

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Special School Board Meeting
August 1, 2007

There was not a quorum at 6:30 p.m. so the Building Committee portion of the meeting was held first.

Board Members Present: Bill Lewis, Kim Haverkamp, Todd Wobbe. Also present were Supt. Steve Amizich and Jane Hamm, Board Secretary.

Visitors: Fred Dintelman – Holland Construction Rep., Mark Carpenter – Ittner Architect Rep., Mark Raeber – Reporter for the O'Fallon Progress

Fred Dintelman and Mark Carpenter reported on the progress of the construction of Joseph Arthur Middle School. They indicated that things are moving along well and on schedule.

Gary Seneczyn arrived at 7:00pm.

Roll Call: Gary Seneczyn – present, Kim Haverkamp – present, Todd Wobbe – present, Bill Lewis – present. Larry Bryant, Chris Monroe and Steve Pyeatt were absent. Also present were Supt. Steve Amizich and Jane Hamm, Board Secretary.

Todd Wobbe made a motion to go to Public Hearing to receive comments and questions on a Waiver Request regarding holding school on Lincoln's Birthday.
Seconded by Bill Lewis. All members present voted aye.

Gary Seneczyn asked if there were comments or questions from the audience.

The following individuals commented:

Steve Amizich – Superintendent: Stated that having School on Lincoln's Birthday gave the district another full day of instruction before ISAT Exams. It also provided another uninterrupted week of instruction. Further, teachers were better able to meet the intent of the mandate with instruction that educated students about the contributions of President Lincoln.

Gary Seneczyn asked two more times if there were comments or questions from the audience.

Kim Haverkamp made a motion at 7:05pm to return to regular session.
Seconded by Bill Lewis. All members present voted aye.

Bill Lewis made a motion to approve the submission of the District Waiver Request Regarding holding school on Lincoln's Birthday.
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Bill Lewis made a motion to Contract with Ittner Architects to draft concept plans for placing a library in Central Elementary School at a cost of approximately \$5130 plus reimbursables.
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Bill Lewis made a motion to approve Change Orders presented by Holland Construction Services to Add 446 L.F. of 4ft. high chain link fence and to add a light fixture to illuminate the monument sign at an additional cost of \$9001.00.

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

Fred Dintelman, and Mark Carpenter left at 7:20pm.

The selection of a furniture supplier for JAMS was discussed and tabled to a later meeting.

Bill Lewis made a motion to adjourn.

Seconded by Kim Haverkamp. All members present voted aye.

With no further business to come before The Board, the meeting was adjourned at 7:40pm.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President