

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of School Board Policy and Finance Committee Meeting
June 14, 2010

The meeting began at 6:50 pm.

In Attendance: Board Members: Kim Haverkamp, Joann Miller, Steve Pyeatt, Jason Shaw and Todd Wobbe, Superintendent Steve Amizich, Principal Pat Anderson, Principal Dawn Elser, Special Education Coordinator Cassy Shelton,

The June bill list and addendum were reviewed.

Jane Hamm presented the amended 2009-10 budget for review. It will be approved in it's final version on at the June 28, 2010 special meeting.

The meeting concluded at 6:59 pm.

Jane Hamm
Board Secretary

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
June 14, 2010

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

Roll Call: Kim Haverkamp – present, Joann Miller - present, Michael Mohr – absent, Chris Monroe – absent, Steve Pyeatt – present, Jason Shaw – present, 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 and Deb Reineke – Teachers, Mark Carpenter – Ittner Architects Rep., Fred Dintelman – Holland Construction Rep., Cindy Doil - SAFB School Liaison.

The Fund Balances were reviewed. Jane Hamm reported that because the state reimbursements for transportation had not been received, an inter-fund loan from the working cash fund to the transportation fund would be necessary to pay the May transportation bills. It will be added to the agenda for the June 28, 2010 special meeting.

Joann Miller made a motion to place the following items on the consent agenda:
Approve the Minutes of the May 10, 2010 Policy & Finance Committee Meeting.
Approve the Minutes of the May 10, 2010 Regular Board Meeting.
Approve the Minutes of the May 10, 2010 Regular Board Meeting Executive Session.
Approve the Minutes of the May 21, 2010 Special Meeting
Approve the Minutes of the June 2, 2010 Policy Review Meeting
Approve the June bill list and addendum
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

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

Todd Wobbe announced that there would be a public hearing on the amended 2009-10 budget on June 28, 2010 at 1:00 pm.

Fred Dintelman, Mark Carpenter and Steve Amizich reported on the progress of the construction project.

Supt. Amizich presented a proposal for the purchase of furniture for the Central School building.

Kim Haverkamp made a motion to approve the purchase of furniture for Central School as presented not to exceed \$185,000.00.
Seconded by Joann Miller. Roll call vote. All members present voted aye.

Kim Haverkamp made a motion to approve the following school board policy changes, additions and deletions: 4:30, 4:60, 4:90, 4:110, 4:170, 5:20, 7:50, and 8:30. Seconded by Joann Miller. Roll call vote. All members present voted aye.

Review and approval of the Lease for the First Student property was tabled until after the executive session.

1 to 1 Mac and Rtl Reports were tabled until the regular July Meeting.

Jason Shaw made a motion to employ the following teachers for Summer School. Dana Mueller, Erika Britton, Stefanie Finlay, Jackie Martin, Tiffany Owens, Katie Chaplain, Andrea Butts, Tricia Waldron, Whitney Rapp, Michelle Elliott and Donna Clayton.

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

Jason Shaw made a motion using the previous roll call to employ coaches for the FY 11 school year as presented.

Seconded by Steve Pyeatt. All members present voted aye.

The summer food service program was discussed. Bob Summerfield from Sodexo reported that the Summer Seamless Option is being used and that he is in the process of getting the final regulations so that menus can be prepared. The Board asked if the Dare Officer could be present to supervise during the times when the community is invited to eat.

Action on the food service contract with Sodexo for FY 2011 was tabled until the June 28, 2010 meeting.

Steve Pyeatt 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 Jason Shaw. Roll call vote. All members present voted aye.

The possibility of a tuition based Pre-K program was discussed. It was decided that the Communication and Community Committee should do some research on the issue to see if there is a need.

Jason Shaw made a motion to approve the purchase of Jr. High Science curriculum as per the price quote from McGraw- Hill School Education Group for approximately \$18,500.00.

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

Deborah Reineke addressed the Board asking that they consider giving her a one year leave of absence.

The Strategic Action Planning Committee reports were tabled until after the executive session.

The following meeting dates and times were set:

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

Policy and Finance Committee Meeting – July 12, 2010 at 6:45 pm in the new District Board Room

Environment Committee Meeting – July 12, 2010 at 5:30 pm location to be determined.

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

Curriculum and Technology Committee Meeting – June 21, 2010 at 5:30p pm in the JAMS Library.

Jason Shaw made a motion to go into executive session at 8:25pm. (see attached)

Jason Shaw made a motion to return to regular session at 9:25 pm.

Seconded by Kim Haverkamp. All members present voted aye.

The Board directed Supt. Amizich to begin negotiations with Pat Anderson for the position of Superintendent of Central School District #104 beginning July 1, 2011.

Jason Shaw made a motion to deny the request for a one year leave of absence for Mrs. Deborah Reineke.

Seconded by Joann Miller. Roll call vote. Kim Haverkamp – aye, Joann Miller – aye, Jason Shaw – aye, Steve Pyeatt – nay, Todd Wobbe – aye. With a majority of the members present voting aye, the motion passed.

Jason Shaw made a motion to adopt resolution #062010/1 Approving and Authorizing the Negotiation and Execution of Lease between First Student and Central School District. (see attached)

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

Atty. Hoerner left the meeting at 9:28 pm.

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

Kim Haverkamp made a motion to adjourn the meeting at 9:35 pm.

Seconded by Joann Miller. All members present voted aye.

Jane Hamm, Board Secretary

Todd Wobbe, Board President

PREVAILING WAGE RESOLUTION

Whereas, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, (Ill. Rev. Stat. 48, Sec. 13s-1--12) and

Whereas, the aforesaid act requires that the St. Clair County School Districts listed below investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said St. Clair County employed in performing construction of public works, for said St. Clair County School Districts listed below.

Now therefore, be it ordained by the following St. Clair County School Districts:

Belle Valley Dist. 119 - 1901 Mascoutah Road, Belleville, IL 62220
Belleville Grade Dist. 118 - 105 West "A" Street, Belleville, IL 62220
Belleville High Dist. 201 - 2600 West Main St., Suite 150, Belleville, IL 62226
Brooklyn Dist. 188 - 800 Madison Street, Lovejoy, IL 62059
Cahokia Dist. 187 - 1700 Jerome Lane, Cahokia, IL 62206
Central Dist. 104 - 309 Hartman Lane, O'Fallon, IL 62269
Dupo Dist. 196 - 600 Louisa Avenue, Dupo, IL 62239
East St. Louis Dist. 189 - 1005 State Street, East St. Louis, IL 62201
Freeburg Grade Dist. 70 - 408 South Belleville Street, Freeburg, IL 62243
Freeburg High Dist. 77 - 401 South Monroe Street, Freeburg, IL 62243
Grant Dist. 110 - 9950 Bunkum Road, Fairview Heights, IL 62208
Harmony-Emge Dist. 175 - 7401 Westchester Drive, Belleville, IL 62223
High Mount Dist. 116 - 1721 Boul Avenue, Swansea, IL 62226
Lebanon Dist. 9 - 200 West Schuetz Street, Lebanon, IL 62254
Marissa Dist. 40 - 215 North Street, Marissa, IL 62257
Mascoutah Dist. 19 - 720 West Harnett, Mascoutah, IL 62258
Millstadt Dist. 160 - 116 N. Monroe St., Millstadt, IL 62260
New Athens Dist. 60 - 501 Haupt Street, New Athens, IL 62264
O'Fallon Grade Dist. 90 - 118 East Washington Street O'Fallon, IL 62269
O'Fallon High Dist. 203 - 600 South Smiley Street, O'Fallon, IL 62269
Pontiac Dist. 105 - 400 Ashland Drive, Fairview Heights, IL 62208
St. Libory Dist. 30 - 811 Darmstadt Street, St. Libory, IL 62282
Shiloh Dist. 85 - 125 Diamond Court, O'Fallon, IL 62269
Signal Hill Dist. 181 - 40 Signal Hill Place, Belleville, IL 62223
Smithton Dist. 130 - 316 S. Hickory, P.O. Box 395, Smithton, IL 62285
Whiteside Dist. 115 - 111 Warrior Way, Belleville, IL 62221
Wolf Branch Dist. 113 - 410 Huntwood Road, Swansea, IL 62226

Section 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the above-mentioned St. Clair County School Districts is hereby ascertained to be the same as the prevailing rate of wages for construction work in the St. Clair County area as determined by the Department of Labor of the State of:

Saint Clair County Prevailing Wage for June 2010

Saint Clair County Prevailing Wage for June 2010

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Penen	Vac	Trng
ASBESTOS ABT-GEN		BLD		27.150	27.650	1.5	1.5	2.0	5.350	8.850	0.000	0.800
ASBESTOS ABT-MEC		BLD		26.610	27.610	1.5	1.5	2.0	5.250	2.500	0.000	0.250
BOILERMAKER		BLD		31.500	34.000	1.5	1.5	2.0	6.820	11.43	1.500	0.350
BRICK MASON		BLD		28.260	30.080	1.5	1.5	2.0	6.400	9.430	2.000	0.500
CARPENTER		ALL		33.230	34.730	1.5	1.5	2.0	6.050	5.750	0.000	0.350
CEMENT MASON		ALL		29.250	30.250	1.5	1.5	2.0	7.250	10.00	0.000	0.200
CERAMIC TILE FINISHER		BLD		25.390	0.000	1.5	1.5	2.0	5.650	5.110	0.000	0.440
ELECTRIC PWR EQMT OP		ALL		34.000	0.000	1.5	2.0	2.0	5.170	9.520	0.000	0.260
ELECTRIC PWR GRNDMAN		ALL		25.380	0.000	1.5	2.0	2.0	3.860	7.110	0.000	0.190
ELECTRIC PWR LINEMAN		ALL		39.090	40.980	1.5	2.0	2.0	5.940	10.95	0.000	0.290
ELECTRIC PWR TRK DRV		ALL		27.750	0.000	1.5	2.0	2.0	4.220	7.770	0.000	0.210
ELECTRICIAN		ALL		36.020	38.180	1.5	1.5	2.0	5.940	7.380	0.000	0.540
ELECTRONIC SYS TECH		BLD		29.120	30.870	1.5	1.5	2.0	2.800	6.870	0.000	0.250
ELEVATOR CONSTRUCTOR		BLD		40.945	46.060	2.0	2.0	2.0	10.03	9.460	2.460	0.000
FLOOR LAYER		BLD		28.930	29.680	1.5	1.5	2.0	6.050	5.750	0.000	0.350
GLAZIER		BLD		31.460	0.000	2.0	2.0	2.0	9.020	9.300	2.520	0.310
HT/FROST INSULATOR		BLD		34.760	35.760	1.5	1.5	2.0	6.250	9.860	0.000	0.500
IRON WORKER		ALL		29.350	30.850	1.5	1.5	2.0	6.360	10.95	0.000	0.420
LABORER	N	ALL		26.650	27.150	1.5	1.5	2.0	5.350	8.850	0.000	0.800
LABORER	S	ALL		24.900	25.400	1.5	1.5	2.0	5.450	10.50	0.000	0.800
MACHINIST		BLD		42.770	44.770	1.5	1.5	2.0	7.750	8.690	0.650	0.000
MARBLE FINISHERS		BLD		25.390	0.000	1.5	1.5	2.0	5.650	5.110	0.000	0.440
MARBLE MASON		BLD		28.260	30.080	1.5	1.5	2.0	6.400	9.430	2.000	0.500
MILLWRIGHT		ALL		33.230	34.730	1.5	1.5	2.0	6.050	5.750	0.000	0.350
OPERATING ENGINEER		BLD 1		31.000	34.000	1.5	1.5	2.0	7.800	13.75	0.000	1.000
OPERATING ENGINEER		BLD 2		29.870	34.000	1.5	1.5	2.0	7.800	13.75	0.000	1.000
OPERATING ENGINEER		BLD 3		25.390	34.000	1.5	1.5	2.0	7.800	13.75	0.000	1.000
OPERATING ENGINEER		BLD 4		25.450	34.000	1.5	1.5	2.0	7.800	13.75	0.000	1.000
OPERATING ENGINEER		BLD 5		25.120	34.000	1.5	1.5	2.0	7.800	13.75	0.000	1.000
OPERATING ENGINEER		BLD 6		31.550	34.000	1.5	1.5	2.0	7.800	13.75	0.000	1.000
OPERATING ENGINEER		BLD 7		31.850	34.000	1.5	1.5	2.0	7.800	13.75	0.000	1.000
OPERATING ENGINEER		BLD 8		32.130	34.000	1.5	1.5	2.0	7.800	13.75	0.000	1.000
OPERATING ENGINEER		BLD 9		33.000	34.000	1.5	1.5	2.0	7.800	13.75	0.000	1.000
OPERATING ENGINEER		HWY 1		29.500	32.500	1.5	1.5	2.0	7.800	13.75	0.000	1.000
OPERATING ENGINEER		HWY 2		28.370	32.500	1.5	1.5	2.0	7.800	13.75	0.000	1.000
OPERATING ENGINEER		HWY 3		23.890	32.500	1.5	1.5	2.0	7.800	13.75	0.000	1.000
OPERATING ENGINEER		HWY 4		23.950	32.500	1.5	1.5	2.0	7.800	13.75	0.000	1.000
OPERATING ENGINEER		HWY 5		23.620	32.500	1.5	1.5	2.0	7.800	13.75	0.000	1.000
OPERATING ENGINEER		HWY 6		30.050	32.500	1.5	1.5	2.0	7.800	13.75	0.000	1.000
OPERATING ENGINEER		HWY 7		30.350	32.500	1.5	1.5	2.0	7.800	13.75	0.000	1.000
OPERATING ENGINEER		HWY 8		30.630	32.500	1.5	1.5	2.0	7.800	13.75	0.000	1.000
OPERATING ENGINEER		HWY 9		31.500	32.500	1.5	1.5	2.0	7.800	13.75	0.000	1.000
PAINTER		BLD		29.250	30.750	1.5	1.5	2.0	4.950	7.920	0.000	0.550
PAINTER		HWY		30.450	31.950	1.5	1.5	2.0	4.950	7.920	0.000	0.550
PAINTER OVER 30FT		BLD		30.250	31.750	1.5	1.5	2.0	4.950	7.920	0.000	0.550
PAINTER PWR EQMT		BLD		30.250	31.750	1.5	1.5	2.0	4.950	7.920	0.000	0.550
PAINTER PWR EQMT		HWY		31.450	32.950	1.5	1.5	2.0	4.950	7.920	0.000	0.550
PILEDRIIVER		ALL		33.230	34.730	1.5	1.5	2.0	6.050	5.750	0.000	0.350
PIPEFITTER	NW	BLD		33.350	35.350	1.5	1.5	2.0	6.440	7.750	0.000	0.600
PIPEFITTER	SE	BLD		33.750	36.250	1.5	1.5	2.0	6.900	4.950	0.000	0.525
PLASTERER		BLD		30.000	31.000	1.5	1.5	2.0	7.250	8.000	0.000	0.250
PLUMBER	NW	BLD		33.250	35.750	1.5	1.5	2.0	5.700	6.100	0.000	0.400
PLUMBER	SE	BLD		33.750	36.250	1.5	1.5	2.0	6.900	4.950	0.000	0.525
ROOFER		BLD		28.650	30.650	1.5	1.5	2.0	7.650	6.650	0.000	0.200

Saint Clair County Prevailing Wage for June 2010

where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER AND MARBLE FINISHER

The handling, at the building site, of all sand, cement, tile, marble or stone and all other materials that may be used and installed by (a) tile layer or marble mason. In addition, the grouting, cleaning, sealing, and mixing on the job site, and all other work as required in assisting the setter. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

OPERATING ENGINEER - BUILDING

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Touxnapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cate, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or Well Drilling Machines, Boring Machines or Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant

Saint Clair County Prevailing Wage for June 2010

(straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators (except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Mechanic

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vector trucks or similar equipment when used for transportation purposes.

Saint Clair County Prevailing Wage for June 2010

this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

CERTIFICATE

To All Whom These Presents Shall Come, Greeting:

I, Jane Hamm, School Board Secretary
(name of certifying official) *(title of certifying official)*

do hereby certify that the attached is a true and correct copy of

Ordinance/Resolution number 062010/2 adopted by Central School District #104
(name of public body)

on 6/14/10
(date of adoption)

(SEAL)

Jane Hamm
(signature of official)

BOARD OF EDUCATION
CENTRAL SCHOOL DISTRICT NO. 104

RESOLUTION NO. 062010/1

RESOLUTION APPROVING AND AUTHORIZING
THE NEGOTIATION AND EXECUTION OF LEASE

WHEREAS, First Student, Inc. (hereinafter "First Student") is the owner of that certain tract or parcel of real property, with improvements, identified as St. Clair County Parcel No. 03-26.0-400-063 and legally described as "St Ellen Tracts Part of Lot 13 in A01999226 & 2425-2343 EX A01999227" (hereinafter referred to as "the Property"); and

WHEREAS, pursuant to section 10-22.12 of the Illinois School Code (105 ILCS 5/10-22.12), Central School District No. 104 (hereinafter "District") desires to lease the Property for school use and administration purposes, on terms and conditions substantially similar to those reflected in the Lease attached hereto as Exhibit A, as further negotiated and approved by the District's Attorney;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF CENTRAL SCHOOL DISTRICT NO. 104, ST. CLAIR COUNTY, ILLINOIS, as follows:

Section 1. This Board of Education approves, authorizes and directs its President to execute a Lease substantially in the form of Exhibit A attached hereto, as further negotiated and approved by the District's Attorney, and further approves, authorizes and directs its President and/or the District Superintendent to execute such other documents and take such actions as necessary to consummate the transaction contemplated in such Lease.

Section 2. This Resolution shall be in full force and effect upon its adoption by this Board of Education.

ADOPTED THIS 14th day of June, 2010 by the following roll call vote of the Central School District No. 104 Board of Education:

AYES Jason Shaw, Steve Pykatt, Todd Wobbe, Kim Haverkamp, Joann Miller

NAYS None

ABSENT Chris Monroe, Michael Mohr

Board of Education President

Jose Hama
Board of Education Secretary

School Board

Exhibit - Motion to Adjourn to Closed Meeting

Motion to Adjourn to Closed Meeting

Date: 6/14/2010 Time: 8:25 pm

Location: Joseph Arthur Middle School Library

A motion was made by Jason Shaw, and seconded by Steve Pyeatt, 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:

<p>Steve Pyeatt "Yeas" Todd Wobbe Kim Haverkamp Jason Shaw Joann Miller</p>	<p>None "Nays"</p>
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Motion: Carried Failed

*Chris Monroe +
Mike Mohr absent.*

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Board Meeting Executive Session
June 14, 2010

Board Members present: Kim Haverkamp, Joann Miller, Steve Pyeatt, Jason Shaw 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.

Atty. Hoerner discussed the proposed lease of the First Student bus lot property. He recommended adopting a resolution to approve the negotiation and execution of the lease. He will then negotiate the revisions he is proposing and an environmental study will be done before signing.

Atty. Hoerner reported on the condemnation case for the 16 acres adjacent to JAMS. He indicated that the judge on the case had been changed and that depositions of the appraisers are set for June 22, 2010.

Atty. Hoerner reported on the lawsuit over the JAMS access road. He indicated that June 30, 2010 is set for the summary judgment. The Board agreed that repealing the ordinance was the only acceptable settlement. Atty. Hoerner will relay this to the City Officials.

The one year leave of absence for Deborah Reineke was discussed and it was decided to deny the request.

Pat Anderson, Dawn Elser and Cassy Shelton left the meeting at 9:02pm.

The selection of a new Superintendent starting with the 2010-2011 school year was discussed. It was decided to direct Supt. Amizich to start negotiations with Pat Anderson to fill the position. The administration was also directed to work on restructuring the office non certificated positions at both schools.

A discipline issue was discussed about a staff member. Atty. Hoerner advised that the employee is an at will employee so proof of the offense is not required in order to release them.

Jason Shaw made a motion to return to regular session at 9:25 pm.
Seconded by Kim Haverkamp. All members present voted aye.

Jane Hamm, Board Secretary

Todd Wobbe, Board President

Addendum to Policy 4:170

Use of Access Road from Joseph Arthur Middle School onto Long Drive

~~The gate to the access road will remain~~shall be locked at all times. ~~Authorized use of the access road will be allowed only at the discretion of the Superintendent or his designee,~~unless the access road is used for authorized purposes, including the following:

- emergency access;
- administrator access;
- dual-assignment teacher access;
- maintenance access; and
- foodservice access.

Central School District #104 welcomes the citing of any unauthorized person using the road as an access to or from Long Drive. It is understood that the Police Department and the Ambulance Service will have keys to gate to the access road at all times. These keys will be provided by Central School District #104. A Knox Box is in place for use by the Fire Department.