

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
November 8, 2010

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

Roll Call: Kim Haverkamp – absent, Joann Miller - present, Michael Mohr – present, Chris Monroe – present, Steve Pyeatt – present, Jason Shaw – present, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Pat Anderson, Principal Dawn Elser, Special Ed Coordinator Cassy Shelton, and Board Secretary Jane Hamm.

Visitors: Melissa Sims, Stefanie Finlay, Erika Britton, Katie Chaplain, and Ashley Litviak – Teachers, Mark Raeber – Reporter O'Fallon Progress, Mark Carpenter – Ittner Architects Rep. Season LaFlam, Jennifer Pryor and Mark Wagner District Parents, Virginia Shelton Supt. Secretary, and Cindy Doil – SAFB School Liaison.

Season LaFlam requested to speak to the Board regarding an issue at JAMS that also affects her son. Supt. Amizich asked her to bring it to him first and then if need be it could be taken to the Board. She agreed.

The Fund Balances were reviewed.

Steve Pyeatt made a motion to place the following items on the consent agenda:
Approve the Minutes of the October 11 2010 Policy and Finance Committee Meeting.
Approve the Minutes of the October 11, 2010 Regular Meeting.
Approve the Minutes of the October 11, 2010 Regular Meeting Executive Session.
Approve the Minutes of the October 25, 2010 Special (Policy & Building Committee) Meeting.
Approve the November bill list and addendum.
Approve a building use request by the boy scouts.
Seconded by Jason Shaw. 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.

Steve Pyeatt made a motion to approve a resolution to transfer \$77,946 from the Education Fund to the Bond and Interest Fund and \$88,146 from the Building Fund to the Bond and Interest Fund for the purpose of making the QZAB Payment for FY11.
Seconded by Jason Shaw. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to approve a resolution to approve an inter-fund loan from the Operations and Maintenance Fund to the Capital Projects Fund in the amount of \$130,000.
Seconded by Jason Shaw. Roll call vote. All members present voted aye.

The Board reviewed the construction items proposed for the summer of 2011 (see attachment A). Items #1 through #10 and #13, #14, #16, #17 were approved as presented. #11 and #15 were not approved. On #12 the lighting was approved on the condition that it improved safety.

Steve Pyeatt made a motion to approve a \$7,525 contract for Creative Design to build a barrier wall and provide landscaping in the back of Central School.
Seconded by Jason Shaw. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to approve an application for an Energy Grant.
Seconded by Joann Miller. Roll call vote. All members present voted aye.

Michael Mohr made a motion to approve a contract with Ittner Architects for design services for the approved work to be done in the summer of 2011.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Supt. Amizich presented a report on projected enrollment at Central School District. Based on the information presented he recommended doing planning work beginning next year on future expansion at JAMS so that it will be ready if some of the state funding should become available.

Chris Monroe made a motion to read resolution 11-8-2010 by title only.
Seconded by Steve Pyeatt. All members present voted aye

Steve Pyeatt made a motion to adopt resolution 11-8-2010 authorizing the issuance of general obligation (limited tax) debt certificates, series 2010, as QZAB's to finance school facilities for the Central School District No.104, St. Clair County, Illinois, and providing the details of such certificates, and related matters.
Seconded by Todd Wobbe. Roll call vote. All members present voted aye

Supt. Amizich presented the tentative tax levy for 2010. He noted that it is increasing less than 5% so the truth in taxation requirements do not apply and that the tax rate will remain steady at \$3.16.

Jason Shaw made a motion to approve the tentative tax levy for 2010 as presented.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Approval of a contract between Central School District and Pat Anderson was tabled until after the executive session.

Steve Pyeatt made a motion that Central School District #104 employ Ashley Hauss as a Program Assistant in the 5th & 6th grade Special Education Classroom pending the satisfactory completion of a physical, background check, and criminal history record check through the Illinois State Police and the FBI.
Seconded by Joann Miller. Roll call vote. All members voted aye.

Chris Monroe made a motion to approve the changes on the following School Board Policies as presented: 5:290, 5:330, 6:20, 6:50, 6:60, 7:180, 7:190, and 7:20. Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

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

The following meeting dates and times were set:

Policy & Building Committee Meeting – November 22, 2010 at 6:00 pm in the District Board Room.

Environment Committee Meeting – December 13, 2010 at 5:30 pm in the District Board Room.

Communication and Community Committee Meeting – November 29, 2010 at 6:30 pm in the Central Library.

Curriculum and Technology Committee Meeting – November 15, 2010 at 5:30 pm in the JAMS Library.

Steve Pyeatt made a motion to go to executive session at 8:40 pm. (see attached)

Michael Mohr made a motion to return to regular session at 8:59 pm. Seconded by Jason Shaw. All members present voted aye.

Michael Mohr made a motion to approve an employment contract between Central School District #104 and Patrick Anderson for the position of Superintendent for the Fiscal Years 2012 through 2014. Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Michael Mohr made a motion to adjourn the meeting at 9:02 pm. Seconded by Chris Monroe. All members present voted aye.

Jane Hamm, Board Secretary

Todd Wobbe, Board President