

**MINUTES
OF A REGULAR MEETING OF THE
BOARD OF EDUCATION OF
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
118 E. WASHINGTON STREET
NOVEMBER 17, 2015
7 P.M.**

President Wagnon called the Regular Meeting of the Board of Education to order at 7:06 p.m. and asked for a Roll Call.

PRESENT: Mary Baskett, Becky Drury, Rebecca Huller, and John Wagnon

ABSENT: Chris Pulcher, Todd Roach, Steve Springer

OTHERS PRESENT: Isabella Georke, Pamela Evans, Maggie Baron, Jason Baron, Chloe Baron, Jake Baron, Cassie Baron, Mason Baron, Annie Baron, Cory Housebach, Seth Nichols, Abby Thoms, Mark Donahue, Sophie Wichlac, Susan Wichlac, Scott Gaab, Jennifer Gaab, Braden Gaab, Kimberly Davenport, Linda Thoms, Christopher Childs, Stacey Childs, Jonathen Mason, Lynae Vahle, Pete Davenport, Pam Davenport, Al Scharf, Tracy Duggins, Gina Harding, Colleen Perrier, Abby Perrier, Nicholas Coenoux, Noah Kellermann, Madeline McKittrich, Jamie McKittrich, Abby Causey, Emily Bigham, Alyscia Bigham, Sarah Koester, Nigel C. Henry, Jim McKittrick, Denise Kellermann, Ed Smith, Ellen Hays, Becky Williams, Kim Pate, Ann Van Hoose, Mary Jane Hilden, Lauren Murray, Gary Hursey, Dan Foehrkolb, Steve Dickson, Austin Dickson, Trinity Whitesides, Danny Rudy, Marty, Becky, Kaitlyn Walker, Sean, Laex Jenkins, D. Croisant, Kristen Naumann, Donnie Naumann, Heidi Mueller, Kim Eddy, Luay Germuga, Clay Harris, Shane Flaar, Jason Vahle, Maricela Spratt, Susan Weiser, Janet Schuyler, Roger Williams, Brianna Lindses, Matt Weld, Grady Niles, Sherri Tadlock, Cassandra Harris, Alexis Jenkins, Tim Jenkins, Sadie DeLoange, Eric DeLoange, Aaron Parker, Carsen Smith, Glenn Rousseau, Mary McGraw, Grace T., Mindi Kunz, Karen Etling, Brian K, Joi Wills, Kristie Belobrajdic, Shari Reese, Suzanne Signore-Hayes, Kristen Keller-Nordin, Teresa Goodhue, John Valentine, Carrie Hruby, June Wilkey-Isselhardt

President Wagnon lead the group in the Pledge of Allegiance.

RECOGNITION – GOOD NEWS

Kristin Keller-Nordin, said there were 110 choral students at Carriel and 90 at Fulton Junior High this year. The Chorus is performing 10-12 times this year. The 8th graders are participating in an exchange program this spring in Mundelein. They have raised \$5500.00 this year to help pay for transportation, music, piano tuning and accompanist. Carriel All District Musicians are Dre Croissasnt, Jenna Grissom, Jonathan Mason, and Noelle Rousseau. Fulton's All District Musicians were Sadie Delange, Amber Germuga, Rosie Spratt, and Trinity Whitesides. Students had to audition for the IMEA All District.

Mark Donahue stated that in the band program, there were 160 fifth graders, 130 sixth graders, 78 seventh graders and 58 eighth graders for a total of 426 band students. The band has played the National Anthem at the football games, will be playing at Christmas in O'fallon, has conducted three fall concerts, will participate in the spring music festival, played at Veterans Day and will play at graduation. The band fundraising has consisted of poinsettia sales, spirit clothing, portraits, and spring flower sales. The money earned is used for transportation and to purchase music.

Mr. Donahue and the symphonic winds students will be attending the IMEA Convention on January 30 in Peoria. Fifty three students auditioned for the All District Musicians with 18 being selected. From Carriel, Emily Bigham, Nick Cokenour, Austin Dichsen, Hayden Glover, Noah Kellerman, Ruth Lambries, Brianna Lindsey Gwen Musenbrock, Hayden Naumann, Abbie Perrier, Evan Smith and Hannah Wagon were chosen. Chloe Baron, Jake Baron, Clay Harris, Alec Jenkins, Chris Kopp and Walter Thomas were chosen from Fulton.

Mr. Donahue thanked all of the parents for their support.

Coach Flaar recognized the two Fulton 2015 Girls' Cross Country athletes that placed in the top ten finishers at the state level. Sophie Wichlac placed 3rd and Kayla Gordon placed 10th.

Coach Williams recognized the Carriel Girls' Cross Country Second Place finishers at state as Abigail Causey, Kimberly Davenport, Isabella Goerke, Madeline McKittrick, Abigail Toms, Aubrey Mister, Sofia Parker, Kendall Schieppe, Peyton Schieppe and Kaitlyn Walker.

President Wagon, on behalf of the Board of Education, presented each athlete with a Certificate of Achievement.

Eagle Scout Candidate, Braden Gaab, presented his project to the Board. Braden is putting together a butterfly garden at Carriel.

Jacob Vahle a 5TH grade student at Moye, was recognized as a Do the Right Thing Recipient. Jacob saved his cousin, who could not swim, from the deep end of the pool during the summer.

CONSENT AGENDA

Moved by Drury, seconded by Baskett, to approve the Consent Agenda as presented. Roll Call. All voted aye. Motion carried.

The Consent Agenda approved the Minutes of the Regular Meeting of the Board of Education of October 20, 2015, the Minutes of the Special Meeting of November 2, and November 12, 2015 as written.

The Consent Agenda approve the November Board Bills, the Bond Payments due November 17, 2015, the Operations and Maintenance Board Bills for November, and the October-November 2015 Pre-Approved Bills all as listed.

FINANCIAL REPORTS

Mr. Scharf reported that the District is not receiving the Categorical payments of approximately \$530,000 which has been vouchered, but not received. The District is still receiving the General State Aid.

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

CORRESPONDENCE

Two thank you notes were included in the packet.

COMMITTEE REPORTS

Building Committee Chairman Drury informed the Board that TRANE has begun the walk through for each building.

Finance Committee met to discuss the levy which will be presented later in the meeting.

The first reading of proposed policy changes will be held later in the meeting.

BEST Committee Representative Drury stated that BEST is looking into the 1% county wide sales tax. January 14, 2016 will be the BEST Retreat at 6 p.m.

BASSC Representative Baskett informed the Board that the District no longer needed to use the BASSC Psychologists.

SUPERINTENDENT'S REPORT

The current enrollment is 3549.

Superintendent Hruby thanked the Board of Education members for their dedication to the education excellence of District 90 in recognition of National Board Member Day.

Moved by Drury, seconded by Baskett to approve the Personnel Consent Agenda as presented. Roll call. All voted aye. Motion carried.

The Personnel Consent Agenda approved the following:

That the Board considers hiring the following individual(s):

Goewert, Cheryl – Program Aide - Moye – Effective 10/20/2015

Newsome, Paula – Tuition Preschool Assistant – Schaefer – Effective 11/2/2015

Owoseni, Aletha – Noonhour Supervisor – Moye – Effective 10/19/2015

Smith, Edwin – Maintenance/Grounds Director – District – Effective 11/9/2015

That the Board considers reassigning the following individual for the 2015-2016 school year:
Cleveland, Tracey – Individual Care Aide at Schaefer to Program Aide at Fulton – Effective 10/26/2015

That the Board considers the following request for paternity/family medical leave:

Pierson, Kenneth Daryl – PE Teacher – Carriel – from approximately 12/14/15 through 1/11/2016

That the Board considers hiring the following Substitute List No. 4 for the 2015-2016 school year:

Teachers/Paras:

Al-Ghussain, Tina
Beahm, Kendall
Freeman, Constance
Grapperhaus, Beth
Jackson, Lisa
Lockett, Ora
McCulley, Cara
Miles, Mary
Nolan, Traci
Osborne, James
Slack, Megan
Valley, Ilan
Walker, Donna (para)

Custodian:

Linnemann, Mark

Noonhour/Before and After Care:

Pace, Cassandra – Noonhour

That the Board considers an additional 1.0 FTE Special Education Teacher Position

OLD BUSINESS

Moved by Baskett, seconded by Huller, to approve the audit as presented. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Huller, to approve the Resolution Authorizing Issuance of Individual Procurement Cards. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Baskett, to approve the Memorandum of Understanding by and between the Board of Education and the O'Fallon Community Consolidated School District 90

and the O'Fallon Classroom Federation of Teachers regarding TRS. Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Huller, to approve the Telecom Direct lease quote for a new phone system for the District to be paid for over a five year period. Roll call. All voted aye. Motion carried.

NEW BUSINESS

Mr. Scharf presented a tentative Levy. There has been an increase in the EAV. The recommended levy is 4.99. The Veteran's Exemption will cost the District as of now, \$187,000.

Brian Kreisler from Warmer Witter, Kreisler Insurance proposed the District purchased their Worker's Comp Insurance through Liberty Mutual for \$25,000 less in premium costs than we paid last year. This is partially due to the difference in payroll from last year to this year.

Moved by Drury, seconded by Huller, to approve the Worker's Compensation Insurance with Liberty Mutual. Roll call. All voted aye. Motion carried.

The Employee Health Insurance Committee has met and continues to meet.

Moved by Huller, seconded by Drury, to approve extending the Clerical Assistant in Pre-K, to include Title I pending approval of Title I by ISBE. Roll call. All voted aye. Motion carried.

The first reading of proposed changes to the following board policies was held.

2:160 Board Attorney

2:160-E Checklist for Selecting a Board Attorney – NEW

2:260 Uniform Grievance Procedure

4:50 Payment Procedures

5:50 Drug and Alcohol Free Workplace; Tobacco Prohibition

5:170 Copyright

5:270 Employment At-Will, Compensation, and Assignment

5:290 Employment Termination and Suspensions

6:140 Education of Homeless Children

7:10 Equal Educational Opportunities

7:40 Nonpublic School Students, Including Parochial and HomeSchooled Students

7:260 Exemption from Physical Activity

7:310 Restrictions of Publications

7:325 Student Fundraising Activities – Renamed and Rewritten

8:10 Connection with the Community

8:80 Gifts to the District – Rewritten

Policy Undergoing 5-Year Review:

7:90 Release During School Hours

Moved by Drury, seconded by Baskett, to approve the hiring of another Before/After Care Site Director at Schaefer. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Baskett, to approve the Resolution Authorizing the Extension of a Line of Credit. Roll call. All voted aye. Motion carried.

PUBLIC COMMENT

Community member John Valentine asked how the District decided upon dates for Spring Break. Superintendent Hruby shared that a committee of staff give input to the calendar each year prior to Board approval. Mr. Valentine then asked to what extent we use e-rate funding. Technology Director Grady Niles responded that we are funded at about 50%.

Moved by Baskett, seconded by Huller 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. (9:00 p.m.)

Moved by Baskett, seconded by Drury, to come out of Executive Session. All voted aye. Motion carried. (9:41 p.m.)

Moved by Baskett, seconded by Drury, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 9:42 p.m.

John Wagnon, President

Mary Baskett, Secretary

June

Wilkey Isselhardt

Recording Secretary