

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
July 11, 2011

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

Roll Call: Kim Haverkamp – absent, Joann Miller - present, Chris Monroe – absent, Steve Pyeatt – present, Kipp Reed – present, Jason Shaw – absent, Todd Wobbe – present. Also present were Superintendent Pat Anderson, Principal Dawn Elser, Principal Jered Weh, Special Education Coordinator Cassy Shelton, and Board Secretary Jane Hamm.

Visitors: Mark Raeber – Reporter O'Fallon Progress, Lisa Taffe – Media Specialist, Donna Clayton – Library Supervisor, and Cindy Doil - SAFB Education Liaison.

The Fund Balances were reviewed.

Joann Miller made a motion to place the following items on the consent agenda:
Approve the Minutes of the June 13, 2011 Regular Board Meeting.
Approve the Minutes of the June 13, 2011 Regular Board Meeting Executive Session.
Approve the Minutes of the June 28, 2011 Special (Building & Policy Committee) Meeting.
Approve the Minutes of the June 28, 2011 Special (Building & Policy Committee) Meeting Executive Session.
Approve an Inter-Fund Loan from the Working Cash Fund to the Tort Fund in the amount of \$30,000
Approve the July bill list and addendum.
Approve the Request for Family Medical Leave from Dana Mueller.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

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

Steve Pyeatt made a motion that Central School District #104 employ Leah Cain as 4th Grade Teacher. Mrs. Cain's placement on the salary schedule will be determined after verification of prior years of service and receipt of all transcripts.
Seconded by Joann Miller. Roll call vote. All members present voted aye.

Kipp Reed made a motion to approve having a survey done of the 16 acres recently purchased and the current JAMS property by Hoelscher Engineering for approximately \$900.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Joann Miller made a motion to approve the Treasurer's Bond in the amount of \$2,500,000 for Mrs. Jane Hamm.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to:
Approve a resolution to pay lights, gas, water, telephone service, copy machine lease and custodial supplies from the Building Fund,
Approve a resolution to appoint the Superintendent as Risk Manager for the District,

Approve a resolution to appoint the Superintendent as the Transportation Coordinator for the District,

Approve a resolution to reaffirm and declare all bus routes hazardous as designated by IDOT,

Approve the Extension of the Central School District #104 Flexible Benefit Plan #502 for the Plan Year September 1, 2011 through August 31, 2012.

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

Supt. Anderson reported on the construction progress. He noted that things are going well and that everything will be done on time. The custodial work has not been affected and the building will be ready for the first day of school. The indoor playground is in.

Mrs. Shelton reported on the Auto Skills program.

Supt. Anderson reported that the funding for Safe Routes to School should be announced in November.

Supt. Anderson gave a BEST Committee update. They have come up with a FAQ list about how schools are funded and will be distributing that to the community.

Steve Pyeatt made a motion to approve the following School Board Policy changes, additions, and deletions: 3:50, 5:40, 5:50, 6:150, 6:160, 6:250, 8:110.

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

The following meeting dates and times were set:

Policy and Building Committee Meeting: August 1, 2011 at 6:30 pm in the District Board Room.

Finance Committee Meeting – August 8, 2011 at 6:30 pm in the District Board Room.

Environment Committee Meeting – August 8, 2011 at 5:30 pm in the District Board Room.

Communication and Community Committee Meeting – August TBD 2011 at 6:00 pm in the Central Library.

Curriculum and Technology Committee Meeting – August 2011 TBD.

Steve Pyeatt made a motion to go to Executive Session at 7:34 pm. (see attached)

Kipp Reed made a motion to return to Regular Session at 8:00 pm.

Seconded by Steve Pyeatt. All members present voted aye.

Kipp Reed made a motion to adjourn the meeting at 8:00 pm.

Seconded by Steve Pyeatt. All members present voted aye.

Jane Hamm, Board Secretary

Todd Wobbe, Board President

School Board

Exhibit - Motion to Adjourn to Closed Meeting

Motion to Adjourn to Closed Meeting

Date: July 11, 2011 Time: 7:34pm

Location: Central School District #104

A motion was made by Steve Pyeatt, and seconded by Kipp Reed, to adjourn to closed meeting to discuss:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-judicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning. 5 ILCS 120/2(c)(4).
- The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
- The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).
- Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).
- Student disciplinary cases. 5 ILCS 120/2(c)(9).
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
- The establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District or any intergovernmental risk management association or self insurance pool of which the District is a member. 5 ILCS 120/2(c)(12).
- Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).
- Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Closed Meeting Roll Call:

Steve Pyeatt "Yeas" Todd Wobbe Kipp Reed Joann Miller	None "Nays"
--	-------------

Motion: Carried Failed

Absent Kim Haverkamp
 Chris Monroe
 Jason Shaw