

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
November 10, 2008

Gary Seneczyn called the meeting to order at 6:30pm.

Roll Call: Kim Haverkamp – present, Bill Lewis – absent, Michael Mohr – absent, Chris Monroe – present, 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, Board Secretary, Jane Hamm, and Kurt Schroeder, School Attorney.

Chris Monroe made a motion to go to executive session. (See attached)

Todd Wobbe made a motion to return to regular session at 7:50pm.
Seconded by Kim Haverkamp. All members present vote aye.

Kurt Schroeder left at 7:51pm.

Fund Balances were reviewed.

Todd Wobbe made a motion to place the following items on the Consent Agenda:
Approve the Minutes of the October 14, 2008 Regular Board Meeting.
Approve the Minutes of the October 14, 2008 Regular Meeting Executive Session.
Approve the Minutes of the October 28, 2008 Special Board Meeting.
Approve the Minutes of the November 5, 2008 Special Board Meeting.
Approve the Minutes of the November 5, 2008 Special Board Meeting, Executive Session.
Accept the resignation of Annie Klitzing as Head Girls Basketball Coach
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

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

Visitors: Jerry Campbell – Reporter Suburban Journal, Mark Raeber – Reporter O'Fallon Progress, Bev Jones, Randa Allen, Katie Chaplain, Stacey Marshall, Dana Mueller, Lisa Taffe, and Mary Ann Rafferty – Teachers, Kipp Reed – District Parent, Laona Wackins – student, Carolyn Green – Ittner Architect Rep., Doug Sitton – Sitton Group Rep., Jermaine Gayle – Tech Specialist arrived at 8:15pm.

Kipp Reed a district parent expressed his opposition to the TIF district being proposed in the Central School District. He said he would work to get a petition signed by the residents of the district if it goes to litigation.

Supt. Amizich reported that the BEST group is still working on hiring the grant writer/PR person and the workshop for potential board members.

Kim Haverkamp made a motion to approve the November 2008 bills.

Seconded by Gary Seneczyn. Roll call vote. Steve Pyeatt – aye, Todd Wobbe – aye, Kim Haverkamp – aye, Gary Seneczyn – aye, Chris Monroe – no. With a majority of the members voting aye the motion passed.

Todd Wobbe made a motion to approve the November 2008 bill list addendum. Seconded by Chris Monroe. Roll call vote. All members present voted aye.

Supt. Amizich reported that Todd Wobbe had requested an update on the issue of the cheerleaders doing stunting and gymnastics. Kim Haverkamp responded that it was turned over the Environment Committee and after extensive discussion they recommended that the policy remain as is.

Lisa Taffe reported on the procedures for evaluating a Library/Media Program and presented a quarterly Library Report.

Supt. Amizich presented the music equipment purchase request supplied by Mrs. Frioux. He explained that she was not duplicating any instruments but was just completing sets and that she has shopped for the best prices.

Kim Haverkamp made a motion to approve a budget of \$10,500 for the music department for 2008-09. Seconded by Todd Wobbe. Roll call vote. All members present voted aye.

Randa Allen, Dana Mueller and Lisa Taffe left at 8:15pm.

Jermaine Gayle reported on the technology tasks accomplished in October by himself and Tami Hanks and those still being worked on. He was asked about the status of the computers in the labs. He responded that the computers in the lab in the old library at Central School are 8-10 years old and are a struggle to keep going.

Jermaine Gayle left at 8:35pm.

Supt. Amizich presented the tentative tax levy for 2008 along with a calendar of events for the levy process.

The Public Hearing to hear comments on the Proposed Tax Levy was set for December 8, 2008 at 7pm.

Steve Pyeatt made a motion to adopt a Resolution of Estimated Tax Levy. (See attached). Seconded by Todd Wobbe. Roll call vote. All members present voted aye.

The approval of a contract with Ittner Architects for master planning services was tabled until after the second executive session.

The following School Board Policy changes and additions were presented for first reading: 2:220, 4:60, 4:70, 4:160, 5:90, 5:100, 5:150, 5:240, 5:250, 5:290, 5:330, 6:10, 6:60, 6:120, 6:160, 6:230, 7:10, 7:20, 7:50, 7:100, 7:210, 7:230, 7:240, 7:290, 7:300, 7:340. They will be approved after they are reviewed by the Policy Committee.

Special Education Coordinator Cassy Shelton discussed the current and future needs of the Pre K Program. She indicated there was a waiting list of 10 to 12 students. She said that

adding a Special Education Early Childhood program would allow the waiting list students to get into the Pre K program, would give better services to our special ed Pre K students and would provide services to Central students who are currently being sent to schools in other districts. She said that there would not be a lot of equipment needs and they could use the current Pre K bus. The majority of the expense would be hiring a part time teacher.

Kim Haverkamp made a motion to approve starting a Special Education Early Childhood program pending the approval from the state on the use of the Pre K Building for the program.

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

The following committee meetings were scheduled:

Curriculum/Technology Meeting – November 17, 2008 at 5:30pm

Building Committee Meeting – December 2, 2008 at 6:30pm

Communication & Community Committee Meeting – December 3, 2008 at 6:30pm

Environment Committee Meeting – December 8, 2008 at 5:30pm.

Policy Committee Meeting – December 8, 2008 at 6:30pm.

Principals Pat Anderson, Dawn Elser and Special Ed Coordinator Cassy Shelton reported on recent and upcoming activities at Central and JAMS.

Steve Pyeatt made a motion to go to Executive Session at 9:35pm. (See attached).

Steve Pyeatt made a motion to return to Regular Session at 10:37pm.

Seconded by Chris Monroe. All members present voted aye.

Steve Pyeatt made a motion to adjourn at 10:38pm.

Seconded by Chris Monroe. All members present voted aye.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President