

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Special (Building and Policy Committee) Meeting
June 28, 2011

Steve Pyeatt called the meeting to order at 6:00 pm.

Roll Call: Kim Haverkamp – present, Joann Miller – present, Chris Monroe – absent, Steve Pyeatt – present, Kipp Reed – present, Jason Shaw – absent, Todd Wobbe – arrived at 7:20 pm. Also present were Supt. Steve Amizich, Principal Pat Anderson, Special Education Coordinator Cassy Shelton, and Board Secretary Jane Hamm.

Visitors: Mark Carpenter – Ittner Rep.

The Board took a tour of Central School to review the construction progress.

Supt. Amizich reported on the progress of the Central School Renovation project. He indicated that things are going well and that without any unforeseen change that it could come in under budget. He reported that he is still working with Mark Carpenter and the vendors to determine what is causing the problems with the lighting at JAMS. Principal Anderson is working on getting answers regarding the extensive repairs to the oven at JAMS.

Supt. Amizich and Mark Carpenter left the meeting at 6:38 pm.

Kipp Reed made a motion to approve the Renewal and Payment of the School Building Insurance Policy from Indiana Insurance Company.
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Kipp Reed made a motion to approve the resignation of Rtl Aide and Softball Coach Teresa Jenkins.
Seconded by Kim Haverkamp. All members present voted aye.

Principal Anderson reported that an unsolicited quote to complete a Boundary Survey for Permanent Property Markers on the 16 Acres at JAMS was received from The Kulhman Design Group. He indicated that it would be good to have but that it was not immediately necessary. It was suggested by the Board that a second bid be obtained. Principal Anderson said he would arrange for that.

The following School Board Policy changes, additions and deletions were reviewed: 3:50, 5:40, 5:50, 6:150, 6:160, 6:250, 8:110. The approval as presented will be recommended to the full Board at the July 11, 2011 meeting on all policies reviewed.

Kipp Reed made a motion to go to Executive Session at 7:06 pm. (see attached)

Kipp Reed made a motion to return to Regular Session at 7:46 pm.
Seconded by Kim Haverkamp. All members present voted aye.

Kipp Reed made a motion to adjourn at 7:47 pm.
Seconded by Joann Miller. All members present voted aye.

Jane Hamm, Board Secretary

Steve Pyeatt Board Vice President

School Board

Exhibit - Motion to Adjourn to Closed Meeting

Motion to Adjourn to Closed Meeting

Date: 6/28/11 Time: 7:06 pm

Location: Central School District Board Room

A motion was made by Kipp Reed, and seconded by Kim Haverkamp, 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"
Joann Miller Steve Pyatt Kipp Reed Kim Haverkamp	None

Motion: Carried Failed

Jason Shaw, Chris Monroe
& Todd Wobke Absent.