

**MINUTES
OF THE PUBLIC HEARING ON
ADMINISTRATIVE COST CAP
TUESDAY, DECEMBER 15, 2015
118 E. WASHINGTON STREET
6:30 P.M.**

President Wagnon called the Public Hearing on the Administrative Cost Cap to order at 6:33 p.m. and asked for a Roll call.

PRESENT: Becky Drury, Rebecca Huller, Steve Springer and John Wagnon

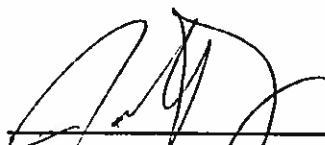
ABSENT: Mary Baskett, Chris Pulcher and Todd Roach

OTHERS IN ATTENDANCE: Charles Pitts, Becky Williams, Ryan Keller, Dan Rudy, Al Scharf, Patty Cavins, Grady Niles, Kristie Belobrajdic, Laurin McWhorter

President Wagnon and Superintendent Hruby explained that District 90 is in the bottom quartile for administrative costs per pupil, therefore, a waiver can be adopted for Administrative Cost Caps.

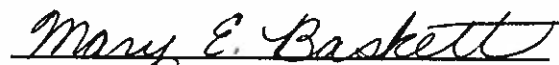
There was no public comment.

Moved by Drury, seconded by Huller to adjourn the Public Hearing on Administrative Cost Caps. All voted aye. Motion carried. Adjournment time was 6:35 p.m.



John Wagnon, President

June Wilkey Issehardt
Recording Secretary



Mary Baskett, Secretary

**MINUTES
OF A PUBLIC HEARING ON A PROPOSAL TO HOLD SCHOOL,
HOLD PARENT/TEACHER CONFERENCES, HOLD HALF DAY
SCHOOL IMPROVEMENT, OR HOLD TEACHER INSTITUTE DAY ON
ANY OF THE LISTED SCHOOL HOLIDAYS
118 E. WASHINGTON STREET
TUESDAY, DECEMBER 15, 2015
6:40 P.M.**

President Wagnon called the Public Hearing on the Administrative Cost Cap to order at 6:40 p.m. and asked for a Roll call.

PRESENT: Becky Drury, Rebecca Huller, Steve Springer and John Wagnon

ABSENT: Mary Baskett, Chris Pulcher and Todd Roach

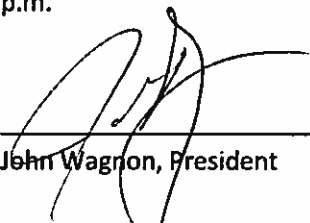
OTHERS IN ATTENDANCE (per sign in form): Charles Pitts, Becky Williams, Ryan Keller, Dan Rudy, Al Scharf, Patty Cavlins, Grady Niles, Kristle Belobrajdic, Laurin McWhorter, Rob Stoelzle, Tracy Duggins, Shari Reese, Tyler Young, Glenda Young, Jennifer Gunn, Heidi Mueller, Nigel Henry, Deja Holloway, Brent S., and Mark Dismukes.

Baskett arrived at 6:43 p.m.

President Wagnon explained that the District has a waiver to not have school on Lincoln's birthday. In order to have parent teacher conferences on Lincoln's birthday, we are required by Code to have a Public Hearing to consider public comment regarding holding conferences on that day.

There was no comment from the public.

Moved by Huller, seconded by Baskett, to adjourn the Public Hearing on the Proposal to Hold Parent Teacher Conferences on Lincoln's Birthday. All voted aye. Motion carried. Adjournment time was 6:44 p.m.



John Wagnon, President

June Wilkey Gselhardt
Recording Secretary



Mary Baskett, Secretary

**MINUTES
OF A PUBLIC HEARING ON THE
PROPOSED TAX LEVY
118 E. WASHINGTON STREET
TUESDAY, DECEMBER 15, 2015
6:45 P.M.**

President Wagnon called the Public Hearing on the Proposed Tax Levy to order at 6:45 p.m. and asked for a Roll call.

PRESENT: Mary Baskett, Becky Drury, Rebecca Huller, Steve Springer and John Wagnon

ABSENT: Chris Pulcher and Todd Roach

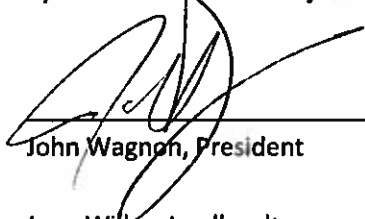
OTHERS IN ATTENDANCE (per sign in form): Charles Pitts, Becky Williams, Ryan Keller, Dan Rudy, Al Scharf, Patty Cavins, Grady Niles, Kristie Belobrajdic, Laurin McWhorter, Rob Stoelzle, Tracy Duggins, Shari Reese, Tyler Young, Glenda Young, Jennifer Gunn, Heidi Mueller, Nigel Henry, Deja Holloway, Brent S., and Mark Dismukes.

Al Scharf, the District's Financial Consultant, said the proposed tax levy is a 4.99% increase over last year's EAV. The tax rate will be lower than last year for District 90, but tax bills may not be lower, depending on what the other taxing bodies levy. District 90 was not required to have a Public Hearing on the Tax Levy because the levy was under 5%, but the Board of Education wishes to keep the public informed and give them the opportunity to voice their opinions on the topic.

Community member Charles Pitts congratulated the Board on keeping the expenses down. Mr. Pitts requested more information on what the District will use the increase in revenue for. Mr. Pitts also requested that the levy be put on the website prior to the hearing.

President Wagnon thanked Mr. Pitts for his comments and said we would put the levy on the website.

Moved by Drury, seconded by Huller, to adjourn the Public Hearing on the Proposed Tax Levy. All voted aye. Motion carried. Adjournment time was 6:51 p.m.



John Wagnon, President



Mary Baskett, Secretary

June Wilkey Isselhardt
Recording Secretary

**MINUTES
OF A REGULAR MEETING OF THE
BOARD OF EDUCATION
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #90
118 E. WASHINGTON STREET
TUESDAY, DECEMBER 15, 2015
7 P.M.**

President Wagnon called the meeting to order at 7:00 p.m. and asked for a Roll call.

PRESENT: Mary Baskett, Becky Drury, Rebecca Huller, Steve Springer and John Wagnon

ABSENT: Chris Pulcher and Todd Roach

OTHERS IN ATTENDANCE (per sign in form): Charles Pitts, Becky Williams, Ryan Keller, Dan Rudy, Al Scharf, Patty Cavins, Grady Niles, Kristie Belobrajdic, Laurin McWhorter, Rob Stoelzle, Tracy Duggins, Shari Reese, Tyler Young, Glenda Young, Jennifer Gunn, Heidi Mueller, Nigel Henry, Deja Holloway, Brent S., and Mark Dismukes.

President Wagnon led the group in the Pledge of Allegiance.

GOOD NEWS

Schaefer Principal, Tracy Duggins, recognized Will Suydam, a 4th grader at Schaefer for winning the Do the Right Thing Award.

CONSENT AGENDA

Moved by Drury, seconded by Baskett, to approve the Consent Agenda for the Regular Meeting Minutes of November 18, 2015 and approval of all Bills for December. Roll call. All voted aye. Motion carried.

FINANCIAL REPORTS

Anne Noble from Stifel summarized her work to date for selling bonds to finance a portion of the Performance Contracting work that was Non-Health Life Safety work. Phase I of the performance contracting financing incorporated bond restructuring of current debt. Phase II funding restructures additionally which results in a flattening out of the Bond and Interest levy rate that had been scheduled to increase soon (based on bonds that were sold years ago).

Pulcher arrived at 7:05 p.m.

Phase II of the bond financing produces approximately \$5.25 million for Health Life Safety projects in the Performance Contract. Additional restructuring of outstanding bonds will produce an approximate total of \$10.5 million to help establish a flat B & I levy rate and complete the Performance Contracting projects.

Ms. Noble further explained that the Amending Resolution for Bond 2006B is due to the legality of some of the documents contained in the bond that need clarification. This Amendment will clarify those documents.

Ms. Noble showed documentation of the proposed 2016 levy with the original 2015 EAV reflecting a flat .57 tax rate. This was the estimate before the Disabled Veterans Waiver went into effect. Documentation was also shown for the proposed 2016 levy with the revised EAV reflecting a reduction of approximately \$20 million in EAV from the Disabled Veterans Waiver. This translates to approximately \$488,000 in revenue reduction with \$250,000 in the Education Fund alone for District 90 for the first year.

Next year the tax rate will have to be .593 to meet the obligations. Ms. Noble asked the Board if they want to leave the tax rate as is or does the Board want her to try to shave off a few more pennies by restructuring more bonds to cover the reduction in the EAV and to work towards the flat .57 tax rate.

The District's time frame for making a decision on the bonds and future tax rate will be to publish a notice for a Public Hearing in January with approval of bond sale by February 28. Ms. Noble further stated that the levy will fall on bonds if we do not restructure them.

Springer requested Ms. Noble send Superintendent Hruby more data on the options available so the Board can make the best decision.

The Life Safety Amendments are at ISBE awaiting approval. Bonds cannot be sold until the amendments are approved.

Ms. Noble and Superintendent Hruby also informed the Board of Qualified School Construction Bonds (QSCB) that are made available for schools to apply for. The application deadline is January 15 and must be Board approved. Application for this does not bind District 90. The bonds are left over from ARRA federal funds that were distributed to each state during the stimulus period a few years ago. Illinois is the only state that has not used the funds, however, half of it has already been distributed to Chicago Public Schools. The available allocation for the remaining entities that apply for the QSCB is \$495.6 million. A Federal Tax Credit on the day the bonds are sold equals the districts' subsidy towards interest payments. It is estimated that this could save the District \$2 million in bond interest. The QSCB can only be used for new construction of a public school owned facility, rehabilitation or repair of an existing public school owned facility (our Performance Construction summer 2016 projects), land

acquisition for the facility to be constructed, or equipment to be used in the facility that is being constructed or renovated with the proceeds of QSCB (excluding computers).

The criteria for QSCB Application is:

- Shovel ready projects
- Concentration of low income
- Available local resources per pupil from the latest GSA claim
- Percentage of 2013 total tax rate over the median tax rate per type of school district.
- Age of all and facility capacity of the district's educational facilities as per the Health/Life and Safety Facility Inventory.

Mr. Scharf, the District's interim CSBO, stated that the state still owes us all of the categoricals. They have been vouchered by the state, but not paid out. The District has received the General State Aid payments and partial payment of the Pre-K Program Grant Funds. Taxes have been received at 99.65% rate which means District 90 residents are current on their taxes.

Moved by Drury, seconded by Pulcher to approve the Financial Reports are presented. Roll call. All voted aye. Motion carried.

CORRESPONDENCE

A thank you note was included in the Board packet.

PUBLIC COMMENT

Glenda Young asked how much money the Disabled Veterans' Waiver will take away from the District.

Mr. Scharf responded a significant amount of money.

COMMITTEE REPORTS

Building Committee Chairperson Drury, said the Performance Contracting walk through should be done by the end of the month. Drury thanked Ed Smith and Carl for coming to the weekly Trane meetings.

Finance Committee has not met since the last regular Board meeting.

Policy Committee Chairman Pulcher said there will be a second reading and adoption of one set of policies and first reading of another set of policies later in the meeting.

BEST Committee Chairperson Baskett, said there was a BEST meeting on Wednesday, December 16 at 4 p.m. at Central. The BEST Board Retreat is schedule for January 14.

BASSC Board Representative Huller said there has not been a meeting since last month.

SUPERINTENDENT'S REPORT

Enrollment at the end of November was 3548.

Moved by Baskett, seconded by Huller, to approve the Personnel Consent Agenda. Roll call. All voted aye. Motion carried.

That the Board considers the following resignations:

Klotz, Becky – Carriel - Jr. Varsity Volleyball Coach (Extra Duty)

That the Board considers hiring the following individual(s):

Cavins, Patricia – Business Manager – Effective 12/16/2015 (partially funded with Title I)

That the board considers reassigning the following individual(s):

Comm, Kami – Clerical Assistant to Secretary (partially funded with Title I) – Effective 1/4/2016

That the Board considers the addition of the following grant funded positions:

2.0 FTE Interventionist Teacher Positions (Title I)

2.0 FTE Interventionist Aide Positions (Title I)

That the Board considers hiring the following Substitute List No. 5 for the 2015-2016 school year:

Teachers/Paras

Nicole Cantu

Elizabeth Smith

Larry Zeibler Jr.

Custodians

Daniel Engel

Tobin Gil Hutton

OLD BUSINESS

Moved by Baskett, seconded by Pulcher, to approve the Tax Levy of 4.99 as presented. Roll call. All voted aye. Motion carried.

Moved by Pulcher, seconded by Drury, to approve the proposed changes to the August Policies as recommend by the Policy Committee. Roll call. All voted aye. Motion carried.

2:160 Board Attorney

2:160-E Checklist for Selecting a Board Attorney – NEW

2:260 Uniform Grievance Procedure

4:50 Payment Procedures

5:50 Drug and Alcohol Free Workplace; Tobacco Prohibition

5:170 Copyright
5:270 Employment At-Will, Compensation, and Assignment
5:290 Employment Termination and Suspensions
6:140 Education of Homeless Children
7:10 Equal Educational Opportunities
7:40 Nonpublic School Students, Including Parochial and HomeSchooled Students
7:260 Exemption from Physical Activity
7:310 Restrictions of Publications
7:325 Student Fundraising Activities – Renamed and Rewritten
8:10 Connection with the Community
8:80 Gifts to the District – Rewritten

Policy Undergoing 5-Year Review:

7:90 Release During School Hours

NEW BUSINESS

Moved by Baskett, seconded by Pulcher, to approve the Resolution to Apply to ISBE for Qualified School Construction Bond Designation for Obligations to Finance Certain Capital Projects In and For OCCSD90, Illinois Authorizing the President of the Board of Education of Said School District to Execute Said Application and Directing an Official of Said School District to Submit Said Application. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Huller, to approve the Resolution Providing for the Issuance of General Obligation School Bonds, Series 2006B of O’Fallon Community Consolidated School District No. 90, St. Clair County, Illinois and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Such Bonds, and Related Matters. Roll call. All present voted aye. Motion carried.

Moved by Baskett, seconded by Huller, to approve holding school (student attendance day), hold parent/teacher conferences, hold half day School Improvement, or hold Teacher Institute day on any of the following holidays: Columbus Day, Veteran’s Day, Dr. Martin Luther King’s Birthday, President Abraham Lincoln’s Birthday, or Casmir Pulaski’s Birthday and to recognize the persons being honored through instructional activities conducted on that day. Roll call. All present voted aye. Motion carried.

Moved by Drury, seconded by Pulcher, to Approve the Waiver of Limitation of Administrative Costs Resolution. Roll call. All present voted aye. Motion carried.

The First Reading of Proposed Policy Changes to the October Policies was held.

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. 6:1S 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 requested the Board look at policy 7:340. He is opposed to the statement "without parent consent".

Moved by Huller, seconded by Springer, to Enter Into Executive Session for the Purpose of Discussing Issues Relative to Personnel, Collective Negotiating Matters, Student Discipline, and Semi-Annual Review of the Minutes as Mandated by Section 2.06 According to Section 2, subsection c #1, #2, #9 and #21 of the Open Meetings Act. Roll call. All present voted aye. Motion carried. (8:03 p.m.)

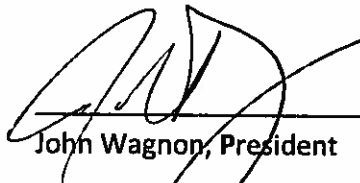
Moved by Springer, seconded by Baskett, to come out of Executive Session. All present voted aye. Motion carried. (9:29 p.m.)

Moved by Drury, seconded by Baskett, to keep the June 16, 2015 to November 17, 2015 Executive Session Minutes closed. All voted aye. Motion carried.

The Board discussed paying for expenses (specifically mileage) for the Board Members who attended the Triple I Conference in Chicago and agreed to pay those expenses, as outlined in policy.

Drury requested that the Board be allowed to hire a potential employee before publicly announcing the new hire. Superintendent Hruby agreed to do so and stated that it is good to have feedback on how the Board wishes to handle communication and keeping staff informed.

Moved by Springer, seconded by Drury, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 9:40 p.m.



John Wagnon, President

June Iselhardt
Recording Secretary



Mary Baskett, Secretary