

**MINUTES  
OF A REGULAR MEETING  
OF THE  
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90  
BOARD OF EDUCATION  
TUESDAY, MARCH 17, 2015  
ADMINISTRATION BUILDING  
118 EAST WASHINGTON STREET  
7 P.M.**

President Hellin called the meeting to order at 7:04 p.m. and asked for a Roll Call.

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

**ABSENT:** Becky Drury

**OTHERS IN ATTENDANCE:** Heidi Mueller, Leslie Varney, Tracie Bauer, Matt Weld, Tracy Newton, Dan Foehrkolb, Michelle Dippel, Gina Chorma, Keith Richter, Ann Van Hoose, Becky Williams, Sarah Henrichs, Ryan Keller, Kristie Belobrajdic, Jeff Brokering, Lisa Poignee, David Graminski, Lex white, Mike Graminski, Grady Niles, Kitty Luehrs, Melissa Berger, Laurin McWhorter, Rob Stoelzle, Megan Spears, Cheryl Dunnells, Cheryl Stutzman, Janet Schuyler, Jamie Cox, Katie S, Ellen Hays, tony Hanson, Joyce Ringdahl, Debbie Hayden, Rebecca Huller, Denise Trelow, Quennetta Chambers, Amanda Mellenthin, Carol Hauer, Kim Pate, Natalie Ellington, Ashlee Foster, Sophia Honig, Kimberly Eddy.

President Hellin led the group in the Pledge of Allegiance.

**RECOGNITION**

Lex White, representing CSX, presented District 90 with a check for \$7,000 to be used for the social language program. Cheryl Dunnells and Rob Stoelzle accepted the check for the program.

Moved by Wagnon, seconded by Pulcher, to approve the Minutes of February 17, 2015 as written and to amend the March 16, 2015 Minutes to reflect that Roach arrived at the meeting at 6:10 instead of 7:10 p.m. All voted aye. Motion carried.

Moved by Wagnon, seconded by Pulcher, to approve payment of all bills for March as presented. Roll call. All voted aye. Motion carried.

## **FINANCIAL REPORTS**

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

## **CORRESPONDENCE**

A thank you from the Cavins family was included in the packet.

## **PUBLIC COMMENT**

David Graminski requested the opportunity to purchase a 14 foot section of Hinchcliffe property that is adjacent to his property so that he can build a garage. Mr. Graminski owns the property at 806 North Madison Street. The Board directed the Superintendent to proceed with looking into the sale of the property in question.

## **BOARD COMMITTEES**

No Building Committee report

Springer reported that the Finance Committee met to discuss the financial projection for the end of this fiscal year. When looking at the projections, the federal and state revenue was omitted since that funding is on shaky ground. Springer reported that even with that funding omitted, the report seemed positive. The Board held a special Board meeting on Monday night to discuss and approve the Performance Contracting. The restructuring of bond issues was also discussed. The Committee asked Superintendent Wood to engage some competition to make the funding competitive.

No report for the Policy or BEST Committees.

Basket reported that the BASSC Board will meeting Wednesday evening.

## **SUPERINTENDENT'S REPORT**

The current enrollment of District 90 is 3542 which is 24 students less than last year at this time.

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

Hotchkiss, Dawn – Instructional Aide – Kampmeyer – Effective last day March 6, 2015

McDonald, Megan – Program Aide – Moyer – Effective last day March 6, 2015

Morr, Courtney – Interventionist Aide – Schaefer – Effective the last day of the 2014-2015 school year

Smallwood, Jamie – Special Education Teacher – Schaefer – Effective last day of the 2014-2015 school year

Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Roach, to accept the following letters of retirement:

- Leftwich, Lynnetta – Program Aide – Carriel – effective the end of the 14-15 school year
- Shaffer, Beverly – Individual Care Aide – Kampmeyer – effective the end of the 14-15 school year

Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Wagon, to hire the following individuals:

- Fourqurean, Bartlett – Program Aide – Carriel – Effective 3/3/2015 through the end of the 14-15 school year
- Manspeaker, Patricia – Instructional Aide – Kampmeyer – Effective March 16, 2015
- Wroblewski, Michelle – Interventionist Aide – Moye – Effective March 3, 2015

Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Springer, to reassign the following individuals for the 2014-2015 school year:

- Harris, Munhui – Before and After Care at Kampmeyer to Schaefer – Effective February 19, 2015
- Sudduth, Linda – Noonhour at Hinchcliffe to Program Aide at Moye – Effective March 9, 2015 through the end of the 14-15 school year

Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Roach, to hire Substitute List No. 8 for the 2014-2015 school year:

- George, Camille
- Minton, Sharon
- Wilborn, Marcus
- Willis, Noah
- Witkowski, Christine
- Wood, Laurie
- Lloyd, Quincy - Custodian

Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Roach, to re-employ with Contractual status (tenured) the following personnel:

|              |       |           |        |          |          |
|--------------|-------|-----------|--------|----------|----------|
| Bauer        | Lena  | Bosse     | Sandy  | Camfield | Jennifer |
| Baxter       | Karen | Bray      | Ryan   | Charlton | Trista   |
| Bell         | Rich  | Brokering | Jeff   | Cipfl    | Joseph   |
| Bennett      | Robin | Brooks    | Judy   | Cobb     | Jason    |
| Bjornson     | Patti | Buck      | Megan  | Coers    | Jaye     |
| Bohnenstiehl | Lynn  | Buck      | Cheri  | Connor   | Carolyn  |
| Bossart      | Jamie | Caeser    | Carrie | Correll  | Kristine |

|              |          |            |           |                |           |
|--------------|----------|------------|-----------|----------------|-----------|
| Cox          | Jamie    | Gunn       | Jennifer  | Little         | Ann       |
| Crago        | Carrie   | Haerr      | Melony    | Luehrs         | Kitty     |
| Creek        | Paul     | Hagely     | Larry     | Martin - Woods | Courtenay |
| Daenzer      | Kelli    | Hagood     | Cassandra | Matos          | Erin      |
| Dauphin      | Denise   | Hamby      | Michelle  | McCall         | Michelle  |
| Davies-Smith | Alayna   | Hampsten   | Jennifer  | McDaniel       | Suzy      |
| Davis        | Lori     | Hansley    | Nicole    | McGraw         | Mary      |
| Dawson       | Sandra   | Hargrove   | Debbie    | McKittrick     | Jamie     |
| Derby        | Teresa   | Harris     | Teresa    | Meier          | Lori      |
| Deters       | Jacklyn  | Hartmann   | Melinda   | Meinkoth       | Eric      |
| Dippel       | Michelle | Hauer      | Carol     | Mellenthin     | Amanda    |
| Dressler     | Cheryl   | Heitkamp   | Mindy     | Miller         | Joseph    |
| Dye          | Carol    | Hilden     | Mary Jane | Moore          | Carol     |
| Eader        | Tamara   | Holley     | Kristin   | Mudd           | Sara      |
| Eckart       | Patti    | Holloway   | Dawn      | Mueller        | Heidi     |
| Eiskant      | Robyn    | Hostetler  | Marla     | Munie          | Karen     |
| Etling       | Karen    | Janning    | Jennifer  | Neighbors      | Annette   |
| Fairchild    | David    | Jordan     | Debra     | Neighbors      | Ann       |
| Feucht       | Cheryl   | Kasson     | Cathy     | Obernuefemann  | Jane      |
| Flaar        | Shane    | Keys       | Tara      | Ortiz          | Lisa      |
| Fore         | Lisa     | Kinnard    | Jane      | Parmeley       | Sara      |
| Fricke       | Victoria | Klotz      | Becky     | Pate           | Kim       |
| Frisch       | Karen    | Kowalski   | Michelle  | Pecoraro       | Connie    |
| Geller       | Cindy    | Kraus      | Sheri     | Peel           | Melissa   |
| Gerstenecker | Julie    | Kunz       | Mindi     | Piening        | Angela    |
| Gibson       | Kimberly | Lamar      | Susan     | Pierson        | Daryl     |
| Goodhue      | Teresa   | Lauderdale | Tracy     | Poignee        | Lisa      |
| Grant        | Beatrice | Lewis      | Maria     | Poteet         | Christi   |

|             |           |                |           |
|-------------|-----------|----------------|-----------|
| Pruett      | Leslie    | Tosspen        | Alicia    |
| Reed        | Amie      | Trelow         | Denise    |
| Reese       | Sharol    | Turnbull       | Jeff      |
| Renko       | Jamie     | Turner         | Greg      |
| Riddle      | Michelle  | Vahle          | Lynae     |
| Riley       | Kristy    | VanHoose       | Ann       |
| Riley       | Kim       | Vasquez        | Jana      |
| Roberts     | Adelita   | Vosse          | Carrie    |
| Robitaille  | Paula     | Weiser         | Susan     |
| Rodriguez   | Julia     | Weiss          | Emily     |
| Roskos      | Mindy     | Weld           | Matthew   |
| Roy         | Stefanie  | Williams       | Roger     |
| Satterfield | Jason     | Willis         | Sue       |
| Satterfield | Casey     | Willis         | Ashley    |
| Scheldt     | Sara      | Winkeler       | Monica    |
| Schur       | Alicia    | Wright-Guthrie | Stephanie |
| Schuyler    | Janet     |                |           |
| Schwarz     | Mary      |                |           |
| Schweitzer  | Adam      |                |           |
| Shannon     | Rachel    |                |           |
| Shashack    | Christine |                |           |
| Snedeker    | Michele   |                |           |
| Sodam       | Ann       |                |           |
| Spengler    | Katie     |                |           |
| Stahla      | Jennifer  |                |           |
| Stoelzle    | Julie     |                |           |
| Stoelzle    | Robert    |                |           |
| Stutzman    | Cheryl    |                |           |

Roll call. All voted aye. Motion carried.

Moved by Roach, seconded by Baskett, to re-employ with continued status the following fourth year teachers: Lora Blackwell, Carrie Bohnert, Casey Brauer, Claire Dengler, Madeline DeVine, Jill Doyle, Patrick Eschman, Jennifer Klier, Dawn Pamisano, Joyce Ringdahl and Jennifer Wombacher. Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Roach, to re-employ the following certified teachers as fourth year teachers: Sanna Calhoun, Candy Dori, Amy Ori and Rainy Reinhardt. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Roach, to re-employ the following certified teachers as third year teachers: Kelsey Cady, Cheryl Dunnells, Kaylee Potthast, Elizabeth Rujawitz and Bryan Weiser. Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Roach, to re-employ the following certified teachers as second year teachers as listed: Amy Amann, Tara Badgley, Alyssa Baumann, Ashley Beckman, Carmen Coughlin, Mark Donahue, Kim Eddy, Nicole Flaar, Sarah Henrichs, Laura Hipkiss, Amelia Jones, Kristen Keller, Brittany Kline, Alison Lauer, Brittany Meredith, Lauren Murray, Bobbi Potter, Kayla Schiefer, Janice Smith, Geri Smith, Megan Spears, Victoria, Taylor, and Pol Vander. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Wagon, to re-employs the following Support:

|          |           |                         |          |          |                |
|----------|-----------|-------------------------|----------|----------|----------------|
| Abell    | Michael   | Becker                  | Lorilee  | Burgmann | Betty          |
| Allen    | Angela    | Benjamin Worland        | Lorraine | Bye      | Karen          |
| Allen    | Matthew   | Bertelsman<br>Robertson | Melody   | Byrd     | Shari<br>Renee |
| Andell   | Sharon    | Binder                  | Nancy    | Calnese  | Luvanda        |
| Anderson | Margie    | Bindrim                 | Kathleen | Carrico  | Tammy          |
| Banks    | Lori      | Bohnenstiehl            | Robert   | Carroll  | Carol          |
| Beam     | Kim       | Bowen                   | Carrie   | Casey    | Kelsey         |
| Beamon   | Stephanie | Brown                   | Kimberly | Casner   | Cherie         |
| Bean     | Lauren    |                         |          |          |                |

|             |          |             |            |              |          |
|-------------|----------|-------------|------------|--------------|----------|
| Cavins      | Patty    | Gainey      | Scott      | Hosier       | Jennifer |
| Chandler    | Jennifer | Gentry      | LeighAnne  | Howell       | Sarah    |
| Chinn       | Dana     | Gibson      | Lauretta   | Hubert       | Barbara  |
| Clark       | Beth     | Gordon      | Cynthia    | Hudder       | Lisa     |
| Collins     | Bettina  | Grant       | Jennifer   | Hudson       | Joey     |
| Conrad      | Sonja    | Graul       | Jessica    | Isselhardt   | June     |
| Cooper      | Kelly    | Greenwald   | Margi      | Jansen       | Cassie   |
| Corso       | Cheryl   | Griffin     | Beverly    | Jenness      | Rachel   |
| Craddick    | Anna     | Grout       | Jacqueline | Jones        | Charity  |
| Cripe       | Lisa     | Gunter      | Teresa     | Jones        | Loretta  |
| Crouse      | Andrea   | Haffer      | Tracy      | Kaelin       | Patricia |
| Cummings    | Patricia | Haller      | Janet      | Kaminski     | Lyndsy   |
| Dannenbrink | Kara     | Hamm        | Cathy      | Keller       | Ruth     |
| DeBolt      | Alyssa   | Hanny       | Jennifer   | Kempton      | Marcia   |
| Dunn        | Amy      | Harding     | Daren      | Knaust       | Kimberly |
| Dyer        | Swayne   | Harper      | Bonnie     | Kohrmann     | Marianne |
| Erb         | Millie   | Harris      | Munhui     | Korstad      | Erin     |
| Evans       | Rhonda   | Headrick    | Colleen    | Kronenberger | Jana     |
| Farmer      | Frank    | Heimbuecher | Jeanette   | Lamb         | Amanda   |
| Field       | Ronda    | Hemker      | Rhonda     | Lamm         | Patricia |
| Foeller     | Carl     | Hendricks   | Crystal    | Landrey      | Leah     |
| Ford        | Roxie    | Henson      | Diane      | Lee          | Lotty    |
| Freese      | Amy      | Hoffman     | Lynn       | Lindquist    | Angela   |
| Freund      | Carrie   | Hopkins     | Lisa       | Long         | Derrick  |
| Friedrich   | Sheryl   | Horse       | Deanna     | Lowry        | Cathleen |

|          |           |                |         |           |           |
|----------|-----------|----------------|---------|-----------|-----------|
| Loyet    | Aaron     | Musgrove       | Tony    | Schrand   | Ashley    |
| Lunte    | Cheryl    | Nevenner       | Lori    | Scoggins  | Julia     |
| Lurtz    | Steven    | Newble         | Tyerius | Shannon   | Katie     |
| Manno    | Katie     | Niles          | Grady   | Sims      | Odessa    |
| Marchand | Amy       | Norman         | Nancy   | Slack     | Jennifer  |
| Marriott | Carol     | Norwood        | Melissa | Smith     | Andre     |
| Martin   | Dana      | Owens          | Melitta | Smith     | Carrie    |
| Maskal   | Mary Kay  | Pace           | Dawn    | Smith     | Tammy     |
| Mayer    | William   | Padgett        | Kristen | Sommer    | Debby     |
| Mayfield | Traci     | Patten         | Phyllis | Speelman  | Heidi     |
| McCarthy | Sue       | Patterson      | Marla   | Spradling | Larry     |
| McClary  | Cynthia   | Perrine        | Carol   | Stanton   | April     |
| McDaniel | Kimberly  | Pfankuch       | Liz     | Stawarski | Lin       |
| McGee    | Garry     | Phillips       | Janette | Stewart   | Crystal   |
| McNeese  | Dorian    | Ping           | Brian   | Stogner   | Lora      |
| Merckel  | Ann       | Powell         | Sarah   | Stratman  | Dawn      |
| Miller   | Lori      | Raab           | Robert  | Tabb      | Makeila   |
| Miller   | Staci     | Rakers         | Brenda  | Tadlock   | Sherri    |
| Minter   | Tom       | Reinheimer     | Melissa | Tammaro   | Lauren    |
| Moelk    | Kim       | Renner         | Rachel  | Taylor    | Raquel    |
| Moore    | Karen     | Richards       | Tashia  | Thomas    | Katherine |
| Moulton  | Betty     | Richter        | Colleen | Tillung   | Shannon   |
| Munie    | Janet     | Rittenhouse    | Shauna  | Tole      | Cynthia   |
| Murray   | Katherine | Saunders       | Tracey  | Vincent   | John      |
| Murray   | Maria     | Schifferdecker | Carrie  | Voss      | Jennifer  |



|          |         |            |           |            |       |
|----------|---------|------------|-----------|------------|-------|
| Votrain  | Ed      | Washington | Wayne     | Wooldridge | Jamie |
| Votrain  | Scott   | Webber     | Brenda    | Workman    | Maura |
| Walker   | Lisa    | Weiss      | Julie     | York       | Cindy |
| Walraven | Richard | White      | Pat       |            |       |
| Warford  | TJ      | Williams   | Christine |            |       |
| Warren   | Nicole  | Williams   | Debra     |            |       |

Roll call. All voted aye. Motion carried.

Moved by Roach, seconded by Wagon to adopt a Resolution Referencing the Honorable Dismissal of Certified Pre-K Employee. Roll call. Roach, Baskett, and Hellin voted aye. Pulcher, Springer, and Wagon voted nay. Motion failed. 3-3

The last three personnel issues will be voted on after Executive Session.

### **OLD BUSINESS**

The second edition of the 20115-16 calendar was discussed. Roach would like to see school start on a Monday and end on a Friday. A third edition will be presented in April.

### **NEW BUSINESS**

Dan Foehrkolb and Tony Hanson presented a program they have implemented at Fulton this year called FACE (Fulton After Class Experience). FACE is enrichment classes after school, like cooking classes, Learning to play chess along with other options. A class must have eight students to break even or the class is cancelled. Woodworking only had one student sign up so it was cancelled.

Springer applauded their efforts, but asked that in the future, the Board be informed prior to starting a program.

Moved by Baskett, seconded by Wagon, to adopt the Vision 20/20 Resolution. Roll call. Baskett, Pulcher and Hellin voted aye. Roach, Springer and Wagon voted nay. Motion failed 3-3.

Gina Chorma, Director of the Early Learning Center and the Before and After Care Program, presented three changes to the Before and After Care Parent Handbook. Change one is, parents can now pay with cash, change two is children may now bring a healthy snack from home, and the final change was removing the registration date so this portion of the handbook will not have to be changed every year. This was a first reading.

**PUBLIC COMMENT** none

Moved by Wagon, seconded by Roach, to enter into an Executive Session for the Purpose of Discussing Issues Relative to Personnel, Property, and Litigation According to Section 2, subsection c #1, #6 and #11 of the Open Meetings Act. Roll call. All voted aye. Motion carried. (8:24 p.m.)

Moved by Baskett, seconded by Pulcher, to come out of Executive Session. All voted aye. Motion carried. (8:55 p.m.)

Moved by Wagon, seconded by Pulcher, to adopt the Resolution Referencing the Honorable Dismissal of Pre-K Employee, Amy Little, as presented and direct the Superintendent to deliver or cause to be delivered the notice to the employee as specified in the Resolution. Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Pulcher, to adopt the Resolution Referencing the Honorable Dismissal of Certified Employee, Jessica Moore, as a half time certified speech language pathologist as presented and direct the Superintendent to deliver or cause to be delivered the notice to the employee as specified in the Resolution. Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Pulcher, to adopt the resolution Reference the Honorable Dismissal of Certain Educational Support Personnel that will not be re-employed for the 2015-2016 school year and direct the Superintendent to deliver or cause to be delivered the notice to the employee as specified in the Resolution. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Pulcher, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 9 p.m.

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Steven Hellin, President

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Becky Drury, Secretary

June Wilkey Isselhardt  
Recording Secretary