

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
May 9, 2011

Kim Haverkamp called the meeting to order at 7:00 pm.

Roll Call: Kim Haverkamp – present, Joann Miller - present, Chris Monroe – absent, Steve Pyeatt – absent, Kipp Reed – present, Jason Shaw – present, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Pat Anderson, Principal Dawn Elser, and Board Secretary Jane Hamm.

Visitors: Mark Raeber – Reporter O'Fallon Progress.

Kim Haverkamp thanked the administrators for the wonderful events (Health Fair and JAMS Run) that were held over the weekend.

Mark Raeber reported that the organizers of the Job Fair that was attended by Central students commented that the Central students were the most interested and respectful students in attendance.

Joann Miller commented that the Girls Gotta Run club was a great addition to the extra-curricular activities offered at Central and thanked the teachers who volunteered to run it.

The Fund Balances were reviewed.

Todd Wobbe made a motion to place the following items on the consent agenda:

Approve the Minutes of the April 28, 2011 Special (Re-Organization) Meeting.

Approve the Minutes of the April 28, 2011 Special (Re-Organization) Meeting Executive Session.

Approve the May bill list and addendum.

Accept the resignation of Jermaine Gayle as the soccer coach.

Approve the posting of a fourth grade teaching position.

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

Todd Wobbe made a motion to approve the items listed on the consent agenda.

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

Todd Wobbe made a motion to approve an inter-fund loan from the Working Cash Fund to the Tort Fund in the amount of \$30,000.

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

Supt. Amizich reported that the architects need the color selection for the outside paint for Central School as soon as possible and that he is going to authorize overtime for the custodians on Saturday June 4th to move the furniture out of the rooms that are being renovated this summer.

Supt. Amizich reported that the IASB has started a new on-line registration process for the conference in November so the Board members need to decide if they will be available to attend. Kim Haverkamp, Todd Wobbe, Jason Shaw and Joann Miller indicated they were going. Kipp Reed will check his schedule. Steve Pyeatt and Chris Monroe will be contacted.

Supt. Amizich gave a BEST Committee update. Todd Wobbe said that he would continue to be the Board's representative on this committee.

Kim Haverkamp volunteered to continue to be the Board's representative at the BASSC meetings.

Steve Pyeatt was appointed to be the delegate to the IASB convention.

The following Board members will be the representatives on the Strategic Planning Committees:

Community & Communication – Steve Pyeatt and Joann Miller

Curriculum & Technology – Kipp Reed and Todd Wobbe

PBIS/Environment – Kim Haverkamp, Kipp Reed and Jason Shaw

Joann Miller made a motion to approve School Board Policies 7:60, 7:100, 7:270, 7:290, 7:310, 2:140, 2:250, 3:60, 5:150, 5:200, 5:300, and 4:110, as presented and recommended by the Policy Committee.

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

The Board discussed the options for holding a Strategic Planning Session. It was decided that September would be a good time. Supt. Amizich will contact Jim Burgett and try to schedule a date.

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

Principal Elser reported on the issues with the Skyward software. Supt. Amizich is trying to organize shadowing for our employees with District 90 employees who have more experience working with Skyward.

Supt. Amizich presented the tentative amended budget for the 2010-2011 fiscal year.

Todd Wobbe made a motion to approve the tentative amended budget for the 2010-2011 fiscal year and to set Monday, June 13, 2011 at 7:00 pm as the date and time to hold a public hearing.

Seconded by Kipp Reed. Roll call vote. All members present voted aye.

The following meeting dates and times were set:

Policy and Building Committee Meeting: May 23, 2011 at 6:30 pm in the District Board Room.

Finance Committee Meeting – June 13, 2011 at 6:30 pm in the District Board Room.

Environment Committee Meeting – June 13, 2011 at 5:30 pm in the District Board Room.

Communication and Community Committee Meeting – August 1, 2011 at 6:30 pm in the Central Library.

Curriculum and Technology Committee Meeting – Summer 2011 TBD.

Jason Shaw made a motion to go to Executive session at 8:18 pm. (see attached)

Todd Wobbe made a motion to return to regular session at 8:51 pm.

Seconded by Kipp Reed. All members present voted aye.

Jason Shaw made a motion to adjourn the meeting at 8:51 pm.

Seconded by Kipp Reed. All members present voted aye.

Jane Hamm, Board Secretary

Kim Haverkamp, Board President

School Board

Exhibit - Motion to Adjourn to Closed Meeting

Motion to Adjourn to Closed Meeting

Date: 5-9-11 Time: 8:18 pm

Location: Central School District #104

A motion was made by Jason Shaw, and seconded by Joann Miller, to adjourn to closed meeting to discuss:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning. 5 ILCS 120/2(c)(4).
- The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
- The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).
- Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).
- Student disciplinary cases. 5 ILCS 120/2(c)(9).
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
- The establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District or any intergovernmental risk management association or self insurance pool of which the District is a member. 5 ILCS 120/2(c)(12).
- Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).
- Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Closed Meeting Roll Call:

	"Yeas"	None	"Nays"
Joann Miller			
Jason Shaw			
Todd Wobbe	Kim Haverkamp		
Kipp Reed			

Motion: Carried Failed

Absent: Steve Pyxatt
Chris Monral