

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Regular Meeting  
May 10, 2010

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

Roll Call: Kim Haverkamp – present, Joann Miller - present, Michael Mohr – present, Chris Monroe – absent, Steve Pyeatt – present, 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, Katie Chaplain, Michelle Elliott, Courtney Becherer, Gina James and Derek Morgan - Teachers.

The Fund Balances were reviewed. Jane Hamm noted that if transportation reimbursements were not received by the state before the May transportation bills were due that there would have to be a loan from the working cash fund to the transportation fund.

Jason Shaw made a motion to place the following items on the consent agenda:  
Approve the Minutes of the April 12, 2010 Policy & Finance Committee Meeting.  
Approve the Minutes of the April 12, 2010 Regular Board Meeting.  
Approve the Minutes of the April 12, 2010 Regular Board Meeting Executive Session.  
Approve the Minutes of the May 3 2010 Policy Review Meeting  
Approve the Minutes of the May 4, 2010 Special (Building Committee) Meeting  
Accept the resignation of Mr. Randy Hamm as float sub at JAMS  
Accept the resignation of Mr. Steve Lanter as track coach  
Approve the May bill list addendum  
Approve a contract with Express Medical Transporters  
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Mike Mohr made a motion to approve the items listed on the consent agenda.  
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Principal Pat Anderson reported on the interviews he had for the jr. high math teaching position. He recommended Miss Emily Zanfes for the position.

Mike Mohr made a motion that Central School District #104 employ Miss Emily Zanfes pending the satisfactory completion of a physical and a Criminal History Record Check through the Illinois State Police and the FBI. Miss Zanfes' placement on the salary schedule will be determined after verification of prior years of service and receipt of all transcripts.  
Seconded by Joann Miller. Roll call vote. All members present voted aye.

School nutrition goals were discussed. Mike Mohr requested that healthier choices be provided for breakfast and lunch. Supt Amizich reported that the Environment Committee and Sodexo will be working together on this issue. There was also concern about the sugary rewards given to the students.

The Board congratulated Gina James and her team members for receiving the Electric Gold Star Grant.

Principal Dawn Elser presented the new Certified Teacher Evaluation Instrument that she and the collective bargaining team have been developing.

Kim Haverkamp made a motion to approve the Certified Teacher Evaluation Instrument as presented.

Seconded by Joann Miller. All members present voted aye.

Principals Pat Anderson and Dawn Elser reported on recent and upcoming events at Central School District.

Supt. Amizich updated the Board on the progress of the building project.

Supt. Amizich reported that he had a meeting scheduled with the teachers and their union representative on May 18<sup>th</sup>.to discuss negotiations.

Jason Shaw made a motion to go to Executive Session at 7:55pm. (see attached)

Steve Pyeatt made a motion to return to regular session at 9:08 pm.

Seconded by Jason Shaw. All members present voted aye.

Steve Pyeatt made a motion to approve the May Bills.

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

The following meeting dates and times were set:

Building Committee Meeting – June 1, 2010 at 6:30 pm.

Policy and Finance Committee Meeting – June 14, 2010 at 6:45 pm.

Policy Review Meeting – June 2, 2010 at 1:00 pm and June 28, 2010 at 1:00 pm.

Environment Committee Meeting – June 14, 2010 at 5:30 pm.

Communication and Community Committee Meeting – August 18, 2010. Time and location TBD.

Curriculum and Technology Committee Meeting – TBD

Kim Haverkamp reported that the PBIS Environment Committee had reviewed the student handbook and explained the changes they recommended.

Steve Pyeatt made a motion to approve the student handbook pending clarification of the attendance language.

Seconded by Joann Miller. All members present voted aye.

Steve Pyeatt made a motion to reject the counter offer of \$32,500 per acre for the 16 acres adjacent to JAMS and to authorize Atty. Hoerner to proceed with condemnation proceedings.

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

Joann Miller made a motion to adjourn the meeting until May 17, 2010 at 7:00 pm.

Seconded by Kim Haverkamp. All members present voted aye.

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Jane Hamm, Board Secretary

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Todd Wobbe, Board President