

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Special Meeting
April 23, 2007

Bill Lewis called the special meeting to order at 7:00pm.

Roll Call: Bill Lewis – present, Paul Bonn – present, Pat Auth – present, Bill Haeberle - present, Larry Bryant – absent, Steve Pyeatt – present, Gary Seneczyn – present. Also present were Supt. Steve Amizich, Principal Barbara Shute, Garrett Hoerner, School Attorney and Jane Hamm, Board Secretary.

Visitors: Jerry Campbell – Reporter, St. Clair Journal, Todd Wobbe, Christopher Monroe, Kim Haverkamp – Board Members Elect, Mark Raeber – Reporter, O'Fallon Progress, Mary Ann Rafferty, Angela Barnes – Kindergarten Teachers, Dawn Elser, Kara Yung – 1st Grade Teachers, Jennifer Monroe, Kathy Rue, Mike Bennett – District Parents, Mary Wobbe, Vince Wobbe - District Residents, Linda Hardman, Toni Wobbe, Terri Kruse – PTO Reps., Jeanne Arthur - Mentor, Pat and Kim Anderson - Principal Candidate and spouse, Catherine Chaplain – 5th Grade Teacher, Tami Hanks - Secretary/Tech Coordinator, Bev Jones – 2nd Grade Teacher, John Stover – School Resource Officer

Gary Seneczyn made a motion to approve the minutes of the April 9, 2007 regular meeting. Seconded by Pat Auth. Roll call vote. All members present voted aye.

Gary Seneczyn made a motion to authorize the canvass of the election and proclaim the results. Seconded by Bill Haeberle. All members present voted aye.

Jane Hamm reported the following results of the April 17, 2007 School Board Member Election:
Todd P. Wobbe received 221 votes
Ronald G. Thouvenot received 183 votes
Marlon B. Crawford received 152 votes
Christopher M. Monroe received 195 votes
Kim Haverkamp received 232 votes
A total of 987 votes were cast

Bill Lewis announced that Todd Wobbe, Christopher Monroe and Kim Haverkamp were the apparent winners.

Gary Seneczyn made a motion to proclaim Todd Wobbe, Christopher Monroe and Kim Haverkamp the elected members. Seconded by Bill Haeberle. All members present voted aye.

The new Board Members were sworn in.

Paul Bonn made a motion to adjourn sine die. Seconded by Bill Haeberle. All members present voted aye.

Pat Auth, Paul Bonn and Bill Haeberle left at 7:06pm.

President pro tem, Bill Lewis, called the meeting of the newly elected Board to order at 7:07pm.

Roll call: Larry Bryant – absent, Kim Haverkamp – present, Bill Lewis – present, Christopher Monroe – present, Steve Pyeatt – present, Gary Seneczyn – present, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Barbara Shute, Garrett Hoerner, School Attorney and Jane Hamm, Board Secretary.

Steve Pyeatt nominated Gary Seneczyn for Board President. Other nominations were called for and there were none. With only one nomination made, Gary Seneczyn was elected Board President.

Todd Wobbe nominated Steve Pyeatt for Board Vice President. Other nominations were called for and there were none. With only one nomination made, Steve Pyeatt was elected Board Vice President

Bill Lewis made a motion that the regular Board Meetings be held on the 2nd Monday of each month, in the Board Room at Central School, at 7:00pm.
Seconded by Steve Pyeatt. All members present voted aye.

Todd Wobbe made a motion to designate First Bank, Bank of O'Fallon, UMB Bank, and Illinois Funds as acceptable depositories for school funds.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Bill Lewis made a motion to appoint Garrett Hoerner as the School District's Attorney.
Seconded by Kim Haverkamp. Roll call vote. Kim Haverkamp – yea, Chris Monroe – no, Bill Lewis – yea, Steve Pyeatt – no, Todd Wobbe – no Gary Seneczyn did not vote and invited discussion on this issue.

The members voting no indicated that they wanted to review Mr. Hoerner's contract before voting to approve him. It was explained that the time to do that would be when his contract was up for renewal.

Bill Lewis rescinded his previous motion.

Bill Lewis made a motion to appoint Garrett Hoerner as the School District's Attorney.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Bill Lewis made a motion to honor the contracts of the previous Board and approve Board policies in existence.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Supt. Amizich presented a list of questions the Board had about the progress of the Construction and the answers provided by Holland Construction. He announced that there would be a Pre Construction meeting Wednesday April 25, 2007 at 9:00am in the Central School Board room. He also reported that the new Board would need to establish a new Building Committee at the May regular Board meeting.

Bill Lewis made a motion to go to executive session at 7:25pm. (see attached)

Bill Lewis made a motion to return to regular session.
Seconded by Kim Haverkamp. All members present voted aye.

Steve Pyeatt made a motion to hire Pat Anderson as Principal for the 2007-08 school year pending verification of his credentials.

Seconded by Chris Monroe. Roll call vote. All members present voted aye.

Bill Lewis made a motion to go to executive session at 8:13pm. (see attached)

Todd Wobbe made a motion to return to regular session.

Seconded by Steve Pyeatt. All members present voted aye.

Bill Lewis made a motion to expel one student for the remainder of the 2006-07 school year and provide alternative placement at St. Clair County Safe School for the first semester of 2007-08.

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

Bill Lewis made a motion to adjourn.

Seconded by Chris Monroe. All members present voted aye.

With no further business to come before The Board, the meeting was adjourned at 8:52pm.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President