

**MINUTES
OF A
REGULAR MEETING
OF THE
BOARD OF EDUCATION
OF O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
118 E. WASHINGTON STREET
JUNE 16, 2015
7 P.M.**

President Wagnon 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,
And John Wagnon**

ABSENT: Rebecca Huller

OTHERS IN ATTENDANCE: Grady Niles, Quennetta Chambers, Keith Richter, Gina Chorma, Mark Dismukes, Rob Stoelzle, Kristie Belobrajdic, Michelle Dippel, Ellen Hays, Joi Wills, Jeff Brokering, Dan Foehrkolb, Geri Smith, Tracy Newton, Cheryl Stutzman, John Bute, Tracy Lauderdale, Rob Bohnenstiehl.

President Wagnon led the group in the Pledge of Allegiance.

RECOGNITION

Marie Schaefer Elementary received the distinction of Rookie of the Year for the LLS Gateway Chapter. This means Schaefer, in the first year of Pennies for Patients participation, donated more than any other first year school in southern Illinois. Schaefer students and staff donated \$2,558.58.

MaKayla Kelsey, a 5th grader at Schaefer Elementary, was awarded The Do The Right Thing Award for reporting cyber bullying.

Moved by Roach, seconded by Pulcher, to approve the Board Minutes of the Regular Meeting of May 12, 2015, the Special Meetings of May 20, June 1, and June 11, 2015 as written. All voted aye. Motion carried.

There were no Education, Transportation, Tort or Life Safety Bills presented due to lack of funds.

Moved by Roach, seconded by Pulcher, to approve payment of the Operations and Maintenance bills as listed, the pre-approved bills as listed, and approve payment of the end of the FY15 bills by the end of June (end of fiscal year 15) provided there is a tax distribution by then. Roll call. All voted aye. Motion carried.

FINANCIAL REPORTS

Mr. Scharf, Financial Consultant for the District, reported the District is waiting on the last General State Aid payment of \$230,000 which has not been vouchered as of this meeting. The State of Illinois owes District 90 \$740,000 which is the General State Aid and the Categoricals (Transportation and Special Education). The only State money received was a small amount for the Early Childhood Grant.

Mr. Scharf continued by explaining that later in the meeting, the Board would be asking for loan transfers to be approved from the Working Cash Fund to be made to the Education, Operations and Maintenance and Transportation Funds. The current balance in the Working Cash Fund is \$589,000. The Board will be requesting a Transfer of \$115,000 to the Education Fund, \$56,000 to the Operations and Maintenance Fund, and \$240,000 to the Transportation Fund. Those transfers would only be completed if a tax distribution does not come in as predicted. If those transfers are made, the balance in the Working Cash Fund will be \$203,000.

Moved by Roach, seconded by Baskett, to approve the Financial Report as presented. Roll call. All voted aye. Motion carried.

PUBLIC COMMENT none

COMMITTEE REPORTS

The Building Committee met with TRANE regarding Performance Contracting.

The Finance Committee has not met.

The Policy Committee has not met, however a new group of policy recommendations has been received from IASB. A meeting will be scheduled in the near future.

The last BEST Committee meeting was cancelled. The next meeting is in July.

SUPERINTENDENT'S REPORT

The enrollment at the end of the school year was 3531 which includes 80 Pre-K students.

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

Hayden, Colene – Individual Care Aide – Fulton - effective the end of the 14-15 school year
Lunte, Cheryl – Program Aide & Before and After Care (a.m.) at Moye – effective the end of the 14-15 school year

Patterson, Marla – Program Aide – Fulton – effective the end of the 14-15 school year

Wombacher, Jennifer – Cheerleading Coach – Extra Duty – Carriel - effective the end of the 14-15 school year

Wood, Doug – Superintendent – DO – Effective last day June 30, 2015

Wroblewski, Michelle – Interventionist Aide – Moye - effective end of the 14-15 school year
Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Roach, to approve the following retirements:

Richter, Colleen – School Secretary – Moye – effective last day June 2, 2015

Roll call. All voted aye. Motion carried.

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

Cleveland, Tracy – Summer Camp Assistant (am)

Rakers, Megan – Summer Camp Assistant (pm)

Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Roach, to rehire the following individuals for the 2015-2016 school year: special Education Aides: Leah Aldredge, Shonn Barnes, Tracey Cleveland, Kathryn Danks, Melissa Evgenides, Nicholas Fensom, Rachel Fix, Emily Grove, Dana Hall, Megan Hoog, Danielle Joest, Tracy Kerr, Ann Kowalski, Leigh Maxwell, Katherine Morris, Dirk Muncy, Courtney Orange, Megan Rakers, Colton Rhodes, Nicholas Ricucci, Kara Taylor, Courtney Thornton, Megan Warma, Jennifer Welker, and Valerie Wilder; Intervention Aides: Kimberly Ketterer for Schaefer and Linda Sudduth for Moye. Roll call. All voted aye. Motion carried.

Moved by Pulcher, seconded by Springer, to approve the following reassignments for the 2015-2016 school year:

Bjornson, Patti – Music Teacher at Kampmeyer and Schaefer to Kampmeyer and Hinchcliffe
Camfield, Jennifer – Special Education Teacher at Moye to Schaefer

Cobb, Jason – PE Teacher at Hinchcliffe and Evans to Schaefer and Evans

Crago, Carrie – Music Teacher at Hinchcliffe and Evans to Schaefer and Evans

Korstad, Erin – Noonhour Supervisor to Instructional Aide at Evans

Mudd, Sara - PE Teacher at Kampmeyer and Schaefer to Kampmeyer and Hinchcliffe

Pruett, Leslie – 1st grade Teacher at Moye to Hinchcliffe

Tillung, Shannon – Program Aide to School Secretary at Moye

Turnbull, Jeff – Special Education Teacher at Evans to Carriel
Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Pulcher, to approve the hiring of Jeff Brokering as Assistant Principal at Carriel for the 2015-2016 school year at a salary to be determined at a later day. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Pulcher, to approve the request for military leave from Thomas J. Warford from approximately June 30, 2015 through October 28, 2015. Roll call. All voted aye. Motion carried.

The contractual changes for Ellen Hays and Gina Chorma were tabled until a later time.

OLD BUSINESS

The Transportation Intergovernmental Agreement with Central 104, Shiloh 85 and OTHS 203 was again discussed. Roach questioned the verbage on the top of page two *and other reasonable costs associated with the property*. Roach felt that wording would leave the District open to extra costs without any oversight.

Mr. John Bute, Superintendent of Central 104 was present to answer any questions or concerns the Board had. Mr. Bute said he would have no problem changing the verbage in the wording that concerned Roach.

Moved by Springer, seconded by Baskett, to approve the Intergovernmental Agreement with Central 104 as presented. Roll call. Baskett and Drury voted aye. Roach, Springer, Pulcher and Wagnon voted nay. Motion failed 2-4.

Moved by Wagnon, seconded by Roach, to approve the Intergovernmental Transportation Agreement with Central 104 with the new verbage of *with approval of all superintendents*. Roll call. All voted aye. Motion carried.

NEW BUSINESS

Moved by Baskett, seconded by Pulcher, to approve the 8th grade trip to Washington D.C. from May 10 through May 14, 2016. All voted aye. Motion carried.

Moved by Pulcher, seconded by Springer, to approve the 6th grade Land of Learning Trip for Carriel from May 2-6, 2016 and for Fulton May 9-13, 2016. All voted aye. Motion carried.

Moved by Baskett, seconded by Springer, to approve the scrapping of the AV carts. All voted aye. Motion carried.

Moved by Springer, seconded by Pulcher, to name First Bank as a Depository Bank for the 2015-2016 school year. All voted aye. Motion carried.

The first readings of the changes to the Elementary Handbook, the Junior High Handbook, and the Athletic Handbook was held.

Moved by Pulcher, seconded by Baskett, to award the Food Service Contract to Sodexo for the 2015-2016 school year. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Pulcher to NOT adopt the Prevailing Wage. Roll call. Pulcher and Springer voted aye. Drury, Roach, Baskett and Wagnon voted no. Motion failed 2-4.

Moved by Baskett, seconded by Pulcher, to approve the Resolution adopting the Prevailing Wage as presented. Roll call. Roach, Baskett, Drury and Wagnon voted aye. Pulcher and Springer voted nay. Motion carried 4-2.

Moved by Pulcher, seconded by Springer, to adopt the Resolution in Opposition to the Prevailing Wage. Roll call. All voted aye. Motion carried.

Moved by Roach, seconded by Pulcher, to adopt the Resolution Authorizing Transfer from Working Cash Fund to the Education Fund in the amount of \$115,000. Roll call. All voted aye. Motion carried.

Moved by Roach, seconded by Baskett, to adopt the Resolution Authorizing Transfer from Working Cash Fund to the Operations and Maintenance Fund in the amount of \$56,000. Roll call. All voted aye. Motion carried.

Moved by Roach, seconded by Pulcher, to adopt the Resolution Authorizing Transfer from Working Cash Fund to the Transportation Fund in the amount of \$240,000. Roll call. All voted aye. Motion carried.

Moved by Roach, seconded by Pulcher, to adopt the Resolution Authorizing the Intervention in Appeal Proceedings Before the State of Illinois Property Tax Appeal Board. Roll Call. Drury, Pulcher, Roach, Baskett and Wagnon voted aye. Springer voted nay. Motion carried 5-1.

Board training was discussed.

Moved by Drury, seconded by Roach, to extend the contract of Al Scharf for six months with the same agreements. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Pulcher, to adopt a Resolution Authorizing the Issuance of General Obligation (Limited Tax) Debt Certificates, Series 2015, to Finance School Facilities for O'Fallon Community Consolidated School District No. 90, St. Clair County, Illinois, and Proving the Details of Such Certificates, and Related Matters. Roll call. Pulcher, Springer, Baskett, Drury, and Wagnon voted aye. Roach voted nay. Motion carried. 5-1

These were sold to finance the Performance Contracting that will be done this summer (lighting and HVAC controls) for a cost of 1.3 million dollars with a 20 year payback. These bonds will be paid back from the Operations and Maintenance fund as you cannot levy for them.

Moved by Springer, seconded by Pulcher to adopt the Resolution Providing for the Issue of: (a) General Obligation School Refunding Bonds, Series 2015A; and (b) General Obligation School Refunding Bonds, Series 2015B, of O'Fallon Community Consolidated School District No. 90, St. Clair County, Illinois, and for the Levies of Direct Annual Taxes Efficient to Pay the Principal and Interest on Such Bonds. Roll call. All voted aye. Motion carried.

PUBLIC COMMENT none

Moved by Pulcher, seconded by Springer, to enter into Executive Session for the Purpose of Discussing Issues Relative to Personnel, Collective Negotiating Matters, Litigation, and Review of Minutes of Meetings Lawfully Closed Under this Act According to section 2, subsection c #1, #2, #11 and #21 of the Open Meetings Act. Roll call. All voted aye. Motion carried. (8:46 p.m.)

Moved by Drury, seconded by Pulcher, to come out of Executive Session. All voted aye. Motion carried. (9:51 p.m.)

Mrs. Hruby will consider contractual changes for Mrs. Hays and Ms. Chorma when she begins in July.

Moved by Pulcher, seconded by Roach, to authorize Springer to consult with Attorney Jeff Funk regarding negotiations until July 1. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Baskett, to keep the Executive Session Minutes closed from December 16, 2015 through June 16, 2016. All voted aye. Motion carried.

Moved by Springer, seconded by Baskett, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 10:03 p.m.

John Wagon, President

Mary Baskett, Secretary

June Wilkey Isselhardt
Recording Secretary