



Carrie Hruby
SUPERINTENDENT

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**Summary
Regular Meeting
OF THE
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
BOARD OF EDUCATION
Tuesday, August 16, 2016
Administrative Building
118 E. Washington Street
7:00 PM**

Call to Order/Roll Call -- The meeting was called to order at 7:06 p.m.

Board members in attendance: John Wagnon, Becky Drury, Rebecca Huller, Mary Baskett and Steve Springer

Board members absent: Todd Roach

Others in attendance (per sign in form): Ryan Keller, Grady Niles, Becky Williams, Natalie Ellington, Tracy Duggins, Matt Weld, Tammy Eader, Becky Knapp, Gina Harding, Quennetta Chambers, Tiffany Duncan, Scott Hardwick, Patty Cavins, Carrie Hruby and Lynn Biehl

Pledge of Allegiance

Consent Agenda -- Rebecca Huller made a motion to approve the Consent Agenda as presented. Mary Baskett seconded the motion. All Board members present approved.

July 19, 2016 Regular Board Meeting Minutes

August 9, 2016 Public Hearing/ Special Meeting

Approval of Bills from July Board Meeting to August 16, 2016

SCHOOL BOARD MEMBERS

John Wagnon President	Todd Roach Vice President	Mary Baskett Secretary	Becky Drury Member	Rebecca Huller Member	Chris Pulcher Member	Steve Springer Member
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Personnel Consent Agenda -- Becky Drury made a motion to approve the Personnel Consent Agenda as presented. Mary Baskett seconded the motion. All Board members present approved.

Approval of Personnel Action Items

Presentation of Financial Treasurer's Report -- Patty Cavins presented. Auditors will begin the week of August 29th. The audit will be presented in September for review and presented for acceptance in October. The budget is being finalized and will be presented next month at a special board meeting prior to the regular meeting. The District has received about 55% of the tax levy. The FY16 4th categorical for Special Ed and Transportation has not been released. Transportation Reimbursement is prorated at approximately 75% for Special Education and 55% for Regular Education. State Aid is funded at 100%. The Budget draft reflects two FY17 tax payments received in FY16, but does not include the early FY18 tax payments that are anticipated to be received in FY17. O&M will end up in the negative because of the increase in the bond payments (\$31,500), and the power bills. Huller asked why the electric budgeted amount is going up when we thought it would go down due to the improvements made by Trane. This was explained by Trane as being due to electrical rates increasing. Transportation also ends up in the negative. The Director of Safety and Security salary and benefits are included in this budget.

Public Comment -- Parent Natalie Ellington asked the BOE to consider adding discussion regarding to its September agenda regarding sending a letter to Central School District 104 and Shiloh Village School District 85 about the possibility of consolidating.

Board Committee Reports

Building Committee -- Becky Drury - Becky thanked Mr Dismukes for his help with all the construction and thanked the staff for their cooperation. The new windows were delayed due to an unforeseen manufacturing delay. Becky asked that everyone let her or Carrie know about temperature changes in the school buildings.

Finance Committee -- Steve Springer presented. The committee met last Friday. Patty Cavins covered much of what was discussed in her presentation. The committee looked at the FY17 budget and discussed new potential new positions (Director of Safety and Security and Assistant to the Director of Early Learning).

Policy Committee -- Hruby sent an email out to the Policy committee members regarding updating the Residency Policy.

BEST Committee -- Presenter Mary Baskett - Nothing to report.

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BASSC -- Presenter Rebecca Huller - A meeting is scheduled for September 6. BASSC voted to switch insurance carriers.

Old Business

Status Report on Phase II Projects from Trane Representatives - Over the course of a 10 week time line Trane completed over 5 million dollars in work for District 90. Most everything is complete except for windows. Due to an energy efficiency grant the District will receive a \$200,787 which will go into O&M. At Evans the entire air conditioning system was replaced. At Hinchcliffe four air units were replaced . The only thing remaining regarding the air conditioning is finalizing the controls. The windows were delayed due to a delay on the manufacturer's end. The remainder of the windows are due in tomorrow. Trane will work on the weekends to get the window walls installed. Utility rates increased so even though we have complete energy efficiency upgrades -the electric expenses in the budget show an increase.

New Business

Addition of an Assistant to the Director of Early Learning Position -- Early Childhood is a self funded program. The District will offset this position with additional income from the program. Gina Harding stated the District had to turn away 10 new families yesterday for the tuition preK program because the program is full. Mary Baskett made a motion to add the Assistant to the Director of Early Learning Position. Steve Springer seconded the motion. All Board members present approved.

Addition of a Director of Safety and Security Position -- This position will be funded through the Tort fund. The person in this position will not only provide security for issues that may arise but will also provide a vision for how to improve security and provide training for requirements such as intruder drills. Huller asked if that position will always have to be paid out of the Tort fund. Superintendent Hruby answered could be transferred to the Ed fund in the future, but it is her recommendation to continue to use Tort funds. Springer mentioned an SRO would be cheaper and many of the higher level duties of the job description could be done by a consultant. Baskett stated she feels the job description will be a work in progress and may evolve over time. Springer stated he feels a security agency would be able to better help with some of the visionary points of this job description and thinks we should look at that before moving forward with this position. Mary Baskett made a motion to approve the addition of a Director of Safety and Security. Rebecca Huller seconded the motion. Baskett, Drury, Huller and Wagnon all votes aye. Springer voted nay. The motion passed.

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Update to Residency Policy– Superintendent Hruby explained sometimes families move into district and are having a house built that is not completed by the start of school. This update to the current policy gives families a 60 calendar day grace period to have their home built. They family would need to show proof of a builder’s contract before the student can begin school in the District. If they family moves in within 60 days, they won’t have to pay tuition. After 60 days the family must pay a tuition rate for each day until the family has moved in. This is similar to the current policy for military families. Transportation must be provided by the family until they move into their home. Rebecca Huller made motion to approve the updates to the Residency Policy as presented. Becky Drury seconded the motion. All Board members present approved.

Resignation of School Board Member Chris Pulcher -- Pulcher recently submitted his resignation for his position as a board member. President Wagnon thanked him for his service on the board. He resigned on Friday. The Board will appoint a new member. The District will send out an application and have a deadline to submit applications. After reviewing submitted applications, candidates will be interviewed by the Board. President Wagnon would like to appoint the new member at the regular September Board meeting. Superintendent Hruby stated a new member has to be appointed by the Board within 45 calendar days. The new member will have to run for election in April to be re-elected.

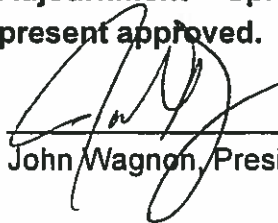
Public Comment -- None

Motion to Enter Into Executive Session for the Purpose of Discussing Issues Relative to Personnel, Selection of a Person to Fill a Public Office, and Review of Closed Session Minutes, according to Sections 2, subsection c, (1), (3) and (21) of the 5 ILCS 120/2 from Ch. 102, par. 41. Springer made a motion to enter into Executive Session. Becky Drury seconded the motion. All Board members present approved at 8:52 p.m.

The Board came out of closed session at 9:29 p.m.

Springer motioned to approve Executive Session Minutes for June 21, 2016. Baskett seconded. All Board members present approved.

Adjournment -- Springer motioned to adjourn. Drury seconded. All Board members present approved. Meeting adjourned at 9:31 p.m.



John Wagnon, President



Mary Baskett, Secretary

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