

**MINUTES
OF THE REGULAR MEETING
OF THE
BOARD OF EDUCATION
OF
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
TUESDAY, JULY 21, 2015
ADMINISTRATION BUILDING
7 P.M.**

President Wagnon call the Regular Board of Education 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 Rebecca Huller joined via phone

ABSENT: (Rebecca Huller joined the meeting at 7 p.m. via phone)

OTHERS IN ATTENDANCE: Tracy Newton-Duggins, Greg Turner, Grady Niles, Jeff Turnbull, Keith Richter, Ryan Keller, Mark Dismukes, Michelle Dippel, Kim Pate, Sandy Bosse, Dan Foehrkolb, Ellen Hays, Jami Bossart, Charlie Pitts, Natalie Ellington, Rob Stoelzle, Jeff Brokering, Janet Schuyler, John Gizissou, Quennetta Chambers, and Tracy Lauderdale.

President Wagnon led the group in the Pledge of Allegiance.

Lex White was awarded the School Service Award for his work in writing grants for his company, CSX, in support of programs in District 90. Jami Bossarts' programs have been the recipient of some of the CSX grants. Ms. Bossart stated that since 2012, Lex White, representing CSX has donated \$13,000 to District 90 programs. Ms. Bossart further explained that the donations from CSX has affected 60% of District 90 student population. The first award that Ms. Bossart's program received was used at Kampmeyer, and now has expanded to all buildings. This fall a workshop for area districts to hear about our structured programs will be held. President Wagnon displayed the award plaque which will be hung in the foyer at the District Office.

Moved by Drury, seconded by Pulcher, to approve the Minutes of the Regular Meeting of June 16, 2016, and the Minutes of a Special Meeting held on July 7, 2015 as written. Roll call. All voted aye. Motion carried.

Moved by Pulcher, seconded by Baskett, to approve the end of FY15 bills and the payment of all bills for July as presented. Roll call. All voted aye. Motion carried.

FINANCIAL REPORTS

Mr. Al Scharf, the District’s Financial Advisor, reported that the District did not need to process any fund transfers in June to pay final FY2015 expenses. At the end of June which is the end of FY15, the State of Illinois owed District 90 in excess of \$500,000. In July, all but \$23,000 in categoricals was paid to the District by the State of Illinois. The District also did not have to use the Line of Credit established at the Bank of O’Fallon due to the receipt of local property taxes in June. Mr. Scharf suggested looking into extending the Line of Credit further into the school year to be sure that the District can meet its outstanding obligations in late winter and spring. Ethelene Fernando, Mr. Scharf’s contact at ISBE gave a preliminary number of \$5,930,891.32 for General State Aid (GSA). The increase is the result of an increase to the proration to 92% and a reduction in Final EAF for District 90 from St. Clair County to the Illinois State Board of Education.

O'Fallon C. C. School District No. 90 Budget to Actual FY2015

	FY2015	Budget	to	Actual
Revenue				
Ed Fund		\$ 20,900,747.05		\$ 20,920,097.13
Operation and Maint. Fund		\$ 2,876,735.42		\$ 3,208,186.46
Bond and Interest		\$ 3,462,104.16		\$ 3,898,881.74
Transportation		\$ 1,782,408.29		\$ 1,674,028.49
IMRF/SS		\$ 914,650.07		\$ 1,032,155.47
Site and Construction		\$ -		\$ -
Working Cash		\$ 303,029.15		\$ 338,964.60
Tort		\$ 1,980,858.30		\$ 2,222,509.32
Health Life Safety		\$ 302,120.68		\$ 339,051.71
Total Revenue		\$ 32,522,653.12		\$ 33,633,874.92

Expense

Ed Fund	\$ 20,568,102.09	\$ 20,599,843.47
Operation and Maint. Fund	\$ 2,906,745.06	\$ 2,938,791.55
Bond and Interest	\$ 3,458,670.00	\$ 3,462,870.00
Transportation	\$ 1,761,396.00	\$ 1,763,008.16
IMRF/SS	\$ 889,961.13	\$ 939,922.38
Site and Construction	\$ -	\$ -
Working Cash	\$ -	\$ -
Tort	\$ 1,890,218.36	\$ 1,926,077.07
Health Life Safety	\$ 450,962.00	\$ 505,003.25
Total Expense	\$ 31,926,054.64	\$ 32,135,515.88

O'Fallon C. C. School District No. 90 End of Year Fund Balance*

	2013**	2014***	2015****
Education Fund	\$ 1,306,227.44	\$2,245,224.69	\$ 926,776.75
Operations and Maint.	\$ 491,922.90	\$460,233.42	\$ 237,774.58
Debt Service	\$ 248,495.94	\$824,767.60	\$ 634,535.34
Transportation	\$ 63,588.11	\$221,148.58	\$ 1,016.91
IMRF/SS	\$ 125,046.89	\$350,543.94	\$ 277,310.03
Capital Projects	\$ 62.01	\$62.01	\$ 62.01
Working Cash	\$ 38.75	\$339,376.11	\$ 623,694.71
Tort	\$ 161,009.73	\$341,169.23	\$ 279,229.84
Health/Life Safety	\$ 101,893.06	\$485,468.29	\$ 264,870.75

	Total	\$ 2,498,284.73	\$5,267,993.87	\$ 3,245,270.92
*Per Treasurer's Report				
**Abolish WC to Ed		\$ 1,756,695.67		
**Transfer from Trans to OM		\$ 490,000.00		
***Early Distribution Local Tax				
****Early Distribution Local Tax \$1,000,000. less than June 2014				

The first chart above is the **2014-2015 revenue** budget amounts and the actual amounts received in each fund.

The second chart above is the **2014-2015 expense** budget amounts and the actual amounts expended in each fund.

The third chart is a comparison of the last three school years end of year balances. The *footnotes denote specific balance changes. These figures are from the June 30 Treasurer's Report of the respective years.

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

CORRESPONDENCE

Huller, the Board representative to BASSC, explained that OTHS 203 petitioned to withdraw from BASSC. Sixteen of the districts present at the meeting voted aye while six districts voted nay. Each District has 60 days to pass a resolution either approving or denying the petition from OTHS 203. Action was deferred until the August meeting. The approximate change in cost to District 90 would be an additional \$8,000.

A thank you was in the packet from the Stoelzle Family.

PUBLIC COMMENT none

COMMITTEE REPORTS

Chairman Drury stated that a Building Committee meeting was needed in the near future. Springer stated that the Finance Committee will meet the second week in August.

Policy Committee Chairman Pulcher reported that another set of policies for review has arrived so a meeting is needed in the near future.

BEST Committee Chairman Baskett reported that the next meeting is the 28th of July.

SUPERINTENDENT'S REPORT

Superintendent Hruby thanked everyone for the warm welcome she has received since arriving at District 90.

Ms. Newton-Duggins reports that there was an increase in families who registered in May for the 2015-2016 school year. Principal Newton-Duggins suggested that the increase could be attributed to parents' reluctance to having their children transferred to another building to avoid overcrowding.

Moved by Roach, seconded by Pulcher, to accept the following resignations:

- Allredge, Leah –Special Education Aide – effective the end of the 2014-2015 school year
 - Badgley, Tara – Speech Language Pathologist – Hinchcliffe – effective the end of the 2014-2015 school year
 - Crouse, Andrea – Instructional Aide at Schaefer – effective the end of the 2014-2015 school year
 - Dunnells, Cheryl – Speech Language Pathologist – Schaefer/Moye – effective the end of the 2015-2015 School year
 - Fensom, Nicholas – Special Education Aide – effective the end of the 2014-2015 school year
 - Jones, Charity – Special Education Aide and Before and After Care Caregiver at Moye – effective the End of the 2014-2015 school year.
 - Ketterer, Kimberly – Interventionist Aide at Schaefer – effective the end of the 2014-2015 school year
 - Moore, Karen – Program Aide and Summer Camp Assistant – Schaefer – effective last day July 24, 2015
 - Morris, Linda –Special Education Aide - effective the end of the 2014-2015 school year
 - Rhodes, Colton –Special Education Aide, JV Baseball Coach, JV Boys Basketball Coach, Boys Track Coach extra duty positions at Carriel – effective the end of the 2014-2015 school year
 - Turner, Greg – Social Studies Teacher - Fulton – effective the end of the 2014-2015 school year
 - Welker, Jennifer – Special Education Aide – Moye - effective the end of the 2014-2015 school year
- Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Pulcher, to approve the request for a one year leave of absence from Sarah Powell, instructional aide at Moye effective the 2015-2016 school year. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Pulcher, to approve hiring the following individuals:
 Chalcraft, Jessica – Summer Camp Assistant – Schaefer - effective 7/6 – 8/7/2015
 Doyle, Carla – Noonhour Supervisor – Moye
 Hopkins, Lisa – A.M. Shift for Before and After Care – Moye
 Roll call. All voted aye. Motion carried.

Moved by Roach, seconded by Drury, to rehire the following individuals for the 2015-2016 school year:
 Hawotte, Rachele – Special Education Aide
 Little, Amy – PreK AtRisk Teacher – Schaefer – Grant Funded
 Valmores, bonnie – PreK At Risk Aide – Schefer – Grant Funded
 Administrators
 Tracie Bauer – Early Childhood/Jr High Special Education Coordinator
 Kristie Belobrajdic – Hinchcliffe Principal
 Gina Chorma – Schaefer – director of Early Childhood/Tuition Preschool & Before and After Care
 Mark Dismukes – Kampmeyer Principal
 Tracy Newton Duggins – Schaefer Principal
 Dan Foehrkolb – Fulton Assistant Principal
 Ellen Hays – Carriel Principal
 Ryan Keller – Evans Principal
 Lauren McWhorter – Elementary Special Education Coordinator
 Grady Niles – Director of Technology
 Danny Rudy – Moye – Assistant Principal
 Becky Williams – Moye Principal
 Joi Wills – Fulton Principal
 Roll call. All voted aye. Motion carried.

Moved by Pulcher, seconded by Drury, to reassign the following individuals for the 2015-2016 school year:
 Cobb, Jason – PE Teacher at Schaefer and Evans to Kampmeyer and Hinchcliffe
 Danks, Kathryn – Special Education Aide to Tuition Preschool Teacher at Schaefer
 Grant, Jennifer – Noonhour Supervisor at Moye to Tuition Preschool Aide at Schaefer
 Harris, Munhui – P.M. Shift Before & After Care to Before & After Care Site Coordinator & Noonhour – Schaefer
 Mudd, Sara - PE Teacher at Kampmeyer and Hinchcliffe to Schaefer and Evans
 Rakers, Megan – Special Education Aide to Tuition Preschool Aide at Schaefer
 Warren, Nicole – Noonhour Supervisor and Before and After Care Site Coordinator to Tuition Preschool Teacher at Schaefer
 Roll call. All voted aye. Motion carried

OLD BUSINESS

Moved by Drury, seconded by Roach, to approve the changes to the Elementary and the Junior High Handbooks. Roll call. All voted aye. Motion carried.

Moved by Roach, seconded by Pulcher, to approve the athletic and extra-curricular fees as presented. Roll call. Huller, Pulcher, Roach, Baskett, Drury and Wagnon voted aye, Springer voted nay. Motion carried 6-1

Moved by Springer, seconded by Pulcher, to approve the Athletic Handbook as presented. Roll call. All voted aye. Motion carried.

NEW BUSINESS

Moved by Roach, seconded by Baskett, to direct Superintendent Hruby to develop the FY16 budget. All voted aye. Motion carried.

Greg Turner presented a different approach to the social studies curriculum.

Carriel administrative salaries were tabled until after the Executive Session.

PUBLIC COMMENT none

Moved by Drury, seconded by Pulcher, to enter into an 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. (8:40 p.m.)

Moved by Drury, seconded by Pulcher, to come out of Executive Session. All voted aye. Motion carried. (10:42 p.m.)

Moved by Baskett, seconded by Drury, to approve five Board Members attending the Triple I Conference in November. Baskett, Drury, Roach and Wagon voted aye. Huller and Pulcher voted nay. Springer abstained. Motion carried 4-2-1

Moved by Roach, seconded by Springer, to approve the Carriel administration salaries as discussed. Roll call. All voted aye. Motion carried.

Moved by Roach, seconded by Springer, to adjourn. All voted aye. Motion carried. Adjournment time was 10:58 p.m.

John Wagon, President

Mary Baskett, Secretary

June Wilkey Isselhardt
Recording Secretary

