

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Special (Personnel Committee) Meeting  
January 24, 2011

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

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

Steve Pyeatt made a motion to hire Denyse Anderson as Joseph Arthur Middle School Secretary.

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

The Board discussed the issue of only having one nurse.

The Job Descriptions and current status of the following positions were reviewed Superintendent, Principals, Special Education Coordinator, Secretaries and Technology personnel. It was decided that additional secretarial help was needed at JAMS. The custodial help will be discussed further at the February Regular Board Meeting when the labor report from Hillyard will be available.

Jason Shaw made a motion to post the position of Jr. High Principal.

Seconded by Joann Miller. Roll call vote. All members present voted aye.

Action on proposal to purchase playground equipment was tabled until further information was available.

Jason Shaw made a motion to approve a proposal from Nick Amizich to repair a teacher computer for \$60 plus the cost of the screen.

Seconded by Joann Miller. Roll call vote. All members present voted aye.

Jason Shaw made a motion to adjourn at 8:45 pm.

Seconded by Steve Pyeatt. All members present voted aye.

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Jane Hamm, Board Secretary

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Todd Wobbe Board President