

**SUMMARY
REGULAR MEETING
of the
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
BOARD of EDUCATION
TUESDAY, FEBRUARY 16, 2016
ADMINISTRATIVE BUILDING
118 E. Washington St.
7:00 pm**

Call to Order/Roll Call--Meeting called to order at 7:04 pm. Board members in attendance: Mary Basket, Rebecca Huller, Todd Roach, Becky Drury, Steve Springer, John Wagnon, Superintendent Carrie Hruby Absent: Chris Pulcher.

Others in attendance (per sign in form): Patty Cavins, Ryan Keller, Joi Wills, Dan Foehrkolb, Gina Harding, Becky Williams, Tracy Duggins, Dan Rudy, Jeff Brokering, Mark Dismukes, Michelle Dippel, Kim Pate, Matt Weld, Laura Hipkiss, Amanda Mellenthin, Nigel Henry, Rob Stoelzle, Tiffany Duncan, Scott Hardwick, Grady Niles, Daniel Smirner, and Joyce Ringdahl.

Pledge of Allegiance

Moment of Silence--Board President Wagnon asked the Board and the attendees to pause for a moment of silence for Janet, a Moye first grader who passed away from a rare form of cancer on February 13. He read a statement her family posted on social media, and shared that there is a Celebration of Life scheduled to be held this weekend at Moye.

Consent Agenda--

a. Approval of Minutes

Minutes of Special Meeting--BEST Retreat January 14, 2016

Minutes of January 19, 2016 Regular Meeting

Minutes of January 25, 2016 Meeting

Minutes of Special Meeting--Board Goal Setting February 4, 2016

b. Approval of Bills from January 19, 2016 Board Meeting to February 10, 2016

Approval of the Board Bills as Listed

c. Acceptance of Winter Sports Letter from Boosters

d. Scheduling of Future Board of Education Meeting Dates

Springer made a motion to approve the Consent Agenda. Drury seconded the motion. All members present voted aye and the motion passed.

Personnel Consent Agenda--

- a. Approval of Personnel Action Items
- b. Memoranda of Understanding--Insurance Caps

Drury made a motion to approve the Consent Agenda. Springer seconded the motion. All members present voted aye and the motion passed.

Presentation of Financial/Treasurer's Report--Business Manager Patty Cavins presented the Board of Education Monthly Financial Report and the Treasurer's Report. She reported that 551 parcels were impacted by the Veterans' Disability Act, and that O'Fallon will receive the largest impact of this legislation in the county.

Public Comment--None.

Board Committee Reports

a. Building Committee

Presenter: Becky Drury deferred to Trane presentation.

b. Finance Committee--Steve Springer shared that the Finance Committee met earlier this evening and discussed priorities and asked the Board members to send a list of priorities on future spending so that they could be discussed in future meetings.

c. Policy Committee--There was no meeting between the last regular Board meeting and today.

d. BEST Committee--Mary Baskett stated that the committee did not meet between the last regular Board meeting and today.

e. BASSC--Rebecca Huller stated that there was not a meeting between the last regular Board meeting and today.

Old Business

a. Trane Update on Performance Contracting--Trane representative Tiffany Duncan presented an update on Phase I work completion (which is at 85% complete) as well as Phase II plans for summer work. Wagnon asked why the delay in work, with exception to the Moye delay which was anticipated. Trane representative Duncan and Scott Hardwick responded that they've created, with the coordination of Bric Engineers, a report of deficiencies. The report is a very detailed report that couldn't have been created prior to this work. Board members asked for clarification regarding the guaranteed savings and whether or not they would be impacted by the deficiencies list. Hardwick stated that there would not be an impact on the guarantee.

Board members also asked for more information on the actual savings and whether or not there would be enough savings to the O&M fund to make bond payments as was originally planned. Trane agreed to post additional details on the website so that Board members could review the information as needed. They also shared that training on the BAS has been on-going, weekly.

b. Board Goals--President Wagnon presented an overview of the Board's work that began last

Fall. Board members have discussed their goals over several meetings and this is the culmination of their work. Drury made a motion to approve the goals, Huller seconded the motion. All members present voted in favor of the motion.

New Business

a. Extra-Curricular Advisory Committee--The Board decided to table action on this item until next month so they could continue to review the recommendation and its impact to the FY17 budget.

b. Approval of Copiers Refresh--Patty Cavins provided an overview of the copiers refresh program. The copiers would all be replaced with same model copiers plus three copiers would be added to high volume buildings. The program is now on the State contract and was not available when the original lease was signed in 2013. Cost savings to the District for the new lease refresh would be approximately \$4,000 as there is not an overage fee charged for additional copies made as there was in the original lease. Drury made a motion to approve the program application and Huller seconded the motion. All members present voted in favor of the motion.

c. Approval of Revisions to the Before and After Care Manual--Gina Harding presented the updates to the BAC manual. This was a first reading.

d. Approval of 2016 District 90 Summer Camp, Approval of Summer 2016 Preschool, Title I Summer Services--Gina Harding presented program overviews, projected staffing needs, fees and dates of the program. Springer made a motion to approve the program plans as presented. Huller seconded and all Board members present voted in favor.

f. Approval of Preschool Handbook Revisions--Gina Harding presented updates to the Preschool handbook. The last update was approximately five years ago, so most of the updates were to better reflect current program designs. This was a first reading.

g. Informational Report--PBIS Overview--External Coaches Ryan Keller and Rob Stoelzle, and Tier I Coaches Amanda Mellenthin and Laura Hipkiss provided an overview of the District 90 PBIS program. The team provided an overview of interventions that are provided for behaviors as well as data on referrals (which includes phone calls to parents, detentions and office referrals). Ms. Hipkiss shared an overview of the SAS Survey that staff complete regarding implementation. Tier II interventions were also discussed, specifically CICO (Check In/Check Out), SAIG groups (led by Social Workers), Problem Solving Team meetings, etc.

Public Comment--Ray Roskos complimented the Board on their work on the Board goals.

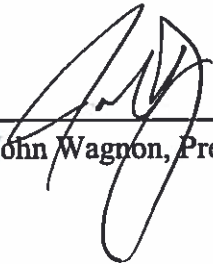
Becky Drury reminded the group that there is an important meeting that will be held on February 23 at OTHS Smiley at 7:00-9:00 pm in regards to the County Wide Sales Tax Option for School Facilities. The Board encouraged the public to attend the meeting as important information will be shared.

Natalie Ellington asked questions regarding the work of the Boundaries Committee, specifically the timeline for possible decisions. Superintendent Hruby clarified that the Committee's goal is

to offer the Board a recommendation with enough notice that they might be able to make a decision by April. If that proves to be too difficult, given the amount of data and information being reviewed, the Committee may recommend a delay of the decision by one year.

Motion to Enter Into Executive Session at 9:02 pm for the Purpose of Discussing Issues Relative to Personnel, and/or Student Discipline according to Section 2, subsection c #1 and #9 of the Open Meetings Act. Springer made a motion to enter into Executive Session. Huller seconded, all were in favor.

Adjournment--Springer made a motion to adjourn the Executive Session and Roach seconded. Drury motioned to adjourn the meeting and Springer seconded. All voted in favor and the Board adjourned at 10:04 pm.



John Wagnon, President



Mary Baskett, Secretary