

**MINUTES OF A
REGULAR MEETING
OF THE
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
BOARD OF EDUCATION
TUESDAY, APRIL 16, 2013
J.E. HINCHCLIFFE ELEMENTARY BUILDING
1050 OGLE STREET
7:52 P.M.**

Vice President Richter called the meeting to order at 7:52 p.m. and asked for a Roll Call.

PRESENT: Scott Adkins, Mary Baskett, Becky Drury, Steven Hellin, Keith Richter,
Steve Springer

ABSENT: John Coers

OTHERS IN ATTENDANCE: Ryan Keller, Kristie Belobrajdic, Mark Dismukes, Becky Williams, Dan Rudy, Gina Chorma, Joi Wills, Dan Foerhkolb, Doug Wood, Ellen Hays, Dennis Gallo, Lauren McWhorter, Teresa Derby, Annette Neighbors, Jennifer Slack, Mark Raeber, Michelle Dippel, Cindy Doil, Julie Gerstenecker, Stephanie Wright, Carol Klingler, Tracy Morris, Jennifer Gunn, Bill Jones, Denise Kellermann, Mathias Gassen, Jamie Cox, Claire Gion, Jarryn Jones, Ken Wiechert, Carrie Williams, Tracy Lauderdale, Jennifer Koeriy, John Grigsom, Kristen Bossteer, Suzy McDaniel, Liz Kosmopolis, Annette Dixon, Jesse Hamby, Asia Broussard, Kersten Douglas, Rebekah blue, Carol Hauer, Victoria Dowling, Mary Jane Hilden, Alex Jones, Crystal Pena, Dorian Brown, Jarrod Jones, Gayle Appel, Debbie Jordan, Gail Fleming, Christie Livingston, Susan Lamar, Kirsten Reynolds, Dorrie Tredway, Sherri Tadlock, Douglas Scott, Tami Ratajczyk, Amy Tucker, Jill Spears, Jenifer Janning, Melissa Gustafson Hines, Ray Roskos, Lex White, Keri Hoffmann, Lori Catanzano, Steve Renachier, Beatrice Grant, John Wagnon, David Fairchild, Patrick Eschman, Samy Lafin, Kelley Etherid, Greg Etherid, Mark Raeber, Claire Stone, Molly Mood, Mary Schwarz, Jen Whitalzer, Leslie, Bill Marsh, Ruth Kampwerth, Mae Scott, Todd Roach, Christine Kirchoff, Randi Brown, Chris Pulcher, Mariana Markova, Chi-young Throckmartin, Matt Weld, Lisa Vorce, Teresa Harris, Pam Stacey, Mathaniel Heltne, Emily Weiss, Robert Lyons, Barb Viviano, Jacque Grant, Carrie Crago, SueEllen Kambrink, Janet Schuyler, Rachel Johnson, Heidi Mueller, Angelique Hamilton, Janet Munie, MNary Thurman, Kylie James, Ging James, Melinda Hartmann, Carrie Caesar, Dianna Gallagher, Dana Grgueroa, Steve Boarte, Denise Trelow, Lisa Poignee, Churck Holkiss, Jill Alderman, Colleen West, Kristin Gittner, Traci Junkins, Ann Van Hoose, Julie Ziegler, Cheryl Stutzman, Judy Nelson, Debbie Hargrove, Melissa

Dreyer, Lindsay Tallman, Jennifer Gaab, Scott Gaab, Dawn Palmisano, Joyce Ringdahl, Phyllis Patten, Kristen Lloyd, Roger Miesner, Phyllis Miesner, Emily Walton, Ann Balance, Kathy Smitherman, Ann Sodam, Angela Wall, Shane Flaar, Melanie Tomei, Brian Nottingham, Michelle Hamby, Mel Haerr, Jarrod Jones Sr., Karen Frisch, Robert Gree, Janis Risse, George Risse, Melanie Hoerner, Mark Hoerner, Connie Lindse3y, Bianca Castillo, Lu Castillo, Jim Castillo, Julie Meyer, Cristy Mosley, Carolyn Connor, Kathleen A Scott, and Rob Bohnenstiehl.

Moved by Drury, seconded by Baskett, to approve the Minutes of the Public Hearing on Honorable Dismissals and the Regular Board Meeting of March 19, 2013 as written. Roll call. All voted aye. Motion carried.

Moved by Adkins, seconded by Baskett, to pay all bills for April as listed. Roll call. All voted aye. Motion carried.

PUBLIC COMMENT

Vice President Richter asked Bowling Coach, Sherri Tadlock, to introduce her team members that competed in state competitions. Fulton Bowling team of Mark Hoerner, Adam Drewry, Andrew Clements, and Grant Appel placed 3rd in the SIJHSAA State Tournament held at St. Clair Bowl and the Carriel team of Zack Scott, Zach Burrows, Colin Munie and Joel Lindsey placed 4th in the tournament. In the IESA State Tournament, Zack Scott Placed 11th in state. On behalf of the Board and Administration, each bowler received a certificate of recognition. Vice President Richter congratulated the bowlers and Coach Tadlock on an outstanding season.

Superintendent Koehl thanked St. Clair Bowl for allowing the bowling teams to practice and compete at St. Clair bowl free of charge. Recognition was also given to St. Clair Bowl for giving each District 90 student a certificate for two free games of bowling every day during the summer.

Dr. Wood, Principal at Carriel Junior High, recognized Cameron Nottingham and Bianco Castillo, both eighth graders, for being selected as IPA Students of the year for the Southwest Region. Selection is based on Academics and Leadership. On behalf of the Board of Education, Vice President Richter and Superintendent Koehl congratulated Bianco and Cameron and presented them with a certificate of recognition.

FINANCIAL REPORTS

Dr. Koehl stated that the State of Illinois is paid up for this year for categorical at 50%. Categoricals include special education extraordinary and personnel and transportation. Next year there will be a loss of approximately \$200,000 in transportation funding. The State has proposed cutting transportation to a 19% proration. Currently, the State of Illinois owes District 90 \$1,945,422. The General State Aid has an 11% proration. Dr. Koehl stated that we may have to take out Tax Anticipation Warrants (TAW) by the end of the year.

Currently the District is required to transport students who live 1.5 miles from the school. The State is proposing a change from 1.5 miles from the school to 2 miles from the school.

Moved by Adkins, seconded by Drury, to approve the Financial Reports as presented. Roll call. All voted aye. Motion carried.

CORRESPONDENCE none

PUBLIC COMMENT

Ryan Keller, Doug Wood, Joi Wills, Mark Dismukes and Tracy Lauderdale asked to address the Board regarding the Junior High extra curricular program. This team presented a proposal for 100% self-funded extra curriculars. A Booster Club would be formed to oversee the fundraising for all activities. Parents would be expected to meet the financial obligation prior to the first game or meet. Scholarships would be available for those student athletes that qualify. This team requested the Board's support in moving forward with this plan.

Adkins asked if this plan would involve volunteer coaches. The team responded no.

Richter asked if this could come together in time to meet the IESA and the Conference timelines. Coach Lauderdale responded by saying we need to get this together as soon as possible.

Dr. Koehl reminded the Team that Title IX required that both male and female sports be offered. Superintendent Koehl stated that the sport season would have to be funded before the season actually began.

The team said they would get together to work through all of this by the end of school so parents would know where we are for next year.

Melissa Dreyer and George Risse had Public Comment regarding the extra curriculums including art and music.

COMMITTEE REPORTS

Richter reported on the BASSC Executive Board meeting. One employee was RIF(ed) and a certified employee was dismissed.

SUPERINTENDENT'S REPORT

Total enrollment as of the end of March was 3571 student.

Moved by Hellin, seconded by Adkins, to hire the following individuals for the 20-12-13 school year:

Burgmann, Betty – Summer Preschool Assistant – Schaefer – Effective 6/3/2013
Hotchkiss, Elizabeth Dawn – Instructional Aide – Kampmeyer – Effective 4/8/2013
Howell, Sarah – Individual Care Aide – Kampmeyer – Effective 3/25/2013
Lamb, Amanda – Summer Preschool Teacher – Schaefer – Effective 6/3/2013
Minter, Tom – Custodian – Carriel – Effective 4/15/2013
Reynolds, Morgan – Noonhour Supervisor – Moye – Effective 3/26/2013
Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Adkins, to grant the request for a one year leave of absence from Alicia Davis, 2nd grade teacher at Hinchcliffe effective for the 2013-2014 school year. Roll call. All voted aye. Motion carried.

Moved by Adkins, seconded by Hellin, to accept the letter of retirement from Jaye Coers, social worker at Fulton Jr. High effective the end of the 2015-2016 school year. Roll call. All voted aye. Motion carried.

Moved by Adkins, seconded by Springer, to adopt a Resolution referencing the Reclassification of Administrative Employee, Daniel Foehrkolb, Assistant Principal. Roll call. All voted aye. Motion carried.

Moved by Hellin, seconded by Adkins, to approve hiring Substitute List No. 9 for the 2012-2013 school year. Roll call. All voted aye. Motion carried.

OLD BUSINESS

Moved by Adkins, seconded by Baskett, to approve the Amended FY13 Budget as presented. Roll call. All voted aye. Motion carried.

The Budget had to be amended to reflect the insurance payment of \$620,971 to District 90 for hail damage.

NEW BUSINESS

Reminder that Statement of Economic Interests are due by May 1st.

The Board set May 3 at 5:30 at the District Office for the canvassing of votes and reorganization of the Board.

Dr. Koehl projected the change in EAV from Tax Year 2011 to Tax Year 2012 as:

TY11 \$613,095,289.00

TY 12 \$611,809,511.00

This reflects a .21% decrease in EAV. The current FY13 Tax Rate is 3.1203

The certified Tax Rate came in at 3.18350 but Dr. Koehl recommends a Tax Rate for FY14 of 3.11980.

This is a six cent difference from what the county says we can charge. The difference between what we CAN charge and what we ARE charging is \$301,010.28 or -.06370 cents. The difference in the operating fund revenue from FY13 to FY14 is \$25,330.

With a Projected Tax Rate of 3.1198, our Projected Tax Extension would be \$19,086,714.97 and the Projected Tax Collections are anticipated to be \$18,686,906.16. Using these figures, no Truth In Taxation Hearing would need to be held.

Dr. Koehl presented the Curriculum Council's recommendation for a K-5 Math Curriculum Adoption. McGraw-Hill's, My Math, is the only math curriculum that was written for the Common Core Standards. The My Math series provides the most comprehensive, up to date, and flexible approach to elementary math using the Common Core Standards and available technology. The My Math approach is student and teacher friendly, fully consumable, and fully digital if needed. The capacity for student interaction with the materials at home is an important feature. The tutorials for both parents and students can be viewed at home. All electronic materials can be viewed on PC or mobile devices such as an iPad or Android device.

Moved by Springer, seconded by Hellin, to table the Math adoption until May when the new board has been seated. Roll call. Baskett, Hellin and Springer voted aye. Adkins, Drury and Richter voted nay. Motion tied 3-3. Vice President Richter said decision on My Math will be tabled until May.

Dr. Koehl recommended doubling the registration fees for 2013-14 school year.

<u>Grade Level</u>	<u>12-13</u>	<u>13-14</u>
K-5	\$ 90.00	\$180.00
6-8	\$100.00	\$200.00

The revenue from this increase is projected to reduce the deficit in the Education Fund by \$256,032.

Springer suggested making the fees \$200 across the board.

Adkins and Richter didn't think that was equitable to increase fees to parents.

Moved by Hellin, seconded by Springer, to increase registration fees as recommended (\$180 and \$200). Roll call. Baskett, Drury, Hellin, Springer and Adkins voted aye. Richter voted nay. Motion carried. 5-1

Scott Adkins said this is my last meeting. "It has been an honor to serve you for the last eight years. This is one of the finest districts in the country."

Keith Richter said this was his last meeting also. "I have had the honor to serve on the School Board for the last 12 years. I want to thank John Coers for Serving on the School Board for the last 18 years, 16 of those years as President. John also serves as Chairman of the Illinois Association of School Boards in Springfield. The Board will miss John's community and district background knowledge, his strong leadership, and his knowledge of school mechanics."

PUBLIC COMMENT

Jennifer Whitaker, Julie Gerstenecker, Kirsten Reynolds, Kristie Messly, and Rob Bohnensteihl thanked different people, groups and administrators for trying to work together for the best interest of our students.

Moved by Adkins, seconded by Hellin, to enter into an Executive Session for the Purpose of Discussing Issues Relative to Personnel, and Collective Negotiating Matters According to Section 2, subsection c #1 and #2 of the Open Meetings Act. Roll Call. All voted aye. Motion carried. (9:47 p.m.)

Moved by Hellin, seconded by Springer, to come out of Executive Session. All voted aye. Motion carried. (11:10 p.m.)

Dr. Koehl said that we are needing to schedule a Policy Committee meeting.

A Booster Club was briefly discussed.

Moved by Drury, seconded by Hellin, to adjourn the meeting. All voted aye. Motion carried.
Adjournment time was 11:30 p.m.

John Coers, President

Becky Drury, Secretary

June Wilkey Isselhardt
Recording Secretary