

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
December 8, 2008

Gary Seneczyn called the meeting to order at 7:00pm.

Roll Call: Kim Haverkamp – present, Bill Lewis – present, Michael Mohr – present, Chris Monroe – absent, Steve Pyeatt – present, Gary Seneczyn – 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.

Steve Pyeatt made a motion to go to the Public Hearing to discuss a proposed property tax levy increase for 2008.

Seconded by Todd Wobbe. All members present voted aye.

Supt. Amizich presented the 2008 tax levy and levy rates.

Gary Seneczyn asked three times for comments or questions from the audience. There were none.

Steve Pyeatt made a motion to return to regular session.

Seconded by Kim Haverkamp. All members present voted aye.

Bill Lewis made the motion to adopt a resolution to levy

1.7000% in the Educational Fund to generate	\$3,183,136.00
.5000% in the Building Fund to generate	\$936,217.00
.1200% in the Transportation Fund to generate	\$224,692.00
.0475% in the Municipal Retirement Fund to generate	\$88,940.00
.0350% in the Social Security Fund to generate	\$65,534.00
.0575% in the Tort Immunity Fund to generate	\$107,665.00
.0200% in the Special Education Fund to generate	\$37,449.00
.0500% in the Leasing Fund to generate	\$93,622.00
.0500% in the Health/Life Safety Fund to generate	\$93,622.00
.0500% in the Working Cash Fund to generate	\$93,622.00

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

The meeting was recessed at 7:05 pm so that the members could attend the band and chorus concert.

Mike Mohr left the meeting at 7:05pm

The meeting resumed at 7:45pm. Atty. Kurt Schroeder joined the meeting.

Visitors: Jerry Campbell – Reporter Suburban Journal, Mark Raeber – Reporter O'Fallon Progress, Scott Wuerz – Reporter Belleville News Democrat, Tiffany Owens and Katie Chaplain – Teachers, Kipp Reed – District Parent.

Fund Balances were reviewed.

Steve Pyeatt made a motion to approve the Minutes of the November 10, 2008 Regular Board Meeting.

Seconded by Bill Lewis. All members present voted aye.

Steve Pyeatt made a motion to approve the Minutes of the November 10, 2008 Regular Meeting Executive Session.

Seconded by Kim Haverkamp. All members present voted aye.

Bill Lewis made a motion to approve the December 2008 bills and bill list addendum.

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

Steve Pyeatt made a motion to hire Derek Morgan as the Head Girls Basketball Coach for the 2009 season.

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

The School Board Convention reports were tabled until a future meeting.

The approval of the Board Policy changes & additions was tabled until a future meeting.

Cassy Shelton explained the District Rtl plan.

Steve Pyeatt made a motion to approve the District Rtl plan.

Seconded by Bill Lewis. All members present voted aye.

The approval of a resolution regarding the Regency Park TIF was tabled until after the executive session.

A Policy Committee Meeting was scheduled for January 12, 2009 at 6:00pm.

Principals Pat Anderson, Dawn Elser and Special Ed Coordinator Cassy Shelton reported on recent and upcoming activities at Central and JAMS.

Supt. Amizich reported on BEST activities.

Steve Pyeatt made a motion to go to Executive Session at 8:10pm. (See attached).

Steve Pyeatt made a motion to return to Regular Session at 8:35pm.

Seconded by Kim Haverkamp. All members present voted aye.

Jerry Campbell, Mark Raeber, Tiffany Owens and Katie Chaplain did not return to the meeting.

Gary Seneczyn read Central School District #104 Resolution 12-08

Todd Wobbe made a motion to adopt Resolution 12-08 Concerning the Regency Park Tax Increment Financing District O'Fallon, Illinois

Seconded by Bill Lewis. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to adjourn at 8:40pm.

Seconded by Bill Lewis. All members present voted aye.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President