

**MINUTES  
OF THE  
BOARD OF EDUCATION MEETING  
TUESDAY, FEBRUARY 18, 2014  
E.A. FULTON JUNIOR HIGH  
307 KYLE ROAD  
7:00 P.M.**

President Hellin called the Board of Education meeting to order at 5:45 p.m. and asked for a Roll Call.

**PRESIDENT: Mary Baskett, Becky Drury, Chris Pulcher, Todd Roach  
Steve Springer, John Wagnon, and Steven Hellin**

**ABSENT: none**

**OTHERS IN ATTENDANCE:** Joi Wills, Bea Grant, Debbi Hargrove, Lisa Poignee, Susan Weiser, Timothy Ruffin, Joyce Ringdahl, Michelle Dippel, Jacque Groat, Teresa Derby, Denise Trelow, Tammy Eader, Robert Eader, Dawn Hotchkiss, Dennis Gallo, Becky Williams, Latasha Ruffin, Mark Raeber, Sheri Kraus, Chuck Hotchkiss, Dirk Muncy, Melissa Peel, Pam Stacey, Charles Pitts, Kristie Belobrajdic, Tracy Newton, Kim Pate, Gina Chorma, Carol Hauer, Jill Doyle, Lawrence Stubblefield, Janice Stubblefield, Dave Fairchild, Shari Reese, Julie Stoelzle, Ryan Keller, Cassandra Hagood, PJ Creek, Randi Brown, Robyn Eiskant, Kevin Gederman, Jamie McKittrick, Steve O., Mr. and Mrs. Feathers, Kitty Luehrs, Susan Lamar, Carol Dye, Jane Obernuefermann, Matt Weld, Jon Boehning, Jamie Cox, Claire Dengler, Monika Reynolds, Michael Meyer, Gerald Meyer, Dan Rudy, Dawn Holloway, Kara Wagnon, Stacy Mitchell, Kelsey Cady, Shelly Hamby, Ann Sodam, Ellen Hays, Judy Brooks, Samy Lafin, Patrick Eschman Allison Lauer, Janet Schuyler, Julie Rodriguez, Ann Neighbors, Tracy Lauderdale

President Hellin led the group in the Pledge of Allegiance.

Moved by Springer, seconded by Drury, to approve the Minutes of the Regular Board Meeting on January 21, 2014, the Public Hearing on P.E. Waiver held January 24, 2014, and the Special Board Meeting on January 24, 2014 as written. All voted aye. Motion carried.

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

**FINANCIAL REPORTS**

The balance across all funds as of the end of January was \$7,664,527.56. In January, District 90 made Debt Services payments resulting in a larger expenditure for the month. Debt Service payment was made in the amount of \$1,764,382.50, January salaries were \$1,233,931.25, benefits for January were \$373,776.13, purchased services which includes utilities were \$309,722.13 and supplies were \$140,279.09.

Revenue for January was \$732,694.51 of which \$534,380.84 came from the state for categorical payments and a state aid payment.

Moved by Drury, seconded by Roach, to approve the finance report as presented. Roll call. All voted aye. Motion carried.

**CORRESPONDENCE**

Please let June know if you plan to attend the SW Division Dinner Meeting.

A Thank you was included in the Board Packet from the Stawarsky Family.

**PUBLIC COMMENT**

Charles Pitts stated that he would like to view the policy changes before the Board votes to approve them.

President Hellin will look into posting them on the website.

Springer suggested posting them on the website.

Moved by Springer, seconded by Wagnon, to post tonight's first reading of policy changes on the website. All voted aye. Motion carried.

**RECOGNITION**

Carriel STEM Robotics Team received Rookies of the Year designation. PJ Creek and Jane Obernufermann introduced the Gearheads of Sam Feathers, Jacob Golden, Ben Hotchkiss, Michael Meyer, Moni Reynolds and the Cougarbots of Blaine Gittner, Will Jenness, Madeline McKittrick, Melanie Spinnie, and Hannah Wagnon as President Hellin and Superintendent Koehl presented a Certificate of Achievement to each participant.

Coach Munson and Athletic Director Tracy Lauderdale introduced the Carriel Girls Basketball Team of Isabelle Akoro, Erica Boasso, Liz Boehning, Jessica Camp, Grace Dumstorff, Reid Ellerbrake, Maica Hernandez, Dejas Jenkins, Allison Martin, Taje Ruffin, Jayla Stubblefield and Keely Wunder as placing third in the state championship. President Hellin and Superintendent Koehl presented each young lady with a Certificate of Achievement.

Coach Shane Flaar congratulated the Fulton Girls Basketball team for being the State Champions. Not only were these ladies the state champions, but they were the Southern Illinois Junior High Association State Champions with a record of 20/3. One of the three losses was to Centralia by 27 points. Centralia played in the state semi-finals and with four minutes to go the Fulton Team was behind by 11 points but ended up winning 40-38. The Fulton Ladies played Mt. Carmel in the Championship game and ended up winning by 26 points. The State Championship Team of Madison Buford, Ashley Schloer, Diamond Ludy, Ginger Huskey, Kylie James, Mia Montgomery, Caroline Keller, Courtney Keller, Tija Burns, Mackenzie Williams were presented Certificates of Achievement from President Hellin and Superintendent Koehl.

## **BOARD COMMITTEE REPORTS**

Building and Finance Committees have not met since last Board meeting.

Chairman Roach of the Policy Committee said there were many Board Policy updates to have a first reading on later in the meeting.

Drury reported that the BEST Committee is working on curriculum alignment.

Chairman Baskett stated that there was nothing to report from BASSC.

## **SUPERINTENDENT'S REPORT**

OCCSD90's current enrollment as of the end of January was 3556 including Pre-K.

Dr. Koehl gave an update on weather related date changes.

- Third quarter is changing from March 14 to March 20;
- Fourth quarter Progress Reports are changing from April 15 to April 22; and
- ISAT testing start date changes from March 3 to March 11.

Moved by Pulcher, seconded by Baskett, to accept the resignation of Allison Lauer as Individual Care Aide at Carriel effective 2/14/2014. Roll call. All voted aye. Motion carried.

Moved by Roach, seconded by Baskett, to hire the following individuals for the 2013-2014 school year:

Baumann, Alyssa – 7<sup>th</sup> gr. Math Teacher – Fulton – Effective 1/22/2014  
Hayden, Colene – Individual Care Aide – Fulton – Effective 1/23/2014  
Korycanek, Holly – Interventionist Aide – Moye – Effective 1/27/2014  
Lauer, Allison – 5<sup>th</sup> grade Teacher – Schaefer – Effective 2/18/2014  
Nevener, Lori – Before and After Care Worker (p.m.) – Schaefer - Effective  
1/27/2014

Roll call. All voted aye. Motion carried.

Moved by Wagnon, seconded by Drury, to grant the request for maternity/family medical leave to Jennifer Pensoneau, an EC Program Aide for Schaefer, from April 11 through the end of the 2013-2014 school year. Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Drury, to hire Substitute List #7 for the 2013-2014 school year. Roll call. All voted aye. Motion carried.

## **OLD BUSINESS**

Dr. Wood, Principal at Carriel, updated the Board on 8<sup>th</sup> grade graduation.

The date for graduation is May 29. Fulton will have their ceremony at the Fulton gymnasium beginning at 6 p.m. Carriel will have their ceremony at the OTHS Panther Dome beginning at 7:30 p.m. Cost to participate is \$30. Participation is not a requirement for promotion to ninth grade. The deadline for ordering a gown is Friday, March 7, 2014. Each 8<sup>th</sup> grade student will receive six passes to the graduation ceremony. The passes will be required for entrance into the Fulton gym.

As of the Board meeting 30 of the 168 Fulton 8<sup>th</sup> graders had placed an order for a cap and gown as opposed to the 10 out of 270 8<sup>th</sup> graders from Carriel that have placed an order.

Moved by Roach, seconded by Baskett to designate May 29 as the official date for graduation. All voted aye. Motion carried.

District 90 did not receive the School Energy Efficiency Grant which was to be designated for EK pod windows and skins.

The School Maintenance Project Grant in the amount of \$50,000 was awarded to District 90. This grant will be used towards the HVAC at Schaefer.

**NEW BUSINESS**

Dr. Koehl presented the Board meeting dates for the remainder of the 2013-2014 school year and until March of 2015. He asked that the June and July Board meetings be moved up one week to accommodate personal obligations he has.

Moved by Springer, seconded by Wagnon, to have the June and July meetings on their regular dates of the third Tuesday of the month. Roll call. Springer voted aye. Drury, Pulcher, Roach, Wagnon, Baskett and Hellin voted nay. Motion failed 1-6.

Moved by Drury, seconded by Baskett, to approve the Board meeting dates as amended for June and July moving the meeting one week earlier and correcting the December date from the 15<sup>th</sup> to the 16<sup>th</sup>. Roll call. Pulcher, Roach, Wagnon, Baskett, Drury and Hellin voted aye. Springer voted nay. Motion carried 6-1. Meeting dates are as follows:

April 15, 2014

May 20, 2014

June 10, 2014 (Note date change)

July 8, 2014 (Note date change)

August 19, 2014

September 16, 2014

October 21, 2014

November 18, 2014

December 16, 2014

January 20, 2015

February 17, 2015

March 17, 2015

Moved by Roach, seconded by Pulcher to approve the Bank of O'Fallon as a Depository for District Funds. All voted aye. Motion carried.

Ms. Chorma conducted the first reading of the Before/After Care Handbook, and the Tuition Pre-School Handbook.

Ms. Chorma presented a proposal to raise the Before/After Care fee structure by 1.5% for the 2014-2015 school year. This is the first request for a fee increase in four years.

Moved by Roach, seconded by Pulcher to approve the new fee structure for the Before/After Care Program for the 2014-2015 school year. Roll call. All voted aye. Motion carried.

Ms. Chorma presented an increase in the Tuition Pre-School fee structure. The increase of 2.5% was suggested for the Tuition Pre-School beginning with the 2014-2015 school year.. The program will be in it's 10<sup>th</sup> year this fall. An increase has not been added for the last four years.

Moved by Drury, seconded by Wagnon, to approve the new fee structure reflecting a 2.5% increase for the Tuition Pre-School Program beginning with the 2014-2015 school year. Roll call. All voted aye. Motion carried.

Ms. Chorma stated that with the Tuition increase of 2.5%, we are still less than outside pre-school programs.

Tracy Newton and Stacy Mitchell from Marie Schaefer requested Board approval to start a Boys Running Club for Schaefer boys in grades 3-5. The running Club would meet on Tuesdays and Thursdays from 405 p.m. Besides running, there would be a 15-20 minutes time for discussion on various topics. The cost would be about \$30 which would include a t-shirt and registration fee for a 5K run.

Moved by Wagnon, seconded by Drury, to approve the Boy's Running Club at Marie Schaefer at no charge to the District. All voted aye. Motion carried.

Principal Mark Dismukes and Estelle Kampmeyer PTO President Dawn Hotchkiss presented a proposal for a Walking Track at EK to be placed west of the playground equipment. The timeframe for the project would be 1) to wait until after the March 1<sup>st</sup> EK Trivia Night to see the amount of income raised and combine with last year's money; 2) Finalize bid relating to exact location, materials used, install date while also conferring with the Building and Grounds Director; and 3) Move forward with the project and make it available to students and the community.

Moved by Baskett, second by Pulcher, to approve the PTO moving forward with the Walking Track Proposal at EK. All voted aye. Motion carried.

Moved by Springer, seconded by Drury, to acknowledge Public Bid Opening for Schaefer B-wing HVAC project on January 21. All voted aye. Motion carried.

Superintendent Koehl stated that there were three bidders present. Calhoun Construction was the low bidder.

Moved by Roach, seconded by Baskett, to approve the low bid from Calhoun Construction in the amount of \$411,187 for the Schaefer B-Wing HVAC Project. Roll call. All voted aye. Motion carried.

A First Reading of Board Policies was held.

### **EXTRA CURRICULAR**

A Booster check in the amount of \$17,249.01 was given to the District to cover Fulton and Carriel Volleyball and Bowling.

Moved by Drury, seconded by Roach, to hire the following individuals as listed per approval of the Extra-Curricular Programming and funding:

**Carriel/Fulton:** Sheri Tadlock – Bowling Coach

**Carriel:** Becky Klotz - Jr. Varsity Volleyball Coach  
Angie Piening - Varsity Volleyball Coach

**Fulton:** Nicole Flaar – Varsity Volleyball Coach  
Jason Satterfield – Jr. Varsity Volleyball Coach

Roll Call. All voted aye. Motion carried.

### **PUBLIC COMMENT**

Teresa Derby asked if the Prevailing Wage had been placed on the Schaefer HVAC Project bid.

Superintendent Koehl responded no. It is up to the contractor to provide Prevailing Wage.

Moved by Drury, seconded by Wagon, 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. (8:58 p.m.)

Moved by Wagon, seconded by Baskett, to come out of Executive Session. All voted aye. Motion carried. (11:05 p.m.)

Springer left the meeting at 11:05 p.m.

Moved by Baskett, seconded by Wagon, to re-employ all Principals, Directors, Coordinators and Administration Team for the 2014-2015 school. Roll call. All voted aye. Motion carried.

Moved by Wagnon, seconded by Baskett, to rehire Superintendent Koehl with a one year extension to his contract. Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Wagnon, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 11:20 p.m.

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Steven Hellin, President

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Becky Drury, Secretary

June Wilkey Isselhardt  
Recording Secretary