

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Regular Meeting  
August 8, 2011

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

Roll Call: Kim Haverkamp – present, Joann Miller - present, Chris Monroe – present, Steve Pyeatt – present, Kipp Reed – present, Jason Shaw – arrived at 7:26 pm, Todd Wobbe – present. Also present were Superintendent Pat Anderson, Principal Dawn Elser, Principal Jered Weh, Special Education Coordinator Cassy Shelton, and Board Secretary Jane Hamm.

Visitors: Mark Raeber – Reporter O'Fallon Progress, Cindy Doil - SAFB Education Liaison, Mindi Greve – District Parent, and Ashley Euler and Rebecca Prokopf - teachers.

The Fund Balances were reviewed.

Kim Haverkamp made a motion to place the following items on the consent agenda:

Approve the Minutes of the July 11, 2011 Regular Board Meeting.

Approve the Minutes of the July 11, 2011 Regular Board Meeting Executive Session.

Approve the Minutes of the July 11, 2011 Finance Committee Meeting

Approve the Minutes of the August 1, 2011 Special (Building & Policy Committee) Meeting.

Approve the Minutes of the August 1, 2011 Special (Building & Policy Committee) Meeting Executive Session.

Approve the August bill list and addendum.

Approve a transfer from the Building Fund to the Capital Projects Fund in the amount of \$175,000.

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

Kipp Reed made a motion to approve the items listed on the consent agenda.

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

Steve Pyeatt made a motion to hire the following teacher aides pending the satisfactory completion of a physical, background check and a Criminal History Record Check through the Illinois State Police and the FBI.

Emily Donaldson – 1<sup>st</sup>/2<sup>nd</sup> grade Special Ed. Aide

Lauren Watkins – Float Sub and long term sub for maternity leaves

Jennifer Kozan – Rtl Aide

Heather Sprinz – Individual Care Aide

Ashleigh Lanzone – Individual Care Aide

Shane Maschhoff – Individual Care Aide

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

Staff teaching assignments for the 2011-12 school year were presented.

Steve Pyeatt made a motion to accept the resignation of Shannon Campbell, Program Aide at Joseph Arthur Middle School.

Seconded by Kipp Reed. All members present voted aye.

Cassy Shelton reported on the need for an additional Pre-K class to be staffed by the Early Childhood teacher in the afternoon. She indicated that we could meet the needs of 20 additional students with very little additional cost.

An update on Student Enrollment was presented.

Steve Pyeatt made a motion to approve the extension of the Food Service Contract with Sodexo for the 2011-2012 school year.

Seconded by Joann Miller. Roll call vote. Steve Pyeatt – aye, Chris Monroe – aye, Joann Miller – aye, Todd Wobbe – present, Kim Haverkamp – aye, Jason Shaw – aye, Kipp Reed – aye. With a majority of the members voting aye the motion passed.

Supt. Anderson presented a letter from the Chief of the O'Fallon Police Department indicating that replacing the emergency siren at this time is cost prohibitive. The Board directed Supt. Anderson to purchase (2) emergency weather radios to be placed in the offices of both buildings.

Jason Shaw arrived at 7:26 pm.

The placement of the Joseph Arthur playground was discussed. It was decided to table this item until further info could be gathered as to why it's current location was selected.

Supt. Anderson reported that the tentative budget for the 2011-12 fiscal year would be presented on August 22, 2011.

Kim Haverkamp made a motion to set Monday September 26, 2011 at 7:00 pm as the date and time for a Public Hearing on the FY 2011-12 budget. Seconded by Kipp Reed. All members present voted aye.

The Tax Rates and Extensions for the 2010 tax year received from the County were reviewed.

Supt. Anderson reported on the progress of the construction at Central School.

Steve Pyeatt made a motion to approve putting the BEST financial Q&A on Central School's website.

Seconded by Jason Shaw. All members present voted aye.

Supt. Anderson reported that he would be contacting Jim Burgett this week to work out a date for the strategic planning.

Steve Pyeatt made a motion to approve the following School Board Policies as presented and recommended by the policy committee: 1:10, 2:10, 3:10.

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

Principal Elser, Principal Weh, and Special Education Coordinator Cassy Shelton reported on upcoming and recent events at Central School District.

The following meeting dates and times were set:

Policy and Building Committee Meeting: August 22, 2011 at 6:30 pm in the District Board Room.

Finance Committee Meeting – September 12, 2011 at 6:30 pm in the District Board Room.

Environment Committee Meeting – September 12, 2011 at 5:30 pm in the District Board Room.

Communication and Community Committee Meeting – August 29, 2011 at 6:00 pm in the Central Library.

Curriculum and Technology Committee Meeting – August 22, 2011 at 5:30 pm in the District Board Room.

Joann Miller requested that a MAC 1:1 report be given at the September meeting.

Todd Wobbe requested that charging for the use of the gym be put on the next Policy Committee Agenda. It was decided that the indoor playground would not be available for public use due to liability issues.

Steve Pyeatt made a motion to go to Executive Session at 8:20 pm. (see attached)

Steve Pyeatt made a motion to return to Regular Session at 8:58 pm.

Seconded by Chris Monroe. All members present voted aye.

Steve Pyeatt made a motion to adjourn the meeting at 8:58 pm.

Seconded by Kipp Reed. 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: 8/8/11 Time: 8:20 pm

Location: Central School District Board Room

A motion was made by Steve Pygatt, 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:

Kim Haverkamp "Yeas"	None	"Nays"
Joann Miller	Kipp Reed	
Chris Monroe	Jason Shaw	
Steve Pygatt	Todd Wobbe	

Motion:  Carried  Failed