

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Regular Meeting  
March 14, 2011

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

Roll Call: Kim Haverkamp – present, Joann Miller - present, Michael Mohr – arrived at 7:55 pm, Chris Monroe – present, Steve Pyeatt – absent, 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, Derek Morgan, Laura Ringler, Kate Spencer, Josh Scherle, Maryann Rafferty, Dana Mueller, Patrick McGinthy, Ashley Litviak, Melissa Sims, Robin Haynes – Teachers, Kipp Reed – School Board Candidate, Stevie Wright, Jr. Achievement representative, Sara McGinthy – spouse of teacher, Alyssa Hahne – visitor.

The Fund Balances were reviewed.

Joann Miller made a motion to place the following items on the consent agenda:  
Approve the Minutes of the February 14, 2011 Regular Meeting.  
Approve the Minutes of the February 14, 2011 Policy & Finance Committee Meeting.  
Approve the Minutes of the February 28, 2011 Building Committee Meeting.  
Approve the March bill list and addendum.  
Approve a building use request by Chris Monroe.  
Seconded by Jason Shaw. 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.

Jason Shaw made a motion to approve Family Medical Leave for Mrs. Kira Carper beginning approximately May 2, 2011.  
Seconded by Joann Miller. All members present voted aye.

Kim Haverkamp made a motion to accept the resignation of Mrs. Beverly Griffin from the latchkey program as of February 25, 2011.  
Seconded by Jason Shaw. All members present voted aye.

Joann Miller made a motion to hire Teresa and Steve Jenkins as track coaches for the 2011 season.  
Seconded by Jason Shaw. Roll call vote. All members present voted aye.

Kim Haverkamp made a motion to donate \$400 to OTHS for the Annual Blizzard program for 8<sup>th</sup> graders.

Seconded by Joann Miller. Roll call vote. All members present voted aye.

Jason Shaw made a motion to increase registration fees for the 2011-2012 school year to \$20.

Seconded by Chris Monroe. Roll call vote. Joann Miller – nay, Todd Wobbe – nay, Kim Haverkamp – nay, Chris Monroe – aye, Jason Shaw – aye. The motion failed.

Todd Wobbe made a motion to leave registration, bus and MAC Insurance fees for the 2011-2012 school year the same as 2010-2011.

Seconded by Joann Miller. Roll call vote. Todd Wobbe – yea, Kim Haverkamp – yea, Chris Monroe – nay, Jason Shaw – nay, Joann Miller – yea. The motion passed.

Joann Miller made a motion to repay the loans to the working cash fund from the transportation fund in the amount of \$20,000 and from the tort fund in the amount of \$83,000.

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

Kim Haverkamp made a motion to approve the BASSC policy changes as presented. Seconded by Joann Miller. Roll call vote. All members present voted aye.

The Board reviewed the list of Executive Session Recordings that are more than 18 months old.

Joann Miller made a motion not to destroy any Executive Session Recordings at this time.

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

Joann Miller made a motion to approve advertisement of bids for Phase III Reconstruction of Central School.

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

Supt. Amizich reported that the compliance visit by the ROE resulted in Full Recognition of Central School District. He asked the Board to contact their state representative and indicate the need to keep the Regional Offices of Education running.

Agenda items # 15, 16 and 17 regarding employment were tabled until after the executive session.

Kim Haverkamp made a motion to approve the IASA/IASB Joint Resolution on Consolidation.

Seconded by Todd Wobbe. All members present voted aye.

Supt. Amizich reported that the BEST committee would like to know the questions the Board got asked most often by the community on School Finance. They responded that they were asked how they came up with the tax rate and on the general financial language that is used by School Boards.

Joann Miller made a motion to approve the following School Board Policies as presented and recommended by the Policy Committee: 2:160, 4:140, 5:190, 5:250, 5:270, 5:280, 6:130, 6:140, 6:280, 7:90, 7:150, 7:325, 8:80.

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

The first reading of the policies in agenda item #21 was tabled.

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 Committee Meeting – March 28, 2011 at 5:30 pm in the District Board Room.

Building Committee Meeting – March 28, 2011 at 6:30 pm in the District Board Room.

Finance Committee Meeting: April 11, 2011 at 6:30 pm in the Central School Commons Area.

Environment Committee Meeting – April 11, 2011 at 5:30 pm in the Central School Commons Area.

Communication and Community Committee Meeting – April 4, 2011 at 6:00 pm in the Central Library.

Curriculum and Technology Committee Meeting – April 18, 2011 at 6:30 pm.

Jason Shaw made a motion to go to Executive session at 7:53 pm. (see attached)

Chris Monroe made a motion to return to regular session at 9:26 pm.

Seconded by Jason Shaw. All members present voted aye.

Kim Haverkamp made a motion to dismiss Mrs. Megan Leonard, long term substitute for Mrs. Ronica Fuentes, 5<sup>th</sup> & 6<sup>th</sup> grade Special Education Teacher as of the end of the 2010-2011 school year.

Seconded by Joann Miller. Roll call vote. All members present voted aye.

Joann Miller made a motion to dismiss Mrs. Lisa Taffe, District Media Specialist as of the end of the 2010-2011 school year.

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

Todd Wobbe made a motion to dismiss Mr. Patrick McGinthy, Band and Chorus Teacher as of the end of the 2010-2011 school year.

Seconded by Jason Shaw. Roll call vote. Joann Miller – aye, Todd Wobbe – aye, Kim Haverkamp – aye, Chris Monroe – nay, Jason Shaw – aye. Motion passed.

Joann Miller made a motion to approve the non-renewal of employment for the following non-certified employees: Ashleigh Lanzone, Heather Sprinz, Shane Maschoff, Ashley Hauss, and Linda Mitchell.

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

Joann Miller made a motion to approve the re-employment of the following Teacher Aides: Ashlie Henderson, Leah Cain, William Brunner, Donna Clayton, Shannon Campbell, Ken Gray, Marlene Cunico, Michelle Hickman, and Terri Jenkins. Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Jason Shaw made a motion to accept the resignation of Board Member Michael Mohr. The motion died for lack of a second.

Jason Shaw made a motion to adjourn the meeting at 9:31 pm. Seconded by Joann Miller. 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: 3/14/11 Time: 7:53 pm

Location: Central School Commons Area

A motion was made by Jason Shaw, and seconded by Chris Monroe, 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"             |
|---|--------------------|
| Kim Haverkamp<br>Chris Monroe<br>Jason Shaw<br>Joann Miller | None<br>Todd Wobbe |

Motion:  Carried     Failed

Absent - Steve Pyeatt.  
Michael Mohr arrived 7:55pm