

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