

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
March 10, 2008

Gary Seneczyn called the regular meeting to order at 7:00pm.

Roll call: Larry Bryant – present, Kim Haverkamp – present, Bill Lewis – present, Christopher Monroe – arrived at 7:04pm, Steve Pyeatt – present, Gary Seneczyn – present, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Pat Anderson, Special Ed. Coordinator Cassy Shelton, and Jane Hamm, Board Secretary.

Visitors: Jerry Campbell – Reporter, Suburban Journal, Mark Raeber – Reporter, O'Fallon Progress, Dawn Elser – 1st Grade Teacher, Deb Reineke – PE Teacher, Amanda Sneed – Graduate Student, Diane Schneider – District Parent.

Fund Balances were reviewed.

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

Approve the Minutes of the February 11, 2008 Regular Board Meeting.

Approve the Minutes of the February 11, 2008 Executive Session.

Approve the Minutes of the February 26, 2008 Special School Board Meeting

Approve the Minutes of the March 4, 2008 Special (Building Committee) Meeting

Approve March bill list and addendum

Accept the resignation of Kristen Hughes, Social Worker.

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

Bill Lewis asked that the minutes of the February 11, 2008 Regular Board Meeting be amended to include recognition of an email he submitted on the subject discussed. Questions about the bill list were asked and answered.

Bill Lewis made a motion to approve the items listed on the consent agenda.

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

Supt. Amizich reported that 5:250 and 5:330, the two Board Policies remaining to be approved from the October 2007 issue of PRESS, will be reviewed and approved after the 2008 Teacher Contract negotiations are complete.

Bill Lewis made a motion to approve the destruction of the executive session recordings that are more than 18 months old. (See list attached)

Seconded by Larry Bryant. All members present voted aye.

Steve Pyeatt made a motion to adjust the 2007-08 School Calendar to make March 20, 2008 a regular attendance day instead of a non-attendance day for spring break. With no additional emergency days off that would set the final day of school at May 23, 2008.

Seconded by Chris Monroe. All members present voted aye.

Chris Monroe made a motion to set the 2008 graduation date at May 16, 2008.

Seconded by Todd Wobbe. All members present voted aye.

Steve Pyeatt made a motion to approve for reemployment for the 2008-09 school year, the following teacher aides: Carrie Moonier, Lisa Woods, Tiffany Totten, Stacey Marshall, Sarah Holle, Terri Fitzpatrick, Melissa Stennett, Kiersten Popovich, Amanda Buss, Donna Clayton. Seconded by Larry Bryant. Roll call vote. All members present voted aye.

Supt. Amizich reported that Don Jerashen, Head Custodian, indicated that there would be no need to hire additional summer help this year.

Steve Pyeatt made a motion to go to executive session at 7:45pm. (See attached)

Todd Wobbe made a motion to return to regular session at 8:40pm
Seconded by Steve Pyeatt. All members present voted aye.

Bill Lewis made a motion that Central School District #104 employ Mark Anderson pending the satisfactory completion of a physical, a drug & alcohol screening, and a Criminal History Record Check through the Illinois State Police and the FBI. Starting salary will be \$16.50 per hour plus full benefits.
Seconded by Larry Bryant. Roll call vote. All members present voted aye.

Todd Wobbe made a motion that Central School District #104 employ Thomas Mosely pending the satisfactory completion of a physical, a drug & alcohol screening, and a Criminal History Record Check through the Illinois State Police and the FBI. Starting salary will be \$11.00 per hour plus full benefits.
Seconded by Bill Lewis. Roll call vote. All members present voted aye.

Chris Monroe made a motion that Central School District #104 employ Dennis Brown pending the satisfactory completion of a physical, a drug & alcohol screening, and a Criminal History Record Check through the Illinois State Police and the FBI. Starting salary will be \$11.00 per hour plus full benefits.
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Kim Haverkamp made a motion that Central School District #104 employ Lisa Taffe as Library/Media Specialist pending the satisfactory completion of a physical and a Criminal History Record Check through the Illinois State Police and the FBI. Ms. Taffe'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. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to approve the notice of non-renewal of employment for the following Certified Employees: Robyn McMaster, Charlotte Green, Tiffany Totten and Stacey Marshall.
Seconded by Larry Bryant. Roll call vote. All members present voted aye.

Bill Lewis made a motion to approve the notice of non-renewal of employment for the following Non-Certified Employees: Lara Payne, Emily Hester, Melissa Moore, Nicole Judiscak and Randy Hamm.
Seconded by Todd Wobbe. Roll call vote. All members present voted aye.

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

Gary Seneczyn presented a Resolution indicating Central School's opposition to the Ashland Drive Extension. The issue was discussed at length.

Chris Monroe made a motion to Approve Resolution 03-08, "Opposition to the Extension of Ashland Avenue between Hartman Lane and Old Collinsville Road in O'Fallon, Illinois".

Seconded by Steve Pyeatt. Roll call vote. Larry Bryant – no, Chris Monroe – yea, Steve Pyeatt – yea, Todd Wobbe – yea, Kim Haverkamp – no, Bill Lewis – no, Gary Seneczyn – yea. Motion passed with a vote of 4 yeas and 3 nos.

Larry Bryant made a motion to go to executive session at 9:17pm. (See attached)

Steve Pyeatt made a motion to return to regular session at 9:40pm

Seconded by Chris Monroe. All members present voted aye.

Larry Bryant made a motion to extend the contract of Principal Pat Anderson for 3 years to cover the school years, 2008-09, 2009-10 and 2010-11.

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

Todd Wobbe made a motion to extend the contract of Special Education Coordinator Cassy Shelton for 3 years to cover the school years, 2008-09, 2009-10 and 2010-11.

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

Salary increases for the Administrative staff were tabled to allow time for additional research.

Larry Bryant made a motion to adjourn.

Seconded by Todd Wobbe. All members present voted aye.

With no further business to come before The Board, the meeting was adjourned at 9:53pm.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President