

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
November 14, 2011

Todd Wobbe called the meeting to order at 7:00 pm.

Roll Call: Kim Haverkamp – present, Joann Miller - present, Chris Monroe – present, Steve Pyeatt – present, Kipp Reed – present, Jason Shaw – present, Todd Wobbe – present. Also present were Superintendent Pat Anderson, Principal Dawn Elser, Principal Jered Weh, Special Education Coordinator Cassy Shelton, Board Secretary Jane Hamm.

Visitors: Mark Raeber – Reporter O'Fallon Progress, Courtney Becherer and Derek Morgan – teachers, Jamaal Simmons and Season LaFlam – college students, and Kurt Schroeder - Attorney.

Kipp Reed made a motion to go to executive session at 7:03 pm (see attached)

Kim Haverkamp made a motion to return to regular session at 8:12 pm.
Seconded by Chris Monroe. All members present voted aye.

Chris Monroe left the meeting at 8:12 pm.

The Fund Balances were reviewed.

Kipp Reed made a motion to place the following items on the consent agenda:
Approve the Minutes of the October 11, 2011 Regular Board Meeting
Approve the Minutes of the October 11, 2011 Regular Board Meeting Executive Session
Approve the Minutes of the October 11, 2011 Finance Committee Meeting
Approve the Minutes of the October 24, 2011 Special (Board Training) Meeting
Approve the Minutes of the October 24, 2011 Special (Board Training) Meeting Executive Session
Approve the Minutes of the September 26, 2011 Building and Policy Committee Meeting
Approve the Minutes of the September 26, 2011 Building and Policy Committee Meeting Executive Session
Approve the Minutes of the November 4, 2011 Special Meeting
Approve the Minutes of the November 4, 2011 Special Meeting Executive Session
Approve the November bill list and addendum.
Approve (2) Building Use Requests.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to approve the items listed on the consent agenda.
Seconded by Jason Shaw. Roll call vote. All members present voted aye.

Kipp Reed made a motion to approve a transfer of \$166,086.00 from the Fire Prevention and Safety Fund to the Bond and Interest Fund for the purpose of making the December 2011 QZAB deposit.
Seconded by Joann Miller. Roll call vote. All members present voted aye.

Kipp Reed made a motion to adopt the tentative 2011 Tax Levy as presented. Seconded by Joann Miller. Roll call vote. All members present voted aye.

Supt. Anderson presented information on savings plans for the local, long distance and cell phone expenses.

Derek Morgan requested that the Board consider allowing concessions in the gym during sporting events. The Board agreed.

Supt. Anderson reported that the BEST committee is still working on getting information out on consolidation.

Ms. Elser and Mr. Weh reported on ISAT results. Kim Haverkamp requested to see statistics on the ISAT results from the other OTHS feeder schools.

Ms. Elser reported that she is arranging to have a paper recycling bin placed at Central School.

Todd Wobbe requested that Supt. Anderson get estimates for have some type of signage installed at the District Office designating it as such.

Courtney Becherer presented a video on events at Central School District during the first quarter of FY 12.

Principal Elser, Principal Weh, and Special Education Coordinator Cassy Shelton reported on upcoming and recent events at Central School District.

The following meeting dates and times were set:

Finance/Policy Committee Meeting – December 12, 2011 at 6:30 pm in the District Board Room.

Environment Committee Meeting – December 12, 2011 at 6:00 pm in the District Board Room.

Communication and Community Committee Meeting – December 5, 2011 at 6:30 pm in the Central Library.

Curriculum and Technology Committee Meeting – December 12, 2011 at 5:30 pm in the District Board Room.

Supt. Anderson reported that information on the Safe Routes to School should be received in November.

Kipp Reed made a motion to go to executive session at 9:12 pm (see attached)

Steve Pyeatt made a motion to return to regular session at 9:27 pm. Seconded by Jason Shaw. All members present voted aye.

Supt. Anderson reported that the Board had decided that there were no Executive Session Minutes that could be released to the public at this time.

Jason Shaw made a motion to destroy the recordings of Executive Sessions that are over 18 months old.

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

Todd Wobbe made a motion to adjourn the meeting at 9:28 pm.

Seconded by Kipp Reed. All members present voted aye.

Jane Hamm, Board Secretary

Todd Wobbe, Board President

School Board

Exhibit - Motion to Adjourn to Closed Meeting

Motion to Adjourn to Closed Meeting

Date: 11/14/11 Time: 7:03 pm

Location: Central School District Board Room

A motion was made by Kipp Reed, and seconded by Steve Pycatt, 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-judicative 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:

Joann Miller "Yeas" Kim Haverkamp Jason Shaw Chris Monroe Todd Wobbe Steve Pycatt Kipp Reed	None "Nays"
--	-------------

Motion: Carried Failed

School Board

Exhibit - Motion to Adjourn to Closed Meeting

Motion to Adjourn to Closed Meeting

Date: 11/14/11 Time: 9:12 pm

Location: Central School District Board Room

A motion was made by Kipp Reed, and seconded by Steve Pyatt, 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:

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

Motion: Carried Failed

Chris Monroe Absent