

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Special Meeting
May 29, 2007

Steve Pyeatt called the special meeting to order at 7:04pm.

Roll Call: Bill Lewis – present, Todd Wobbe – present, Kim Haverkamp – present, Chris Monroe - absent, Larry Bryant – present, Steve Pyeatt – present, Gary Seneczyn – present arrived and took over meeting at 7:05pm. Also present were Supt. Steve Amizich, Principal Barbara Shute, and Jane Hamm, Board Secretary.

Visitors: Jerry Campbell – Reporter, St. Clair Journal, Angela Barnes, Christine Hughes, George Aplin, Pat Anderson, Dawn Elser, Kara Yung, Steve Lanter – Teachers, Joann Miller, Marlon Crawford, Mike Peters, Terri Kruse – District Parents, Tami Hanks - Secretary/Tech Coordinator, Holley Aplin – spouse of teacher.

Larry Bryant made a motion to read the Resolution for the Annexation and De-Annexation of lots by heading only.

Seconded by Bill Lewis. All members present voted aye.

Bill Lewis made a motion to approve Resolution 07-05 Approving and Authorizing Petition for Detachment and Annexation. (Lots at The Parcs at Arbor Glen)

Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

The following blended committees were formed:

Blend of the SIP Technology Taskforce, SIP Professional Development Taskforce, SIP Curriculum and Standards Taskforce, School Board Personnel Committee and School Board Policy Committee. Members – Todd Wobbe, Tami Hanks, George Aplin, Josh Scherle, Angela Barnes, Gina James and Mike Peters.

Blend of the SIP PBIS/School Organization Taskforce and the School Board Building Committee. Members – Kim Haverkamp, Kara Yung, Marlon Crawford, Terri Kruse.

Blend of the SIP Parent and Community Involvement Taskforce and the School Board Parent Teacher Advisory Committee. Members – Steve Pyeatt, Steve Lanter, Joanne Miller.

The third committee involved with Parents/Community/Teachers will meet with the School Board Parent Teacher Advisory Committee June 11, 2007 at 6pm.

Steve Pyeatt made a motion to adjourn.

Seconded by Bill Lewis. All members present voted aye.

With no further business to come before The Board, the meeting was adjourned at 7:40pm.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President