

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Special (Building and Policy Committee) Meeting  
August 1, 2011

Todd Wobbe called the meeting to order at 6:30 pm.

Roll Call: Kim Haverkamp – present, Joann Miller – absent, Chris Monroe – absent, Steve Pyeatt – present, Kipp Reed – present, Jason Shaw – absent, Todd Wobbe – present. Also present were Superintendent Pat Anderson, Special Education Coordinator Cassy Shelton, and Board Secretary Jane Hamm.

Visitors: Mark Carpenter – Ittner Rep., and Fred Dintelman – Holland Construction Rep.

Fred Dintelman reported on the progress of the Central School Renovation project. He indicated that they are wrapping up Phase 3. There will be training on the new kitchen equipment on Wednesday. The punch lists are being developed for Phase 2 & 3. The playground at Central is at a standstill because they are waiting on equipment. It will not be ready for the start of school.

Mark Carpenter reported on the playground at JAMS and explained that in its current location some extensive grading work would need to be completed. The Board discussed the options for locations for the playground and tabled the matter until more information could be gathered.

Steve Pyeatt requested that a marker be placed on the front of Central School showing the establishment year for the building. Fred Dintelman will get a cost estimate.

Fred Dintelman and Mark Carpenter left the meeting at 7:50 pm.

Steve Pyeatt made a motion to hire Brandon Ringler as softball coach for the 2011 season.

Seconded by Kipp Reed. Roll call vote. All members present voted aye.

Kipp Reed made a motion to approve the payment to Soft Play for the balance due on the indoor playground.

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

School Board Policies 1:10, 2:10 and 3:10 were reviewed and will be recommended for approval as presented at the next regular Board meeting.

Approval of School Board policies 3:70 and 5:125 was tabled until further research can be done.

Kim Haverkamp made a motion to go to Executive Session at 8:05 pm. (see attached)

Kipp Reed made a motion to return to Regular Session at 8:20 pm.  
Seconded by Steve Pyeatt. All members present voted aye.

Supt. Anderson presented the 2010 EAV and related tax extensions.

Kim Haverkamp asked if a date had been set with Jim Burgett for Strategic Planning.  
Supt. Anderson said Mr. Burgett was not available on the dates we requested and that he would find out when he was available in October.

Kipp Reed made a motion to adjourn at 8:46 pm.  
Seconded by Kim Haverkamp. All members present voted aye.

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Jane Hamm, Board Secretary

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Todd Wobbe Board President

## School Board

### Exhibit - Motion to Adjourn to Closed Meeting

#### Motion to Adjourn to Closed Meeting

Date: 8/1/11 Time: 8:05pm

Location: Central School Dist, Board Room

A motion was made by Kim Haverkamp, and seconded by Steve Pyeatt, 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:

	None	"Nays"
Todd Wobbe "Yeas"		
Kipp Reed		
Kim Haverkamp		
Steve Pyeatt		

Motion:  Carried  Failed

Absent Chris Monroe  
Joann Miller  
Jason Shaw