

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of School Board Policy and Finance Committee Meeting
July 12, 2010

The meeting began at 6:50 pm.

In Attendance: Board Members: Joann Miller, Steve Pyeatt, and Todd Wobbe, Superintendent Steve Amizich, Principal Pat Anderson, Principal Dawn Elser, Special Education Coordinator Cassy Shelton, and Board Secretary Jane Hamm

The July bill list and addendum were reviewed.

The meeting concluded at 6:59 pm.

Jane Hamm
Board Secretary

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

Roll Call: Kim Haverkamp – absent, Joann Miller - present, Michael Mohr – present, Chris Monroe – absent, Steve Pyeatt – present, Jason Shaw – absent, 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: Mark Raeber – Reporter O'Fallon Progress, Laura Romine, Dana Mueller, Laura Romine, Ashley Litviak, Lori Nolte, Mary Ann Rafferty and Carol Davison – Teachers, Mark Carpenter – Ittner Architects Rep., Fred Dintelman – Holland Construction Rep., Kim Anderson and Bill Davison – guests, and Mark Wagner – District Parent.

The Fund Balances were reviewed.

Steve Pyeatt made a motion to place the following items on the consent agenda:

Approve the Minutes of the June 11, 2010 Special Board Meeting.

Approve the minutes of the June 11, 2010 Special Board Meeting Executive Session.

Approve the minutes of the June 12, 2010 Continuation of the Special Board Meeting.

Approve the minutes of the June 12, 2010 Continuation of the Special Board Meeting Executive Session.

Approve the Minutes of the June 14, 2010 Policy and Finance Committee Meeting.

Approve the Minutes of the June 14, 2010 Regular Meeting.

Approve the Minutes of the June 14, 2010 Regular Meeting Executive Session.

Approve the Minutes of the June 28, 2010 Special Meeting.

Approve the Minutes of the June 28, 2010 Special Meeting Executive Session.

Approve the Minutes of the June 28, 2010 Policy Committee Meeting.

Approve the Minutes of the July 6, 2010 Building Committee Meeting.

Approve the July bill list and addendum.

Approve the Resignation of Deborah Reineke as Physical Education Teacher.

Seconded by Joann Miller. 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 to pay electric, gas, water, telephone service, copy machine lease, and custodial supplies from the Building Fund.

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

Steve Pyeatt made a motion using the previous roll call to appoint the Superintendent as Risk Manager for the District.

Seconded by Joann Miller. All members present voted aye.

Mike Mohr made a motion using the previous roll call to appoint the superintendent as the Transportation Coordinator for the District.

Seconded by Steve Pyeatt. All members present voted aye.

Joann Miller made a motion using the previous roll call to reaffirm and declare all bus routes hazardous as designated by IDOT.

Seconded by Steve Pyeatt. All members present voted aye.

Joann Miller made a motion using the previous roll call to approve the extension of the Central School District #104 Flexible Benefit Plan #502 for the plan year September 1, 2010 through August 31, 2011.

Seconded by Steve Pyeatt. All members present voted aye.

Steve Pyeatt made a motion to approve the agreement with IASB for On-line Board Policy Services.

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

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

Joann Miller made a motion to return to regular session at 8:11 pm.

Seconded by Steve Pyeatt. All members present voted aye.

Mike Mohr made a motion to approve a three year employment contract as presented with Pat Anderson for Superintendent of Central School District with a base salary for the 2011-12 fiscal year of \$90,000.00.

Fred Dintelman, Mark Carpenter and Steve Amizich reported on the progress of the construction project. They indicated that the Board should consider moving the start date of school to August 31st or September 7th and adding additional shifts for some trades.

The Board discussed moving the start date of school and decided to set it tentatively at August 31st. At the August 3rd Building Committee the board will decide if it needs to be moved to September 7th.

Steve Pyeatt made a motion to authorize overtime for the construction project on a as needed basis and set the first day of student attendance for the 2010-11 school year at August 31, 2010.

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

The Board discussed a possible Board Retreat to be held at the school to discuss future goals. It was decided to have a representative come from IASB to coordinate the meeting and have it sometime late September or early October on a Saturday if possible. Supt. Amizich was instructed to contact IASB to get possible dates.

The following meeting dates and times were set:

Building Committee Meeting – August 3, 2010 at 6:30 pm in the District Board Room.

Policy and Finance Committee Meeting – August 9, 2010 at 6:45 pm in the District Board Room

Environment Committee Meeting – August 9, 2010 at 5:30 pm in the District Board Room.

Communication and Community Committee Meeting – August 18, 2010 at 6:30 in the JAMS Library

Curriculum and Technology Committee Meeting – Date, Time and Location to be Determined.

Steve Pyeatt made a motion to adjourn the meeting at 8:47 pm.

Seconded by Joann Miller. 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: 7/12/2010 Time: 7:04 pm

Location: Central School District Board Room

A motion was made by Steve Pyeatt, and seconded by Joann Miller, 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:

<u>Steve Pyeatt</u> "Yeas" <u>Joann Miller</u> <u>Michael Mohr</u> <u>Todd Wobbe</u>	None "Nays"
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Motion: Carried Failed

Kim Haver Kamp, Chris Monroe, Jason Shaw absent.

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Board Members present: Joann Miller, Michael Mohr, Steve Pyeatt, and Todd Wobbe. Also present were Supt. Steve Amizich, Principal Pat Anderson, Principal Dawn Elser, Special Ed Coordinator Cassy Shelton, and Board Secretary Jane Hamm.

Supt. Amizich reported on the collective bargaining negotiations with the teachers union. He presented a spreadsheet showing a 0.3% increase – with step the average salary increase for all teachers is 2.9841%. He indicated that the union had agreed to the salary increase and that the only language changes they wanted was additional explanation on how maternity leave worked. The only other change was to increase the Band and Choir stipend to \$2000 with the split between the Elementary and Jr. High music teachers to be determined by the union. A straw poll was taken and all Board members approved the agreement.

Supt. Amizich reported that there should be a ruling on the JAMS access road on July 20, 2010.

Supt. Amizich reported on the bus lot lease negotiations. He indicated that Mark Carpenter is in the process of compiling a list of violations that need to be addressed and then it will be negotiated between the school and First Student as to who will be responsible for what. The ROE is coming to inspect and issue an occupancy permit. He is hopeful the deal will be done on July 15th.

Supt. Amizich reported that Nancy Baim has asked to teach part time for the 2010-11 school year while her husband is deployed over seas. This would be a side agreement with the union and be an addendum to the Collective Bargaining Agreement. She would teach reading. A straw poll was taken and all approved the request.

Supt. Amizich presented a tentative contract that was reviewed by the board on May 17, 2010 for Pat Anderson. He indicated that it had been reviewed by Garrett Hoerner.

Steve Amizich, Dawn Elser, Cassy Shelton and Jane Hamm left the meeting at 7:20 pm.

Pat Anderson and the Board discussed his contract and the Board agreed to approve it for 3 years with the language as presented with a beginning base salary of \$90,000.

Steve Amizich, Dawn Elser, Cassy Shelton and Jane Hamm returned to the meeting at 8:10 pm.

Joann Miller made a motion to return to regular session at 8:11 pm.
Seconded by Steve Pyeatt. All members present voted aye.

Jane Hamm, Board Secretary

Todd Wobbe, Board President