

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Regular Meeting  
January 10, 2011

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

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, and Board Secretary Jane Hamm.

Visitors: Angela Barnes, and Leslie Grady – Teachers, Mark Raeber – Reporter O'Fallon Progress, Eric Rogers – BRIC Partnership Rep., Bill Lewis - Building Consultant, Mark Carpenter – Ittner Architect Rep., Kipp Reed – Board Member Candidate, Fred Dintelman – Holland Construction Rep., Kevin Bersott – Reporter Belleville News Democrat.

The Fund Balances were reviewed. Supt. Amizich reported that a full 6 month financial review would be presented at the February meeting but that the Education Fund is looking better than predicted.

Steve Pyeatt made a motion to place the following items on the consent agenda:  
Approve the Minutes of the December 13, 2010 Regular Meeting.  
Approve the Minutes of the December 13, 2010 Regular Meeting Executive Session.  
Approve the January bill list and addendum.  
Approve a building use request by the O'Fallon Parks & Rec.  
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

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

Fred Dintelman and Mark Carpenter gave an update on the construction project at Central School.

Eric Rogers and Bill Lewis gave an update on electrical and other maintenance issues at JAMS.

Fred Dintelman, Eric Rogers, Bill Lewis and Mark Carpenter left the meeting at 7:23 pm.

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

Mrs. Leslie Grady gave a presentation on the NEF QZAB software Compass Learning Odyssey.

The continued use of the electronic board packet was discussed and it was decided to keep using it.

Supt. Amizich gave a Superintendent Goals Report. He said he has been working on the pay application for the construction grant, the BEST survey, the Board Retreat, the AFR 10 year study, the \$250,000 energy grant and the Safe Routes to School Grant and would share more details at the Board Retreat on January 15<sup>th</sup>.

Supt. Amizich gave an update on the BEST Survey. He indicated that the Board would have the results before the BEST Retreat scheduled for January 28<sup>th</sup>. Kim Haverkamp, Joann Miller and Todd Wobbe indicated they would be attending the retreat.

Todd Wobbe reminded everyone that the Board Retreat was scheduled for Saturday January 15<sup>th</sup> at the Golden Corral. All Board members indicated they would be attending.

Garrett Hoerner arrived at the meeting at 7:54 pm.

Steve Pyeatt made a motion to approve the Central School District #104 Food Allergy Policy.

Seconded by Kim Haverkamp. All members present voted aye.

The following meeting dates and times were set:

Policy & Building Committee Meeting – January 12, 2011 at 6:30 pm to be continued on January 17<sup>th</sup> at 6:30 pm in the Central School commons area.

Environment Committee Meeting – February 14, 2011 at 5:30 pm in the District Board Room.

Communication and Community Committee Meeting – January 31, 2011 at 6:30 pm in the Central Library.

Curriculum and Technology Committee Meeting – January 24, 2011 at 5:30 pm in the JAMS library.

Michael Mohr made a motion that the regular school board meetings be moved to the Central School Commons Area.

Seconded by Chris Monroe. All members present voted aye.

Steve Pyeatt made a motion to go to executive session at 8:07 pm. (see attached)

Kim Haverkamp made a motion to return to regular session at 9:33 pm.

Seconded by Joann Miller. All members present voted aye.

Steve Pyeatt made a motion to adjourn the meeting at 9:34 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