

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Regular Meeting  
June 13, 2011

Steve Pyeatt called the meeting to order at 7:00 pm.

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

Visitors: Mark Raeber – Reporter O'Fallon Progress, Dana Mueller, Melissa Sims and Amber Wittenauer – teachers, and Cindy Doil. SAFB Education Liaison.

Todd Wobbe made a motion to go to Public Hearing at 7:02 pm to discuss the proposed amended budget for the 2010-2011 school year.

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

The 2010-2011 amended budget was presented by Jane Hamm

Steve Pyeatt asked three times if there were comments or questions. There were none.

Steve Pyeatt made a motion to return to regular session.

Seconded by Kim Haverkamp. All members voted aye.

Steve Pyeatt made a motion to adopt the Amended Budget for the 2010-11 fiscal year as presented.

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

Steve and Linda Amizich thanked the Board for the many years of support.

Todd Wobbe made a motion to go to executive session at 7:18 pm (see attached).

Jason Shaw made a motion to return to regular session at 7:37 pm.

Seconded by Kim Haverkamp. All members present voted aye.

Steve Pyeatt resigned the office of President of the School Board.

Steve Pyeatt made a motion to appoint Garrett Hoerner President Pro-Tem.

Seconded by Joann Miller. All members present voted aye.

President Pro-Tem, Garrett Hoerner called for nominations for the office of Board President.

Kim Haverkamp nominated Todd Wobbe. Steve Pyeatt seconded that nomination. A voice vote was taken and 5 members voted aye and 1 voted nay. With a majority of the Board voting aye, Todd Wobbe was elected to the office of President.

President Todd Wobbe called for nominations for the office of Board Vice President. Jason Shaw nominated Steve Pyeatt. Joann Miller seconded that nomination. A voice vote was taken and all members voted aye. Steve Pyeatt was elected to the office of Board Vice President.

Joann Miller made a motion to pay Supt. Amizich's health insurance premium thru August 31, 2011.

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

Steve Pyeatt made a motion to approve the employment contract for Jane Hamm as presented.

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

Kim Haverkamp made a motion to obtain an appraisal on the bus lot owned by First Student.

Garrett Hoerner left the meeting at 7:42 pm.

The Fund Balances were reviewed. Jane Hamm noted that an additional loan from working cash to the tort fund is needed and that because the property taxes will not be coming in until late August that future inter-fund loans may be necessary.

Jason Shaw made a motion to place the following items on the consent agenda:

Approve the Minutes of the May 9, 2011 Regular Board Meeting.

Approve the Minutes of the May 9, 2011 Regular Board Meeting Executive Session.

Approve the Minutes of the May 9, 2011 Special (Policy Committee) Meeting.

Approve the Minutes of the May 23, 2011 Building Committee Meeting.

Approve an Inter-Fund Loan from the Working Cash Fund to the Tort Fund in the amount of \$50,000

Approve the June bill list and addendum.

Accept the resignation of Michelle Elliott as Special Education Teacher.

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

Steve Pyeatt made a motion that Central School District #104 employ Angela Reiter as 5<sup>th</sup>-8<sup>th</sup> Grade Band/Choir Teacher pending the satisfactory completion of a physical, background check and a Criminal History Record Check through the Illinois State Police and the FBI. Mrs. Reiter's placement on the salary schedule will be determined after verification of prior years of service and receipt of all transcripts.

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

Jason Shaw made a motion that Central School District #104 employ Megan Leonard as Special Education Teacher pending the satisfactory completion of a physical, background check and a Criminal History Record Check through the Illinois State Police and the FBI. Mrs. Leonard's placement on the salary schedule will be determined after verification of prior years of service and receipt of all transcripts.  
Seconded by Jason Shaw. Roll call vote. All members present voted aye.

Joann Miller made a motion to approve the adoption of a resolution to comply with the Prevailing Wage Act and to publish the required notification through the St. Clair County ROE. (See attached)  
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Kim Haverkamp made a motion to employ the following teachers for Summer School. Dana Mueller, Erika Britton, Stefanie Finlay, Jackie Martin, Josh Scherle, Tiffany Owens, Emily Zanfes, Andrea Butts, Laura Ringler, Whitney Rapp, and Megan Leonard. In addition Courtney Becherer and Brad Keim be employed for the Project Discovery Program.  
Seconded by Joann Miller. Roll call vote. All members present voted aye.

Principal Anderson announced that the district has been awarded a \$2000 grant to help with Project Discovery and Supt. Amizich announced that the district has been notified that it will receive a grant that was applied for through the O'Fallon Rotary.

Jason Shaw made a motion to employ coaches for the FY 12 school year as presented.  
Seconded by Steve Pyeatt. All members present voted aye.

Kim Haverkamp made a motion to approve the purchase of Basketball Uniforms for the new 5<sup>th</sup>/6<sup>th</sup> grade teams.  
Seconded by Jason Shaw. Roll call vote. All members present voted aye.

The summer breakfast/lunch program was discussed and it was decided that it would be the same as last year.

Action on the Food Service Contract with Sodexo was tabled.

Joann Miller made a motion to approve the contract renewal with Brecht's Database Solutions to provide Medicaid Fee for Service Billing.  
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Supt. Amizich discussed the need for the Board to contact the City of O'Fallon about replacing the out dated Severe Weather Warning Siren that services the Central School District.

The Board discussed the possibility of meeting with the Mayors of O'Fallon, Shiloh, and Fairview Heights as a means of improving communication with their offices.

Todd Wobbe gave a BEST Committee update.

Joann Miller reported that she and Todd Wobbe attended the SWIASB dinner meeting and that they offered to host the meeting to be held in the spring of 2012.

Principals Dawn Elser and Pat Anderson and Special Education Coordinator Cassy Shelton reported on recent and upcoming events at Central School District.

The following meeting dates and times were set:

Policy and Building Committee Meeting: June 28, 2011 at 6:00 pm in the District Board Room.

Finance Committee Meeting – July 11, 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.

Jason Shaw made a motion to adjourn the meeting at 8:33 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

## School Board

### Exhibit - Motion to Adjourn to Closed Meeting

#### Motion to Adjourn to Closed Meeting

Date: 6-13-11 Time: 7:18 pm

Location: Central School District Board Room

A motion was made by Todd Wobbe, and seconded by Jason Shaw, 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-adjudicative 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:

"Yeas"	"Nays"
<u>Kim Haverkamp</u> <u>Joann Miller</u> <u>Kipp Reed</u> <u>Steve Pyeatt</u>	<u>None</u>
<u>Jason Shaw</u> <u>Todd Wobbe</u>	

Motion:  Carried     Failed

Absent: Chris Monroe