

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
October 11, 2011

Steve Pyeatt called the meeting to order at 7:00 pm.

Roll Call: Kim Haverkamp – present, Joann Miller - present, Chris Monroe – absent, Steve Pyeatt – present, Kipp Reed – present, Jason Shaw – arrived at 7:04 pm, Todd Wobbe – arrived at 7:26 pm. Also present were Superintendent Pat Anderson, Principal Dawn Elser, Principal Jered Weh, Special Education Coordinator Cassy Shelton, Board Secretary Jane Hamm and Kurt Schroeder – Legal Counsel.

Kipp Reed made a motion to go to executive session at 7:00 pm (see attached)

Jason Shaw arrived at 7:04 pm
Todd Wobbe arrived at 7:26 pm
Kurt Schroeder left the meeting at 8:22 pm.

Kim Haverkamp made a motion to return to regular session at 8:34 pm.
Seconded by Joann Miller. All members present voted aye.

Visitors: Mark Raeber – Reporter O'Fallon Progress, and Meagan Frantz – college student.

The Fund Balances were reviewed.

Steve Pyeatt made a motion to place the following items on the consent agenda:
Approve the Minutes of the September 12, 2011 Regular Board Meeting.
Approve the Minutes of the September 12, 2011 Regular Board Meeting Executive Session.
Approve the Minutes of the September 12, 2011 Finance Committee Meeting
Approve the October bill list and addendum.
Approve the FMLA Request from Annie Klitzing for the birth of her child.
Approve a transfer from the Building Fund to the Capital Projects Fund in the amount of \$245,000.
Seconded by Kipp Reed. 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 accept the resignation of Zack Zupec as sub-custodian.
Seconded by Kipp Reed. All members present voted aye.

Supt. Anderson reported that he and Don would be looking for a replacement to take Zack Zupec's place.

Steve Pyeatt made a motion to hire the following:

Bill Brunner as 5th & 6th Grade Basketball Coach
Courtney Becherer as Web-Site Coordinator
Courtney Becherer as Central School Newsletter Coordinator
Brad Keim as Middle School Newsletter Coordinator
Brad Keim as District Newsletter Coordinator
Derek Morgan as Athletic Director
Seconded by Joann Miller. Roll call vote. All members present voted aye.

Building/Gym Usage Fees were discussed. It was decided to table the issue right now and continue to discuss it as usage requests are made.

Kipp Reed made a motion to approve the FY 11 District Audit.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Supt. Anderson reported on the Central School Construction Project.

The administrators and board discussed the MAC 1:1 program. It was decided that the data showing the benefits of the computers would be shared with the board at a future meeting and that the histories on random computers would be pulled to insure inappropriate sites are not being visited at home.

Supt. Anderson presented a maintenance proposal from Bel-O Cooling and Heating. The Board thought a maintenance agreement on the HVAC systems was a good idea but they would like to get one more bid. Supt. Anderson will get a bid from Baer Heating & Cooling.

Jason Shaw made a motion to approve a proposal from Bel-O Cooling and Heating for maintenance on the HVAC Systems in the amount of \$14,960.00 if it is equal to or less than a second bid for the same service.

Seconded by Kim Haverkamp. Roll call vote. Kim Haverkamp – aye, Joann Miller – aye, Steve Pyeatt – present, Jason Shaw – aye, Todd Wobbe – aye, Kipp Reed – aye. With the majority of the members voting aye, the motion passed.

Supt. Anderson reported that Josh Jerashen is working on a list of custodial and maintenance equipment that belongs to the district and what is at the schools that belong to Don Jerashen. Steve Pyeatt suggested that the practice of the custodians bringing their own tools/equipment to school should be eliminated. The Board agreed. Supt. Anderson will let the custodians know to take their personal things home.

The possibility of having an email account for the Board that would have a link on the district website was discussed. It was decided that there would be one email account, the emails would be reviewed by the Board President, and then shared with the full Board at the meetings.

Supt. Anderson reported that the BEST committee met with Mayor Graham to discuss consolidation.

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:

Board Member Workshop with Jim Burgett: October 24, 2011 at 6:00 pm in the District Board Room.

Finance Committee Meeting – November 14, 2011 at 6:30 pm in the District Board Room.

Environment Committee Meeting – November 14, 2011 at 6:00 pm in the District Board Room.

Communication and Community Committee Meeting – TBD in the Central Library.

Curriculum and Technology Committee Meeting – October 17, 2011 at 5:30 pm in the District Board Room.

The executive session to review the executive session meeting minutes was postponed until the November meeting.

Kim Haverkamp made a motion to adjourn the meeting at 9:55 pm.

Seconded by Steve Pyeatt. All members present voted aye.

Jane Hamm, Board Secretary

Steve Pyeatt, Board Vice President

School Board

Exhibit - Motion to Adjourn to Closed Meeting

Motion to Adjourn to Closed Meeting

Date: 10-11-11 Time: 7:00 pm

Location: Central School District #104 Board Room

A motion was made by Kipp Reed, and seconded by Kim Haverkamp, 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:

"Yeas"	"Nays"
Joann Miller Kim Haverkamp Steve Pycatt Kipp Reed	None

Motion: Carried Failed

Absent Jason Shaw - Arrived at 7:04 pm
Todd Wobbe - Arrived at 7:26 pm
Chris Monroe