

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
September 13, 2010

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

Roll Call: Kim Haverkamp – present, Joann Miller - present, Michael Mohr – absent, Chris Monroe – absent, Steve Pyeatt – present, Jason Shaw – arrived at 7:05 pm, 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.

Steve Pyeatt made a motion at 7:00 pm to open a Public Hearing for the purpose of taking questions on the proposed Central School District #104 budget for 2010-2011. Seconded by Kim Haverkamp. All members present voted aye.

Supt. Amizich gave a brief explanation of changes that were made since the tentative budget was presented.

Todd Wobbe asked the audience three time if there were any questions on the budget and there were none.

Steve Pyeatt made a motion to return to regular session at 7:08 pm. Seconded by Kim Haverkamp. All members present voted aye.

Kim Haverkamp made a motion to approve the Central School District #104 2010-2011 Budget. Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Visitors: Mark Raeber – Reporter O'Fallon Progress, Mary Ann Rafferty, Ashley Litviak, and Lori Nolte, – Teachers, Jennifer Pryor, Kathie Wagner, Mark Wagner, Sarah Svoboda, and Tara King – District Parents.

The Fund Balances were reviewed.

Joann Miller made a motion to place the following items on the consent agenda:
Approve the Minutes of the August 3, 2010 Special Meeting.
Approve the Minutes of the August 3, 2010 Special Meeting Executive Session.
Approve the Minutes of the August 9, 2010 Policy and Finance Committee Meeting.
Approve the Minutes of the August 9, 2010 Regular Meeting.
Approve the Minutes of the August 9, 2010 Regular Meeting Executive Session.
Approve the Minutes of the August 23, 2010 Special Meeting.
Approve the September bill list and addendum.
Approve Building Use Requests by the Girl Scouts.

Accept the resignation of Tami Hanks – IT Coordinator.
Accept the resignation of Erica Britton as track coach.
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

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

Jason Shaw made a motion at 7:15 pm to open a Public Hearing for the purpose of hearing questions regarding the Waiver of School Holidays.
Seconded by Steve Pyeatt. All members present voted aye.

Supt. Amizich suggested that waivers be approved for the following holidays:
Columbus Day, Veteran's Day, Martin Luther King Day, Lincoln's Birthday and Pulaski Day.

Questions from the audience were asked and answered.

Kim Haverkamp made a motion to return to regular session at 7:20pm.
Seconded by Steve Pyeatt. All members present voted aye.

Kim Haverkamp made a motion to approve Waiver of School Holidays for Columbus Day, Veteran's Day, Martin Luther King Day, Lincoln's Birthday and Pulaski Day.
Seconded by Joann Miller. Roll call. All members present voted aye.

The District Administrators Salary Compensation Report was reviewed and approved for placement on the website.

Steve Pyeatt made a motion to employ the following:
Emily Magrath – Head Girls Volleyball Coach
Andrea Butts – Assistant Girls Volleyball Coach
Melissa Sims – Cheerleading Coach
Seconded by Todd Wobbe. Roll call vote. All members present voted aye.

Supt. Amizich reported on the progress of the Construction Project.

Principal Anderson reported that the Board Policies will be online as soon as policy 5:330 is approved.

Jason Shaw made a motion to approve the Extension of the Central School District #104 Flexible Benefit Plan #501 for the Plan Year January 1, 2011 thru December 31, 2011.
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Todd Wobbe reported that election packets will be available in the District Office on Friday, September 17th.

Kim Haverkamp made a motion to approve the Applications for Recognition of Schools.

Seconded by Jason Shaw. Roll call vote. All members present voted aye.

The PTO Haunted School was discussed. The Board indicated that if anyone could come up with a plan for how it could be done without damage to the school it would be considered. Options for different events that could be held were discussed.

Steve Pyeatt made a motion to approve Board Policy 5:330 with attachments for vacation policies to be added later.

Seconded by Todd Wobbe. Roll call vote. Jason Shaw – nay, Joann Miller – nay, Todd Wobbe – aye, Kim Haverkamp – nay, Steve Pyeatt – aye. With a majority of the Board voting nay, the motion failed.

The enrollment report was reviewed and concern over the high enrollment in the 2nd grade and Kindergarten was discussed. The Board gave verbal approval for the hiring of a teacher for a third section of the 2nd grade. Supt. Amizich said he would keep an eye on the status of the Kindergarten classes.

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

The following meeting dates and times were set:

Building Committee Meeting – October 5, 2010 at 6:30 pm in the District Board Room.

Policy and Finance Committee Meeting – October 11, 2010 at 6:30 pm in the District Board Room.

Environment Committee Meeting – October 11, 2010 at 5:30 pm in the District Board Room.

Communication and Community Committee Meeting – September 15, 2010 at 6:30 in the JAMS Library.

Curriculum and Technology Committee Meeting – September 20, 2010 at 5:30 pm in the JAMS Library.

A Special Board Meeting/Retreat was scheduled for Saturday, November 6, 2010 at 7:00 am in the District Board Room.

The Board sent congratulations to Central School Alumni Todd Porter, Chris Walker, Darius Mosley and EJay Johnson for doing well on the OTHS Football Team.

Jason Shaw made a motion to go to executive session at 8:33 pm. (see attached)

Jason Shaw made a motion to return to regular session at 8:41 pm.

Seconded by Steve Pyeatt. All members present voted aye.

Steve Pyeatt made a motion to employ a 2nd grade teacher to be named at the November Board meeting.

Seconded by Jason Shaw. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to adjourn the meeting at 8:42 pm.
Seconded by Kim Haverkamp. All members present voted aye.

Jane Hamm, Board Secretary

Todd Wobbe, Board President