

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
February 8, 2010

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

Roll Call: Kim Haverkamp – present, Joann Miller - present, Michael Mohr – present, Chris Monroe – present, 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, Board Secretary Jane Hamm and Board Attorney Kurt Schroeder.

Visitors: Mark Raeber – Reporter O'Fallon Progress, Ashley Litviak, Gina James, Angela Beebe, Michelle Elliott - Teachers, Tami Hanks – Technology Specialist, Toni Wobbe – District Parent, Gary Seneczyn – District Resident, Mark Hinrichs – President, Impact Strategies, Eric White – Visitor, Ashley Burrus – College Student, Mark Wagner – District Parent.

Mark Hinrichs, President of Impact Strategies, gave a short presentation about his construction management company.

Toni Wobbe reported on the Sweetheart Dance.

Steve Pyeatt made a motion to go to Executive Session at 7:07pm. (see attached)

Kim Haverkamp made a motion to return to Regular Session at 7:19pm.
Seconded by Joann Miller. All members present voted aye.

Kurt Schroeder left the meeting at 7:20pm.

The Fund Balances were reviewed.

Kim Haverkamp made a motion to place the following items on the consent agenda:
Approve the Minutes of the January 11, 2010 Policy & Finance Committee Meeting.
Approve the Minutes of the January 11, 2010 Regular Board Meeting.
Approve the Minutes of the January 11, 2010 Regular Board Meeting Executive Session as amended to show that Chris Monroe was not in attendance at the 9:20pm session.
Approve the Minutes of the February 2, 2010 Special (Building) Meeting.
Approve a Building Use Request from the O'Fallon YMCA
Approve the February bill list and addendum
Seconded by Joann Miller. Roll call vote. All members present voted aye.

Jason Shaw made a motion to approve the items listed on the consent agenda.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Supt. Amizich and Jane Hamm reported on the District's financial status after the first 7 months of the fiscal year. Supt. Amizich reported on the delay in state payments for fiscal year 2010 and possible reductions in state funding for fiscal year 2011.

Mike Mohr made a motion to approve Board Policy changes, omissions, and additions as recommended by the Policy Committee on policies numbered: 4:120, 4:130, 4:150, 4:160, 6:20, 6:50, 6:300 and, 8:70.

Seconded by Chris Monroe. Roll call vote. All members present voted aye.

Supt. Amizich reported that along with the Construction bidding that we are also required to bid out the food service and bus service and negotiate a new teacher's contract this year.

Fred Dintelman presented the results of the Construction Bid Opening that was held on February 3rd. He made recommendations as to the bids that should be accepted for all bid packages except bid package #7 which he recommended be put on hold.

Steve Pyeatt made a motion to award eleven construction contracts as recommended by Holland Construction.

Seconded by Jason Shaw. Roll call vote. All members present voted aye.

Supt. Amizich reported that the District has been awarded a \$10,000 SEL Grant for FY 2011.

Jason Shaw made a motion to approve the revised school calendar for 2009-2010.

Seconded by Chris Monroe. All members present voted aye.

The approval of the school calendar for the 2010-2011 year was tabled.

Mike Mohr requested that the parents be surveyed regarding a longer spring break.

Kim Haverkamp made a motion to set the graduation date on May 21, 2010.

Seconded by Jason Shaw. All members present voted aye.

Steve Pyeatt made a motion to set the registration dates and times for the 2010-2011 school year at:

Thursday, May 13, 2010 – 4pm to 8pm

Tuesday, June 29, 2010 – 12pm to 8pm

Wednesday, July 21, 2010 – 9am to 3pm

Late registration Monday, August 19, 2010 – 1pm to 3pm. A \$20 late fee would apply.

If a delayed start due to construction is required late registration would be on August 26, 2010.

Seconded by Joann Miller. All members present voted aye.

The setting of fees for 2010-2011 school year was tabled.

Summer School at Joseph Arthur Middle School was set for July 12 – July 30, 2010. The sharing of summer programming with District 90 for the summer of 2010 was discussed. It was requested by Toni Wobbe that the Central students be allowed to register at the same time as the O'Fallon District 90 students for the summer programs at their schools.

Gina James and Ashley Litviak gave a presentation on Co-Teaching.

The discussion of staffing needs for FY 2011 was tabled until further financial projections can be done.

The public use of the ball fields at JAMS was discussed. A straw poll of the Board Members was taken and all were in agreement that the public should not be able to use them again this year.

The accusations that the Board Members were not getting all the information regarding the proposed TIF district were discussed. All Board members indicated that they felt they were getting all the information that was available.

Todd Wobbe recommended that the negotiating team of himself, Steve Amizich and Kurt Schroeder should remain the same for the proposed TIF negotiations. Chris Monroe requested that one or two more members be added. No motion was received to change the team so it will remain the same.

The hiring of Josh Jerashen was tabled until after the Executive Session.

Mark Wagner requested to address the Board about an issue regarding his daughter. He was invited to stay for the executive session.

Jason Shaw made a motion to go to executive session at 8:45pm. (see attached)

Mike Mohr made a motion to return to regular session at 9:50pm.
Seconded by Chris Monroe. All members present voted aye.

Mike Mohr made a motion to hire Joshua Jerashen as district maintenance and custodial substitute at \$12 per hour.
Seconded by Kim Haverkamp. Roll call vote. Joann Miller – aye, Mike Mohr – aye, Chris Monroe – nay, Jason Shaw – nay, Steve Pyeatt – aye, Todd Wobbe – aye, Kim Haverkamp – aye. With the majority of the Board voting aye, the motion passed.

Jason Shaw made a motion to extend the contracts of Pat Anderson, Dawn Elser and Cassy Shelton and employ Jane Hamm for the 2010-2011 Fiscal Year.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to adjourn at 9:53pm.
Seconded by Joann Miller. All members present voted aye.

Jane Hamm, Board Secretary

Todd Wobbe, Board President