

MINUTES
OF THE REGULAR MEETING
OF THE
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
BOARD OF EDUCATION
TUESDAY, MAY 12, 2015
HINCHCLIFFE ELEMENTARY
7 P.M.

President Wagnon called the meeting to order at 7:02 p.m. and asked for a Roll Call.

**PRESENT: Becky Drury, Rebecca Huller, Chris Pulcher, Todd Roach, Steve Springer
and John Wagnon**

ABSENT: Mary Baskett

OTHERS IN ATTENDANCE: Jen Wombacher, Colton Rhodes, Amy Amann, Becky Williams, Grady Niles, Kayla Schiefer, Jamie McKittrick, Sandy Joyce, Tracy Newton, Mary Schwarz, Angi Piening, Denise Trelow, Lisa Poignee, Jennifer Hampsten, Tony Hanson Jr., Janet Schuyler, Von Jones, Carrie Crago, Joyce Ringdahl, Kitty Luehrs, Jill Doyle, Dan Foehrkolb, Mindi Kunz, Denise Dauphin, Nick Watterman, Randi Brown, Heidi Mueller, Robert Mueller, Rob Stoelzle, Sarah Mister, Tara Badgley, Margaret Best, Joi Wills, Darrell Brown, Mark Donahue, Dan Rudy, Melissa Dreyer, Anne Neighbors, Mark Dismukes, Ellen Hays

President Wagnon led the group in the Pledge of Allegiance.

President Wagnon recognized the District 90 retirees:

Randi Brown, 6th grade Science at Fulton Junior High – 14 years

Von Jones, 6th grade Language Arts at Carriel Junior High – 29 years

Colleen West, 1st grade at Hinchcliffe Elementary – 23 years

Woody Sullivan, special education at Carriel Junior High has taught for 13 years. Mr. Sullivan was unable to attend due to a church commitment.

Tina Ballard, 6th grade math at Fulton Junior High – 18 years - was unable to attend

Lynette Leftwich, special education aide at Carriel Junior High – 23 years – was unable to attend

Bev Shaffer, special education aide at EK – 8 years – was unable to attend

TRACK QUALIFIERS

The Board recognized Fulton's State Track Qualifies:

Isaiah Craft placed 1st in the state long jump and 4th in the high jump

Kyle Dismukes placed 1st in the 800 meter run and 2nd in the 1600 meter run.

The 7th grade 4x200 team of Ethan Tinarwo, CJ Lovell, Hyokun Yi, and Jacob Damel placed 3rd.

The 8th grade 4x100 team of James Kelly, Gabriel Whitesides, Jacob Hayes and Isaiah Craft placed 7th,

The 4x400 team of James Kelly, Andrew Joyce, Kyle Dismukes, and Gabriel Whitesides placed 7th

Andrew Joyce also placed 8th in the 1600 meter run.

The Fulton Team placed 4th at the state track meet.

Carriel Boys' State Track Qualifiers are:

Dorian Brown placed 1st in 8th grade 100M Dash (school record), and 2nd place 4x100M Relay.

Mark Prozinski took 4th place in 7th grade 100M dash (school record), 6th place long jump and 2nd place in 4x100M relay (school record).

Ashton Hess: 3rd place 800M (school record), 5th place 4x400M relay.

Tyler Stanton: 2nd place 4x100M relay (school record), 5th place 4x400M relay

Aidan Gass: 2nd place 4x100M relay (school record), and 10th place in 100M hurdles.

Chris Haden: 5th place in 4x400M relay.

Riley Hinton: 5th place 4x400M relay

Carriel Girls' State Track Qualifiers are:

Deja Holloway: 100M dash 7th grade 1st place, 200M dash 4th place.

Makayla Best: high jump 6th place, 4x400 relay 6th place

Aubrey Mister: 4x400 relay 6th place

Marisa Aviles: 4x400 relay 6th place

Madeline McKittrick: 4x400 relay 6th place

Alyssa Corso participated in the 800M run.

Mrs. Hays, Principal at Carriel presented Colton Rhodes with an award for being a three sport coach.

Mrs. Williams, Principal at Moye Elementary recognized Lauren Garn for being the recipient of the "Do the Right Thing" Award.

Mrs. Williams and Policy Chief Van Hook recognized Elmer Marcos who has volunteered to be a traffic patrol for many years for Moye. Chief Van Hook presented Mr. Marcos with a Certificate of Appreciation from the Police Department. Abigail Pfershy, a first grader at Moye, presented Mr. Marcos with a t-shirt for his kindness to her at the beginning of her school career.

Moved by Roach, seconded by Pulcher to approve the Regular Board Meeting Minutes of April 21, 2015, the Special Board Meeting Minutes of April 27, 2015 and the Special Board Meeting Minutes of the Re-Organization Meeting of May 27, 2015. All voted aye. Motion carried.

Moved by Roach, seconded by Drury, to approve the May Board Bills, the Operations and Maintenance Board Bills for May, the May Pre-Approved Bills, and the May Bill Addendum as presented. Roll call. All voted aye. Motion carried.

FINANCIAL REPORTS

Mr. Allen Scharf presented the Financial Reports in the absence of Dr. Wood. Mr. Scharf stated that in June, the District will have to either obtain a Line of Credit at the Bank and/or do interfund transfers to cover expenses and payroll for June. The District is anticipating a tax distribution in May and a possibility of two in June. If the tax distribution arrives as planned, then no borrowed money will have to be used to meet expenses. Mr. Scharf reviewed each fund's revenue and expenses and stated that in June, the Operations and Maintenance Fund and the Transportation Fund will be in trouble.

Mr. Scharf explained the state funding payments and the proration. The General State Aid was budgeted at \$5,849,268. The State of Illinois had prorated the GSA at 89.25% or a total of \$5,744,424.07 (\$261,120.11 per payment beginning with September). In April, the State of Illinois decided they did not have enough money to give us all of the 89.25% for the remainder of the year, so the State of Illinois prorated the GSA again to 87.1%, (\$230, 88.33 per payment for May and June) which is a reduction of \$31,031.74 for each of the four remaining GSA payments or a total reduction of \$124,127.12. The District previously received 24 payments, two per month, up until two years ago when they reduced the GSA by two payments, so for the last two years we have received only 22 of the prior 24 payments.

Regarding the levy, there are two funds the County Clerk controls, that is the Bond and Interest Fund and the IMRF/Social Security Fund. The County Clerk had District 90 at 4% over what was requested. We requested that the amount be reduced to only 2%, but that was not an option. District 90 could either take the amount the County Clerk gave us or the lower amount. Since the District is going to see a bubble in Bond and Interest in a couple of years, Dr. Wood and Mr. Scharf decided to accept the amount the County Clerk offered.

Moved by Roach, seconded by Drury, to approve the Financial Report as presented.

CORRESPONDENCE

Springer stated that he saw two deficiencies in the Compliance visit. The first one being the background checks for all employees. The long term employees were grandfathered in when the background checks became a mandate. District 90 has, since the compliance visit, requested background checks of all grandfathered employees. The second deficiency was for daily P.E. The District does have a waiver on file good until the end of FY16.

District 90 received full recognition on the compliant visit from the Regional Office of Education.

The umpire hired to inspect Carriel's roof and settle the responsibility of the repairs dispute between the insurance company and District 90 ruled in favor of District 90. The insurance company is responsible for replacing a one million dollar roof at Carriel.

A thank you was received from an employee for the funeral arrangement sent from the District.

PUBLIC COMMENT none

COMMITTEE REPORTS

The Building, Finance and Policy Committees have not met.

Drury said the BEST Committee met on May 11. Mark Raeber has agreed to write at least one article per quarter. The Superintendents will give Mr. Raeber some priority topics to write about. Food Service Bids will be coming in this month, and BEST is looking at ways to save the Districts money on insurance. Training sessions were discussed for new board members through IASB.

There was nothing to report from BASSC.

SUPERINTENDENT'S REPORT

The total enrollment for District 90 at the end of April was 3547 including 80 Pre-K students.

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

Fricke, Victoria – 7th gr. Language Arts Teacher – Carriel – effective the end of the 2014-2015 school year

Jenness, Rachel – Instructional Aide – Evans – effective the end of the 2014-2015 school year

Phillips, Jeanette – Noonhour Supervisor – Moye – effective last day 4/17/2015

Roll call. All voted aye. Motion carried.

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

Marriott, Carol – Summer Camp Assistant - Schaefer
Martin, Dana – Summer Preschool Assistant - Schaefer
Moore, Karen – Summer Camp Assistant - Schaefer-
Nevener, Lori – Summer Camp Assistant- Schaefer
Reinheimer, Melissa – Summer Camp Assistant- Schaefer
Tillung, Shannon – Summer Camp Assistant- Schaefer
Warren, Nicole – Summer Camp Site Coordinator- Schaefer
Roll call. All voted aye. Motion carried.

Moved by Roach, seconded by Pulcher, to approve Kristen Nordin-Keller's request for maternity/family medical leave effective approximately 8:12/15 through 9/22/15.
Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Roach, to hire Substitute List No. 10 for the 2014-2015 school year as listed.
Chorma, Steven
Deathridge, Blake
Perry, Major
Smith, Jerone
Votrain, Jason
Votrain, Michelle
Roll call. All voted aye. Motion carried.

Mark Dismukes, President of the Athletic Booster Club, reported the year's activities to the Board. Mr. Dismukes asked the Board to consider splitting the funding for extra-curriculars 75/25 for next year. (See document in Extras)

OLD BUSINESS

The Transportation Intergovernmental Agreement with Central 104 was discussed and tabled until next month.

The Performance Contracting Financing will be discussed in Executive Session.

President Wagon asked for nominations for Vice President of the Board of Education. Spring nominated Roach. Roach accepted the nomination.

President Wagon asked if there were any other nominations for Vice President. Drury nominated Springer who declined the nomination.

Hearing no other nominations for Vice President, President Wagon closed the nominations and asked for a roll call vote. Huller, Pulcher, Roach, Springer and Wagon voted aye. Drury abstained. Motion carried. 5-0-1.

NEW BUSINESS

Discussion of the Board’s attendance at the Triple I conference in Chicago was held.

Moved by Huller, seconded by Springer, to approve the attendance of the Superintendent, the Board President, and three Board Members. Roll call. All voted aye. Motion carried.

The Board reviewed the FY15 FOIA requests.

The School Safety Report was included in the packet for the Board to review.

Moved by Springer, seconded by Drury, to approve the Superintendent to begin discussion with the Bank of O’Fallon to establish a line of credit. Roll call. All voted aye. Motion carried.

Moved by Roach, seconded by Pulcher, to approve the retirement of outdated tech equipment. All voted aye. Motion carried.

Moved by Springer, seconded by Roach 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. (8:46 p.m.)

Moved by Roach, seconded by Huller, to come out of Executive Session. All voted aye. Motion carried. (10:22 p.m.)

Moved by Roach, seconded by Springer, to recommend Stifel for the financing. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Roach, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 10:25 p.m.

John Wagon, President

Mary Baskett, Secretary

June Wilkey Isselhardt
Recording Secretary

