

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
May 12, 2008

Gary Seneczyn called the regular meeting to order at 7:00pm.

Roll call: Larry Bryant – absent, Kim Haverkamp – present, Bill Lewis – present, Christopher Monroe – absent, Steve Pyeatt – present, Gary Seneczyn – present, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Pat Anderson, Principal Dawn Elser, Special Ed. Coordinator Cassy Shelton, and Jane Hamm, Board Secretary.

Visitors: , Mark Raeber – Reporter, O'Fallon Progress, Central Teachers - Bev Jones, Kara Yung, Tina Barisch, Erika Britton, Deb Reineke, PTO Reps – Linda Hardman and Terri Kruse, Laura Fitzgerald, ACCS Representative, Cindy Doil – Scott AFB School Liaison, Jerry Campbell – Reporter, Suburban Journal.

Fund Balances were reviewed. Supt. Amizich reported that even with the financial struggles the state is having our balances remain healthy.

Bill Lewis made a motion to place the following items on the Consent Agenda:
Approve the Minutes of the April 14, 2008 Regular Board Meeting.
Approve the Minutes of the April 14, 2008 Executive Session.
Approve the Minutes of the May 6, 2008 Special (Building Committee) Meeting
Approve the Minutes of the May 6, 2008 Executive Session.
Approve May bill list and addendum
Accept the resignation of Josh Scherle as boys baseball and basketball coach.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

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

The approval of the Master Facilities Agreement with Illinois Power was tabled until further information is received.

Gary Seneczyn announced that Board Member Larry Bryant had submitted his resignation to the Board .

Todd Wobbe made a motion to accept with regret the resignation of Larry Bryant from the Central School District #104 School Board.
Seconded by Bill Lewis. All members present voted aye.

Supt. Amizich presented the Board Policy covering the replacement of a Board Member who had resigned. According to the policy the Board instructed Supt. Amizich to notify the Regional Office of Education of Mr. Bryant's resignation and to place an ad in the paper and to put an article in the school's newsletter requesting resumes from anyone interested in being on the Board.

Bill Lewis made a motion to transfer up to \$1,166,260 from the Building Fund to the Site and Construction Fund.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

The proposed Amended Budget for fiscal year 2008 was presented. Jane Hamm reported that there were not significant changes in any fund with the exception of the Bond and Interest Fund. That change was due to an internal adjustment that needed to be made due to an interest payment made with Construction Capitalized Interest. The fund is still healthy and no problems exist. She also reported that the Building and Site and Construction funds will be adjusted before final approval when more definite numbers are available on the June construction payment.

Supt. Amizich reported on the recent BEST meeting. Gary Seneczyn and Steve Amizich committed to attending the BEST Social on June 5th.

Supt. Amizich reported on a Diversity meeting he attended with Mayor Graham and Interfaith Group. The Board instructed him to continue to participate with the group and report back to the Board.

Terri Kruse reported that the delivery date for the Marquee sign is June 23rd and the Scoreboards will be delivered by June 10th. Supt. Amizich reported that Rakers Electric is working up a proposal for running the electric to the Marquee Sign.

Laura Fitzgerald gave a presentation on a free "Bad Check Restitution Program" which is run by the State's Attorney's office. The PTO would like to participate in the program. The PTO was instructed to develop a policy as to when and how this service would be used and bring it back to the Board for approval.

Laura Fitzgerald and Linda Hardman left at 7:50pm.

Principal Anderson reported to the Board the activities of the PBIS/Environment and Parent/Teacher Advisory Committees.

Principal Anderson reviewed the proposed changes to the Student Handbook for 2008-09.

Todd Wobbe made a motion to approve the changes to the Student Handbook for 2008-09 as presented.

Seconded by Kim Haverkamp. All members present voted aye.

Kim Haverkamp made a motion for Central school District #104 to employ Mary Hall as a Social Worker for the 2008-09 school year at Central School pending the satisfactory completion of a physical and a Criminal History Record Check through the Illinois State Police and the FBI. Ms. Hall's placement on the salary schedule will be determined after verification of prior years of service and receipt of all transcripts.

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

Todd Wobbe made a motion for Central school District #104 to employ Derek Morgan as PE Teacher for the 2008-09 school year at Joseph Arthur Middle School pending the satisfactory completion of a physical and a Criminal History Record Check through the Illinois State Police and the FBI. Mr. Morgan's placement on the salary schedule will be determined after verification of prior years of service and receipt of all transcripts.

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

Steve Pyeatt made a motion for Central school District #104 to employ Ashley Litviak as 8th grade Special Education Teacher for the 2008-09 school year at Joseph Arthur Middle School pending the satisfactory completion of a physical and a Criminal History Record Check through the Illinois State Police and the FBI. Ms. Litviak's placement on the salary schedule will be determined after verification of prior years of service and receipt of all transcripts. Seconded by Bill Lewis. Roll call vote. All members present voted aye.

Supt. Amizich reported that the school's Technology Plan Approval Letter had been received.

Supt. Amizich presented a comparison of school meal prices in the area. He reported that estimates of the 2008-09 food service revenues and expenses indicate that the program would lose approximately \$8500 without an increase in the lunch price.

Todd Wobbe made a motion to set the price of a student lunch for 2008-09 at \$1.75. Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Bill Lewis made a motion to approve a 1 year contract extension with Sodexo Food Services. Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to approve a 1 year contract extension with First Student Bus Company. Seconded by Bill Lewis. Roll call vote. All members present voted aye.

Steve Pyeatt committed to attending the IASB Division Meeting on May 28th.

The Dedication Ceremony for JAMS was discussed. It was decided to form a committee that Mr. Anderson would chair. It will be comprised of at least two board members and three to four teachers. Kim Haverkamp, Bill Lewis and Gary Seneczyn volunteered to be on the committee.

Supt. Amizich discussed the special summer maintenance projects that are planned for Central School. The windows will be repaired and painted, a fence will be put along the driveway by the playground, a bid will be solicited from a landscaping company to construct a retaining wall by the recycling bin.

Bill Lewis made a motion to approve the bid by Electro Painting to repair and paint the windows and doors at Central School at an approximate cost of \$5,600. Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Principal Anderson reported on recent and upcoming events at Central School.

Special Ed Coordinator reported on the Special Ed meetings that had taken place in April.

Steve Pyeatt made a motion to move the Regular June School Board Meeting to June 3, 2008 at 7:00pm. The meeting scheduled for June 9, 2008 will still be held for the Public Hearing on the Amended Budget for 2007-2008. Seconded by Kim Haverkamp. All members present voted aye.

Steve Pyeatt made a motion to go into Executive Session at 9:05pm.(See attached)

Todd Wobbe made a motion to return to Regular Session at 10:05pm. Seconded by Steve Pyeatt. All members present voted aye.

Steve Pyeatt made a motion to approve a salary increase for Pat Anderson for the 2008-2009 school year in the amount of \$10,000 plus up to \$3000 in Education Reimbursement. Seconded by Bill Lewis. Roll call vote. All members present voted aye.

Todd Wobbe expressed his desire to have another open discussion at a regular Monday night meeting about the Parcs at Arbor Glen issue.

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 10:18pm.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President