

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Regular Meeting  
April 12, 2010

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

Roll Call: Kim Haverkamp – present, Joann Miller - present, Michael Mohr – absent, 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, and Board Secretary Jane Hamm.

Visitors: Mark Raeber – Reporter O'Fallon Progress, Mark Carpenter, Ittner Architects Rep., Fred Dintelman – Holland Construction Rep., Katie Chaplain, Lori Nolte, Angela Barnes, Mary Ann Rafferty and Kristen Marsaglia - Teachers, Virginia Shelton - Supt. Secretary, and Tami Hanks – Technology Specialist.

The Fund Balances were reviewed.

Steve Pyeatt made a motion to place the following items on the consent agenda:  
Approve the Minutes of the March 8, 2010 Policy & Finance Committee Meeting.  
Approve the Minutes of the March 8, 2010 Regular Board Meeting.  
Approve the Minutes of the March 8, 2010 Regular Board Meeting Executive Session.  
Approve the April bills  
Approve the April bill list addendum  
Seconded by Chris Monroe. Roll call vote. All members present voted aye.

Kim Haverkamp made a motion to approve the items listed on the consent agenda.  
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Supt. Amizich reported that the Superintendent search would close on April 16<sup>th</sup>. May 10<sup>th</sup> at 8:30 pm and May 17<sup>th</sup> at 7:00 pm were set as dates and times for interviews.

Chris Monroe made a motion to approve the Special Education Workforce Plan as presented by Special Education Coordinator Cassy Shelton.  
Seconded by Steve Pyeatt. All members present voted aye.

Awarding of the contract for transportation was tabled until the May 3, 2010 meeting.

Fred Dintelman presented information on twelve contractors that bid on Phase II of the Central School Renovations that he recommended contracts be approved for.

Joann Miller made a motion to approve contracts for the following bid packages as presented:

- A-1 H & M Backhoe Service
- A-2 Poettker Construction
- A-3 Tipton Concrete Construction
- A-4 Toenjes Brick Contracting
- A-8 Von Alst Operating
- A-9 ICS
- A-10 Flooring Systems
- A-11 Missouri Terrazzo
- A-12 Missouri Terrazzo
- A-13 Morrissey Contracting Co.
- A-14 Servco Company
- A-15 Boyer Fire Protection

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

Supt. Amizich reported on four areas in Central School where asbestos was found and needs to be abated.

Chris Monroe made a motion to approve a request for bid on asbestos removal. Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Fred Dintelman and Mark Carpenter left the meeting at 7:30 pm.

Principal Anderson reported on the MAC 1:1 initiative.

Principals Pat Anderson and Dawn Elser reported on recent and upcoming events at Central School District.

Supt. Amizich reported the he had met with the teacher's negotiating team and reviewed the district's financial position and will schedule another one in early May.

The following Board Policy changes, additions and deletions were presented for first reading: 4:30, 4:60, 4:90, 4:110, 4:170, 5:20, 7:50, and 8:30.

The following meeting dates and times were set:

Building Committee Meeting – May 4, 2010 at 6:30 pm.

Policy and Finance Committee Meeting – May 10, 2010 at 6:45 pm.

Environment Committee Meeting – May 10, 2010 at 5:30 pm.

Communication and Community Committee Meeting – April 28, 2010 at 6:30 pm.

Curriculum and Technology Committee Meeting – Will be rescheduled due to Board Policy reconfiguration meeting.

Steve Pyeatt made a motion to go to Executive Session at 8:15 pm. (See attached).

Jason Shaw made a motion to return to Regular Session at 8:33 pm.

Seconded by Steve Pyeatt. All members present voted aye.

Steve Pyeatt made a motion to adjourn at 8:34 pm.

Seconded by Joann Miller. All members present voted aye.

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Jane Hamm, Board Secretary

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Todd Wobbe, Board President