

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Special (Building Committee) Meeting
May 23, 2011

Kim Haverkamp called the meeting to order at 6:30 pm.

Roll Call: Kim Haverkamp – present, Joann Miller – present, Chris Monroe – absent, Steve Pyeatt – present, Jason Shaw – absent, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Pat Anderson, Principal Dawn Elser (arrived at 6:42 pm), Special Education Coordinator Cassy Shelton, and Board Secretary Jane Hamm.

Visitors: Josh Jerashen – Custodian, Mark Carpenter – Ittner Rep., and Fred Dintelman – Holland Rep.

Kim Haverkamp announced that she would be resigning her position as Board President. She indicated that time demands on her right now would not allow her to be effective in that office.

Steve Pyeatt took over running the meeting as Vice President and requested that filling the office of President be tabled until the June 13, 2011 meeting so that the whole Board would have an opportunity to be present.

Todd Wobbe made a motion to approve the resignation of Mrs. Angela Beebe as Fourth Grade Teacher.

Seconded by Kim Haverkamp. All members present voted aye.

Todd Wobbe made a motion to approve the Student Handbook for the 2011-2012 school year.

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

Fred Dintelman reported on that work will begin at Central School on June 6th for the balance of Phase II and starting Phase III.

Mark Carpenter presented color options for painting the metal parts of the roof at Central School. The Board chose the standard paint color of Royal Blue.

Supt. Amizich suggested the Board consider renting equipment necessary to accomplish the following:

- Move some trees from the sixteen acres and the drainage ditch to areas like the athletic fields.
- Add a culvert to the drainage ditch to allow students and the tractor to cross.
- Reshape the drainage ditch.

The board agreed that the project could be attempted if time and weather permit.

Additionally, an irrigation line will be run from JAMS to the ball diamond area.

Kim Haverkamp made a motion to approve the work above at a cost not to exceed \$1,500.00 for the trees & drainage and \$1,500.00 for the irrigation line.

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

Supt. Amizich suggested that with the seating of a new board they may wish to readdress the proposed Ashland Drive Extension. He noted that with the access road controversy behind the City & Central, this might be a good time to work together to address a number of issues

related to the development of the JAMS Campus. The board agreed to place this on the next meeting agenda. Superintendent Amizich will reach out to the Kuhlman Group and Dan Polites an alderman that Mr. Amizich knows personally.

Fred Dintelman and Mark Carpenter left the meeting at 7:23 pm.

Supt. Amizich reported that the problem with the paint over at JAMS is being taken care of. He also reported on some major repairs to the oven at JAMS.

Supt. Amizich reported on the summer work schedule for the custodians. He indicated that right after school gets out and the last week in July and the first week in August would be the most intense time and requested the permission to hire five minimum wage employees for these time periods and then lay some of them off in between. He discussed the timeframe for the demolition of the Central kitchen. He is going to try to sell some of the equipment that will not be reused. He asked that the Board allow Josh Jerashen to scrap the air conditioner units that are being replaced.

Steve Pyeatt made a motion to approve hiring five employees at minimum wage on an as needed basis as summer custodians.

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

Steve Pyeatt reported on the need for a new zero-turn lawn mower and presented his and Josh Jerashen's research on the purchase. He recommended purchasing a Ferris 3100Z with a 32 horsepower engine and a 61" deck from Scott's Lawn Service. The cost would be approximately \$10,500.00.

Kim Haverkamp made a motion to purchase a Ferris 3100Z zero-turn lawn mower as recommended at an approximate cost of \$10,500.00.

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

Josh Jerashen left the meeting at 7:48 pm.

Supt. Amizich presented a drawing of the proposed playground to be installed at JAMS. He indicated that some of the equipment would be moved from Central and some would be purchased new. He indicated that the biggest expense would be the drainage and the surface.

Supt. Amizich reported that proposals were exchanged at the collective bargaining meeting and that no other meetings were scheduled.

Kipp Reed made a motion to adjourn at 8:02 pm.

Seconded by Joann Miller. All members present voted aye.

Jane Hamm, Board Secretary

Steve Pyeatt Board Vice President