

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Special (Policy & Building Committee) Meeting
October 25, 2010

Todd Wobbe called the meeting to order at 6:00 pm.

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

The following Board Policy changes were reviewed: 5:290,.5:330, 6:20, 6:50, 6:60, 7:180, 7:190, and 7:20.

Steve Pyeatt made a motion to recommend the approval of all policies reviewed as presented at the next regular board meeting.

Seconded by Joann Miller. All members present voted aye.

Supt. Amizich presented drawings of proposed landscaping for the back of Central School. All Board Members approved of the plans but will make a final decision after costs are presented.

A tour of Central School was taken.

Fred Dintelman and Mark Carpenter arrived at 6:45pm.

Fred Dintelman gave an update on the progress of the renovation project. He reported that the aluminum store front for the commons area is scheduled to be delivered on Nov. 24th. The Asphalt pavement and roof repairs are complete and a change order for the painting of the window frames on the outside of the building is in the works. They are in the process of completing the punch lists.

Supt. Amizich reported on additional work that could be done in the summer of 2011 which includes the renovation of the gym and cafeteria restrooms and reconfiguration of the locker room. Mark and Fred will get drawings and budgets together so that the Board can make a decision.

Mark Carpenter presented a proposal by Ittner Architects for additional architectural services that would be needed to implement the additional work that could be done in the summer of 2011. The Board Members agreed to bring the proposal to the full Board for a vote.

Supt. Amizich reported that he would have the student residence information requested at the November 8th meeting.

The Board retreat scheduled for November 6th was postponed. Todd Wobbe asked that all Board Members email Supt. Amizich with items they would like to have on the agenda for the retreat and they will select another date at the November 8th regular Board meeting. Steve Pyeatt made a motion to adjourn at 8:15 pm.

Seconded by Kim Haverkamp. All members present voted aye.

Jane Hamm, Board Secretary

Todd Wobbe Board President