

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Special (Building Committee) Meeting
June 3, 2008

Gary Seneczyn called the meeting to order at 6:00pm.

Roll Call: Kim Haverkamp – present, Bill Lewis – present, Chris Monroe – absent, Steve Pyeatt – present, Gary Seneczyn – present, Todd Wobbe - absent. Also present were Supt. Steve Amizich, Principal Pat Anderson, Principal Dawn Elser, Special Ed Coordinator Cassy Shelton and Jane Hamm – Board Secretary.

Fund Balances were reviewed. Jane Hamm reported that because the meeting is so early the information needed to complete the Fund Balance report is not all in so a second one will be presented at the June 9th meeting.

Steve Pyeatt made a motion to place the following items on the Consent Agenda:

Approve the Minutes of the May 12, 2008 Regular Board Meeting.

Approve the Minutes of the May 12, 2008 Executive Session.

Approve June bill list and addendum.

Seconded by Bill Lewis. 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.

Steve Pyeatt made a motion to approve the Final 2007-2008 School Calendar.

Seconded by Kim Haverkamp. All members present voted aye.

Steve Pyeatt made a motion to approve the Proposed 2008-2009 School Calendar.

Seconded by Kim Haverkamp. All members present voted aye.

Visitors: Fred Dintelman – Holland Construction Rep., Mark Carpenter – Ittner Architect Rep., Linda Hardman, Diane Schneider, Vicki DeBoer, Cynthia Owens, Tiffany Totten and Beverley Jones – PTO representatives, Eric Rogers – JAMS Engineer, Angela Barnes – Kindergarten Teacher, Mark Raeber – Reporter, O'Fallon Progress.

Linda Hardman introduced the new PTO officers for 2008-2009

Diane Schneider – President, Cynthia Owens – Vice President, Vicki DeBoer – Treasurer, Tiffany Totten – Secretary, Beverley Jones – Parliamentarian. She also presented a PTO policy for turning returned checks over to the “Bad Check Restitution Program”. It will be reviewed by the Board and voted on at the July 14, 2008 meeting.

Mark Carpenter reported that the sprinkler system at JAMS passed inspection and the problems with the fire alarm have been fixed. All contracts are 100% complete but the 10% retainage is still being held. Fred Dintelman reported that they are wrapping up the punch lists. He is working on 3 small change orders. There was originally \$316,000 contingency money in the contract and to date approximately \$240,000 still remains.

Phillip Evans with Hillyard, Inc. reported that the new maintenance equipment is being used at JAMS and that he has gotten favorable reports from the Custodial Staff. He reported that Hillyard will take care of insuring that Central is "Green Compliant".

Kim Haverkamp made a motion to Approve a contract with Hillyard Corporation under the National Joint Powers Agreement Contract.

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

The board adjourned to Joseph Arthur Middle School to inspect the lightening damage at 6:18pm and returned at 6:55pm.

Supt. Amizich presented costs for fiber optic services for Central School District.

Steve Pyeatt made a motion to approve a contract with Charter Communications to provide fiber optic services to Central School District.

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

Todd Wobbe arrived at 7:25pm.

Principal Anderson reported on PBIS, Discipline, and recent and upcoming events at Central School.

Special Ed Coordinator Cassy Shelton gave a Year End Special Education Report.

Supt. Amizich reported that the Corp of Engineers gave permission for Central School to put in a culvert and clean out the ditch by hand at JAMS. The Illinois Department of Natural Resources indicated that they had no jurisdiction over the area.

Steve Pyeatt made a motion to hire the following teachers for Summer School: Stacey Marshall – Kindergarten, Erika Britton – 1st Grade, Stefanie Finlay – 2nd Grade, Nancy Baim – 3rd Grade, Shakeita Clayton – 4th Grade, Tiffany Totten – 5th Grade, Michelle Schindler – 6th & 7th Grade.

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

Bill Lewis made a motion to hire the Coaches for the 2008-2009 school year as presented.

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

Steve Pyeatt made a motion to approve the purchase of Scholar Bowl and Bowling Shirts and Track Uniforms up to \$2,500.

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

Bill Lewis 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 Steve Pyeatt. Roll call vote. All members present voted aye.

The assignment of Jennifer Isaacs and the hiring of a third grade teacher were tabled.

Todd Wobbe made a motion for Central School District #104 to employ Darrell Gregory as Secretary/Nurse for JAMS pending the satisfactory completion of a physical and a Criminal History Record Check through the Illinois State Police and the FBI.

Seconded by Bill Lewis. Roll call vote. Kim Haverkamp – yea, Gary Seneczyn - yea, Todd Wobbe – yea, Steve Pyeatt – no, Bill Lewis – yea. With the majority voting aye, the motion passed.

Supt. Amizich reported that he needed to know by June 15th who was going to attend the IASB Convention in November and that he had information on renting a van that would save the members and the district some money. Kim Haverkamp and Todd Wobbe committed to going. Everyone else will check their schedules.

Cassy Shelton presented preliminary numbers of students that will be attending summer school.

Bill Lewis made a motion to go to Executive Session at 8:02pm. (See attached).

Steve Pyeatt made a motion to Return to regular session at 9:15pm.
Seconded by Bill Lewis. All members present voted aye.

Steve Pyeatt made a motion for Central School to employ Tiffany Totten as Fifth Grade Teacher pending the satisfactory completion of a physical and a Criminal History Record Check through the Illinois State Police and the FBI. Ms. Totten's placement on the salary schedule will be determined after verification of prior years of service and receipt of all transcripts.

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

Bill Lewis made a motion using the previous roll call for Central School to employ Stacey Marshall as Third Grade Teacher pending the satisfactory completion of a physical and a Criminal History Record Check through the Illinois State Police and the FBI. Ms. Marshall's placement on the salary schedule will be determined after verification of prior years of service and receipt of all transcripts.

Seconded by Steve Pyeatt. All members present voted aye.

Todd Wobbe made a motion using the previous roll call for Central School to employ Laura Romine as K-2 Special Education Teacher pending the satisfactory completion of a physical and a Criminal History Record Check through the Illinois State Police and the FBI. Ms. Marshall's placement on the salary schedule will be determined after verification of prior years of service and receipt of all transcripts.

Seconded by Bill Lewis. All members present voted aye.

Steve Pyeatt made a motion to adjourn at 9:25pm.

Seconded by Bill Lewis. All members present voted aye.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President