

**MINUTES  
OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF  
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90  
118 EAST WASHINGTON STREET  
TUESDAY, AUGUST 18, 2015  
7:00 P.M.**

President Wagnon called the meeting to order at 7:03 p.m. and asked for a Roll Call.

**PRESENT: Mary Baskett, Becky Drury, Rebecca Huller, Chris Pulcher, Steve Springer,  
And John Wagnon**

**ABSENT: Todd Roach**

**OTHERS IN ATTENDANCE:** Kristie Belobrajdic, Ryan Keller, J. Spanley, Annette Neighbors, Keith Richter, Joi Wills, Tracy Duggins, Grady Niles, Michelle Dippel, Jacque Grout, Laurin McWhorter, Matt Weld, Tracie Bauer, Gina Chorma, Janet Schuyler, Dan Foehkolb, Rob Stoelzle, Jeff Brokering, Becky Williams, Cheryl Stutzman, Ellen Hays, Al Scharff, Carl Foeller, Quinnetta Chambers, Rob Bohnenstiehl

President Wagnon led the Pledge of Allegiance.

**GOOD NEWS**

Gina Chorma, Director of the Pre-School Programs stated that the Summer Camp held at Marie Schaefer for the first time this year, was a huge success. There were 110 families that used the program this summer with 70-75 students per day. Lots of activities were planned. A survey was distributed to the parents at the end of the Summer Camp. Overall, the parents were very positive in their remarks.

Moved by Drury, seconded by Pulcher, to approve the Minutes of the Regular meeting of July 21, 2015. All voted aye. Motion carried.

Moved by Baskett, seconded by Drury, to approve all bills for August as listed. Roll call. All voted aye. Motion carried.

**FINANCIAL REPORTS**

Moved by Springer, seconded by Pulcher, to approve the Treasurer's Report as presented. Roll call. All voted aye. Motion carried.

**CORRESPONDENCE**

Two thank you notes were included in the packet.

The IASB Southwest Division Dinner Meeting is scheduled for October 6, 2015 at 5:30 at the Shrine. Those Board members who would like to attend the dinner meeting, please let June know by the September 22<sup>nd</sup> Board meeting.

**PUBLIC COMMENT** none

**BOARD COMMITTEE REPORTS**

The Building Committee has a meeting scheduled for Wednesday, August 19, 2015.

Finance Committee Chairman Springer, reported that the Committee met on Monday evening, August 17, 2015 to review the proposed FY16 budget which will be presented later in the meeting.

Policy Committee Chairman, Chris Pulcher, asked the Committee to look at their calendar so a meeting date could be set to review the May Policy change proposals.

Mary Baskett and Becky Drury reported that the BEST Committee has been exploring the possibility of a 1% sales tax for St. Clair County to be used for schools only. A committee should be formed with community members serving on it, to explore the implementation of the sales tax and the impact it would have on county schools.

BASSC Representative, Rebecca Huller, informed the Board that the BASSC Executive Board has a meeting scheduled for August 19, 2015.

**SUPERINTENDENT'S REPORT**

The enrollment as of August 13, 2015 was 3282 students. Several grade levels are frozen at the elementary level at the different buildings. At Moye, first and third grades are frozen; Schaefer has first and third grades frozen; EK has first, second and third frozen; Hinchcliffe has kindergarten, third and fourth grades frozen; and Evans has kindergarten frozen.

Moved by Drury, seconded by Baskett, to approve the Personnel Consent Agenda included in the packet. Roll call. Pulcher, Springer, Baskett, Drury, and Wagnon voted aye. Huller abstained. Motion carried 5-0-1.

The following resignations were approved by Consent Agenda.

Byrd, Renee – Before and After Care Caregiver – Hinchcliffe –  
 Castillo, Kyrstin - Before and After Care Caregiver (pm) – Kampmeyer  
 Grove, Emily - Individual Care Aide – Kampmeyer – effective the end of the 2014-2015 school year  
 Hall, Dana – Program Aide – Moye – Effective the end of the 2014-2015 school year  
 Hawotte, Rachelle – Special Education Aide – Fulton – Effective 8/11/2015  
 Joest, Danielle – Program Aide – Schaefer – Effective the end of the 2014-2015 school year  
 Jones, Loretta - Individual Care Aide – Fulton – effective the end of the 2014-2015 school year  
 Loyet, Aaron – P.M. Shift Custodian – Carriel – effective last day 8/7/15  
 Orange, Courtney – Program Aide – Moye - Effective the end of the 2014-2015 school year  
 Pitts, Paul – Drama Director (Extra Duty) – Carriel – Effective July 29, 2015  
 Potthast, Kaylee – Speech Language Pathologist – Kampmeyer – Effective the end of the 2014-2015 school year  
 Taylor, Kara – Individual Care Aide – Kampmeyer – effective the end of the 2014-2015 school year  
 Valmores, Bonnie – AtRisk PreK Aide (Grant Funded) – Schaefer - Effective the end of the 2014-2015 school year  
 Voss, Jennifer – Interventionist Aide – Carriel - Effective the end of the 2014-2015 school year  
 Wright, Stephanie – 7<sup>th</sup> gr. Language Arts Teacher – Effective the end of the 2014-2015 school year

The following letters of Retirement were approved by Consent Agenda:

Feucht, Cheryl – Interventionist Teacher – Hinchcliffe – Effective the end of the 2017-2018 school year  
 Merckel, Ann – Before and After Care Site Coordinator – Kampmeyer – Effective 8/1/2015

The following people were hired for the 2015-2016 School Year by Consent Agenda:

Albaugh, Rebecca – Speech Language Pathologist – Kampmeyer  
 Baker, Whitney – Individual Care Aide – Kampmeyer  
 Balius, Kimberly – Interventionist Aide – Carriel  
 Bell, Carmelita – Before & After Care Caregiver – Hinchcliffe  
 Black, Susan – Individual Care Aide – Fulton  
 Burger, Melissa – 6<sup>th</sup> gr. Math Teacher – Fulton  
 Cange, Patricia – Program Aide – Schaefer

Crawford, Benjamin – Program Aide – Carriel  
 Davis, Amy – 6<sup>th</sup> gr. Science Teacher – Fulton  
 Gerstner, Ashley – Speech Language Pathologist – Evans  
 Green, Nicole – Interventionist Teacher – Carriel  
 Haninger, Jessica – Noonhour Supervisor – Evans  
 Hesch, Amy – Individual Care Aide – Kampmeyer  
 Hubatchek, Linda – AtRisk PreK Aide (grant funded) – Evans  
 Hull, Nicole – Instructional Aide – Schaefer  
 Huller, Denise – AtRisk PreK Aide (grant funded) – Evans  
 Kohler, Kristy – Before and After Care Caregiver (AM Shift) – Moye  
 LeClair, Shannon – Tuition Preschool Aide – Moye  
 Lojan, Amy – Program Aide – Kampmeyer  
 McCorkle, Jasma – Noonhour Supervisor – Evans  
 Miller, James – Program Aide – Schaefer  
 Mister, Sarah – 6<sup>th</sup> gr. Social Studies/7<sup>th</sup> gr. Language Arts Teacher – Carriel  
 Ramm, Adam – Program Aide – Fulton  
 Rau, Tina – 7<sup>th</sup> gr. Language Arts – Carriel  
 Scoggins, Emma – Noonhour Supervisor – Hinchcliffe  
 Short, Stephanie – 7<sup>th</sup> gr. Language Arts Teacher – Fulton  
 Skaer, Anna – Tuition Preschool Teacher – Moye  
 Trice, Jennifer – Program Aide – Hinchcliffe  
 Unfried, Stacey – Interventionist Aide - Carriel  
 Urscheler, Derek J. – Program Aide – Fulton  
 Vahle, Susan – Program Aide – Schaefer  
 Wolf, Kathleen – Speech Language Pathologist – Schaefer/Moye

The following people were approved for reassignment for 2015-2016 by Consent Agenda:

Banks, Lori – Secretary to 7<sup>th</sup> gr. Social Study Teacher at Fulton  
 Cooper, Kelly – Instructional Aide to School Secretary at Fulton  
 Dunn, Amy – Noonhour Supervisor at Moye to Program Aide at Evans  
 Haerr, Melony – Kindergarten to 1<sup>st</sup> gr Teacher at Hinchcliffe  
 Hanny, Jennifer – Before and After Care Caregiver (a.m.) to Before and After Care Site  
 Coordinator – Kampmeyer  
 Jones, Amelia – 3<sup>rd</sup> gr. to 5<sup>th</sup> gr. Teacher at Kampmeyer  
 Kraus, Sheri – Speech Language Pathologist at Evans to Hinchcliffe  
 Miller, Joe – 5<sup>th</sup> gr. at Moye to Schaefer  
 Miller, Lori – Interventionist Aide to Program Aide at Carriel  
 Miller, Stacey – Before and After Care Caregiver (a.m.) at Schaefer to Before and After Care  
 Caregiver at Kampmeyer  
 Musgrove, Tony – Custodian at Schaefer to Carriel  
 Nevener, Lori – Before and After Care (p.m) to Before and After Care. (a.m.) at Schaefer  
 Rittenhouse, Shawna – Part time Occupational Therapist to Full Time (Grant Funded)  
 Spengler, Katie – 1<sup>st</sup> gr. to Kindergarten at Kampmeyer

Substitute List No. 1 for the 2015-2016 School Year was approved by Consent Agenda.

## **OLD BUSINESS**

Moved by Springer, seconded by Pulcher, to Adopt the Resolution Approving the Withdrawal of O'Fallon Township High School District 203 From The Belleville Area Special Services Cooperative. Roll call. All voted aye. Motion carried.

Huller requested a Committee be formed to review what services District 90 is receiving from BASSC and look at ways to maximize our money. Rebecca Huller, Tracie Bauer, Laurin McWhorter and the Administration will meet to begin the review.

## **NEW BUSINESS**

Al Scharf and Superintendent Hruby presented the draft of the FY16 Budget. Mr. Scharf stated that the Budget was built on assumptions since the State of Illinois does not have a budget in place yet.

District 90 received the fourth FY15 categorical in FY16. Four categorical payments are due in a fiscal year, however, for FY16 we are only expecting three. The General State Aide will be prorated to 92%

The May registration fees are deposited into FY15 and show as revenue for the previous year. Early Real Estate tax money was received in May and June of FY15 and will show as revenue in that fiscal year.

Although the expenses are shown as more than the revenues in the Education, Operations and Maintenance, Bond and Interest, IMRF/Social Security, and Tort Funds, the Budget shows all funds are anticipated to end in the black because of the beginning fund balances.

The Budget will be on display for 30 days in the District Office beginning August 19, 2015. A Legal Notice will be placed in a paper of general circulation stating such. The September Board Meeting will be changed FROM September 15 TO September 22 to allow for the Budget to be on display for 30 days.

The Board discussed the extra-curricular costs and how much parents pay and how much the Booster Club must finance for each sport. The Board would like to look at options to cut costs for the parents. Superintendent Hruby will do some research and look at ideas for cutting costs.

Moved by Drury, seconded by Pulcher, to approve the three year Contract with the O'Fallon Support Personnel Federation Local 6353 as written. Roll call. All voted aye. Motion carried.

Moved by Drury, Seconded by Baskett, to approve the three year contract with the O'Fallon Classroom Federation of Teachers as written. Roll call. All voted aye. Motion carried.

The teacher contract reflects the suspension of the salary schedule for the life of this contract.

Moved by Drury, seconded by Springer to Enter Into an Executive Session 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 voted aye. Motion carried. (8:20 p.m.)

Moved by Springer, seconded by Huller, to come out of Executive Session. All voted aye. Motion carried. (9:25 p.m.)

Moved by Springer, seconded by Baskett, to set the Administrative Salaries and Exempt Staff Salaries at a 2.5% increase. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Huller, to approve hiring a half time clerical assistant for Marie Schaefer. Roll call. All voted aye. Motion carried.

Moved by Pulcher, seconded by Drury, to approve a \$5,000 stipend for the Director of O'Fallon 90's Summer Camp. Roll call. All voted aye. Motion carried.

Set the date for the Policy Committee meeting as August 27 at 4 p.m. at the District Office.

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

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John Wagon, President

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Mary Baskett, Secretary

June Isselhardt  
Board Recording Secretary

