

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of the Special Board Meeting
April 28, 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 – arrived at 7:04 pm, 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, Scott Wuerz – Reporter Belleville News Democrat, Toni Wobbe – District Parent, Mary Pyeatt – District Resident, Kevin Riggs – Board Member Candidate.

Steve Pyeatt made a motion to approve the minutes from the April 11, 2011 Policy and Finance Committee Meeting.

Seconded by Kim Haverkamp. All members present voted aye.

Steve Pyeatt made a motion to approve the minutes of the April 11, 2011 Regular Board Meeting.

Seconded by Kim Haverkamp. All members present voted aye.

Jason Shaw joined the meeting at 7:04 pm.

Steve Pyeatt made a motion to approve the minutes of the April 11, 2011 Regular Board Meeting Executive Sessions #1 and #2.

Seconded by Kim Haverkamp. All members present voted aye.

Newly elected School Board Members, Kim Haverkamp, Chris Monroe and Kipp Reed were sworn in by President, Todd Wobbe.

Steve Pyeatt made a motion to appoint Garrett Hoerner President Pro-Tem.

Seconded by Joann Miller. All members present voted aye.

Steve Pyeatt made a motion to adjourn the meeting Sine Die at 7:10 pm.

Seconded by Kim Haverkamp. All members present voted aye.

Garrett Hoerner called the meeting of the newly elected board to order at 7:10 pm.

Roll Call: Kim Haverkamp – present, Joanne Miller – present, Chris Monroe – present, Steve Pyeatt – present, Kipp Reed – present, Jason Shaw – present. Also present

were Supt. Steve Amizich, Principal Dawn Elser, Special Education Coordinator, Cassy Shelton, Board Attorney, Garrett Hoerner and Board Secretary, Jane Hamm.

President Pro-Tem, Garrett Hoerner called for nominations for the office of Board President.

Steve Pyeatt nominated Kim Haverkamp. Kipp Reed seconded that nomination. As no other nominations were made, Kim Haverkamp was elected to the office of President.

President Kim Haverkamp called for nominations for the office of Board Vice President. Joann Miller nominated Steve Pyeatt. Kim Haverkamp seconded that nomination. As no other nominations were made, Steve Pyeatt was elected to the office of Board Vice President.

Joann Miller made a motion to set the regular meeting place and time at Central School District Board Room on the second Monday of the month at 7:00pm.
Seconded by Jason Shaw. All members present voted aye.

Chris Monroe made a motion to designate First Bank of O'Fallon, The Bank of Edwardsville, Bank of O'Fallon, UMB Bank, Community First Bank, First National Bank, and Illinois Funds as acceptable depositories for school funds, to honor the contracts of the previous Board and approve Board policies in existence.
Seconded by Jason Shaw. Roll call vote. All members present voted aye.

Chris Monroe made a motion to go to Executive Session at 7:15 pm. (see attached)

Steve Pyeatt made a motion to return to Regular Session at 7:45 pm.
Seconded by Chris Monroe. All members present voted aye.

Steve Pyeatt made a motion to go to Executive Session at 7:49 pm. (see attached)

Joann Miller made a motion to return to Regular Session at 8:36 pm.
Seconded by Jason Shaw. All members present voted aye.

Joann Miller made a motion to appoint Todd Wobbe to fill the School Board vacancy left by the resignation of Michael Mohr.
Seconded by Steve Pyeatt. Roll call vote. Joann Miller – aye, Jason Shaw – aye, Steve Pyeatt – aye, Chris Monroe – nay, Kipp Reed – aye, Kim Haverkamp – aye. With the majority of the members voting aye the motion passed.

Newly appointed School Board Member, Todd Wobbe was sworn in by President, Kim Haverkamp.

Kim Haverkamp, Joann Miller and Kipp Reed volunteered to be on the negotiation committee for collective bargaining. Jason Shaw volunteered to be the alternate. A Special Meeting for Policy and Building was set for May 23, 2011 at 6:30 pm.

Jason Shaw made a motion to approve the Painting Bid for Phase III of the renovation of Central School.

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

Todd Wobbe made a motion to adjourn the meeting at 8:49 pm.

Seconded by Jason Shaw. All members present voted aye.

Jane Hamm, Board Secretary

Kim Haverkamp, Board President

School Board

Exhibit - Motion to Adjourn to Closed Meeting

Motion to Adjourn to Closed Meeting

Date: 4-28-11 Time: 7:15 pm

Location: Central School District Board Room

A motion was made by Chris Monroe, 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:

<p>Joann Miller "Yeas" Jason Shaw Steve Pyzatt Chris Monroe</p>	<p>None "Nays" Kipp Reed Kim Haverkamp</p>

Motion: Carried Failed

School Board

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Closed Meeting Roll Call:

<u>Steve Pyeatt</u> "Yeas" <u>Chris Monroe</u> <u>Kipp Reed</u> <u>Kim Haverkamp</u>	<u>Joann Miller</u> <u>Jason Shaw</u>	<u>None</u>	"Nays"
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Motion: Carried Failed