

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Regular Meeting  
October 11, 2010

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

Roll Call: Kim Haverkamp – present, Joann Miller - present, Michael Mohr – absent, 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: Mary Ann Rafferty, Ashley Litviak, Lori Nolte, Angela Beebe, Shakeita Clayton, Ronica Fuentes, Rebecca Prokopf and Melissa Sims – Teachers.

The Fund Balances were reviewed. Jane Hamm commented that the Capital Projects Fund will have a negative balance and that loans from the Building Fund will be used to pay the construction bills until the QZAB funds are received in November.

Kim Haverkamp made a motion to place the following items on the consent agenda:  
Approve the Minutes of the September 13 2010 Policy and Finance Committee Meeting.  
Approve the Minutes of the September 13, 2010 Regular Meeting.  
Approve the Minutes of the September 13, 2010 Regular Meeting Executive Session.  
Approve the Minutes of the October 5, 2010 Special (Building Committee) Meeting.  
Approve the October bill list and addendum.  
Approve for payment the October 11, 2010 bill from Ittner Architects.  
Approve the FMLA Leave Request for Lisa Taffe – Library Media Specialist.  
Seconded by Joann Miller. Roll call vote. All members present voted aye.

There was discussion about the bill for skyward training. It was decided that there would be further communication with the parents to assure that the program is being used to its full capacity.

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

Todd Wobbe 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 \$410,200.  
Seconded by Joann Miller. Roll call vote. All members present voted aye.

Jason Shaw made a motion that Central School District #104 employ Melissa Sims as Second Grade Teacher. Ms. Sims' 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.

Jason Shaw made a motion that Central School District employ Amber Nikolauzyk as Elementary PE teacher pending the satisfactory completion of a physical, background check, and a criminal history record check through the Illinois State Police and the FBI. Ms. Nikolauzyk'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.

Kim Haverkamp made a motion that Central School District #104 employ Ashleigh Lanzone as a Program Assistant in the Early Childhood Classroom pending the satisfactory completion of a physical, background check, and criminal history record check through the Illinois State Police and the FBI.

Joann Miller made a motion to approve Board Policy 5:330 as amended and recommended by the Policy Committee.  
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

The approval of the Board Policy changes, additions and deletions was tabled until all the policies from the August 2010 PRESS release have been reviewed by the Policy Committee.

Kim Haverkamp made a motion to approve the District Audit for the 2009-2010 school year as presented.  
Seconded by Chris Monroe. Roll call vote. All members present voted aye.

Supt. Amizich reported on the progress of the Central Renovation Project.

Todd Wobbe suggested moving the Building Committee meetings from the first Tuesday of the month to the fourth Monday of the month. All board members agreed.

Shakeita Clayton, Ronica Fuentes and Rebecca Prokopf gave a presentation on the SEL program "Bucket Fillers"

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

Todd Wobbe reported that 10 new MAC computers were purchased for use at JAMS and 10 iPads were purchased for use at Central. Mrs. Shelton commented that they iPads are very useful to the special needs students.

Supt. Amizich gave a BEST committee update. He polled the Board to see who could make the retreat they were planning. Todd, Joann, Kim and Steve said they would attend on Friday. They said they would also be willing to attend Saturday if necessary.

The following meeting dates and times were set:  
Building Committee Meeting – October 25, 2010 following the policy meeting but no later than 7:00 pm in the District Board Room.

Policy and Finance Committee Meeting – October 25, 2010 at 6:00 pm in the District Board Room.

Environment Committee Meeting – November 8, 2010 at 5:30 pm in the District Board Room.

Communication and Community Committee Meeting – October 20, 2010 at 6:30 in the JAMS Library.

Curriculum and Technology Committee Meeting – October 18, 2010 at 5:30 pm in the JAMS Library.

Pat Anderson reported that Kim Haverkamp and Todd Wobbe were recognized at the recent SW-IASB meeting for their service to Central School District #104 as Board Members.

Dawn Elser reported that Angela Beebe was recently chosen as an Emerson Electric Award winner.

Supt. Amizich presented the School Report Card that was received too late to make it on the agenda for approval. Pat Anderson explained the reasons why JAMS did not make AYP.

Steve Pyeatt made a motion to go to executive session at 8:16 pm. (see attached)

Steve Pyeatt made a motion to return to regular session at 8:23 pm.  
Seconded by Chris Monroe. All members present voted aye.

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

Steve Pyeatt made a motion to destroy the recordings of Executive Sessions that are over 18 months old.  
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to adjourn the meeting at 8:25 pm.  
Seconded by Jason Shaw. All members present voted aye.

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Jane Hamm, Board Secretary

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Todd Wobbe, Board President