

**Summary  
Regular Meeting  
OF THE  
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90  
BOARD OF EDUCATION  
Tuesday, May 17, 2016  
Administrative Building  
118 E. Washington Street  
7:00 PM**

**Call to Order/Roll Call** -- Meeting called to order at 7:00 p.m.

**Board members in attendance:** John Wagon, Todd Roach, Mary Baskett, Rebecca Huller and Steve Springer

**Board members absent:** Becky Drury and Steve Pulcher

**Others in attendance (per sign in form):** Dan Rudy, Heidi Mueller, Matt Weld, Ryan Keller, Debbie Hargrove, Kim Pate, Joi Wills, Carol Hauer, Kristie Belobrajdic, Rob Stoelzle, Jeff Brokering, Sherri Tadlock, Mark Dismukes, Ellen Hays, Tracie Bauer, Janet Schuyler, Grady Niles, Patty Cavins, Carrie Hruby and Lynn Biehl

**Pledge of Allegiance**

**Good News Report**

*Recognition of Junior High State Track Medalists*

Joi Wills, Ellen Hays, Sara Mister, and Megan Doty presented the JH track finalists with certificates. Finalists included Sophie Wichlac from Fulton and Mark Prozinski, Makayla Best, Rodman Samalea, Grant Risse, Gabriel Thomas, Taylor Lehman, Macnea Mackey, Catherine Scherschel, Celena Haight, Aubrey Mister, Terrence Nash, Madeline McKittrick and Abigail Thoms from Carriel.

*Presentation of Check from Warma Witter Kreisler & Associates, Inc. for Sponsorship of a Chromebook Cart*

Brian & Brad Kreisler presented a check to John Wagon and Superintendent Hruby for \$6,444 that will be used to purchase a Chromebook Cart for Fulton.

*Recognition of 2016 Retirees*

Debbie Hargrove, Cathy Kasson and Carol Hauer were presented with certificates in recognition of their years of service to the District.

*Recognition of Mr. Donahue and the Band*

Mr. Donahue presented a powerpoint presentation about the Superstate Concert Band Festival and played a segment from the band's performance.

**Consent Agenda** -- Springer made a motion to approve the following consent agenda items. Huller seconded the motion. All Board members present voted aye.

Approval of Minutes: April 19, 2016 Regular Board Meeting and May 2, 2016 Special Meeting

Monthly Approval of Bills

**Personnel Consent Agenda** -- Baskett made a motion to approve the recommended Personnel Action Items as presented. Huller seconded the motion. All Board members present voted aye.

**Presentation of Financial/Treasurer's Report** -- Patty Cavins presented the BOE Monthly Financial Report and the Treasurer's Report. The current fund balance is \$4,373,673.21. The District will receive two tax payments from St. Clair County in May and June. Transportation is up-to-date.

**Public Comment**

None

**Board Committee Reports**

*Building Committee* -- The committee met. On the agenda are the Health Life Safety recommendations.

*Finance Committee* -- Springer stated the committee will meet before the June Board meeting.

*Policy Committee* -- On the agenda is a second reading of the IASB proposed changes.

*BEST Committee* -- Nothing to report.

*BASSC* -- Huller stated the committee met and will give a presentation later in the agenda.

**Old Business**

*Second Reading of IASB Proposed Changes to the Following February Policies*

6:130 Program for the Gifted

7:150 Agency and Police Interviews

7:150 - AP

7:200 Suspension Procedures

7:210 Expulsion Procedures

7:220 Bus Conduct

7:240 Conduct Code for Participants in Extracurricular Activities

7:305 Student Athlete Concussions and Head Injuries

Springer made a motion to approve as presented by the Policy Committee. Huller seconded the motion. All Board members present voted aye. The motion carried.

### **New Business**

#### *Health Life Safety Review*

Baskett made a motion to authorize the District architects and administration to submit the HLS amendments as presented in the Building Committee meeting after a final review has been completed. Huller seconded the motion. All Board members present voted aye. The motion carried.

#### *JH Handbook Updates*

Joi Wills presented the Junior High Handbook updates for a first reading. Springer stated he would like to see the handbook reference Board Policy 7:190 Student Discipline in the school suspensions section. Wagnon reminded the Board members to provide feedback so Ms. Wills can prepare for the second reading at the June Board meeting.

#### *Retiring Technology Inventory*

Grady Niles presented a list of technology items to be retired. Baskett made a motion to approve the retirement of the listed technology items. Springer seconded the motion. All Board members present voted aye. The motion carried.

#### *Lunch Fee Increase*

Patty Cavins presented. The District hasn't raised lunch fees in several years. Mrs. Cavins recommended raising the student lunch fee to \$2.65 and the adult lunch fee to \$3.00 to put the District in compliance per federal guidelines as determined by the Lunch Equity Tool. Roach made a motion to raise the student lunch fee to \$2.65 and the adult lunch fee to \$3.00. Springer seconded the motion. All Board members present voted aye. The motion carried.

**Special Education Overview** -- Laurin McWhorter and Tracie Bauer presented an overview of services and costs associated with programs for special education. One school psychologist has been hired starting the 2016-17 school year. Several interns will also be placed. The intent to purchase music therapy services for next year is 2 hours per week based on current IEP's. This is a decrease which will provide the District with a significant cost savings. The District currently has 598 IEP's served.

**Public Comment** -- Board President Wagnon recognized Alex Herrell and the Board congratulated him and welcomed him to the District. Mr. Herrell was hired as the Assistant Principal at Fulton Jr. High beginning the 2016-17 school year. There were sixty-five applicants for the position. The top candidates were all outstanding, and Mrs. Hruby stated that was a

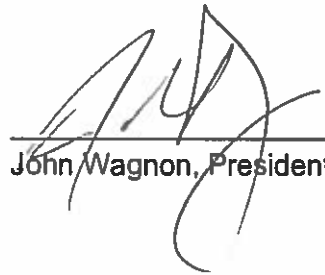
reflection on District 90's reputation as a very strong school district and a desirable organization in which to work.

**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 #9 and #21 of the Open Meeting Act. -- 8:47 p.m.**

At 9:23 p.m. the Board came out of Closed Session and reconvened in Open Session.

Springer made a motion to approve the April 19, 2016 Closed Session minutes. Huller seconded. All Board members present voted aye.

**Adjournment** -- Springer made a motion to adjourn. Baskett seconded the motion. All Board members present voted aye, and the meeting was adjourned at 9:23 p.m.



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John Wagnon, President



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Mary Baskett, Secretary