

**Summary
Regular Meeting
OF THE
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
BOARD OF EDUCATION
Tuesday, June 21, 2016
Administrative Building
118 E. Washington Street
7:00 PM**

Call to Order/Roll Call -- The meeting was called to order at 7:03 p.m.

Board members in attendance: John Wagnon, Todd Roach, Mary Baskett, Becky Drury and Steve Springer

Board members absent: Rebecca Huller and Chris Pulcher

Others in attendance (per sign in form): Tracy Duggins, Janet Schuyler, Tammy Eader, Bob Eader, Grady Niles, Ryan Keller, Mark Dismukes, Ed Smith, Joi Wills, Rob Stoelzle, Julie Gerstenecker, James Cavins, Patty Cavins, Carrie Hruby and Lynn Biehl

Pledge of Allegiance

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

Approval of Minutes: Regular Board meeting on May 17, 2016; Finance Committee meeting on June 16, 2016

Approval of Bills from May Board Meeting to June 21, 2016

Personnel Consent Agenda -- Baskett made a motion to approve the Personnel Consent Agenda as presented. Drury seconded the motion. All Board members present approved.

Approval of Personnel Action Items

MOU Regarding Band Extracurricular Stipends

Presentation of Financial/Treasurer's Report -- Patty Cavins presented the report. The first and second payments of the 2015 tax distribution were received in June. The State has paid the balance of the 3rd Categorical with a Special Education payment. Other money received for the month include State Aid, Lunch Reimbursements, and Grant Reimbursements. An early expenditure report for Title I reimbursed the District approximately \$200,000.00. The District is about 92% through the fiscal year. The O&M fund is over in expenses due to the larger payment for Carriel's roof. The District is up-to-date with the transportation categorical payments. The

fourth payment will probably be received in July, however we have received four payments in the transportation fund in this fiscal year. We will transfer a portion of a state aid payment into transportation to bring the fund balance to a positive.

Public Comment -- Robert Stoelzle, the former certified union president introduced the new certified union president Tammy Eader. Tammy came to District 90 in 1998. She has served as a building representative. Rob stated it was a pleasure to work with Superintendent Hruby and the administration. Mary Baskett stated Rob has represented the teachers very well. The Board and Superintendent Hruby thanked Rob and welcomed Tammy to her new leadership role.

Board Committee Reports

*Building Committee --*Becky Drury stated the committee hasn't met with Trane in about 2 weeks, but work is progressing at EK. A hold-up has been waiting for the windows to come in. Mark Dismukes presented pictures of some of the completed work. Mr. Dismukes stated about 25 old heating units have been taken out. The boiler has been removed and replaced.

Finance Committee -- Steve Springer stated the committee met last Thursday. Patty gave an update for FY16 at the committee meeting. The District is currently in the black. All looks good except for O&M and Transportation. About one hundred families owe us \$15,000 in unpaid registration fees. Those families have been notified and will receive another letter. If payment is still not received we will submit to a collection agency. Superintendent Hruby stated the three O'Fallon/Shiloh area superintendents are putting together a joint article to send the public explaining the status of funding to the districts, and the impact of recent proposed legislation and the State budget impasse. District No. 90 is in a better place than many districts due to the fact our District has been making cuts all along instead of waiting and has been able to begin rebuilding the working cash fund. However, the proposition of a lack of general state aid next year could be devastating to all districts.

Policy Committee -- Presenter Chris Pulcher was absent. The committee has not meet since the last Board meeting.

*BEST Committee --*Presenter Mary Baskett. The committee has not meet since the last Board meeting.

BASSC -- Presenter Rebecca Huller was absent. No report.

Old Business

Resolution Directing the Regional Superintendent to Certify to the County Clerk the Question of Imposing a 1% County School Facility Sales Tax to the Voters of St. Clair County at the November 8, 2016, General Election -- President Wagnon stated District No. 90 would receive approximately \$1.8 million in tax money if the measure is passed by voters in November. He also explained the Board decided 60-70% of the funds would go toward reduction of current debt (and

subsequently property tax relief to our community) and the rest to improve safety and security at the District buildings. Drury made a motion to approve the Resolution Directing the Regional Superintendent of Schools for The County of St. Clair, IL, to Certify to the County Clerk of Said County the Question of Imposing a Retailers' Occupation Tax and a Service Occupation Tax to be Used Exclusively for School Facility Purposes for Submission to the Electors of Said County at the General Election to be Held on the 8th Day of November, 2016. Baskett seconded the motion. Baskett, Drury, Roach and Wagnon voted aye. Springer voted nay. The motion passed.

JH Handbook Update (Second Reading) -- Springer made a motion to approve the JH Handbook updates as presented. Drury seconded the motion all Board members present approved.

New Business

Resolution to Adopt the Prevailing Wage -- Baskett made a motion to approve the Prevailing Wage Resolution. Drury seconded the motion. Baskett, Drury, Roach and Wagnon voted aye. Springer voted nay. The motion passed.

Resolution in Opposition to the Prevailing Wage -- Springer made a motion to approve the Resolution in Opposition to the Prevailing Wage Act. Roach seconded the motion. All Board members present approved.

Intergovernmental Agreement Between City of O'Fallon, IL and O'Fallon CC School District 90. -- Captain James Cavins of the O'Fallon Police Department explained the reason for the agreement is in the event of a natural or manmade disaster the District agrees to let the City use our buildings if necessary. Springer made a motion to approve the Intergovernmental Agreement Between the City of O'Fallon, IL and the O'Fallon CC School District 90. Roach seconded the motion. All Board members present approved.

Elementary Handbook Updates (First Reading) -- Principal Kristie Belobrajdic explained many of the changes to the handbook entailed tweaking the wording to better align with Board policy. A second reading will be on the July Board agenda. President Wagnon reminded the Board to review and submit suggestions to Ms. Belobrajdic prior to the July Board meeting.

Purchase of Tractor/Mower -- Director of Buildings and Grounds Ed Smith explained the current tractor 19 years old and is no longer working. Mr. Smith recommended the Board approve purchase of the Kubota from Mascoutah Equipment Company. The purchase price after the trade in and dealership discount is \$26,500. The booster club will pay a down payment. Baskett made a motion to purchase the Kubota tractor from Mascoutah Equipment Co as presented. Springer seconded the motion. All Board members present approved.

City of O'Fallon's Statements and Plans Regarding Crossing Guards -- President Wagnon explained the city of O'Fallon paid for and administered the crossing guard program for 25 years. The City decided to remove the program from their budget and will no longer be funding or

administering it. Springer mentioned one local newspaper article stated the City spoke to the District 90 Board of Education about crossing guards several times since 2009; however, Springer did not recall the city ever engaging the Board on the topic of crossing guards since he has been on the Board. Baskett said she does remember the City telling the Board they were going to eliminate the crossing guard program and then decided to bring it back. However, it wasn't a discussion with the Board. Baskett stated she knows it is a difficult program for the City to administer, but because the crossing guards are not on our school property, the District should not take on the program. The police department has stated it will provide some training for public about crossing safely. There are also plans to increase signage for pedestrian crossings.

Public Comment -- None

Motion to Enter Into Executive Session for the Purpose of Discussing Issues Relative to Student Discipline and/or Review of Closed Session Minutes according to Section 2, subsection c #1, #9 and #21 of the 5 ILCS 120/1/from Ch. 102, par.41. Springer made the motion. Drury seconded. All Board members present approved at 8:20 p.m.

The Board reconvened in Open Session at 9:05 p.m.

Baskett made a motion to approve Executive Session Meeting Minutes for December 15, 2105 and January 19, February 16, March 15 and May 17, 2016. Springer seconded the motion. All Board members approved.

Springer made a motion to approve the destruction of closed session verbatim recordings more than 18 months old to include the following:

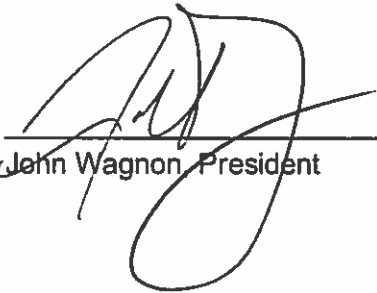
November 18, 2014
October 21, 2014
August 19, 2014
July 28, 2014
July 8, 2014
July 6, 2014
June 28, 2014
June 27, 2014
June 25, 2014
June 19, 2014
June 10, 2014
May 27, 2014
May 20, 2014
May 6, 2014
April 22, 2014
April 15, 2014
March 25, 2014

March 18, 2014
February 18, 2014
January 21, 2014
December 17, 2013
November 25, 2013
October 15, 2013
July 24, 2013
July 16, 2013

Roach made a motion to approve a 2.25% salary increase for the administrative, district office and technology staff. Springer seconded the motion. Springer and Roach voted aye. Drury, Baskett and Wagnon voted nay. The motion did not pass.

Drury made a motion to approve a 2.5% salary increase for the administrative, district office and technology staff. Baskett seconded the motion. Drury, Baskett and Wagnon voted aye. Springer and Roach voted nay. The motion passed.

Adjournment -- Springer made a motion to adjourn the meeting. Drury seconded the motion. All Board members present approved. The meeting adjourned at 9:10 p.m.



John Wagnon, President



Mary Baskett, Secretary