

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF EDUCATION OF
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
TUESDAY, OCTOBER 21, 2014
7:00 P.M.
118 E. WASHINGTON STREET**

President Hellin called the regular meeting of the Board of Education to order at 7:01 p.m. and asked for a Roll call.

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

ABSENT: none

President Hellin led the group in the Pledge of Allegiance.

RECOGNITION

Dr. Wood, on behalf of the Board of Education, recognized Mark Raeber, reporter for the O'Fallon Progress, for his service to the School Districts in O'Fallon. Mr. Raeber will be retiring after 42 years in the business.

Moved by Baskett, seconded by Drury, to approve the Minutes of the Budget Hearing of September 18, 2014 and the Minutes of the Regular meeting of September 18, 2014 as written. All voted aye. Motion carried.

Moved by Wagnon, seconded by Pulcher, to approve the October Board Bills, the Operations and Maintenance Board Bills, the Sept-October Pre-Approved Bills and the October Bill Addendum as presented. Roll call. All voted aye. Motion carried.

FINANCIAL REPORTS

The Education Fund has a total Revenue budget of \$20,900,747.05 of which we have received 39.88% or \$8,334,850. year to date. The total Expense budget for the Education Fund is \$20,428,136.34. Total expenses for September were \$1,577,188. The year to date expenses as of September were \$4,422,921. which represents 21.65% of the total budget.

The Operations and Maintenance Fund actual revenue was \$823,298. for September with fiscal year to date revenue totaling \$2,069,418. September actual expenses were \$217,940. with fiscal year to date expenses totaling \$1,205,128 or 31.78%

The Debt Service Fund or the Bond and Interest Fund did not have any expenses for September, but had actual revenue of \$1,048,356.

The Transportation Fund had actual revenue of \$219,551. with fiscal year to date revenue of \$544,615. The actual expenses for September were \$127,515. with a fiscal year to date for expenses of \$169,507. or 9.93%.

IMRF/Social Security Fund had actual revenue of \$276,997. with fiscal year to date revenue of \$687,115. Expenses for September were \$79,834. with year to date expenses at \$184,913 or 21.41%.

Tort Fund had actual revenue for September of \$599,914 with year to date revenue of \$1,488,139. Actual expenses were \$133,381 with year to date expenses at \$331,499 of 18.04%.

Fund 90, Health Life Safety Fund, had actual revenue of \$91,489 with a year to date total of \$226,958 as of the end of September. Actual expenses for September were \$30,858. With year to date expenses at \$265.25 or 81.95%.

Moved by Wagon, seconded by Pulcher, to approve the Treasurer's report as presented.

CORRESPONDENCE

The IASB Report to Membership was distributed to Board Members.

A thank you from Colleen Richter was included in the packet.

PUBLIC COMMENT

Ryan Mayham presented his Eagle Scout project of building a greenhouse at Moye. The board granted approval to move forward with the project.

Kristina Golden, Library Volunteer Coordinator, addressed the Board regarding hiring back the media assistants.

Michele Ashley requested the media assistants be brought back to give the lower grades the knowledge of the library that is required in later grades for research.

Dr. Melanie Vadnal-Stewart addressed the Board with concerns over the Trophies Reading Curriculum.

Dr. Wood will respond to Dr. Vadna-Stewart's concerns.

COMMITTEE REPORTS

Building Committee Chairman Drury reported that the independent report came back positive for the District for the Carriel Roof issue. Drury suggest keeping track of any damage on the inside of the building due to the roof issue.

Performance Contracting was also discussed at the Committee meeting. The next step for P.C. is to put out the R.F.P. (Request for Proposals).

Moved by Springer, seconded by Pulcher, to put out the RFP for Performance Contracting. All voted aye. Motion carried.

Rob Bohnenstiehl, Director of Building and Grounds, was present to answer any questions the Board had on the purchase of a brush hog for \$13,000 from ERB Equipment. Mr. Bohnenstiehl stated that the brush hog was originally an \$18,000 machine. Since it is the end of the season, one can be ordered for \$13,000. This machine will save in the long run with man-hours. All buildings should be able to be cut in four days.

Moved by Springer, seconded by Roach, to approve the purchase of the brush hog. Roll call. Baskett, Pulcher, Roach, Springer, Wagnon and Hellin voted aye. Drury voted nay. Motion carried 6-1.

Finance Chairman Springer, stated the next Committee meeting is November 10 at 1:15 p.m.

Policy Chairman Roach said there were policies later in the meeting that were for first reading.

Drury reminded the Board of the BEST Retreat on October 29 from 5 to 8:30. Martha Weld will be presenting the Common Core.

Baskett said there was no BASSC meeting.

SUPERINTENDENT'S REPORT

Total enrollment as of the end of September was 3519 which includes all of the Pre-K program.

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

Dial, Peggy – Interventionist Aide –MS – Effective last day 10/24/2014
Dowler, Angelia – At Risk PreK Aide – MS – Effective last day 10/15/2014
Kerr, Mindy – Tuition Preschool Teacher – MS – Effective 9/29/2014
Mudd, Sara – Girls Track Coach (Extra Duty) – Fulton
Oliver, Roberta – Current Leave of Absence – Resigning Effective 9/15/2014
Roseberry, Catherine – Study Hall Supervisor –part time – Carriel – Effective last day 10/3/2014
Stephenson, Jennifer – Noonhour Supervisor – MS – Effective last day 10/24/2014
DeMatteis III, Alexander – Study Hall Supervisor and 7th Grade Boys Basketball Coach - AC/EAF – Effective 10/21/2014

Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Pulcher, to hire the following individuals for the 2014-215 school year:

Badgley, Tara – Speech Language Pathologist – HC – Effective 9/23/2014
Collins, Bettina – Study Hall Supervisor – Part time – AC – Effective 10/6/2014
Ketterer, Kimberly – At Risk PreK Aide (Grant Funded) – Schaefer – Effective 10/17/2014
Kowalski, Ann – Program Aide – Fulton – Effective 9/15/2014
Newble, Tyerius – Custodian – Moye – Effective 9/15/2014
Schrand, Ashley - Tuition Preschool Assistant –MS – Effective 10/17/2014
Warma, Megan – Program Aide – Carriel – Effective 10/14/14

Roll call. All voted aye. Motion carried.

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

Graul, Jessica – Tuition Preschool Assistant to Tuition Preschool Teacher at Schaefer – Effective 9/29/2014
Spradling, Larry – Custodian at Moye to Carriel – Effective 9/29/2014

Roll call. All voted aye. Motion carried.

Moved by Pulcher, seconded by Springer, to terminate the employment of:

Donald, Ruth – Noonhour Supervisor –Moye – Effective 10/2/2014
May, Alex – Custodian – Carriel – Effective 9/17/2014

Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Pulcher, to approve the following requests for maternity/family medical leave:

Correll, Kristine – Special Education Teacher – Fulton – Effective approximately 2/8/2015 thru 5/3/2015
DeVine, Madeline – 3rd grade Teacher – Schaefer – Effective approximately 12/3/14 thru 2/17/2015
Lamb, Amanda – Tuition Preschool Teacher – Schaefer – Effective approximately 1/5/15 thru 2/20/2015

Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Wagon, to hire Substitute List No. 3 for the 2014-2015 school year as listed. Roll call. All voted aye. Motion carried.

OLD BUSINESS

Moved by Baskett, seconded by Wagnon, to approve the FY14 Audit as presented and written. Roll call. All voted aye. Motion carried.

NEW BUSINESS

Funds have been collected and deposited by the Booster Club, to support each extra curricular program.

Moved by Wagnon, seconded by Drury, to approve the extra-curricular coaches and sponsors as listed:

Carriel:

Davies-Smith, Alayna - Co Student Council Sponsor
McDaniel, Suzy – Art Club
Pitts, Paul – Drama
Stutzman, Cheryl – Yearbook
Vander Pol, Lindsey – Co Student Council Sponsor

Fulton:

Cooper, Kelly – Co Art Club Sponsor
Hirst, Loralyn – Drama
Martin-Woods, Courtenay – Yearbook
Schuyler, Janet – Student Council
Weiss, Julie – Co Art Club Sponsor

Roll call. All voted aye. Motion carried.

Dr. Ann Noland and Steve Griesbach from B.W.P. addressed the Board on what their company had to offer regarding the Superintendent Search.

Moved by Wagnon, seconded by Baskett, to hire B.W.P. to conduct the Superintendent search. Roll call. Baskett, Drury, Roach, Wagnon and Hellin voted aye. Pulcher and Springer voted nay. Motion carried 5-2.

First reading of proposed Board policy changes and reviews was held.

Dr. Wood informed the Board that the city has two proposed TIF (Tax Incentive Finance) areas. A TIF is when taxes are frozen on land and any improvements in the land over 23 year period goes to a fund which the city has control over. The city would give the funds to the developer for improvements. Rasp Farm is a TIF from 15 years ago. There is a Gander Mountain going in and an ice skating and aquatics park being considered. A Pass-thru will allow 50% of what we would have gotten to go back to the schools. The City does not need our approval to create a TIF district.

Moved by Roach, seconded by Springer, to direct the Superintendent to draft a Resolution that District 90 is not in favor of a TIF unless there is a significant pass-thru. All voted aye. Motion carried.

PUBLIC COMMENT

Mr. Stewart asked why and what are we spending \$12,000 on?

Roach responded that when you hire someone to oversee a 32 million dollar budget you must exercise due diligence in securing the right person for the job.

Moved by Wagon, seconded by Drury, to enter into Executive Session for the Purpose of Discussing issues Relative to Personnel and Litigation According to Section 2, subsection c #1 and #11 of the Open Meetings Act. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Springer to come out of Executive Session. All voted aye. Motion carried.

Moved by Baskett, seconded by Pulcher to approve the Memorandum of Understanding regarding the Certified School Nurse. All voted aye. Motion carried.

Moved by Springer, seconded by Wagon, to approve the memorandum of Understanding regarding Robotics being added to the extra curriculars. All voted aye. Motion carried.

Moved by Springer, seconded by Pulcher, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 11:45 p.m.

Steven Hellin, President

Becky Drury, Secretary

June Wilkey Isselhardt
Recording Secretary