

**MINUTES OF A
SPECIAL MEETING OF
THE BOARD OF EDUCATION
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #90
WEDNESDAY, AUGUST 7, 2013
7:15 P.M.
EVANS ELEMENTARY SCHOOL
802 DARTMOUTH STREET**

President Hellin called the meeting to order at 8:22 p.m. and asked for a roll call.

PRESENT: Mary Baskett, Becky Drury, Chris Pulcher, Todd Roach, Steve Springer,
John Wagon joined via phone, and Steven Hellin

ABSENT: none

OTHERS IN ATTENDANCE: Courtenay Martin-Woods, Hiroo Motuani, Sandy Shackelford, Jamie McKittrick, Keith Richter, Mark Raeber, Annie Davis, Carol Ann Davis, Becky Williams, Jamie Cox, Mindy Roskos, Marcia Campbell, Joe Miller, Mary Jeanne Hutchenson, Robyn Eiskant, Kim Pate, Doug Pate, Jessica Haninger, Jazdia Taborski, Michael Taborski, Brian Taborski, Sherryi Tadlock, Tracy Newton, Angelique Hamilton, Michelle Kowalski, Jim C., Hindy Heitkamp, Danny Rudy, Carol Dye, Brent Haar, Julie Gerstenecker, Katie Spengler, Sara Mudd, Tracy Movris, Karen Frisch, Bridget Hogs, Karen Rees, Vickie Dziaba, Mary Jane Hilden, Cheryl Sommer, Jennifer Stahla, Teresa Derby, Glen Yank, Brad Yank, Jane Kinnard, Lena Bauer, Debbie Taylor, Emily Walton, Kris Toennres, Denise Trelow, Jamie Greenloh, Phyllis Patten, Amie Reed, Amy Schultz, Keri Hoffmann, Renee Ades, Charles Pitts, George Danisa, Kimberly Cox, Dorrie Trendway, Brad Branble, Michelle Dippel, Jennifer Janning, Kay Calhoun, Lex White, Jeff Taylor, Raina Taylor, Kristin Gittner, Lawrence Shackelford, Tara Bode, Joyce Ringdahl, Debbie Hargrove, Jennifer Gunn.

President Hellin led the group in the Pledge of Allegiance.

PUBLIC COMMENT

Jeff Taylor, the parent of a Marie Schaefer second grader, addressed the Board on the class-size of the second grade class at Schaefer. Mr. Taylor requested lower class-sizes at that grade

level, stating that the state's average class size is 22. Mr. Taylor thanked the Board for the opportunity to express his concerns.

Dr. Koehl stated that the class-size problem has been addressed since several of the classes in the different buildings were frozen or too large. A fourth grade Evans teacher was moved to Moye Elementary, fourth and fifth grade students are being transferred to Moye from EK, Hinchcliffe, and Schaefer, hiring two elementary staff members to reduce the first grade class size at EK and the second grade class size at Schaefer. We are currently transferring 26 students to Moye. Any family registering after the May registration days, is subject to the lottery transfers.

Moved by Baskett, seconded by Roach, to hire two new elementary teaching positions for the first grade at EK and the second grade at Schaefer. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Springer, to approve the certified employee contract. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Drury, to approve the support staff contract. Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Roach, to approve the Special Education Transportation Contract with Illinois Central School Bus for the 2013-14 school year for the transportation for BASSC and Pathways students. Roll call. All voted aye. Motion carried.

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

Allen, Elise – Individual Care Aide – Fulton – Effective the end of the 2012-2013 school year

Bolk, Jennan – AtRisk PreK Aide – Schaefer – Effective the end of the 2012-2013 school year

Cleveland, Dee – Instructional Aide – Evans – Effective the end of the 2012-2013 school year

Cox, Renee – Interventionist Aide – Carriel – Effective the end of the 2012-2013 school year

Lanzone, Ashleigh – Interventionist Aide – Moye – Effective the end of the 2012-2013 school Year

McKay, Risa – Instructional Aide – Schaefer – Effective the end of the 2012-2013 school year

Rheinecker, Tyson – Social Studies Teacher – Carriel – Effective the end of the 2012-2013 school Year

Scherschel, Tonya – Instructional Aide – Hinchcliffe – Effective the end of the 2012-2013 school Year

Titsworth, Justin – Individual Care Aide – Hinchcliffe – Effective the end of the 2012-2013 school Year

Weir, Rachel – Speech Language Pathologist – Schaefer – Effective the end of the 2012-2013 school year

Zdenek, Julie – Instructional Aide – Carriel – Effective the end of the 2012-2013 school year

Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Drury, to re-employ Angela Yount as Individual Care Aide at Carriel for the 2013-2014 school year. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Drury, to approve submitting the application for waiving P.E. Roll call. Drury, Pulcher, Springer, Wagnon, Baskett and Hellin voted aye. Roach voted nay. Motion carried 6-1.

To fund PE to where it was last year would take three P.E. teachers at a cost of approximately \$136,000. Superintendent Koehl stated he did not recommend deficit spending.

The Board agreed to place the Consolidation Framework document with revisions, on our website and Facebook.

Wagnon left the meeting via phone.

A special Board meeting specifically for the District 90 Vision will be scheduled after the August 20 regular Board meeting.

Moved by Drury, seconded by Springer, to approve the Contract with Brightspark Travel for the eighth grade trip to Washington D.C. Roll call. Pulcher, Roach, Springer, Baskett, Drury, and Hellin voted aye. Motion carried 6-0.

Baskett stated she appreciated all the P.E. speakers. “I agree with all of you and I hope we can change this in the future”.

PUBLIC COMMENT

Ellen Bridgewater asked if we had considered consolidating with all schools.

Charles Pitts asked if we would invite members of the community to join the Consolidation Committee.

Moved by Drury, seconded by Baskett, to adjourn the meeting. All voted aye. Motion carried.
Adjournment time was 9:23 p.m.

Steven Hellin, President

Becky Drury, Secretary

June Wilkey Isselhardt
Recording Secretary