

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Special (Building Committee) Meeting  
May 6, 2008

Gary Seneczyn called the meeting to order at 6:00pm.

Roll Call: Larry Bryant – present, Kim Haverkamp – present, Bill Lewis – present, Chris Monroe – present, Steve Pyeatt – present, Gary Seneczyn – present. Also present were Supt. Steve Amizich, Principal Pat Anderson, and Jane Hamm – Board Secretary.

Visitors: Fred Dintelman – Holland Construction Rep., Mark Carpenter – Ittner Architect Rep., Shelly Childers – Nevco Rep., Terri Kruse, Heather Peters, Linda Hardman and Beverley Jones – PTO representatives.

Fred Dintelman reported on the construction progress at JAMS. The contractors are working on completing the punch list items in the building. The exterior punch list is being developed. The site work and parking lot will be walked and the punch list will be developed in the next few days. Substantial completion of the TSI project is scheduled for June 6, 2008. The change order for the wall talkers is almost complete. There will be an additional change order for running electric to the ball fields for the scoreboards.

There will be an expense of approximately \$3000 for Rakers Electric to repair the damage from the lightening strike.

There is approximately \$265,000 remaining in the Allowances and Construction Contingency Funds.

Steve Pyeatt made a motion to approve a change order of up to \$10,000 for running electric service to the ball fields at JAMS.

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

The problem of possible future lightening strikes was discussed. Bill Lewis recommended making sure there is adequate surge protection on the electrical panels.

Bill Lewis made a motion to accept the bid by Hursey Telecom for telephones in the amount of \$11,216 and an intercom system in the amount of \$19,197.

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

PTO representative Terri Kruse presented proposals by NEVCO for scoreboards for the Soccer and Softball Fields.

Steve Pyeatt made a motion to approve the purchase of the soccer and softball scoreboards as presented at costs of \$5,150.42 and \$4,437.50.

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

Mark Carpenter and Fred Dintelman left at 6:35pm.

PTO Representative, Terri Kruse reported on the proposed Marquee sign for Central School. She reported that the PTO had approved up to \$24,000 for purchase of the sign. She presented two size options for the Board.

Larry Bryant made a motion to approve the purchase of a 8'X3' Marquee sign for Central School and committed to paying for the expense of the sign over and above the \$24,000 committed by the PTO and also paying for running electric service to the sign. Seconded by Chris Monroe. Roll call vote. All members present voted aye.

Shelly Childers left at 6:55pm.

Garrett Hoerner arrived at 7:00pm.

Supt. Amizich reported that based on advice received at a Supt. Conference he had approved an appraisal of Central School for insurance purposes. The appraisal showed Central School to be underinsured by approximately \$4,000,000. Supt. Amizich approved the additional insurance through July 2008 at an approximate cost of \$1000.

Gary Seneczyn and Steve Amizich made commitments to attend the BEST Social Event on June 5, 2008.

The approval of a Master Facilities Agreement with Illinois Power was tabled until the Regular Board meeting on May 12, 2008.

Steve Pyeatt made a motion to go to Executive Session at 7:05pm. (See attached).

Larry Bryant left at 8:15pm.

Steve Pyeatt made a motion to Return to regular session at 8:20pm. Seconded by Bill Lewis. All members present voted aye.

Garrett Hoerner left at 8:20pm.

Mayor Gary Graham, Dennis Renner, Mike Bennett and Denny Blumburg joined the meeting at 8:25pm.

Denny Blumburg requested that the Board de-annex 56 lots in the Parcs at Arbor Glen neighborhood so that the entire sub division can be in one school district. He committed to paying Central School \$2,500 per lot to help compensate for the loss of tax revenue. Mayor Graham, Dennis Renner and Mike Bennett supported this request.

The Board was polled for their thoughts on the issue.

Bill Lewis, Kim Haverkamp and Chris Monroe indicated they thought it made sense to de-annex the lots. Steve Pyeatt was against it. Gary Seneczyn said he would support it but wanted to know if there were any additional parcels of land where this might be a problem. He would not like to set a precedence of allowing ground in the Central School District to be moved to other school districts.

Chris Monroe made a motion to approve expenses for Garrett Hoerner, School Attorney, to represent Central School in the de-annexation proceedings of 56 lots in the Parcs at Arbor Glen.

Seconded by Bill Lewis. Roll call vote. Steve Pyeatt – no, Chris Monroe – yea, Bill Lewis – yea, Kim Haverkamp – yea, Gary Seneczyn – yea. With a majority of the Board members present voting yea, the motion passed.

Mayor Gary Graham, Dennis Renner, Mike Bennett and Denny Blumberg left at 8:50pm.

Bill Lewis made a motion to increase the school nurse Joanne Schneider's salary to \$35,000 as of July 1, 2008.

Seconded by Chris Monroe. Roll call vote. All members present voted aye.

Bill Lewis made a motion to adjourn at 8:55pm.

Seconded by Chris Monroe. All members present voted aye.

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Jane Hamm, Board Secretary

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Gary Seneczyn, Board President