

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
June 11, 2007

Gary Seneczyn called the regular meeting to order at 7:04pm.

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 Barbara Shute, and Jane Hamm, Board Secretary.

Visitors: Linda Hardman, Cathy Rue, Shelly Slaner, Kris Goldberg, Terri Kruse, Joanne Miller, Marlon Crawford – District Parents, Anthony Hall, Terry Oliver, Dennis Renner, Mike Bennet – District Residents, Mark Raeber – Reporter, O'Fallon Progress, Steve Lanter, Bev Jones, Dawn Elser, Kara Yung – Teachers, Tami Hanks and Jermaine Gayle – Technology Staff, Gary & Steve Hursey – Hursey Telecom Reps., Cindy Doil – Scott AFB School Liaison, Amivie Kudolo – Scott AFB CYTEC.

Todd Wobbe made a motion at 7:04pm to go to Public Hearing to discuss the Amended FY07 Budget.

Seconded by Bill Lewis. All members present voted aye.

Jane Hamm reported that there were three changes made to the proposed amended budget presented at the May 14, 2007 meeting.

Special Education Program Expenses were reduced by \$117,000.

Building Fund Construction Expenses were reduced by \$450,000.

Site and Construction Fund Construction Expenses were reduced by \$248,875.

All these reductions are being made because the expenses were not billed before the end of the fiscal year. They will be rolled over into the 07-08 fiscal year.

Gary Seneczyn asked if there were questions from the audience.

Supt. Amizich explained what an amended budget is and the need for doing it.

Gary Seneczyn asked two more times if there were questions from the audience – there were none.

Todd Wobbe made a motion to return to regular session at 7:15pm.

Seconded by Bill Lewis. All members present voted aye.

Bill Lewis made a motion to adopt the FY 2007 amended budget as presented.

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

Public Comments:

Comments were made on the following topics:

Dust from the construction site and the inconvenience to the residents on Long Drive

Concern about the drainage from the Joseph Arthur Middle School Site

Appreciation of the residents for Supt. Amizich taking so much time to accommodate their needs and concerns.

The Math Survey done by the BEST organization at O'Fallon High School.

Request to have a limb taken down at the Carthy residence.

Concern about the construction workers standing around the back of a residence before they start working in the morning.

Public Comments were closed at 7:30pm.

Dennis Renner, Terry Oliver, Mike Bennett and Anthony Hall left.

Gary and Steve Hursey, representatives of Hursey Telecom, made a presentation on a new Telephone/Intercom system they are proposing for Central School.

Tami Hanks reported that there would be a test roll out of the Family Access to the new Student Information System – Skyward. The test group would be Board Members, PTO members, Special Committee members.

Tami Hanks and Jermaine Gayle gave a presentation on proposals received for a new mobile computer lab. They recommended that the Apple proposal for a 30 unit Cart with a complimentary Printer and Wireless Router be accepted at a cost of \$33,531.52.

Fund Balances were presented.

Bill Lewis made a motion to place the following items on the Consent Agenda:
Minutes of the April 27, 2007 Strategic Planning Committee Meeting reviewed and approved.
Minutes of the April 28, 2007 Strategic Planning Committee Meeting reviewed and approved.
Minutes of the May 14, 2007 Regular Board Meeting reviewed and approved.
Minutes of the May 14, 2007 Executive Session reviewed and approved.
Minutes of the May 29, 2007 Special Board Meeting reviewed and approved.
Minutes of the June 4, 2007 Personnel Committee Meeting reviewed and approved.
Minutes of the June 6, 2007 Building Committee Meeting reviewed and approved.
Review and approve June bill list and addendum
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

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

Gary Seneczyn reported that the Waiver Approval was received from ISBE approving calendar changes for Parent Teacher Conferences in 2007-08.

Kim Haverkamp made a motion to approve the 2007-2008 calendar changes as presented.
Seconded by Bill Lewis. All members present voted aye.

Kim Haverkamp made a motion to purchase a mobile computer lab from Apple Computers at a cost of \$33,531.52.
Seconded by Chris Monroe. Roll call vote. All members present voted aye.

Todd Wobbe made a motion to accept the resignations of Amy Kneller and Jennifer Middleton.
Seconded by Bill Lewis. All member present voted aye.

Todd Wobbe made a motion to post a new position for Special Education Coordinator.
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Larry Bryant made a motion to hire Cassy Shelton as acting Special Education Coordinator on a per diem basis, to take care of Special Education emergencies and assist Pat Anderson with hiring Special Ed Staff
Seconded by Bill Lewis. Roll call vote. All members present voted aye.

Todd Wobbe made a motion to Post the position of a part time secretary.

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

Supt. Amizich reported that the Parent/Teacher Advisory Committee recommended keeping the Tigers mascot and the Navy and Vegas Gold colors for Joseph Arthur Middle School.

Gary Seneczyn read the proposals presented by the Athletic Director, Dawn Elser, from Curt Smith Sporting Goods for the purchase of 20 sets each of Soccer, Baseball, Softball and Boys Basketball Uniforms.

Steve Pyeatt made a motion to purchase the Uniforms as presented from Curt Smith Sporting Goods at an approximate cost of \$3600.00.

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

Steve Pyeatt made a motion to extend by one year the Food Service Contract with Sodexo, Inc.

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

Larry Bryant made a motion to Adopt a Resolution to comply with the Prevailing Wage Act and to publish the required notification through the St. Clair County ROE.

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

Larry Bryant made a motion to hire the following teachers to be placed on the salary schedule of the Collective Bargaining Agreement pending verification of credentials and any prior teaching experience:

Douglas O. Rist – 6th Grade

Lori Nolte – 6th Grade

Andrea Butts – Jr. High Literature

Erika Britton – 2nd Grade,

Patrice L. Finch – Jr. High English

Seconded by Bill Lewis. Roll call vote. Chris Monroe – aye, Todd Wobbe – nay, Kim Haverkamp – aye, Bill Lewis – aye, Steve Pyeatt – aye, Larry Bryant – aye, Gary Seneczyn – aye. With the majority voting aye, the motion passed.

Bill Lewis made a motion to re-employ Jamie Joost – librarian and Stacey Mager – head cook for the 2007-08 school year.

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

Steve Pyeatt made a motion to purchase a new series of Science text books for 4th and 5th grades at a cost of \$9524.47.

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

Larry Bryant made a motion to hire the following coaches for the 2007-08 school year. They will be paid stipends according to the Teachers Collective Bargaining Agreement.

Soccer – Jermaine Gayle, Baseball – Josh Scherle, Softball – Stefanie Foster, Volleyball Head

Coach – Dawn Elser, Boys Basketball, Head Coach – Ed Norvell, Assistant – Josh Scherle,

Girls Basketball, Head Coach – Steve Lanter, Assistant – Annie Klitzing, Track – Stefanie Foster and Steve Lanter, Chess – George Aplin, Scholar Bowl – Terri Fitzpatrick.

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

Supt. Amizich asked who was planning on attending the IASB Convention in Chicago in November, 2007. Chris Monroe, Todd Wobbe, Steve Pyeatt and Larry Bryant indicated they would be attending.

Supt. Amizich reported that the dirt work at the J. Arthur Middle School is almost complete. The invitations for the June 21st. Ground Breaking Ceremony have been sent out.

Principal Shute reported on recent events at Central School.

Todd Wobbe made a motion to go into executive session at 9:40pm after a 5 minute break (see attached).

Steve Pyeatt made a motion to return to regular session at 11:00pm.
Seconded by Larry Bryant. All members present voted aye.

Bill Lewis made a motion to approve the 2007-08 salary increases for the Non-Certified Personnel as presented.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to reaffirm the decision made by the administration on the student discipline issue discussed in executive session.
Seconded by Larry Bryant. Roll call vote. Chris Monroe – aye, Todd Wobbe – aye, Kim Haverkamp – aye, Bill Lewis – aye, Steve Pyeatt – aye, Larry Bryant – present, Gary Seneczyn – aye. With the majority of the members voting aye, the motion passed.
Supt. Amizich was instructed to send a letter to the parents informing them of the Board's decision.

Todd Wobbe made a motion to clarify Jane Hamm's position as Business Manager and change the sign outside her office to indicate that.
Seconded by Chris Monroe. All members present voted aye.

Supt. Amizich was instructed to negotiate a contract with Hursey Telecom to install the Telephone/Intercom System proposed selecting the option of the lower cost rather than the extended warranty. This will be voted on at the next meeting.

Building Committee meetings were set for Thursday June 21, 2007 after the Ground Breaking Ceremony and Monday June 25th at 6:30pm.

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 11:15pm.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President