

**MINUTES
OF THE REGULAR
O'FALLON COMMUNITY CONSOLIDATED
SCHOOL DISTRICT 90
BOARD OF EDUCATION MEETING
TUESDAY, JUNE 10, 2014
ADMINISTRATION BUILDING
118 E. WASHINGTON STREET
7:00 P.M.**

President Hellin called the meeting to order at 7:00 p.m. and asked for a Roll Call.

**PRESENT: Mary Baskett, Becky Drury, Todd Roach, Steve Springer,
John Wagon and Steven Hellin**

ABSENT: Chris Pulcher

OTHERS IN ATTENDANCE: Ryan Keller, Joi Wills, Rob Stoelzle, Teresa Derby, Mark Raeber, Kristie Belobrajdic, Cindy Doil, Annette Neighbors, Patrick Eschman, Mindi Heitkamp, Bea Grant, Doug Wood, Julie Ziegler, Dan Rudy, Cassandra Hagood, Jamie Cox, Lena Bauer, Grady Niles, Pam Stacey, Sue McCarthy, Kitty Luehrs, Ellen Hays, Denise Trelow, Matt Weld, Cheryl Dressler, Becky Williams, Sue Willis, Melissa Reinheimer, Karen Moore, Dave Fairchild, Jeff Brokering, Tracy Newton, Liz Kosmopolis Dan Foehrkolb, Julie Gerstenecker, Mark Donahue, Carrie Bohnert, Janet Schuyler, Ann Sodam, Lisa Fore, Von Jones, Judy Brooks, Patti Eckart

President Hellin led the group in the Pledge of Allegiance.

Moved by Roach, seconded by Baskett, to approve the Minutes of the regular meeting of May 20, 2014 and the special meeting of May 27, 2014 as written. All voted aye. Motion carried.

Moved by Baskett, seconded by Wagon, to approve payment of all bills for June as listed and to grant approval to pay all remaining fiscal year 14 bills by June 30. Roll call. All voted aye. Motion carried.

FINANCIAL REPORTS

Everything the State of Illinois has disbursed, has been received except for \$14,194.99 in the Categorical of Early Childhood Grant. Fourth quarter payments are all disbursed as of tonight's meeting, but have not been received. For this time of the fiscal year, our budget should be at 92% spent. We are actually at 92.20%. District 90 started the month of May with \$5,047,389.29 and ended the month with \$2,671,413.80.

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

CORRESPONDENCE

Cindy Gossett sent an e-mail to Dr. Koehl to share with the Board, thanking them for her retirement clock.

PUBLIC COMMENT none

COMMITTEE REPORTS

Dr. Koehl and Drury reported that on May 28, the Building Committee met with the representative from TRANE to explore options for replacing our ancient systems. TRANE explained a savings through energy to fund projects.

Finance, Policy, and BASSC Committees did not meet.

Drury reported the BEST Retreat will be July 1 at the Rock Springs Park Cabin.

SUPERINTENDENT'S REPORT

District 90 ended the 2013-2014 school year with 3563 students. That is up seven from last year at this time.

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

Bode, Tara – Special Education Teacher – Schaefer – Effective the end of the 2013-2014 school year
Lawrence, Branson – 6th gr. Science Teacher & Scholar Bowl Sponsor (Extra Duty) – Fulton – Effective the end of the 2013-2014 school year

Yount, Angela – Individual Care Aide – Carriel - Effective the end of the 2013-2014 school year
Roll call. All voted aye. Motion carried.

Moved by Wagnon, seconded by Drury, to accept the following retirements:

Gallo, Dennis – Director of Technology – District – Effective last day June, 27, 2014

Smith, Debbie – Program Aide – Moye – Effective the end of the 2013-2014 school year

Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Baskett, to hire Megan Spears as Special Education Teacher at Schaefer for the 2014-2015 school year. Roll call. All voted aye. Motion carried.

Moved by Wagnon, seconded by Drury, to hire Substitute List No. 11 for the 2013-2014 school year. Roll call. All voted aye. Motion carried.

Dr. Koehl updated the Board on the school reorganization and shared services RFP. There is no outside funding since no schools sanction the study except District 90. The consolidation issue was dropped.

Pulcher joined the meeting via phone at 7:30 p.m.

OLD BUSINESS

Discussion was held on Policy 7:140 Search and Seizure. Board Members wanted to hear about the changes in the Student Handbooks before voting on adopting this policy.

NEW BUSINESS

Moved by Roach, seconded by Baskett, to approve the Hinchcliffe PTO Walking Track as presented. Roll Call All voted aye. Motion carried.

Moved by Roach, seconded by Drury, to approve the 8th grade D.C. trip date of May 12 to May 16, 2015. All voted aye. Motion carried.

Jeff Brokering said they were looking at a different company that was a little cheaper for the D.C. trip.

Moved by Roach, seconded by Wagnon, to name First Bank as a Depository Bank for FY15. All voted aye. Motion carried.

First readings of the Elementary Handbook, the Junior High Handbook, and the Athletic Handbook changes were held.

*Moved by Roach, seconded by Baskett, to approve Board Policy 7:140 Search and Seizure as presented. Roll call. Roach, Wagnon, Baskett, and Drury voted aye. Pulcher, Springer and Hellin voted nay. Motion carried 4-3.

Dr. Koehl met with Fred Vulfer from Sodexo to work on the contract renewal for the 2014-2015 food service. This will be the fourth year of the contract. The Food Service Contract will be bid out in the spring. Sodexo suggested a 2.1% increase for the 2014-2015 school year. Breakfast will go up ten cents to \$1.20 and lunch will go up twenty cents to \$2.30.

Moved by Roach, seconded by Wagnon, to approve the renewal for the Sodexo Contract for a fourth year. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Baskett to approve the Prevailing Wage Resolution as presented. Roll call. Wagnon, Baskett, Drury, and Roach voted aye. Springer, Pulcher and Hellin voted nay. Motion carried 4-3.

Moved by Springer, seconded by Roach, to approve the Resolution in Opposition to the Prevailing Wage as written. All voted aye. Motion carried.

The review of Executive Session Minutes was tabled until after Executive Session.

Moved by Wagnon, seconded by Baskett, to approve the removal of retired technology equipemtn as listed. Roll call. All voted aye. Motion carried.

PUBLIC COMMENT

Liz Kosmopolis asked if teachers would be able to request a password in regard to Policy 7:140. Dr. Koehl responded that the administrators would be the only ones to be able to request a password.

Lisa Fore thanked the Board for giving the administration the ability to request passwords for social networking websites.

Moved by Drury seconded by Wagnon, to Enter into 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. (8:50 p.m.)

Moved by Drury, seconded by Springer, to come out of Executive Session. All voted aye. Motion carried. (11 p.m.)

Moved by Drury, seconded by Wagnon, to keep the Executive Session Minutes from December 2013 to May 2014 closed. All voted aye. Motion carried.

Moved by Wagnon, seconded by Drury, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 11:03 p.m.

Steven Hellin, President

Becky Drury, Secretary

June Wilkey Isselhardt
Recording Secretary