

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
January 11, 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, Special Ed Coordinator Cassy Shelton, Board Secretary Jane Hamm and Board Attorney Kurt Schroeder.

Steve Pyeatt made a motion to go to Executive Session at 7:04pm. (see attached)

Steve Pyeatt made a motion to return to Regular Session at 7:25pm.
Seconded by Kim Haverkamp. All members present voted aye.

The Fund Balances were reviewed.

Visitors: Mark Raeber – Reporter O'Fallon Progress, Kristin Marsaglia, Katie Chaplain, Jackie Martin, Robin Haynes, Brad Keim, Courtney Becherer, and Whitney Rapp - Teachers, Scott Jenkins – Against TIF, Toni Wobbe – District Parent, Jennifer Ferguson – Secretary/PR, Gary Seneczyn – District Resident, Scott Wuerz – Reporter Belleville News Democrat, Darwin Miles, Darrell Shelton and Wayne Schmidt – Local Developers, Mike Bennett – Ward 5 Alderman.

Public Comments:

Gary Seneczyn made comments on the proposed TIF district.

Darwin Miles made a presentation and requested support on the proposed TIF district.

Mike Bennett introduced himself as one of the Aldermen of Ward 5 and made comments about the relationship between the City of O'Fallon and Central School District and the proposed TIF district.

Scott Jenkins presented information about his pending law suit against Darwin Miles and requested the School Board fight the proposed TIF.

Scott Jenkins, Toni Wobbe, Gary Seneczyn, Scott Wuerz, Darwin Miles, Mike Bennett, Wayne Schmidt and Darrell Shelton left the meeting at approximately 8pm.

Jason Shaw made a motion to place the following items on the consent agenda:

Approve the Minutes of the December 14, 2009 Policy & Finance Committee Meeting.

Approve the Minutes of the December 14, 2009 Regular Board Meeting.

Approve the Minutes of the December 14, 2009 Regular Board Meeting Executive Session

Approve the Minutes of the January 5, 2010 Special (Building) Meeting.

Approve the January bill list and addendum

Approve a Medical Leave of Absence request from Stefanie Finlay.

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

Chris Monroe left at 8:10pm.

Brad Keim presented the Board with a Thank You Gift from the Students and Staff of Joseph Arthur Middle School for providing them with the MAC Computers.

Joann Miller made a motion to approve Board Policy changes, omissions, and additions as recommended by the Policy Committee on policies numbered: 2:200, 2:250, 5:250, 5:330, 6:300, 7:100, 7:190, 7:240, 7:300, 8:100.

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

Mike Elder from BoardBook gave a telephonic presentation on Electronic Board Packets.

Steve Pyeatt made a motion to approve the purchase of BoardBook Electronic Board Packet software at a cost of \$2000 annually.

Seconded by Mike Mohr. Roll call vote. All members present voted aye.

Principal Pat Anderson reported on recent and upcoming activities at Central and JAMS.

Supt. Amizich reported on the new Freedom of Information Act rules.

Steve Pyeatt made a motion to approve a contract with Holland Construction, Inc. for construction management of Phases I and II of the renovation and reconfiguration of Central School.

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

Mike Mohr made a motion to accept the proposal made by BRiC Partnership to settle the bill from Rakers Electric for repair of the lightning damage in the amount of \$6,360.25. The proposal states that BRiC will pay \$4629.35 and Central School District will pay \$1,730.90.

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

Steve Pyeatt made a motion to approve a contract with Harris Interactive for School and Community Survey Services.

Seconded by Mike Mohr. Roll call vote. All members present voted aye.

The following meetings were scheduled:

Special (Building Committee) Meeting – February 2, 2010, 6:30pm, Central School

Policy & Finance Meeting – February 8, 6:15pm, Joseph Arthur

PBIS/Environment – February 8, 5:30pm, Joseph Arthur

Communication and Community – January 20, 6:30pm, Joseph Arthur

Curriculum and Technology – February 1, 5:30pm, Joseph Arthur

Supt. Amizich presented the tentative school calendar for 2010-2011 and commented on the Informational Items.

Kim Haverkamp made a motion to go to executive session at 9:20pm. (see attached)

Steve Pyeatt made a motion to return to regular session at 9:25pm.
Seconded by Mike Mohr. All members present voted aye.

Steve Pyeatt made a motion to adjourn at 9:25pm.
Seconded by Mike Mohr. All members present voted aye.

Jane Hamm, Board Secretary

Todd Wobbe, Board President