

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
April 11, 2011

Todd Wobbe called the meeting to order at 7:00 pm.

Roll Call: Kim Haverkamp – present, Joann Miller - present, Chris Monroe – present, Steve Pyeatt – present, Jason Shaw – present, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Pat Anderson, Principal Dawn Elser, Special Ed Coordinator Cassy Shelton, Board Secretary Jane Hamm and Board Attorney Garrett Hoerner.

Visitors: Kipp Reed – School Board Member Elect, Mark Raeber – Reporter O'Fallon Progress, Jared Weh – principal candidate, Kara Yung, x Maryann Rafferty, and Derek Morgan, – Teachers, Mike Mohr – District Parent, Scott Wuerz – Reporter Belleville News Democrat, Angela Wright – College Student, Mike Bennett – District Alderman.

Mike Mohr addressed the Board and asked that he be allowed to rescind his resignation from the School Board. Todd Wobbe explained that the matter would be discussed in Executive Session.

The Fund Balances were reviewed. Jane Hamm reported that a loan from the working cash fund to the tort fund would be necessary next month.

Kim Haverkamp made a motion to place the following items on the consent agenda:

Approve the Minutes of the March 14, 2011 Regular Meeting.

Approve the Minutes of the March 14, 2011 Regular Meeting Executive Session.

Approve the Minutes of the March 14, 2011 Policy & Finance Committee Meeting.

Approve the Minutes of the March 21, 2011 Special Meeting.

Approve the Minutes of the March 21, 2011 Special Meeting Executive Session.

Approve the Minutes of the March 28, 2011 Policy Committee Meeting.

Approve the Minutes of the March 28, 2011 Policy Committee Meeting Executive Session.

Approve the Minutes of the March 28, 2011 Building Committee Meeting.

Approve the April bill list and addendum.

Approve a building use request by the Illinois Flames basketball team.

Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Kim Haverkamp made a motion to approve the items listed on the consent agenda.

Seconded by Jason Shaw. Roll call vote. All members present voted aye.

Kim Haverkamp made a motion to go to Executive Session at 7:12 pm. (see attached)

Jason Shaw made a motion to return to Regular Session at 7:44 pm.

Seconded by Joann Miller. All members present voted aye.

Steve Pyeatt left the meeting at 7:46 pm.

Kim Haverkamp made a motion to approve a three year contract with Mr. Jared Weh for Principal of Joseph Arthur Middle School as presented.

Seconded by Joann Miller. Roll call vote. Kim Haverkamp – aye, Joann Miller – aye, Chris Monroe – nay, Jason Shaw – aye, Steve Pyeatt – aye, Todd Wobbe – aye. With a majority of the members voting aye the motion passed.

Jason Shaw made a motion to hire Mrs. Christy Edwards as sub nurse.

Seconded by Joann Miller. Roll call vote. All members present voted aye.

Jason Shaw made a motion to approve the resignation of Mrs. Ashley Litviak as Softball Coach.

Seconded by Kim Haverkamp. All members present voted aye.

Jason Shaw made a motion to hire summer technology and custodial help as presented.

Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Economic Interest Statements were distributed and completed by all board members and administrators.

Joann Miller made a motion to approve the bid for concrete work on Phase III of the Central Renovation as presented at the building committee meeting on March 28, 2011.

Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Kim Haverkamp made a motion to approve Central School District's participation in Illinois-e-pay.

Seconded by Jason Shaw. All members present voted aye.

Kim Haverkamp made a motion to approve the advertisement for the board seat vacancy.

Seconded by Jason Shaw. Roll call vote. Todd Wobbe – aye, Kim Haverkamp – aye, Joann Miller – aye, Chris Monroe – nay, Jason Shaw – aye, Steve Pyeatt – aye. With a majority of the members voting aye the motion passed.

A Special Board Meeting to seat new board members and interview to fill a board vacancy was scheduled for April 28, 2011 at 7:00 pm.

Joann Miller made a motion to approve a Workload for Special Educators Report as presented.

Seconded by Kim Haverkamp. All members present voted aye.

The report on the 1:1 MAC Initiative was tabled. Mr. Anderson indicated he would have it ready for the May board meeting.

The Employee Assistance Program Usage Update was reviewed.

Dawn Elser reported that she has had 4 to 6 parents approach her indicating they would be interested in re-forming the PTO. The Board agreed that plans for the re-formation of the PTO would go forward for next year.

Supt. Amizich gave a BEST Committee update.

Cassy Shelton reported on the Pre-K surveys and grant for 2011-2012.

Kim Haverkamp made a motion to approve School Board Policy 2:120 as presented. Seconded by Joann Miller. Roll call vote. All members present voted aye.

Principals Dawn Elser and Pat Anderson and Special Education Coordinator Cassy Shelton reported on recent and upcoming events at Central School District.

The following meeting dates and times were set:

Building Committee Meeting – April 28, 2011 following the Board reorganization meeting in the District Board Room.

Policy and Finance Committee Meeting: May 9, 2011 at 6:30 pm in the Central School Commons Area.

Environment Committee Meeting – May 9, 2011 at 5:30 pm in the Central School Commons Area.

Communication and Community Committee Meeting – No meeting in May scheduled.

Curriculum and Technology Committee Meeting – April 18, 2011 at 6:30 pm.

Jason Shaw made a motion to go to Executive session at 8:24 pm. (see attached)

Kim Haverkamp made a motion to return to regular session at 8:42 pm.

Seconded by Jason Shaw. All members present voted aye.

Kim Haverkamp made a motion not to release to the public any of the Executive Session Minutes reviewed.

Seconded by Joann Miller. Roll call vote. All members present voted aye.

Jason Shaw made a motion to adjourn the meeting at 8:43 pm.

Seconded by Chris Monroe. All members present voted aye.

Jane Hamm, Board Secretary

Todd Wobbe, Board President

School Board

Exhibit - Motion to Adjourn to Closed Meeting

Motion to Adjourn to Closed Meeting

Date: 4-11-11 Time: 7:12 pm

Location: Central School Commons Area

A motion was made by Kim Haverkamp, and seconded by Jason Shaw, to adjourn to closed meeting to

discuss:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning. 5 ILCS 120/2(c)(4).
- The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
- The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).
- Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).
- Student disciplinary cases. 5 ILCS 120/2(c)(9).
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
- The establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District or any intergovernmental risk management association or self insurance pool of which the District is a member. 5 ILCS 120/2(c)(12).
- Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).
- Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Closed Meeting Roll Call:

Joann Miller	"Yeas"	None	"Nays"
Chris Monroe	Todd Wobbe		
Jason Shaw	Kim Haverkamp		
Steve Pyeatt			

Motion: Carried Failed

School Board

Exhibit - Motion to Adjourn to Closed Meeting

Motion to Adjourn to Closed Meeting

Date: 4-11-11 Time: 8:24 pm

Location: Central School Commons Area

A motion was made by Jason Shaw, and seconded by Joann Miller, to adjourn to closed meeting to discuss:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning. 5 ILCS 120/2(c)(4).
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Closed Meeting Roll Call:

Jason Shaw Todd Wobbe Kim Haverkamp Joann Miller	"Yeas" Chris Monral None "Nays"
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Motion: Carried Failed

Stew Pyatt absent