

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Regular Meeting  
March 8, 2010

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

Roll Call: Kim Haverkamp – present, Joann Miller - present, Michael Mohr – arrived at 7:25pm, 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, Annie Klitzing, Randa Allen, Amber Wittenauer, Courtney Becherer, Dana Mueller, Robin Haynes, Laura Romine, Jackie Martin, Whitney Rapp, Michelle Elliott, Stefanie Finlay, Erika Britton, Kate Kocher, Jeremy Clarke, Angela Beebe, Tina Barisch, Liz Mecklenburg, Melissa Sims, Deb Reineke, Brad Keim, Jen Isaacs, Katie Chaplain, Tiffany Owens, Emily Magrath, Lori Nolte, Bev Jones, Angela Barnes, Mary Ann Rafferty and Doug Rist - Teachers, Eric Palm, Student Teacher, and Cindy Doil – SAFB School Liaison.

The Fund Balances were reviewed.

Kim Haverkamp made a motion to place the following items on the consent agenda:  
Approve the Minutes of the February 8, 2010 Policy & Finance Committee Meeting.  
Approve the Minutes of the February 8, 2010 Regular Board Meeting.  
Approve the Minutes of the February 8, 2010 Regular Board Meeting Executive Session.  
Approve the Minutes of the March 1, 2010 Special (Building) Meeting.  
Approve the March bills  
Approve the March bill list addendum  
Accept the resignation of Kristen Marsaglia as 7<sup>th</sup> & 8<sup>th</sup> grade math teacher  
Seconded by Joann Miller. Roll call vote. All members present voted aye.

Chris Monroe made a motion to approve the items listed on the consent agenda.  
Seconded by Jason Shaw. Roll call vote. All members present voted aye.

A building use request for the Central Gym was discussed and denied due to the construction.

Bill Phillips gave a presentation on the services of the Consulting Research Group for Superintendent searches. The Board agreed to table a decision until after the executive session.

Mike Mohr arrived at 7:25pm.

Joann Miller made a motion to approve as recommended by the policy committee the following Board Policy changes, additions, and deletions: 4:110, 5:10, 6:60, 7:10, 7:20 and a new policy on Community Garden Rules and Regulations.

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

Jason Shaw made a motion to approve the BASSC policy changes as presented.

Seconded by Chris Monroe. Roll call vote. All members present voted aye.

Supt Amizich explained that bus bids were received and the four school districts involved agreed that all bids should be rejected and rewritten with a few changes in the specifications.

Kim Haverkamp made a motion to reject all Transportation Bids received.

Seconded by Chris Monroe. Roll call vote. All members present voted aye.

Bill Phillips left the meeting at 7:50pm.

Presentation of the Special Education Workforce Plan was tabled until the next meeting.

Kim Haverkamp made a motion to approve a Participation Agreement for the IEC Natural Gas Program.

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

It was decided that the personnel committee members that would attend the meetings regarding negotiating the teacher's collective bargaining agreement would be Chris Monroe, Jason Shaw, and Steve Pyeatt with Kim Haverkamp being the alternate.

Chris Monroe made a motion to approve the proposed 2010-2011 School Calendar.

Seconded by Joann Miller. Roll call vote. Kim Haverkamp – aye, Joann Miller – aye, Todd Wobbe – aye, Jason Shaw – aye, Chris Monroe – aye, Michael Mohr – nay. With a majority of the members voting aye, the motion was passed.

Joann Miller made a motion to approve the destruction of the Executive Session recording for the meetings dated 6-3-08 and 8-1-08.

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

Supt. Amizich reported on budgeting for the 2010-2011 school year and how the projected state revenue cuts could affect the school district.

Cindy Doil left the meeting at 8:25pm.

Chris Monroe made a motion to set the fees for the 2010-2011 school year at \$10 registration fee, \$5 bus fee and \$20 fee for the 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> graders who are issued MAC computers to help defray the cost of the insurance.

Seconded by Jason Shaw. Roll call vote. Todd Wobbe – aye, Jason Shaw – aye, Chris Monroe – aye, Mike Mohr – aye, Kim Haverkamp – nay, Joann Miller – nay. With a majority of the members voting aye, the motion was passed.

Mike Mohr made a motion to make a donation in the amount of \$340 to OTHS to help pay the costs of the Blizzard 2010 function that is held for all the eighth grade students in the feeder schools with the money coming from the McTeacher night held on March 2, 2010. Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Principals Pat Anderson and Dawn Elser reported on recent and upcoming events at Central School District. Mr. Anderson also gave a progress report on the Board Policy update being done in conjunction with IASB.

Mr. Anderson reported that the sports camps will be offered again this year. They will be charging a little more this year so that the coaches can make a nominal amount for their time. Mr. Morgan who spends a tremendous amount of time organizing and running the camps will again be donating his time.

Supt. Amizich reported on the progress of the building project at Central School. He reported that Mark Carpenter had submitted the plans to the city and responded to all their questions. Construction will begin on March 12, 2010.

The following meeting dates and times were set:

Building Committee Meeting – April 6, 2010 at 6:30pm.

Policy and Finance Committee Meeting – April 12, 2010 at 6:15pm.

Environment Committee Meeting – March 12, 2010 at 5:30pm.

Communication and Community Committee Meeting – March 24, 2010 at 6:30pm.

Curriculum and Technology Committee Meeting – April 6, 2010 at 5:30pm

Jason Shaw made a motion to go to Executive Session at 9:05pm. (See attached).

Michael Mohr made a motion to return to Regular Session at 10:15pm.

Seconded by Jason Shaw. All members present voted aye.

Jason Shaw made a motion to approve the reemployment of the Teacher's Aides as presented.

Seconded by Michael Mohr. Roll call vote. All members present voted aye.

Michael Mohr made a motion to release Mrs. Randa Allen, RTI teacher.

Seconded by Joann Miller. Roll call vote. Chris Monroe – nay, Michael Mohr – aye, Kim Haverkamp – aye, Joann Miller – aye, Todd Wobbe – aye, Jason Shaw – aye. With a majority of the members voting aye, the motion passed.

Michael Mohr made a motion to approve the non renewal of employment for Non-Certified employees adding Shane Maschoff to the list presented.

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

Jason Shaw made a motion to hire Consulting and Research Group for approximately \$3,000 to perform a superintendent search.

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

Chris Monroe made a motion to adjourn at 10:25pm.  
Seconded by Jason Shaw. All members present voted aye.

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Jane Hamm, Board Secretary

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Todd Wobbe, Board President