

Minutes of Regular Meeting

O'Fallon CCSD #90 Board of Education

January 19, 2016

A Regular Meeting of the Board of Trustees of O'Fallon CCSD 90 was held Tuesday, January 19, 2016, beginning at 7:00 PM in the Administrative Building, 118 E. Washington Street.

Call to Order/Roll Call—Meeting called to order at 7:01 pm. Board members in attendance: Mary Baskett, Becky Drury, Rebecca Huller, Todd Roach, Steve Springer, John Wagnon. Absent: Chris Pulcher

Others in Attendance (per sign in form): Jeff Funk, Michelle Hemmer, Michelle Dippel, Rob Stoelzle, Mark Dismukes, Becky Williams, Ryan Keller, Heidi Mueller, Ellen Hays, Matt Cornell, Sherri Tadlock, Jennifer Slack, Mark Donahue, Jenny Literski, Jennifer Gunn, Chris Plantz, Ray Roskos, Amanda Mellenthin, Melissa Dryer, and Nigel Henry.

Pledge of Allegiance

Consent Agenda--

a. Approval of Minutes

1. Regular Board Meeting on December 15, 2015
2. Minutes of Public Hearing on Holding P/T Conference on School Holiday
3. Minutes of a Public Hearing on Proposed Tax Levy
4. Minutes of a Public Hearing on Administrative Cost Caps

b. Approval of Bills

1. Approval of the January Board Bills as Listed
2. December 16, 2015 to January 2016 Pre-Approved Bills List
3. Approval of January Operations and Maintenance Bills

Moved by Drury, seconded by Huller to approve the Consent Agenda. Roll Call. All present voted aye. Motion carried.

Review and Approval of Financial/Treasurer's Report--Business Manager, Patty Cavins shared the Monthly Financial Report and the Treasurer's Report.

Moved by Drury, seconded by Huller, to accept the Treasurer's Report. Roll Call. All present voted aye.

Correspondence

- a. Thank you--The Board received two thank you notes.

Public Comment

- a. Parent Jenny Literski spoke on behalf of Chris Plantz, parent of a fifth grade student with special needs who has received several truancy letters and feels this is harassment. Superintendent Hruby stated truancy is outlined in handbooks and the law. She asked that they speak to her after the meeting regarding specifics.
- b. Trane Update on Performance Contracting--This presentation was tabled until the February 16 Board meeting as the Trane representatives were unable to make it to the meeting due to inclement weather.

Board Committee Reports

- a. Building Committee
Presenter: Becky Drury reported the Trane Phase 1 is almost complete.
- b. Finance Committee
Presenter: Steve Springer reported that the Finance Committee had not met.
- c. Policy Committee
Presenter: Chris Pulcher was absent and therefore was not able to give a report.
- d. BEST Committee
Presenter: Mary Baskett reported on the BEST retreat. There will be a 1 cent Sales Tax Informational Meeting on February 23rd at O'Fallon Township High School from 7-9pm. The Committee was briefed on the potential impact on the school's caused by the hospitals and the possibility of the NGA coming to St. Clair County.
- e. BASSC
Presenter: Rebecca Huller reported there was not a BASSC Meeting, but there was an internal Special Education Meeting.

Informational/Superintendent's Report

- a. Enrollment
- b. Personnel Consent Agenda--
 1. Resignations
 2. New Hires for the 2015-16 School Year
 3. Termination of Employment
 4. Reassignments for 2015-16
 5. Approval of Substitute List #6 for 2015-16 School Year

Moved by Huller, seconded by Drury to accept the Personnel Consent Agenda with the exception of 10b. Roll Call. All present voted aye. Motion carried.

Old Business--The following policy updates were presented as a second reading.

- a. **Second Reading of IASB Proposed Changes to the Following Oct Policies**
 1. 2:150 Committees
 2. 2:200 Types of School Board Meetings
 3. 2:220-E2 Motion to Adjourn to Closed Meeting
 4. 4:170 Safety
 5. 5:90 Abused and Neglected Child Reporting
 6. 5:100 Staff Development Program
 7. 6:15 School Accountability
 8. 6:50 School Wellness
 9. 6:160 English Learners - Renamed
 10. 6:315 High School Credit for Students in Grade 7 or 8 - NEW to the District
 11. 7:50 School Admissions and Transfers To and From Non-District Schools
 12. 7:100 Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students
 13. 7:130 Student Rights and Responsibilities
 14. 7:140 Search and Seizure
 15. 7:290 Suicide and Depression Awareness and Prevention - Renamed and Rewritten
 16. 7:300 Extracurricular Activities
 17. 7:305 Student Athlete Concussions and Head Injuries
 18. 7:340 Student Records
 19. 8:30 Visitors to and Conduct on School Property

Springer made the motion to approve as presented with an amendment to Policy 7:340 to delete the sentence on the first page that states: "Upon request, the District discloses school student record without consent to officials of another school district in which a student has enrolled or intends to enroll, as well as to any person specifically required by State or federal law." Discussion regarding the fact that the sentences need not be included in the Policy but the District will continue to follow the law in regards to records. Seconded by Drury. Roll Call. All present voted aye. Motion carried.

New Business

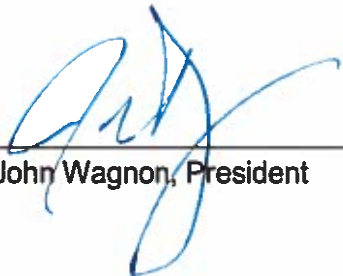
- a. Approval of the 2016-17 Registration Dates of May 11th, May 12th, and July 26th.
Presenter: Tracy Newton
- b. Extra-Curricular Advisory Committee - Information Only. Mark Dismukes, Matt Cornell, and Melissa Dryer gave a presentation on information gathered from surrounding Districts and their extra curricular fees.
- c. Personnel--Hiring for Extra Curricular Programming

Moved by Drury, seconded by Huller to approve the registration dates and hiring of the Extra Curricular Personnel. Roll Call. All present voted aye. Motion carried.

Public Comment--None

Motion by Drury, seconded by Huller to Enter Into Executive Session at 8:10 pm for the Purpose of Discussing Issues Relative to Personnel and Collective Negotiating Matters according to Section 2, subsection c #1 and #2 of the Open Meetings Act. Roll Call. All present voted aye. Motion carried.

Adjournment: At 11:57 pm Board member Springer made a motion to adjourn the meeting and reconvene January 25 at 6:30pm. Huller seconded the motion and all members present voted yes. No action was taken coming out of Executive session.



John Wagon, President



Mary Baskett, Secretary

Minutes of Regular Meeting

O'Fallon CCSD #90 Board of Education

January 25, 2016

6:30 pm

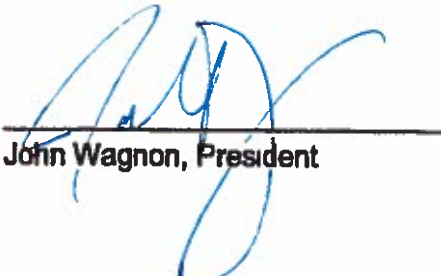
The Regular Meeting of the Board of Education of O'Fallon CCSD No. 90 of January 19, 2016 was reconvened on Monday, January 25, 2016, beginning at 6:30 pm in the Administrative Building, 118 E. Washington Street.

Call to Order--Meeting called to order in open session at 7:01 pm. Board members in attendance: Mary Baskett, Becky Drury, Rebecca Huller, Todd Roach (via phone), Steve Springer, John Wagnon. Absent: Chris Pulcher.

Others in Attendance: Superintendent Carrie Hruby.

Next Item on the Agenda: Board President Wagnon reported that he contacted June Isselhardt following the 1/19/16 meeting and provided an extension of time for her to submit her resignation if she so desired. He stated she asked how the days would be counted for the time she has been out of the office (vacation, personal, sick, comp). President Wagnon responded with that information in an email after the call. President Wagnon stated that was the last communication he had with her as she did not email or call after that phone conversation. President Wagnon then shared a hard copy of a Resolution Reference the Dismissal of June Isselhardt with the Board members (see attached Resolution). Board member Roach made a motion to approve the resolution. Springer seconded the motion. Board members Drury, Huller, Roach, Springer and Wagnon voted aye. Baskett voted no. The motion carried.

The Board adjourned the meeting at 6:40 pm.



John Wagnon, President



Mary Baskett, Secretary