

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Regular Meeting  
December 13, 2010

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

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: Angela Barnes – Teacher, Mark Raeber – Reporter O'Fallon Progress, and Cindy Doil – SAFB School Liaison.

The Fund Balances were reviewed.

Steve Pyeatt made a motion to place the following items on the consent agenda:

Approve the Minutes of the November 11, 2010 Regular Meeting.

Approve the Minutes of the November 11, 2010 Regular Meeting Executive Session.

Approve the Minutes of the December 7, 2010 Special (Policy & Building Committee) Meeting as amended.

Approve the December bill list and addendum.

Approve the resignation of Jennifer Ferguson, Joseph Arthur Middle School Secretary.

Approve a building use request by the BFC Soccer Club Parents.

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

Steve Pyeatt made a motion to approve the items listed on the consent agenda.

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

Supt. Amizich gave an update on the construction project at Central School.

Steve Pyeatt made the motion to adopt a resolution to levy

1.7000% in the Educational Fund to generate	\$2,864,500.00
.5000% in the Building Fund to generate	\$842,500.00
.1200% in the Transportation Fund to generate	\$202,200.00
.0442% in the Municipal Retirement Fund to generate	\$74,477.00
.0550% in the Social Security Fund to generate	\$92,675.00
.1738% in the Tort Immunity Fund to generate	\$292,853.00
.0200% in the Special Education Fund to generate	\$33,700.00
.0500% in the Leasing Fund to generate	\$84,250.00
.0100% in the Health/Life Safety Fund to generate	\$16,850.00
.0300% in the Working Cash Fund to generate	\$50,550.00

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

Joann Miller made a motion to approve the repayment of the inter-fund loans from the Operations and Maintenance Fund to the Capital Projects Fund in the amounts of \$6,200 made on September 22, 2010, \$404,000 made on October 12, 2010, and \$130,000 made on November 10, 2010 for a total of \$540,200.

Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Jason Shaw made a motion to approve The Bank of Edwardsville as an approved depository for Central School District #104.

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

Don Jerashen arrived at 7:22 pm.

Steve Boente from PASS Security arrived at 7:25 pm and gave a presentation on a proposal for security equipment and service for all three buildings in Central School District. He left the meeting at 8:05 pm.

The Board discussed the proposal from PASS security and decided to get some further information on whether or not they could monitor the fire alarm system and then discuss it further.

The Board Members that attended the IASB Convention and Pat Anderson reported on workshops they had attended.

The Board retreat was set for January 15, 2011 at 8:00 am. The attendees will be all Board Members, Steve Amizich and Pat Anderson. The location is to be determined.

Two additional topics requested for discussion at the Board retreat were amending the SWIS report and general reporting to the Board.

The policies for dealing with medical issues at Central School District #104 were discussed.

Principals Pat Anderson and Dawn Elser reported on recent and upcoming events at Central School District.

The following meeting dates and times were set:

Policy & Building Committee Meeting – January 24, 2011 at 6:30 pm in the District Board Room.

Environment Committee Meeting – January 10, 2011 at 5:30 pm in the District Board Room.

Communication and Community Committee Meeting – January 4, 2011 at 6:30 pm in the Central Library.

Curriculum and Technology Committee Meeting – December 20, 2010 at 5:30 pm in the Central Library.

Steve Pyeatt made a motion to go to executive session at 9:02 pm. (see attached)

Steve Pyeatt made a motion to return to regular session at 10:05 pm.  
Seconded by Kim Haverkamp. All members present voted aye.

Steve Pyeatt made a motion to adjourn the meeting at 10:06 pm.  
Seconded by Jason Shaw. All members present voted aye.

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Jane Hamm, Board Secretary

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Todd Wobbe, Board President