

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Special Board Meeting
August 23, 2010

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

Roll Call: Kim Haverkamp – present, Joann Miller - present, Michael Mohr – absent, Chris Monroe – absent, 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: None

Supt. Amizich explained that some additional funds were available in the education budget due to some additional funds from the federal government and also some reclassifying of job positions into the building and tort funds. These additional funds would allow the hiring of an elementary PE teacher. He explained that the following staff changes were being suggested in addition to the PE teacher: put Mr. Clarke in 3rd grade, reinstate the 3rd section of 5th grade, drop 2nd grade to two sections and move Mrs. Yung to Rtl.

Jason Shaw made a motion that Central School District #104 employ Mr. Anthony Hanson as Elementary PE Teacher pending the satisfactory completion of a background check, physical, and a Criminal History Record Check through the Illinois State Police and the FBI. Mr. Hanson's placement on the salary schedule will be determined after verification of prior years service and receipt of all transcripts. Seconded by Joann Miller. Roll call vote. All members present voted aye.

Jason Shaw made a motion to approve a payment to Indiana Insurance Company in the amount of \$26,897 for Property and Liability Insurance. Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to go to executive session at 6:46 pm. (see attached)

Steve Pyeatt made a motion to return to regular session at 7:05 pm. Seconded by Jason Shaw. All members present voted aye.

Kim Haverkamp made a motion that Central School District #104 employ Bradley Auth as Night Custodian pending the satisfactory completion of a background check, physical, and a Criminal History Record Check through the Illinois State Police and the FBI. Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Jason Shaw left the meeting at 7:08 pm.

Steve Pyeatt said that he would like the staff to be stopped from smoking on school grounds. Supt. Amizich said he would take care of that right away.

Joann Miller recommended that a policy regarding the discipline of employees be drafted to insure consistency.

Joann Miller made a motion to adjourn the meeting at 7:13 pm.
Seconded by Kim Haverkamp. All members present voted aye.

Jane Hamm, Board Secretary

Todd Wobbe, Board President

School Board

Exhibit - Motion to Adjourn to Closed Meeting

Motion to Adjourn to Closed Meeting

Date: 8-23-10 Time: 6:46 pm

Location: Central School District Office

A motion was made by Steve Pyeatt, and seconded by Jason Shaw, 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:

	"Yeas"	None	"Nays"
Kim Haverkamp			
Joann Miller			
Steve Pyeatt		Todd Wobbe	
Jason Shaw			

Motion: Carried Failed

Chris Monroe &
Mike Mohr Absent

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Board Members present: Kim Haverkamp, Joann Miller, Steve Pyeatt, Jason Shaw and Todd Wobbe. Also present were Supt. Steve Amizich, Principal Pat Anderson, Principal Dawn Elser, Special Ed Coordinator Cassy Shelton, and Board Secretary Jane Hamm.

The dismissal of an employee was discussed.

An applicant for an open custodial position was discussed.

Supt. Amizich reported on the status of the lawsuit over the JAMS road.

Steve Pyeatt made a motion to return to regular session at 7:05 pm.
Seconded by Jason Shaw. All members present voted aye.

Jane Hamm, Board Secretary

Todd Wobbe, Board President