

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
July 9, 2007

Gary Seneczyn called the regular meeting to order at 7:35pm.

Roll call: Larry Bryant – present, Kim Haverkamp – present, Bill Lewis – present, Christopher Monroe – present, Steve Pyeatt – present, Gary Seneczyn – present, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Pat Anderson, and Jane Hamm, Board Secretary.

Visitors: Marlon Crawford – District Parent, Mark Raeber – Reporter, O'Fallon Progress, Jerry Campbell – reporter with the Suburban Journal, Cassy Shelton – Special Ed Coordinator Candidate, Carol Davison – Title 1 Reading Teacher, Bill Davison – Observer.

Fund Balances were presented.

Larry Bryant made a motion to place the following items on the Consent Agenda:
Minutes of the June 11, 2007 Regular Board Meeting reviewed and approved.
Minutes of the June 11, 2007 Executive Session reviewed and approved.
Minutes of the June 11, 2007 Parent Teacher Advisory Meeting reviewed and approved.
Minutes of the June 21, 2007 Special Board Meeting reviewed and approved.
Review and approve July bill list and addendum
Seconded by Bill Lewis. Roll call vote. All members present voted aye.

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

The Presentation by John Harvey with Ittner Architects was postponed until August 1st.

Gary Seneczyn, Kim Haverkamp and Todd Wobbe gave reports on the School Board Workshops they attended.

Todd Wobbe made a motion to approve change order #2 for Rakers Electrical to install underground electrical service at J. Arthur Middle School.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to set a Public Hearing to receive comments and questions on a Waiver Request regarding holding school on Lincoln's Birthday for August 1, 2007 at 7:00pm.
Seconded by Kim Haverkamp. All members present voted aye.

Bill Lewis made a motion to pay electric, gas, water, telephone service and custodial supplies from the Building Fund.
Seconded by Steve Pyeatt. All members present voted aye.

Larry Bryant made a motion to appoint the superintendent as Risk Manager for the District.
Seconded by Bill Lewis. All members present voted aye.

Steve Pyeatt made a motion to appoint the superintendent as Transportation Coordinator for the District.

Seconded by Todd Wobbe. All members present voted aye.

Chris Monroe asked if there would be any way to get more than a one year extension on the bus contract and could we possibly get a late bus for after school events. Supt. Amizich explained that if we got a multi year contract for the busses it would have to go out to bid and that he would check into the possibility of the late bus.

Larry Bryant made a motion to reaffirm and declare all bus routes hazardous as designated by IDOT.

Seconded by Steve Pyeatt. All members present voted aye.

Steve Pyeatt made a motion to approve the Districts Participation in Mecca Tech, Third Party Billing.

Seconded by Kim Haverkamp. All members present voted aye.

Bill Lewis made a motion to employ, on an as needed basis, Tade Appraisal for District appraisal needs.

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

Larry Bryant made a motion to set the School Board Meetings for the FY 2008 school year for the 2nd Monday of each month except October when the meeting will be held on October 10, 2007.

Seconded by Todd Wobbe. All members present voted aye.

A Building Committee meeting was set for August 1, 2007 at 6:30pm.

A Policy Committee Meeting was set for August 13, 2007 at 6:00pm.

Bill Lewis made a motion to hire Cassy Shelton as Special Education Coordinator at a salary of \$55,000. Her contract will be for 201 days which will include all teacher attendance days with 20 additional. Her benefits will include Sick days, Board Paid TRS, Life Insurance and Family Health Insurance.

Seconded by Larry Bryant. Roll call vote. All members present voted aye.

Larry Bryant made a motion to hire Robyn McMaster as the K-2 Special Education Teacher. To be placed on the teachers salary schedule as presented in the Collective Bargaining Agreement pending verification of education and experience.

Seconded by Bill Lewis. Roll call vote. All members present voted aye.

Bill Lewis made a motion to hire Ronica Fuentes as the 5-6 Special Education Teacher. To be placed on the teachers salary schedule as presented in the Collective Bargaining Agreement pending verification of education and experience.

Seconded by Todd Wobbe. Roll call vote. All members present voted aye.

Supt. Amizich reported that interviews had been concluded for the Part Time Secretary position. He asked to employ Virginia Shelton on a trial basis until the next scheduled Board Meeting when she would be presented for permanent employment. There were no objections from the Board.

Supt. Amizich reported on the status of the Summer Building Maintenance. He also presented suggestions of items to be included in the Maintenance Study discussed at an earlier meeting.

He asked the Board if they would like the Architects to start working on concepts for improvements to the Central School Building. The Board said to go ahead and get them started.

Principal Anderson reported on recent and upcoming events at Central School.

Chris Monroe said that he thought there should be an attempt to get the O'Fallon Police to make additional drive bys at the JAMS site. Steve Pyeatt said he would try to make those arrangements.

Steve Pyeatt made a motion to adjourn.
Seconded by Bill Lewis. All members present voted aye.

With no further business to come before The Board, the meeting was adjourned at 9:08pm.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President