

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Special (Policy & Building Committee) Meeting
December 7, 2010

Todd Wobbe called the meeting to order at 6:00 pm.

Roll Call: Kim Haverkamp – present, Joann Miller – present, Michael Mohr – absent, Chris Monroe – absent, Steve Pyeatt – present, Jason Shaw – absent, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Pat Anderson, and Board Secretary Jane Hamm.

Visitors: Mark Carpenter – Ittner Rep., Fred Dintelman – Holland Rep., Bill Lewis – District Building Maintenance Consultant.

Fred Dintelman gave an update on the progress of the renovation project. He reported that the aluminum store front for the commons area has been installed. The Terrazzo floors were held up somewhat due to A crack in the concrete. That issue is being addressed and the flooring people will be rescheduled. There have been some HVAC issues down by the art room that are being addressed.

Mark Carpenter reported on playground equipment suppliers. He reported that there is one basic supplier for indoor equipment and three for outdoor. The board asked him to set up interviews for two of the outdoor suppliers. He will continue to try to get information from the indoor supplier. Playground equipment for JAMS was discussed.

Mark Carpenter presented a preliminary layout for the remodeling of the locker room. The Board members were pleased with the plans.

The canopy for the entrance to Central was discussed. Supt. Amizich suggested getting cost estimates so that if there is QZAB money left they would have the information to make a decision on it. The Board agreed to look at the costs.

Kim Haverkamp left at 6:43 pm.

Bill Lewis reported on the warranty, punch list, and maintenance items he has been working on since September.

Mark Carpenter left at 7:00 pm.

Todd Wobbe asked if the oven at JAMS had been cleaned again. Supt. Amizich will check into it. Fred Dintelman was instructed to incorporate a water softener and filter appropriate for the new kitchen equipment in the design document for Central's kitchen.

Mark Carpenter and Bill Lewis left at 7:17pm.

The Board Policies dealing with employee discipline were reviewed. It was noted that there needs to be consistency when dealing with discipline issues and that there should be specific procedures to insure that.

Pat Anderson left at 7:42 pm.

Jane Hamm presented a proposal from The Bank of Edwardsville for all of Central School District's banking needs. The Board agreed that approving the proposal would benefit Central. It will be placed on the agenda of the December 13th meeting.

Steve Pyeatt made a motion to designate Virginia Shelton, Annette Clemon, and Gloria Meyer as representatives of the Board Secretary for the purpose of receiving and filing nomination papers for the April 5, 2011 School Board Election.
Seconded by Joann Miller. All members present voted aye.

Joann Miller made a motion to adjourn at 7:50 pm.
Seconded by Kim Haverkamp. All members present voted aye.

Jane Hamm, Board Secretary

Todd Wobbe Board President