

**MINUTES OF A
REGULAR MEETING
OF THE
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
BOARD OF EDUCATION
WEDNESDAY, JULY 24, 2013
ADMINISTRATION BUILDING
118 EAST WASHINGTON STREET
7:00 P.M.**

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

PRESENT: Becky Drury, Todd Roach, Steve Springer, and John Wagon

ABSENT: Mary Baskett, Chris Pulcher, and Steven Hellin

OTHERS IN ATTENDANCE: none

Moved by Springer, seconded by Wagon, to enter into an Executive Session for the Purpose of Discussing Issues Relative to Personnel and Collective Negotiation Matters According to Section 2, subsection c #1 and #2 of the Open Meetings Act. Roll call. All voted aye. Motion carried. (7:03 P.M.)

Moved by Springer, seconded by Wagon, to come out of Executive Session. All voted aye. Motion carried. (8:23 p.m.)

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

Byrd, Tracy – Custodian/Part-time – District Office – Effective last July 15, 2013

Palacios, Gloria Sue – 5th Gr. Teacher – Moye – Effective the end of the 2012-2013 school year

Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Springer, to accept the letter of retirement from :

Pyles, Denise – Nurse at Schaefer – Effective August 1, 2013

Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Springer, to renew the grant funded contract for Durrelene Witkus as Literacy Coach. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Wagnon, to rescind the motion to rehire :

Gann, Jennifer – Directed Studies Supervisor – Carriel and Fulton

Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Drury, to grant the request for maternity/family medical leave for:

Holley, Kristin – Kindergarten Teacher – Schaefer – approximately 10/31/13 through 12/20/2013

Buck, Cheri – 3rd gr Teacher – Kampmeyer – effective approximately 10/12/13 through 11/22/13

- Six week extension per FMLA

Roll call. All voted aye. Motion carried.

Moved by Wagnon, seconded by Springer, to approve the reassignment of the following individuals for the 2013-14:

Bjornson, Patty - From 1st gr. At EK to Vocal Music at EK and Schaefer

Breithaupt, Debra – Nurse at Hinchcliffe to Schaefer

Sodam, Ann – Computer to 5th Gr. Teacher at Moye

Roll call. All voted aye. Motion carried.

Moved by Wagnon, seconded by Springer, to approve the re-employment of the following individuals for the 2013-2013 school year:

Allen, Elise – Special Education Aide

Andreasen, Tammy – Special Education Aide

Blackwell, Lora – 1st Grade - Schaefer

Bolk, Jennan – AtRisk PreK Aide (Grant Funded) – Schaefer

Bouquet, Jennifer – Special Education Aide

Brauer, Casey – 1st Grade - EK

Brown, Kimberly – Instructional Aide – Schaefer

Cleveland, Demonica – Instructional Aide – Evans

Conrad, Sonja – Special Education Aide

Corso, Cheryl – Special Education Aide

Cox, Renee – Interventionist/Program Aide – Carriel

Crago, Carrie – Vocal Music – Evans and Hinch

Erb, Millie – Instructional Aide – Kampmeyer

Evans, Rhonda – Instructional Aide – Carriel

Fairchild, David – Vocal Music - Moye

Grout, Jacqueline – Instructional Aide – Evans

Hotchkiss, Dawn – Instructional Aide – Kampmeyer

Howell, Sarah – Special Education Aide

Johnson, Candice – Instructional Aide – Carriel

Keiser, Troy – Special Education Aide

Kreitner, Carol - AtRisk PreK Aide (Grant Funded) – Schaefer

Lanzone, Ashleigh – Interventionist/Program Aide – Moye

Lauer, Allison – Special Education Aide

Little, Amy – At Risk PreK Teacher (Grant Funded) – Schaefer

Marriott, Carol – Special Education Aide

Martin, Megan – Special Education Aide

Maskal, Mary Kay – Special Education Aide

McKay, Richelle – Instructional Aide – Schaefer

Miller, Lori – Interventionist/Program Aide – Carriel
Munie, Janet – Instructional Aide – Moye
Parker, Kim – Special Education Aide
Patten, Phyllis – Instructional Aide – Kampmeyer
Pfankuch, Liz – Instructional Aide – Moye
Powell, Sarah – Instructional Aide – Moye
Robertson, Melody – Special Education Aide
Scherschel, Tonya – Special Education Aide
Titsworth, Justin – Special Education Aide
Vasatka, Karen – Instructional Aide – Evans
Votrain, Tammy – Instructional Aide – Schaefer
York, Cindy – Instructional Aide – Moye
Zdenek, Julie – Instructional Aide – Carriel

Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Wagnon, to renew the contract with Integrys for one year.

Roll call. All voted aye. Motion carried.

PUBLIC COMMENT none

Springer requested that at the August 7th meeting, we include the PE Hearing discussion, discussion on class size, ratify the contracts and visioning.

Consolidation ideas were briefly discussed.

The Board decided to refund the increase in registration fees to those parents who have already registered their children. The refund is possible due to District 90 receiving an early distribution of tax money and also the 89% proration of the General State Aid.

The Board set July 30 as the date for a special meeting to discuss consolidation.

Moved by Springer, seconded by Drury, to adjourn the meeting. All voted aye. Motion carried.

Adjournment time was 8:50 p.m.

Todd Roach, Vice President

Becky Drury, Secretary

June Wilkey
Recording Secretary

