

**MINUTES OF A
REGULAR MEETING
OF THE
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
BOARD OF EDUCATION
TUESDAY, JUNE 18, 2013
ADMINISTRATION BUILDING
118 EAST WASHINGTON STREET
7:00 P.M.**

President Hellin called the meeting to order at 7:00 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

OTHERS IN ATTENDANCE: Ryan Keller, Kristie Belobrajdic, Mark Dismukes, Becky Williams, Joi Wills, Doug Wood, Ellen Hays, Dennis Gallo, Teresa Derby, Annette Neighbors, Jennifer Slack, Mark Raeber, Michelle Dippel, Julie Gerstenecker, Karen Rees, Julie Ziegler, Keith Richter, Jennifer Janning, Jacque Grout, Bea Grant, Debbie Hargrove, Kathy Smitherman, Charles Pitts, George Danisx, Mae Scott, Jennifer Moskowitz, Courtenay Martin-Woods, Dawn Palmisano, Jamie Kilquist, Rob Bohnenstiehl, Colleen West, Heidi Mueller, Nancy Morrison, Katie Spengler, Jill Alderman, Brett Ziegler, Lex White, Kim Pate, Randi Brown, Tanya Williams, Kim Gibson, Casey Brauer, Tara Bode, Madeline Hoff.

President Hellin lead the Pledge of Allegiance.

Moved by Drury, seconded by Pulcher, to approve the Minutes of the Regular Board Meeting on May 21, the Special Board Meeting of May 24 and the Special Board Meeting of June 3 as written. All voted aye. Motion carried.

Moved by Baskett, seconded by Roach, to approve payment of the June Bills as listed, the Pre-Approved bills and all remaining FY13 bills by June 30. Roll call. All voted aye. Motion carried.

FINANCIAL REPORTS

Dr. Koehl reported that the State of Illinois has disbursed all payments, however, this does not mean that District 90 has received them. Consequently, the State owes District 90 \$558,025.16 in categorical. The total owed District 90 including General State Aid is \$1,235,125.73. Past practice by the State is to send out the final payments in July which is a new fiscal year.

The Operating Revenue for May was \$1,461,648.45 while the Operating Expenses were \$2,908,112,90.

Moved by Drury, seconded by Wagnon to accept the Financial Report as presented. Roll call. All voted aye. Motion carried.

CORRESPONDENCE none

PUBLIC COMMENT

Dr. Koehl said each year a person(s) who has gone out of their way to help District 90 by volunteering and continually give that little extra, has the honor of having their name on the School Service Award Plaque. This year, Dr. Koehl congratulated Kathy Smitherman and Julie Ziegler for their continued support and dedication in helping District 90 become an outstanding school district. President Hellin and Dr. Koehl congratulated Ms. Smitherman and Ms. Ziegler and displayed the plaque.

COMMITTEE REPORTS

Dr. Koehl reported that 14 months ago, several of our building roofs were damaged in a hail storm. EK will have the third through fifth grade wing reshingled and recoat the flat black roof. Moye and Schaefer will have the shingled portion reshingled. The metal and flashing will be replaced on EK, Moye and Schaefer. We are working on Carriel. The flashing needs to be replaced on Carriel next year. This is all insurance work except for the \$1000 deductible.

Springer reported that the Financial Committee met on June10. Three items were discussed:

1. Springer asked all Board Members for input on the Financial Reports
2. Debt Service – The Committee asked Dr. Koehl to bring information about changing our debt service and bond issue to the next meeting.
3. Priorities for General State Aid if it returns to 89%

Drury reported that the BEST Committee held a retreat last week for all feeder schools. The BEST Committee would like feed back on the retreat.

Pulcher replied that there wasn't enough talk about consolidation. He also questioned if Emergency Grants were brought up.

Drury replied to the Emergency Grants.

Wagon stated he would have liked to seen more time spent on the Consolidation issue.

SUPERINTENDENT'S REPORT

District 90 ended the School year with an enrollment of 3556 which includes 80 Pre-K students.

Moved by Springer, seconded by Pulcher, to accept the resignation of Jeanette Heimbuecher, Before and After Care Site Director at Schaefer effective May 22, 2013. Roll call. All voted aye. Motion carried.

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

Cesa, Angela – Noonhour Supervisor – Evans

Potthast, Kaylee – Speech Language Pathologist – Kampmeyer

Walker, Lisa – Secretary – Hinchcliffe

Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Wagon, to accept the letter of retirement from Cecilia Hollenkamp, Instructional Aide at Hinchcliffe effective the end of the 2012-2013 school year. Roll call. All voted aye. Motion carried.

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

Calhoun, Sanna – Speech Language Pathologist at Kampmeyer to Schaefer

Dippel, Michelle – 1st grade to 2nd grade Teacher at Evans

Weir, Rachel – Speech Language Pathologist at Schaefer to Schaefer and Moye

Roll call. All voted aye. Motion carried.

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

Alderman, Jill – 1st gr. Teacher – Hinchcliffe

Barbachem, Richard – Groundskeeper/Mechanic – District Office – Effective 7/10/2013

Byrd, Tracy – Half time custodian – District Office

Cleveland-Williams, Tanya – 4th gr. Teacher – Schaefer

Gion, Claire – 3rd gr. Teacher – Schaefer

Hoff, Madeline – Kindergarten Teacher – Schaefer

Palmisano, Dawn – 4th gr. Teacher – Hinchcliffe

Wombacher, Jennifer – 8th gr. Language Arts Teacher – Carriel

Roll call. All voted aye. Motion carried

Moved by Springer, seconded by Pulcher, to terminate the following employees:

Rayborn, Dawn – Custodian – Moye – Effective last day May 23, 2013

Reynolds, Morgan – Noonhour Supervisor – Moye – Effective last day May 15, 2013

Roll call. All voted aye. Motion carried.

OLD BUSINESS none

NEW BUSINESS

Moved by Wagon, seconded by Drury, to name First Bank as a Depository Bank. All voted aye. Motion carried.

First Reading of the Elementary Handbook was held.

First Reading on the Junior High Handbook was held. Springer said to throw out the 35 cents per copy cost for parents.

First reading of the Athletic Handbook was held. There is a change to be made in transportation before the second reading. Transportation will not be provided by the District.

The Food Service contract with Sodexo is up for renewal. We just completed the third year of the contract which can be renewed for the fourth year. Sodexo is asking for a 2.5% increase in their cost. At this time there will be no increase in cost to the students, however, over the next five years we will have to have the lunch price up to \$2.51 according to the state. A Type A lunch is currently at \$2.20.

Moved by Roach, seconded by Baskett, to renew the Sodexo Contract with a 2.5% increase for next year. Roll call. All voted aye. Motion carried.

Dr. Koehl stated that we are currently in the fourth year of the transportation contract. The Administration is very pleased with the service and recommend renewing the contract for one more year.

Moved by Drury, seconded by Wagnon, to renew the Illinois Central School Bus contract at a 4.25% increase for one year. Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Roach, to approve the Resolution Authorizing the Transfer from Transportation Fund to the Operations and Maintenance Fund. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Pulcher, to approve the Resolution Authorizing the Abolishment of the Working Cash Fund on June 30 in the amount of 1.7 million dollars. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Pulcher, to approve the Resolution Authorizing the Creation of the Working Cash Fund July 1. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Pulcher, to reject the Resolution to Adopt the Prevailing Wage. Roll call. Springer, Wagnon, Pulcher, Roach and Hellin voted aye. Baskett and Drury voted nay. Motion carried 5-2.

Moved by Baskett, seconded by Roach, to approve the Resolution in Opposition to the Prevailing Wage Act. Roll call. All voted aye. Motion carried.

PUBLIC COMMENT

Teresa Derby asked what we just passed.

President Hellin explained the last two motions regarding the Prevailing Wage.

May Scott asked if we would end up in a law suit costing more money than paying the prevailing wage would cost.

Heidi Mueller stated she thought the unions would be at the District Office picketing.

Moved by Springer, seconded by Roach, to enter into an Executive Session for the purpose of Discussing Issues Relative to Personnel, Collective Negotiating and the Semi-Annual Review of the Lawfully closed Minutes According to Section 2, subsection c #1, #2 and #21 of the Open Meetings Act. Roll call. All voted aye. Motion carried. (8:17 p.m.)

Moved by Springer. Seconded by Baskett, to come out of Executive Session. All voted aye. Motion carried. (9:41 p.m.)

Moved by Springer, seconded by Baskett, to keep the last six months of Executive Session Minutes closed. All voted aye. Motion carried.

Moved by Springer, seconded by Pulcher, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 9:40 p.m.

Steven Hellin, President

Becky Drury, Secretary

June Wilkey Isselhardt
Recording Secretary