

**MINUTES OF A  
REGULAR MEETING  
OF THE  
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90  
BOARD OF EDUCATION  
TUESDAY, JULY 16, 2013  
ADMINISTRATION BUILDING  
118 EAST WASHINGTON STREET  
7:00 P.M.**

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

**PRESENT:** Mary Baskett, Becky Drury, Chris Pulcher,  
Steve Springer, John Wagnon  
Steve Hellin was present via phone

**ABSENT:** Todd Roach

**OTHERS IN ATTENDANCE:** Ryan Keller, Kristie Belobrajdic, Becky Williams, Dennis Gallo, Teresa Derby, Annette Neighbors, Mark Raeber, Michelle Dippel, Julie Gerstenecker, Karen Rees, Jamie Kilquist, Carol Hauer, Jacque Grout, Katharine Schmidt, Jill Alderman, Keith Richter, Dan Foehrkolb, Mindy Heitkamp, Jamie Cox, Sue McCarthy, Denise Trelow, Jane Kinnard, Larry Spradling, Alex May, Charles Pitts, Janet Munie, Liz Pfankuch, Cindy York, Randi Brown, Carol Dye, Katie Spengler, Patti Bjornson, Nancy Morrison, Geri Smith, Kim Pate, Julie Gerstenecker, Teresa Derby, and Sue Willis

Board Secretary Drury was acting President in the absence of the Vice President Roach. Drury led the Pledge of Allegiance.

**PUBLIC COMMENT**

Charles Pitts addressed the Board on making documents available to the public prior to the documents being voted on.

Moved by Baskett, seconded by Springer, to enter into 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. (7:09 p.m.)

Moved by Pulcher, seconded by Wagnon, to come out of Executive Session. All voted aye. Motion carried. (8:30 p.m.)

Moved by Baskett, seconded by Pulcher, to approve the Minutes of the Public Hearing on the Resolution Authorizing Interfund Transfer, the Public Hearing on the Requesting of a Waiver of State Board Rules and School Code Mandates, and the Regular Board of Education Meeting Minutes of June 18. All voted aye. Motion carried.

Moved by Baskett, seconded by Wagnon, to approve payment of the July Bills as listed, the close of FY13 bills' list, and the July Bill Addendum. Roll call. All voted aye. Motion carried.

### **FINANCIAL REPORTS**

Dr. Koehl stated that District 90 ended FY13 with \$2,498,284.73. The State of Illinois has paid all the funds due in the categorical. However, District 90 was shorted \$666,653.35 in General State Aid. District 90 ended FY13 \$117,000 below budget with a \$15,000 less paper consumption than previous years.

Superintendent Koehl stated that three events impacted the end of year fund balances. St. Clair County Issued FY14 tax receipts in FY13. This revenue was added to the Treasurer's Report. The District received \$620,971 from insurance for hail damage to the roof of some buildings. Of that amount, \$59,231.27 was paid out in FY13 leaving \$561,739.73 remaining in the O&M Account. The FY13 Budget reflected putting \$330,995 of General State Aid into the O&M Fund instead of the Education Fund. This was planned to make sure that the O&M Fund ended the year in the black. This was not necessary because we received the payout for the hail damage. All funds ended FY13 in the black.

Moved by Springer, seconded by Baskett, to approve the Treasurer's and Financial Reports as presented. Roll call. All voted aye. Motion carried.

**CORRESPONDENCE** none

### **COMMITTEE REPORTS**

The Building Committee reported that the shingle roofs at Schaefer, Moye and Kampmeyer will be done before school started. The insurance adjusters are still reviewing the roof at Carriel.

Five buildings have been completed with summer maintenance. The remaining two will be done by registration (July 31).

Finance Committee will have a meeting on July 24, 2013.

Policy Committee has not met.

The BEST Committee will meet July 23. This will be to review Strategic Plans for all Districts.

Superintendent Koehl reports that BASSC hired a new autism coordinator. Some changes will be made in the governing documents. BASSC is also looking at changing the bond structure to lower the cost.

### **SUPERINTENDENT'S REPORT**

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

Barbachem, Richard – Groundskeeper/Mechanic – District Office

Petro, Heather – Noonhour Supervisor – Moye – Effective the end of the 2012-2013 school year

Roll call. All voted aye. Motion carried 6-0.

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

Foehrkolb, Dan – Assistant Principal – Fulton

Walraven, Richard – Groundskeeper/Mechanic – District Office – Effective July 17, 2013

Roll call. All voted aye. Motion carried 6-0.

Moved by Springer, seconded by Pulcher, to reassign the following individuals for the 2013-2014 school year.

Bohnert, Carrie from Special Education Teacher at Fulton to Schaefer

Luehrs, Kitty – from Special Education Teacher at Kampmeyer to Fulton

Roll call. All voted aye. Motion carried 6-0.

Moved by Wagon, seconded by Baskett, to re-employ the following individuals for the 2013-2014 school year:

Carrico, Tammy – Media Assistant

Gann, Jennifer – Directed Studies Supervisor – Carriel and Fulton

Mudd, Sara – PE Teacher – Fulton

Roll call. All voted aye. Motion carried 6-0.

### **OLD BUSINESS**

Moved by Baskett, seconded by Springer, to approve the Elementary handbook. Discussion followed.

Springer questioned why we charge parents/guardians .35 per copy for copying student records. Springer would like to see that removed.

Springer also discussed taking the burden off of the parent in letting the school know if they do not want any information released regarding their child.

Baskett amended her motion to read accept the Elementary Handbook as amended, removing the .35 charge for copies and to leave the decision open as to what directory information is required. Pulcher seconded. All voted aye. Motion carried 6-0.

Moved by Springer, seconded by Baskett, to approve the Junior High Handbook with amendments. All voted aye. Motion carried 6-0. (Dresses, skirts, shorts, must be between midthigh and knees. Strongly suggest Administration meet with parent before a student is placed on out of school suspension. Bandanas may not be worn or carried.)

### **NEW BUSINESS**

Moved by Springer, seconded by Baskett, to adopt this framework for exploring consolidation as presented in the Power Point. All voted aye. Motion carried 6-0.

Moved by Springer, seconded by Wagnon, to designate Superintendent Koehl to develop budget. All voted aye. Motion carried.

Moved by Springer, seconded by Wagnon, to adjourn the meeting (9:37).

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Steven Hellin, President

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Becky Drury, Secretary

June Wilkey Isselhardt  
Recording Secretary

