

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Special (Building Committee) Meeting
August 3, 2010

Kim Haverkamp called the meeting to order at 6:30 pm.

Roll Call: Kim Haverkamp – present, Joann Miller – present, Michael Mohr – absent, Chris Monroe – absent, Steve Pyeatt – present, Jason Shaw – absent, Todd Wobbe – arrived at 6:50 pm. Also present were Supt. Steve Amizich, Principal Dawn Elser, Principal Pat Anderson, Special Education Coordinator Cassy Shelton, and Board Secretary Jane Hamm.

Visitors: Fred Dintelman – Holland Construction Co., Rep., Mark Carpenter – Ittner Architects Rep., Phil Evans – Hillyard Rep., Mark Raeber – O'Fallon Progress, and Renee Chastain – District Parent

Phil Evans presented a list of cleaning equipment that he felt would be needed to efficiently clean Central School. The total of all the equipment was \$27,696. It was decided that Steve Amizich, Steve Pyeatt and Don Jerashen would meet and decide what should be purchased.

Todd Wobbe made a motion to authorize Steve Amizich, Steve Pyeatt and Don Jerashen to order cleaning equipment for Central School as they saw fit.
Seconded by Joann Miller. Roll call vote. All members present voted aye.

Kim Haverkamp made a motion to approve a payment to Talbert ICS, Inc. for asbestos abatement in the amount of \$70,000.
Seconded by Joann Miller. Roll call vote. All members present voted aye. Fred Dintelman recommended keeping 10% retention.

Fred Dintelman gave an update on the progress of the renovation project. He said that things are going well and there has been a lot of progress since the last meeting. Some trades are working overtime. Some rooms are almost ready to be turned over to the custodians for cleaning. The work is on schedule for the August 31st opening of school.

A tour of the school started at 7:10 and ended at 7:42.

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

Todd Wobbe made a motion to set the first day of school at August 31, 2010.
Seconded by Kim Haverkamp. All members present voted aye.

Kim Haverkamp made a motion to approve the Central Elementary School and Joseph Arthur Middle School Title I School Wide Plans.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Dawn Elser reported that the YMCA will run a camp for parents that need daycare the week before school starts.

Personnel Committee Meeting.

Todd Wobbe made a motion to go to executive session at 8:04 pm. (see attached)

Steve Pyeatt made a motion to return to regular session at 9:23 pm.

Seconded by Todd Wobbe. All members present voted aye.

Steve Pyeatt made a motion to authorize the interviewing of potential new custodians.

Seconded by Joann Miller. All members present voted aye.

Steve Pyeatt made a motion to approve salary increases for the Principals, Special Education Coordinator, Non-Certified Staff and Teacher Aides as presented.

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

Steve Pyeatt made a motion to approve a resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings.

Seconded by Joann Miller. Roll call vote. All members present voted aye.

Discussion of Board Policy #5:330 was postponed until the policy meeting on August 12th.

Steve Pyeatt made a motion to adjourn at 9:29 pm.

Seconded by Kim Haverkamp. All members present voted aye.

Jane Hamm, Board Secretary

Kim Haverkamp, Board Vice President