

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Regular Meeting  
April 14, 2008

Gary Seneczyn called the regular meeting to order at 7:00pm.

Roll call: Larry Bryant – absent, Kim Haverkamp – present, Bill Lewis – absent, Christopher Monroe – absent, Steve Pyeatt – present, Gary Seneczyn – present, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Pat Anderson, Special Ed. Coordinator Cassy Shelton, and Jane Hamm, Board Secretary.

Visitors: , Mark Raeber – Reporter, O'Fallon Progress, Central Teachers - Dawn Elser, Mary Ann Rafferty, Stefanie Foster, Angela Beebe, Andrea Butts, Bev Jones, PTO Reps – Linda Hardman and Terri Kruse, Dennis Brown – Custodian, Eric Rogers – JAMS Engineer, Don Jerashen – Head Custodian, Mike Bennett – District Resident, Lisa Taffe – JAMS Librarian, Cheryl Rainey – District Parent, Jerry Campbell – Reporter, Suburban Journal.

Fund Balances were reviewed.

Steve Pyeatt made a motion to place the following items on the Consent Agenda:

Approve the Minutes of the March 10, 2008 Regular Board Meeting.

Approve the Minutes of the March 10, 2008 Executive Session.

Approve the Minutes of the March 25, 2008 Personnel Committee Meeting

Approve the Minutes of the March 25, 2008 Personnel Committee Executive Session

Approve the Minutes of the April 1, 2008 Special (Building Committee) Meeting

Approve April bill list and addendum

Approve (2) Building Use Requests

Set Kindergarten Registration and Screenings for June 25 & 26 from 8:00am to 3:00pm.

Approve Summer School Program for July 7 to July 25, 2008.

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

Steve Pyeatt made a motion to approve the items listed on the consent agenda.

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

Recognition of Visitors:

Mike Bennett – District resident and Alderman asked the Board if there were any plans of moving Central School from the 309 Hartman location.

Lisa Taffe – New JAMS Library/Media Specialist, introduced herself to the Board and indicated she would like to address them when the Library purchase is discussed.

Jim Harding, representing Corporate Health Resources, gave a presentation on an Employee Assistance Program available to Central School.

Eric Rogers, representing BRIC Engineering, reported the results of the Bid Opening that was held on April 11, 2008 for installing the Technology Systems for Joseph Arthur Middle School. He reported that 7 bids were received, 2 were rejected, and 5 were considered. Mr. Rogers recommended accepting the low bid which was made by TSI Engineered Systems.

Todd Wobbe made a motion to award the contract for Technology Systems for Joseph Arthur Middle School to TSI Engineered Systems at a cost of up to \$92,927.00.  
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Eric Rogers left at 7:25pm.

Progress at the JAMS sited was discussed.

Supt. Amizich presented information on some deterioration of the framing around the storefront windows at Central School. He has been in contact with a company that can repair the damage to the windows. He was also asked them to provide a quote on painting lockers at Central School. Supt. Amizich will present that quote at the next Board meeting.

Board Policy additions, changes and deletions: 4:110, 4:150, 5:190, 6:30, 6:50, 6:90, 6:170, 6:210, 6:240, 7:10, 7:15, 7:30, 7:100, 7:165, 7:190, 7:330, 8:25, 8:30, and 8:40 were presented for first reading. A Policy Committee Meeting will be scheduled to review them and they will be voted on at the May or June Regular Board Meeting.

Todd Wobbe made a motion to set June 9, 2008 at 7:00pm as the date and time for a Public Hearing on the FY 2008 Budget Amendment.  
Seconded by Steve Pyeatt. All members present voted aye.

Supt. Amizich reported that Central School District #104 has been given Financial Recognition by the Illinois State Board of Education.

Todd Wobbe made a motion to hire two High School Students to help with the installation of the new computers and do maintenance on current computers at Central and JAMS for 4 weeks this summer. They will be paid minimum wage.  
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Kim Haverkamp made a motion to amend the 2007-2008 school calendar to recognize the Emergency days taken for weather in February and March.  
Seconded by Steve Pyeatt. All members present voted aye.

The approval of the Proposed Calendar for the 2008-2009 school year was tabled so the faculty would have a chance to review it.

The following meetings were scheduled:

Building Committee (Special Meeting) – Tuesday, May 6, 2008, 6:00pm.

Personnel Committee – Tuesday, May 6, 2008 following the Building Committee Meeting.

PBIS Environment/PBIS Teacher Advisory Committees – May 12, 2008, 5:30pm.

Strategic Planning Committee – a questionnaire will be sent to all interested to find out availability in July 2008.

Policy Committee – May 12, 2008, 6:30pm.

Todd Wobbe made a motion to approve the District's Title I Plan.  
Seconded by Kim Haverkamp. All members present voted aye.

Supt. Amizich presented a survey that IASB is requesting that all Board members complete.

Kim Haverkamp made a motion to approve a resolution indicating Central School's support of the Moratorium on Medicaid regulatory changes.  
Seconded by Steve Pyeatt. All members present voted aye.

Todd Wobbe made a motion to Adopt a written 403(b) plan for the district to be managed by American Fidelity Assurance Company.

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

Todd Wobbe made a motion to authorize changes in the district registration process and set the Fee Schedule for the 2008-09 school year to the amounts presented.

Seconded by Steve Pyeatt. All members present voted aye.

Steve Pyeatt made a motion to set tuition for OTHS Feeder School District students to attend Central's Summer School at \$200 per student.

Seconded by Todd Wobbe. Roll call vote. All members present voted aye.

Todd Wobbe made a motion to set the Bus Pass Fee for OTHS Feeder School District students for Central's Summer School at \$35 per student.

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

Todd Wobbe made a motion to set Registration for the 2008-09 School Year for Tuesday, May 20 from 3:00 to 8:00pm, Tuesday and Thursday, July 22, and 24 from 12:00 to 8:00pm, and Tuesday, July 29 from 9:00am to 3:00pm.

Seconded by Steve Pyeatt. All members present voted aye.

Don Jerashen, Head Custodian, presented quotes for the purchase of a one-man scissor lift and a lawn mower with vac system and snow blade.

Steve Pyeatt made a motion to approve the purchase of a used Genie Scissor Lift for the approximate cost of \$4,800.

Seconded by Todd Wobbe. Roll call vote. All members present voted aye.

Todd Wobbe made a motion to approve the purchase of a Ferris IS1500 riding lawn mower with Fast Vac system and 50" snow blade system for the approximate cost of \$8,028.00.

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

Steve Pyeatt made a motion for Central school District #104 to employ Brad Keim as an Art Teacher for the 2008-09 school year at Joseph Arthur Middle School pending the satisfactory completion of a physical and a Criminal History Record Check through the Illinois State Police and the FBI. Mr. Keim's placement on the salary schedule will be determined after verification of prior years of service and receipt of all transcripts.

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

Kim Haverkamp made a motion for Central School District #104 to employ Shakeita Clayton as a Counselor for the 2008-09 school year at Joseph Arthur Middle School pending the satisfactory completion of a physical and a Criminal History Record Check through the Illinois State Police and the FBI. Ms. Clayton's placement on the salary schedule will be determined after verification of prior years of service and receipt of all transcripts.

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

Supt. Amizich reported on the most recent BEST committee meeting. He presented information on bus route software offered by First Student that was discussed at the meeting.

Todd Wobbe made a motion to approve Central School District's participation in cost sharing for bus routing software with OTHS, O'Fallon District #90, and Shiloh District #85 purchased through First Student Inc., pending approval of the other three districts.

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

Lisa Taffe, JAMS Library/Media Specialist presented information on Library Materials to set up the new library at JAMS. She indicated she had been working with Mrs. Joost, library supervisor at Central and that they had looked at proposals from Perma-Bound, Mackin and Follett. They are recommending the package from Perma-Bound with approximate costs of \$75,000 for books and \$25,000 for software, licenses and periodicals.

Todd Wobbe made a motion to authorize \$100,000 for the purchase of library books and related software and materials from Perma-Bound for the JAMS library.  
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Principal Anderson reported that he is in the process of sending out letters to prospective Strategic Planning Committee Members. Names have been submitted to him by the teachers.

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

Steve Pyeatt made a motion to go into Executive Session at 9:05pm.(See attached)

Todd Wobbe made a motion to return to Regular Session at 9:42pm.  
Seconded by Steve Pyeatt. All members present voted aye.

Todd Wobbe made a motion to approve Central School District's participation in the Corporate Health Resources Employee Assistance Program.  
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Todd Wobbe made a motion to approve a 4% Cost of Living Salary Increase for Steve Amizich for the 2008-09 fiscal year.  
Seconded by Gary Seneczyn. Roll call vote. All members present voted aye.

Todd Wobbe discussed complaints he has received about students not having enough time to eat lunch in the cafeteria.

Todd Wobbe asked if there was a master calendar of events for new teachers letting them know when field trips typically happen each year. Prin. Anderson said that there is a new teacher orientation and mentor program to address things like that. Supt. Amizich indicated that Virginia Shelton, school secretary, is also working on a new master calendar.

Steve Pyeatt made a motion to adjourn.  
Seconded by Todd Wobbe. All members present voted aye.

With no further business to come before The Board, the meeting was adjourned at 10:00pm.

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Jane Hamm, Board Secretary

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Gary Seneczyn, Board President