

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Special (Building Committee) Meeting  
September 7, 2010

Kim Haverkamp called the meeting to order at 6:30 pm.

A tour of Central School was taken until 7:05pm.

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 Dawn Elser, Special Education Coordinator Cassy Shelton, and Board Secretary Jane Hamm.

Visitors: Fred Dintelman – Holland Construction Co., Rep., Mark Carpenter – Ittner Architects Rep.

Fred Dintelman gave an update on the progress of the renovation project. He said that the occupied spaces were punched out. The library and art room should be ready before the end of the month. The commons area should be ready by the end of October.

Mark Carpenter reported that a roofing consultant was brought in to tour the roof on Central School. He recommended doing some maintenance work on the roof to ensure the longest possible life for it. Mark recommended having the roofer that is already on site give an estimate of the cost.

Supt. Amizich discussed the need to paint the metal roof over the library and discussed color options.

Supt. Amizich reported that the project is over budget due to unforeseen work that needed to be done and expanding the scope of work. Fred mentioned that the overtime was approx. \$60,000. Supt. Amizich reported that the second round of QZAB money has been approved in the amount of \$2,200,000 and he is still hopeful the state grant will be approved which would improve the district's capital projects fund.

Fred Dintelman and Mark Carpenter left the meeting at 7:30pm.

A note from a student requesting new swings was distributed to the board.

Steve Pyeatt made a motion to go to executive session at 7:33 pm. (see attached)

Steve Pyeatt made a motion to return to regular session at 7:46 pm.  
Seconded by Joann Miller. All members present voted aye.

Kim Haverkamp made a motion to reconsider the employment of Anthony Hanson as a certified teacher.  
Seconded by Joann Miller. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to rescind the employment of Anthony Hanson as a certified teacher.  
Seconded by Joann Miller. Roll call vote. All members present voted aye.

Joann Miller indicated some concern over the easy accessibility to the windows in the Kindergarten Rooms. Supt. Amizich said he would check them. Steve Pyeatt suggested putting pins in so that a Kindergartner would not be able to open them.

Joann Miller made a motion to adjourn at 7:55 pm.  
Seconded by Kim Haverkamp. All members present voted aye.

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Jane Hamm, Board Secretary

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Todd Wobbe, Board President

## School Board

### Exhibit - Motion to Adjourn to Closed Meeting

#### Motion to Adjourn to Closed Meeting

Date: 9-7-2010 Time: 7:33pm

Location: Central School District Office

A motion was made by Steve Pycatt, 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:

	None	"Nays"
<u>Kim Haverkamp "Yeas"</u> <u>Steve Pycatt</u> <u>Joann Miller</u> <u>Todd Wobbe</u>	None	"Nays"

Motion:  Carried  Failed

Absent:  
Chris Monroe  
Jason Shaw  
Michael Mohr

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Special Board Meeting Executive Session  
September 7, 2010

Board Members present: Kim Haverkamp, Joann Miller, Steve Pyeatt, Jason Shaw and Todd Wobbe. Also present were Supt. Steve Amizich, Principal Pat Anderson, Principal Dawn Elser, Special Ed Coordinator Cassy Shelton, and Board Secretary Jane Hamm.

The situation with the recently hired PE teacher was discussed. It was decided that based on the background check his employment would be rescinded.

Steve Pyeatt made a motion to return to regular session at 7:46 pm.  
Seconded by Joann Miller. All members present voted aye.

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Jane Hamm, Board Secretary

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Todd Wobbe, Board President

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of School Board Policy and Finance Committee Meeting  
August 9, 2010

The meeting began at 6:20 pm.

In Attendance: Board Members: Kim Haverkamp, Joann Miller, Steve Pyeatt and Todd Wobbe. Superintendent Steve Amizich, Principal Pat Anderson, Principal Dawn Elser, Special Education Coordinator Cassy Shelton and School Board Secretary Jane Hamm.

The following Policy was reviewed.

- 5:330 Educational Support Personnel: Sick Days, Vacation, Holidays and Leaves.

Due to the complexity of the vacation policies, the policy was approved except for the vacation schedules. Supt. Amizich will draft three schedules for Board review at the next policy meeting.

The meeting concluded at 6:59 pm.

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Jane Hamm  
Board Secretary

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 17<sup>th</sup>.

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 2<sup>nd</sup> grade and Kindergarten was discussed. The Board gave verbal approval for the hiring of a teacher for a third section of the 2<sup>nd</sup> 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 2<sup>nd</sup> 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.

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Jane Hamm, Board Secretary

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Todd Wobbe, Board President

## School Board

### Exhibit - Motion to Adjourn to Closed Meeting

#### Motion to Adjourn to Closed Meeting

Date: 9-13-2010 Time: 8:33 pm

Location: Central School District Board Room

A motion was made by Jason Shaw, and seconded by Joann Miller, 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"
<u>Jason Shaw</u> <u>Todd Wobbe</u> <u>Steve Pyatt</u> <u>Kim Haverkamp</u>	<u>None</u>
<u>Joann Miller</u>	

Motion:  Carried  Failed

Absent:  
Chris Munroe  
Michaell Mohr

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

Board Members present: Kim Haverkamp, Joann Miller, Steve Pyeatt, Jason Shaw and Todd Wobbe. Also present were Supt. Steve Amizich, Principal Pat Anderson, Principal Dawn Elser, Special Ed Coordinator Cassy Shelton, and Board Secretary Jane Hamm.

The hiring of a new teacher for the second grade was discussed.

Supt. Amizich reported that a PE teacher will be hired for the rest of 2010-11 with the understanding that it will be open again for next year.

Supt. Amizich reported that he understood the current version of the TIF to be dead.

Jason Shaw made a motion to return to regular session at 8:41 pm.  
Seconded by Steve Pyeatt. All members present voted aye.

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Jane Hamm, Board Secretary

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Todd Wobbe, Board President