

**MINUTES
OF A REGULAR MEETING
OF THE
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
BOARD OF EDUCATION
TUESDAY, APRIL 21, 2015
ADMINISTRATION BUILDING
118 E. WASHINGTON STREET
7 P.M.**

Vice President Roach called the meeting to order at 7 p.m. and asked for a Roll Call.

PRESENT: Mary Baskett, Becky Drury, Chris Pulcher, Todd Roach, and Steve Springer

ABSENT: John Wagnon and Steven Hellin

OTHERS IN ATTENDANCE: Heidi Mueller, Julie Ziegler, Hayleigh Williams, Jon Williams, Rich Williams, Matt Weld, Susan Lamar, Tracy Newton, Becky Williams, Pam Stacey, Michelle Dippel, Jeff Brokering, Patti Eckart, Cheri Buck, Gina Chorma, Donny Richards, Maggie Papproth, Henry Faegtle, Whitney Bettorf, Sheri Tadlock, Joi Wills, Michelle Riddle, Jennifer Hampsten, Dan Rudy, Denise Trelow, Janet Schuyler, Jennifer Janning, Shari Reese, Matt Crook, Donna Johnson, Kami Komm, Kirsten Martin, Rob Stoelzle, Mindi Kunz, Kayla Schiefer, Erin Matos, Lisa Ortiz, Elizabeth Ringawitz, Kristen Keller-Nordin, Quennetta Chambers, Dawn Palmisano, Joyce Ringdahl, Kristie Belobrajdic, Grady Niles, Julie Heltne, Merideth Neff, Lisa Fore, Patti Curtright, Penny Caudill, Rebecca Huller, Jennifer Gunn, Ellen Hays, Teresa Goodhue, Amanda Mellenthin, Leslie Pruett, Mark Donahue, Rob Bohnenstiehl, Shantel Mackey family, Bryon Varin, Rob Bilbulk, Julie Bilbulk

Vice President Roach led the Pledge of Allegiance.

RECOGNITION

Bowling Coach, Sherri Tadlock, introduced the Carriel Girls Bowling Team that placed 3rd at state as Lauren Tomaszewskii, Maggie Papproth-Pauley, Claire Crook, and Hayleigh Williams. Carriel Boys also took third place at state. Members of the team are Ryan Komm, Bruce White, Jordan Peacock and Donny Richards. Coach Tadlock announced the individual winners as Lauren Tomaszewski 2nd place, Natalie Heltne 5th place, Jordan Peacock 6th place, Hayleigh Williams 8th place, Ryan Komm 12th place and Grace Braswell 14th place. Superintendent Wood and Vice President Roach congratulated the bowlers on a great season.

Coach Tadlock was presented with a plaque for her longevity in coaching from 2010 to 2015.

Mrs. Williams, principal of Moye elementary, introduced the Moye students who won "Do the Right Thing". Alexia Skaggs 5th grade, Kaylee Darnell 5th grade, Kelsey Dismukes 5th grade, NaAnna Rice 2nd grade, Jack Robinson 5th grade and Reagan Martin 5th grade. Superintendent Wood and Vice President Roach congratulated the students on making good choices.

Wagnon joined the meeting via phone at 7:11 p.m.

Although Ms. Kathy Kritikof was not in attendance at the meeting, Superintendent Wood wanted to publicly thank her for her generous donation of a Grand Piano to Carriel Junior High.

Moved by Baskett, seconded by Pulcher, to approve the minutes of the Regular Board of Education meeting held on March 17, 2015 and the Special Board of Education meeting of April 15, 2015 as written. All voted aye. Motion carried.

Moved by Pulcher, seconded by Springer, to approve payment of all bills for April as listed. Roll call. All voted aye. Motion carried.

FINANCIAL REPORTS

Dr. Wood reported that the Education Fund at the end of March had used 74.45% or \$15,137,755 of the \$20,333,827.34 budget for fiscal year 15. The Operations and Maintenance Fund at the end of March had used 86.28% of \$2,507,991 of the \$2,906,745.06 budget. The Bond and Interest Fund has spent 92.89% or \$3,212,600 of the \$3,458,670 budget. Transportation Fund has used 69.84% or \$1,230,092 of the \$1,761,396 budget. IMRF/Social Security Fund had used 78.43% or \$698,037 of the \$889,961.13 budget. Working Cash Fund has zero expenses but revenue of \$300,317 year to date of the \$303,029.15 budgeted amount. The Tort Fund at the end of March had used 74.72% or \$1,412,451 of the FY15 budget figure of \$1,890,218.36. Health Life Safety Fund at the end of March had used 110.70% or \$499,200 of the FY15 budget figure of \$450,962.00.

Mr. Allen Scharf, District 90 Financial Consultant, informed the Board and the Public that state funding was originally at a proration level of 89%. Just recently, the state added another proration of 2.15% and there is a chance for a third proration. The Education Fund General State Aid along with the Categoricals budgeted amount for FY15 was \$7,576,502.01. To date, \$5,493,643.59 has actually been received or vouchered. That is a deficit of \$2,082,858.42 in the Ed Fund.

In the Transportation fund, \$1,038,378 was the budget figure for revenue. To date, \$660,395.79 has been received or vouchered. That is a deficit of \$377,982.21. A combined Education Fund and Transportation Fund deficit of \$2,460,840.63.

Expenses for April, May and June in the Ed Fund, Operations and Maintenance Fund and Transportation Fund are anticipated to be approximately \$6,473,905.00. Superintendent Wood will seek a line of Credit at the Bank and Interfund Loans will be made to help cover the shortfall.

Fund Balances at the end of March were as follows:

Education Fund	\$2,203,171.84
Operations and Maintenance	\$ 330,460.15
Debt Service	\$ 518,658.19
Transportation Fund	\$ 48,160.59
IMRF/Social Security	\$ 396,395.21
Working Cash Fund	\$ 585,039.80
Tort Fund	\$ 546,813.67
Life Safety Fund	\$ 160,319.41

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

CORRESPONDENCE

A thank you from Eagle Scout Christian Cabrera was placed at the table for Board members.

PUBLIC COMMENT

Pam Stacey and Julie Ziegler, representatives of Lifelong Music in O'Fallon Schools Organization thanked the Board for what they have done to keep music in the schools. Grades 5 – 8 band had 300 students participating this year. Chorus had 225 participants this year.

COMMITTEE REPORTS

There was no Building Committee meeting this month.

Finance Committee Chairman Springer reported that the committee met on April 1 and discussed Performance Contracting, the need for a special meeting, and the Downtown TIF District. A special meeting was held on April 15 at which the Board discussed moving ahead on

Performance Contracting. The Committee would like to hear from the two Financial Planning Companies about the financing of the Performance Contracting.

The District is looking for a 50% pass through on the Downtown TIF. The Joint Review Board met and Dr. Wood, and President Hellin who presented our proposal.

The General State Aid will see a 2.15% reduction while there is growth in the EAV due to the township multiplier.

There were no Policy or BEST Committee meetings this month.

Representative Baskett reported that the BASSC Board had met to deal with personnel issues.

SUPERINTENDENT'S REPORT

The total current enrollment including 80 Pre-K students is 3540.

Moved by Drury, seconded by Baskett, to accept the following resignations:

- Blacharczyk, Brent – Individual Care Aide – Fulton – Effective last day 4/17/15
- Heitkamp, Mindy – Interventionist – Carriel – Effective the end of the 2014-2015 school year
- Scott, Cori – Cheer Coach (Extra Duty) – Fulton - Effective 4/1/2015

Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Drury, to hire the following individuals for the 2014-2015 school year:

- Burgmann, Betty – Summer Preschool Assistant – Schaefer
- Castillo, Krystin – Before and After Care Assistant (PM) – Kampmeyer – Effective 3/9/2015
- Lamb, Amanda – Summer Preschool Teacher – Schaefer
- Stawarski, Lin – Summer Preschool Assistant – Schaefer

Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Pulcher, to approve the reassignment of the following individuals for the 2015-2016 school year:

- Camfield, Jennifer – Special Education Teacher at Moye to Schaefer
- Turnbull, Jeff – Special Education Teacher at Evans to Carriel

Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Pulcher, to hire Substitute List No. 9 for the 2014-2015 school year:

- Noncertified:**
- Lloyd, Quincy - Custodian
- Ziegler, Julie – School Secretary

Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Pulcher, to approve the following requests for maternity/family medical leave:

Bauer, Lena – 3rd gr. Teacher – Kampmeyer – approximately the first day of the 2015-2016 school year

Rujawitz, Elizabeth – 1st gr. Teacher – Kampmeyer - approximately the first day of the 2015-2016 school year

Roll call. All voted aye. Motion carried.

Matt Weld addressed the Board on his creation of the No Worksheet Week which has gone nation wide. Mr. Weld stated that there were 57 participants in District 90 this year. A power point presentation showing some of the projects the children did in class instead of worksheets.

OLD BUSINESS

Wagnon and Roach met with the Calendar Committee to better understand how the calendar is developed and why the District is starting on a Friday this fall.

Moved by Drury, seconded by Baskett, to approve the 2015-2016 school calendar as presented. All voted aye. Motion carried.

Moved by Springer, seconded by Pulcher, to approve the changes to the Before and After Care Parent Handbook. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Pulcher, to approve the changes to and addition to the Pre-K Program as discussed. Move two Pre-K at Risk rooms, reduce Early Childhood Special Education classrooms by one with the possibility of a part-time section being added throughout the year as the need arises, moved Early Childhood Special Education classrooms, and add two new Tuition Pre-School rooms with a possible third room if enrollment warrants it. All voted aye. Motion carried.

NEW BUSINESS

Superintendent Wood stated that since District 90 used one snow day this year, the 2014-2015 school calendar would have to be amended to reflect the last day of school being May 20 instead of May 19.

Moved by Baskett, seconded by Drury, to approve amending the 2014-2015 school calendar to reflect the one used snow day and the last day of school as May 20. Roll Call. All voted aye. Motion carried.

Moved by Drury, seconded by Springer, to approve the registration fees for the 2015-2016 school year at \$140 for the elementary students and \$150 for the junior high students. Roll call.

Wagnon, Baskett, Drury, Roach voted aye. Pulcher and Springer voted nay. Motion carried. Registration fees are the same as they were in the 2014-2015 school year.

Moved by Baskett, seconded by Springer, to approve the school breakfast and lunch prices at \$1.20 for breakfast and \$2.30 for lunch for the 2015-2016 school year. Roll call. Baskett, Drury, Roach, Springer and Wagnon voted aye. Pulcher voted nay. Motion carried. These are the same prices as the 2014-2015 school year.

Mr. Dismukes, Booster Club President, submitted documentation showing that the Booster Club has collected and deposited the necessary funds to support the spring track programs.

Moved by Pulcher, seconded by Springer, to hire the following individuals for the spring sports program:

Carriel: Amann, Amy – Teacher – Girls Track Coach
Rhodes, Colton – Aide – Boys Track Coach

Fulton: Hanson, Tony – Teacher – Boys Track Coach
Reinhardt, Rainy – Teacher – Girls Track Coach

Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Pulcher, to approve the Intergovernmental Agreement with the City of O'Fallon regarding the Tax Increment Financing Redevelopment Plan and Project for the Proposed Route 50/Scott Troy Road Redevelopment Project Area with a 50% pass through for the aquatic center and 25% pass through for the hotel and retail developments. Roll call. All voted aye. Motion carried.

Evans PTO Representative, Patti Curtwright, presented a proposal to the Board pertaining to the playground project at Evans. Landscapes Escapes was the company chosen by the PTO to do the retaining barrier. The plan is to install the playground equipment at the end of May. PTO will have volunteers from Scott Air Force Base and parents with guidance from the maintenance department to do the installation. All funds have been secured in the amount of \$30,000.

Moved by Baskett, seconded by Pulcher, to approve the disposal of outdated media equipment as listed. Roll call. All voted aye. Motion carried.

The Transportation Intergovernmental Agreement between Central District 104, OTHS 203, Shiloh 85 and District 90 was discussed. The Board asked Superintendent Wood to research what the fee is going to be used for and report back in May.

PUBLIC COMMENT

Shantel Mackey wanted to address the Board on an issue that was for Executive Session.

Moved by Drury, seconded by Pulcher, to enter into Executive Session for the Purpose of Discussing Issues Relative to Personnel, Collective Negotiating Matters and Litigation

According to Section 2, subsection c #1, #2 and #11 of the Open Meetings Act. Roll call. All voted aye. Motion carried. (8:25 p.m.)

Moved by Springer, seconded by Drury to come out of Executive Session. All voted aye. Motion carried. (9:00 p.m.)

Moved by Drury, seconded by Baskett, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 9:01 p.m.

John Wagnon, President

Mary Baskett, Secretary

June Wilkey Isselhardt
Board Recording Secretary