

**MINUTES
OF A REGULAR MEETING
OF THE BOARD OF EDUCATION
OF O'FALLON SCHOOL DISTRICT 90
118 EAST WASHINGTON STREET
TUESDAY, JANUARY 20, 2015
7:00 P.M.**

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

**PRESENT: Mary Baskett, Becky Drury, Chris Pulcher, Todd Roach, Steve Springer,
John Wagnon and Steven Hellin**

ABSENT: none

OTHERS IN ATTENDANCE: Michelle Dippel, Jacque Grout, Rich Bell, Tracy Newton, Ryan Keller, Grady Niles, Ellen Hays, Jeff Brokering, Kim Pate, Heidi Mueller, Dan Rudy, Kristie Belobrajdic, Janet Schuyler, Matt Weld, Shari Reese, Julie Stoelzle, Paige Stoelzle, Dan Foehrkolb, Jason , Laurin McWhorter, Karen Baxter, Carol Dye, Lora Blackwell, Mindy Heitkamp, Michele Snedeker, Randi Brown, Jennifer Slack, Kayla Schiefer, Mark Dismukes, Carrie Crago, Becky Williams, Mary McGraw, Michelle Riddle, Jennifer Gunn, Pat McLeod, Quennetta Chambers, Rebecca Huller, and Amanda Mellenthin.

President Hellin led the group in the Pledge of Allegiance.

Superintendent Wood, along with Evan's Principal Ryan Keller, recognized Evans Teacher, Rich Bell, for being named the VFW Teacher of the Year. Principal Keller described Mr. Bell as an outstanding dedicated teacher who makes learning fun.

Moved by Wagnon, seconded by Pulcher, to Enter into an Executive Session for the Purpose of Discussing Issues Relative to Personnel According to Section 2, subsection c #1 of the Open Meetings Act. Roll Call. All voted aye. Motion carried. (7:04 p.m.)

Moved by Baskett, seconded by Wagnon, to come out of Executive Session. All voted aye. Motion carried. (7:30 p.m.)

Moved by Wagnon, seconded by Pulcher, to approve the Minutes of the Regular Board Meeting of December 16, 2014, the Public Hearing Minutes on the Tax Levy of December 16, 2014,

Special Board Meetings of January 6, January 7, January 8, January 14 and January 15, 2015 as written. Roll Call. All voted aye. Motion carried.

Moved by Wagnon, seconded by Drury, to approve payment of all bills for January as listed. Roll Call. All voted aye. Motion carried.

FINANCIAL REPORTS

Dr. Wood reported that for the month of December, the Education Fund (10) revenue was \$1,696,464. The revenue includes the General State Aid, the first payment of four in Categoricals (special ed) and the final payment of taxes. The actual expenses were \$1,804,146 which is somewhat higher than normal due to the first payment of BASSC tuition and the payout of first semester insurance stipends. The Education Fund has 50.13% of the budget spent at the end of December.

The December Operations and Maintenance Fund (Fund 20) revenue was \$174,783 while the actual expenses were \$196,451. The expenses have continued to decrease slightly as we closely scrutinize all purchases. Modifications are being made to some electronic fixtures where replacement parts cost \$400 each to making them manual at \$100 each. The Operations and Maintenance Fund at the end of December had used 67.45% of the adopted budget.

December Debt Service Fund (Fund 30) shows revenue at \$214,332 and \$0 for expenses. At this meeting, the Board approved the January Bills for payment, in that list, were bond payments in the amount of \$1,071,857.50 which will be reflected in expenses at the February meeting. Debt Service Fund has expended 61.89% of it's budget at the end of December.

The Transportation Fund (Fund 40) had revenue totaling \$272,053 which includes the first of four payments in categoricals. December expenses total \$171,013. At the end of December, 41.95% of the budget had been spent.

The IMRF/Social Security Fund (Fund 50) had revenue of \$56,634 and expenses of \$82,521 at the end of December, with 52.40% of the budget expended.

The Working Cash Fund (Fund 70) is like an individual's savings account. There should be no expenses out of this account until perhaps the end of the year when we do fund transfers. This fund had revenue for December of \$18,708.

The Tort Fund (Fund 80) had revenue of \$122,655 and expenses of \$147,598 with 54.04% of the budget spent at the end of December.

The Health Life Safety Fund (Fund 90) had revenue of \$18,712 and expenses of \$590 for the month of December. Fiscal Year to Date revenues total \$245,715 and Fiscal Year to Date Expenses total \$469,045 with 103.8% of the budget spent. By looking at these figures, it would appear that we are operating in the red. You need to remember that this report just reflects the revenues and expenses for the month and does not include the *Fund Balance* which is brought forth from the previous year. The *Fund Balance* in the Life Safety Fund at the beginning of the Fiscal Year, which was July 1, 2014, was \$485,468.29. Add in the Fiscal Year to Date revenues of \$245,725 and subtract the Fiscal Year to Date expenses of \$468,045 which gives us a *Fund Balance* at the end of December of \$263,148.29.

Moved by Springer, second by Pulcher to approve the Financial Report as presented. Roll Call. All voted aye. Motion carried.

CORRESPONDENCE

Two letters from the City of O'Fallon regarding two separate TIF areas were given to Board Members.

PUBLIC COMMENT

Mr. Pat McLeod, representing the group requesting a TIF to build an Ice Rink Complex at the intersection of Route 50 and Scott Troy Road, addressed the Board on the plans for the parcel of land. This parcel of land is currently taxed at \$3,400 divided between all taxing bodies. Mr. McLeod stated that this complex is estimated to cost \$18 million with the completed four stage project to cost approximately \$50 million. The plans include the ice rink, a pool (leisure and competition) complex, retail, and hotels. Four locations were considered for the project, one in Fairview Heights, Mascoutah, Lebanon and O'Fallon. February 10 is the Joint City Review Board and March 16 is the Public Hearing.

COMMITTEE REPORTS

Building Committee Chairman Drury reported that they had met with TRANE and FGM Architects. FGM went over the 10 year life safety study and explained what needed to be done

right away, what could wait to next year or the following year and what was as money was available. Many things on the “right away list” can be done in house. TRANE explained the Performance Contracting was paid for with money generated through efficiencies. TRANE will conduct a more in-depth audit within 45 days to see what District 90’s needs are.

Finance Committee had not met.

The Policy Committee is presenting polices for a first reading at this meeting.

Drury reported for the BEST Committee that those members who are unable to attend the meetings, should be replaced with members who are able to make the meetings. There was disappointment with the numbers that attended the Board Retreat on October 29. The Committee discussed asking Mark Raeber to write an article each month about what is happening in education. The next meeting will be Monday, February 9 at 4 p.m. at OTHS. Mary Baskett stated she would like to replace Roach on the BEST Committee.

There wasn’t a BASSC meeting.

SUPERINTENDENT’S REPORT

The enrollment at the end of December including Pre-K was 3531. That is down 16 students from last year at this time.

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

- Cleveland, Demonica – Program Aide – Moye – Effective last day 1/15/15
- Hudson, Joey – Noonhour Supervisor – Fulton – Effective last day 12/19/14
- Tillung, Shannon – Before and After Care (p.m.) – Moye – Effective last day 1/9/15
- Viventi, Lisa – Noonhour Supervisor – Hinchcliffe – Effective last day 12/19/14
- Worthen, Danny – Custodian (Day Shift) – Fulton – Effective last day 1/2/15

Roll Call. All voted aye. Motion carried.

Moved by Wagnon, seconded by Drury, to reassign the following individuals for the remainder of the 2014-2015 school year:

- Hopkins, Lisa – Before and After Care (p.m.) – from Kampmeyer to Moye – Effective 1/20/15
- Hudson, Joey – from night shift to day shift Custodian at Fulton – Effective 1/5/15

Roll Call. All voted aye. Motion carried.

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

Harris, Munhui – Before and After Care (p.m.) - Kampmeyer – Effective 1/20/15
Johnson, Samantha – Preschool Assistant – Schaefer – Effective 1/5/15
McGee, Garry – Custodian – Fulton – Effective 1/20/15
Sudduth, Linda – Noonhour Supervisor – Hinchcliffe – Effective 1/20/15

Roll Call. All voted aye. Motion carried.

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

Keys, Tara – 7th gr. Language Arts Teacher – Carriel – Effective 3/9/2015 through 5/7/2015
Neighbors, Ann – 5th gr. Teacher – Moye – Effective approximately 3/23/15 through the end of the 14-15 sy

Roll Call. All voted aye. Motion carried.

Moved by Drury, seconded by Wagnon, to approve the hiring of Substitute List No. 6 for the 2014-2015 school year as listed. Roll Call. All voted aye. Motion carried.

The District has received funding to cover the Carriel/Fulton Bowling Team expenses.

Moved by Baskett, seconded by Roach, to approve employee Sheri Tadlock as the Fulton/Carriel Bowling Coach. Roll Call. All voted aye. Motion carried.

OLD BUSINESS none

NEW BUSINESS

Moved by Springer, seconded by Pulcher, to approve the registration dates for the 2015-2016 school year. All voted aye. Motion carried.

Registration for CURRENT District 90 families will be May 13th from 4:30 to 7 p.m. and May 14th from 4:30 to 6:30 p.m. Students new to District 90 will register on July 28th from 3 – 7:30 p.m. Students should register at their HOME schools.

First reading of the proposed mid-year changes to the Junior High Handbook was held.

First reading of the Proposed Changes to the October 2014 Board Policies was held.

1. 2:140 Communications To and From the Board

2. 2:140-E Guidance for Board Member Communications, Including Email Use
3. 4:45 Insufficient Fund Checks and Debt Recovery
4. 4:110 Transportation
5. 4:120 Food Service
6. 4:130 Free and Reduced-Priced Services
7. 4:150 Facility Management and Building Programs
8. 5:10 Equal Employment Opportunity and Minority Recruitment
9. 5:185 Family and Medical Leave
10. 5:220 Substitute Teachers
11. 5:250 Leaves of Absence
12. 6:20 School Year Calendar and Day
13. 6:60 Curriculum Contest
14. 6:110 Programs for Students at Risk of Academic Failure
15. 6:280 Grading and Promotion
16. 6:340 Student Testing and Assessment Program
17. 7:50 School Admissions and Student Transfers to and From Non-District Schools
18. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

Moved by Baskett, seconded by Roach, to hire Dr. Carrie Hruby as Superintendent beginning July 1, 2015 and running until Jun 30, 2018 with additional details in the contract. Roll call. All voted aye. Motion carried.

President Hellin thanked Dr. Wood for serving as Superintendent for this school year.

PUBLIC COMMENT none

Moved by Wagnon, seconded by Roach, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 8:23 p.m.

Steven Hellin, President

Becky Drury, Secretary

June Wilkey Isselhardt
Recording Secretary

