

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
April 9, 2007

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

Supt. Amizich thanked and commented on the excellent service provided by the outgoing Board Members, Pat Auth, Paul Bonn and Bill Haeberle. Several others indicated how much they appreciated their many years of service. They were presented with a small gift of appreciation.

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

Fund Balances were presented.

Pat Auth made a motion to place the following items on the Consent Agenda:

Minutes of the March 12, 2007 Regular Meeting reviewed and approved.

Minutes of the March 12, 2007 Executive Session reviewed and approved

Minutes of the March 29, 2007 Special Meeting reviewed and approved.

Minutes of the March 29, 2007 Executive Session reviewed and approved

Review and approve April bill list and addendum

Approve Building Use Request

Set Kindergarten Registration and Screenings for July 23 & 24 from 8:00am to 3:00pm

Set June 11, 2007 at 7:00pm as date and time for Hearing on FY 06 Budget Amendment

Set Registration for the 2007-08 School Year for Thursday, July 26, Tuesday, July 31, from

12:00 noon to 8:00pm and Thursday, August 2 from 9:00am to 3:00pm

Approve Summer School Program for July 16 to Aug. 3, 2007.

Seconded by Larry Bryant. Roll call vote. All members present voted aye.

Paul Bonn made a motion to approve the items listed on the consent agenda.

Seconded by Bill Haeberle. Roll call vote. All members present voted aye.

Visitors: Angela Barnes & Mary Ann Rafferty – Kindergarten Teachers, Mark Raeber- Reporter, O'Fallon Progress, Ron Thouvenot – District Resident, Kim Haverkamp – District Parent, Cindy Doil – SAFB Liaison, Todd Wobbe – District Parent, Douglas & Angela Freeman – Community Members, Marlon Crawford – District Parent, Fred Dintelman, Holland Construction Rep, Mark Carpenter, Ittner Architect Rep.

Mark Carpenter, with Ittner Architects, reported that the Regional Office of Education had reviewed the building plans and that all plans should be approved within 1 to 2 weeks. Fred Dintelman, with Holland Construction, reported that all building contracts have been mailed out with the exception of the painting contract and that he recommend that Calhoun Construction, the low bidder, be awarded that contract. He will be meeting with Laidlaw to initiate a working

relationship with them. The IEPA Storm water permit has been received. He anticipates the dirt work will start in late April.

Pat Auth made a motion to hire Kristen Marsaglia as a Junior High Math teacher for the 2007-08 school year. She will be placed on the salary schedule of the current Teacher's Collective Bargaining Agreement pending verification of her education and teaching experience.

Economic Interest Statements were completed by all Board Members and Administrators and will be submitted to the County Clerk by Jane Hamm.

Supt. Amizich reported that the tentative date for Mr. Graves retirement dinner is set for May 22, at 6:30pm at the Orchards Restaurant.

Supt. Amizich reminded the Board that the Strategic Planning Meeting would be held on April 27 & 28. The following said they would be able to attend: Steve Pyeatt, Marlon Crawford, Bill Lewis and Ron Thouvenot. Larry Bryant and Kim Haverkamp were put on the alternate list.

Larry Bryant made a motion to allow Supt. Amizich to hire two summer custodians at minimum wage rate.

Seconded by Pat Auth. Roll call. All members present voted aye.

Principal Shute reported on recent and upcoming events at Central School.

Gary Seneczyn made a motion to set the date for the Special Meeting to seat the new Board and to interview the recommended Candidate for Principal for April 23, 2007 if the election votes are canvassed in time or April 30, 2007 if they are not, at 7:00pm.

Jane Hamm reported that the \$3,500,000 investment of Construction Funds had come due and were reinvested for an additional 9 months at APY 5.22% which should net approx. \$135,000 interest.

Public comments: There were none.

Pat Auth made a motion to adjourn.

Seconded by Paul Bonn. All members present voted aye.

With no further business to come before The Board, the meeting was adjourned at 7:50pm.

Jane Hamm, Board Secretary

William Lewis, Board President