

**MINUTES OF A
REGULAR MEETING
OF THE
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
BOARD OF EDUCATION
TUESDAY, MARCH 19, 2013
LaVERNA EVENS ELEMENTARY BUILDING
802 DARTMOUTH STREET
7:00 P.M.**

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

**PRESENT: Scott Adkins, Mary Baskett, Becky Drury, Steven Hellin, Keith Richter,
Steve Springer, and John Coers**

ABSENT: none

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, Jennifer Stahla, Debbie Hargrove, Bea Grant, Joyce Ringdahl, Jacque Grant, Jennifer Janning, Courtenay Woods, Dawn Palmisano, Samy Lafin, Patrick Eschman, Nicole Nowitzki, Cheryl Stutzman, Amanda Mellenthin, Robin Bennett, Cindy York, Janet Munie, Liz Pfankuch, Denise Trelow, Janet Schuyler, Stefanie Roy, Debbie Jordan, Jennifer Gunn, Melinda Hartmann, Mary McGraw, Carolyn Connor, Carol Hauer, Sue Willis, Mindy Heitkamp, Jana Vasquez, Tara Bode, Tanya Williams, Greg Turner, Lisa Vonce, Ann Little, G. Washington, Kathy Smitherman, Geri Smith, Julie Stoelzle, Susan Lamar, Nancy Norman, Bob Norman, Suzy McDaniel, Sheri Kraus, Ann Sodam, Kelli Daenzer, Lisa Poignee, Lori Miller, Cindy Geller, Alicia Schur, Dave Fairchild, Molly Moore, Tina Ballard, Mary Schwarz, Ann Toler, Julia Rodriguez, Mindi Kunz, Amie Reed, Shannon Tillung, Denise Dauphin, Randi Brown, Tony Hanson Jr., Lori Davis, Robert Norman, Todd Roach, Jamie Cox, Nicki Hansley, Angelique Hamilton, Sue McCarthy, Cindy Gossett, Sara Mudd, Shelly Snedeker, Susan Weiser, Julie Ziegler, Alex Ziegler, Linda Baumegarte, Jane Kinnard, Kitty Luehrs, Lena Bauer, Matt Weld, Jason Bramuey, Roger Miesner, Phyllis Miesner, Carrie Crago, Lance Hewitt, Jennifer Hewitt, Kim Gibson.

President Coers introduced Mrs. Wills, Principal at Fulton Junior High, to recognize the Young Achiever recipients, which is based on academics and attendance. Those students being

recognized are Lauren Sexauer, Madison Stacey, Kersten Douglas, Rebecca Cowin, Alex Brown, Cooper Barnhill, Adam Spihlman, Bradley Bishop, Vivian Washington and Mahdi Gouridine.

Wrestling Coach Rob Stoelzle introduced his state wrestling participants. Coach Stoelzle stated that this wrestlers had the best record this year with 13-1 in dual meets, placed second in the IESA tournament out of 124 schools, was first at Chatham tournament, Winning the Channahon tournament, won sectionals for the third year and sent eleven wrestlers to state.

State qualifiers were: Caleb Carriel, Brian Ahle, DeWayne Young, Tre Fox and Jack Bond.

Wrestlers that placed at state were: Cameron Woodcheck 6th place, Alex Fulton 5th place, Dylan Davidson 4th place, Alex Ziegler 3rd place, Kobey Bosworth 2nd place and Mason Hewitt was state champion.

Each student received a certificate from President Coers recognizing their achievement.

Julie Gerstenecker explained about the Young Authors. District 90 had 30 students who advanced in the Young Authors. There were four winners from Kampmeyer, Evans, Hinchcliffe and Schaefer, Moye had six students advance, Carriel had six students advance, and Fulton had two students advance.

Moved by Drury, seconded by Hellin, to approve the Minutes of the February 19, 2013 meeting as written. All voted aye. Motion carried.

Moved by Adkins, seconded by Baskett, to approve payment of all bills for March as listed. Roll call. All voted aye. Motion carried.

FINANCIAL REPORTS

Dr. Koehl reported that the State of Illinois currently owes District 90 1.8 million dollars. As legislative news comes in, estimation is that District 90 will be shorted by the State of Illinois approximately 1.3 million dollars this school year.

Currently across all funds, the fund balance is \$6,514,858.55 at the end of February. Revenues for February were \$980,264 while expenses were \$2,326,134. The revenue is mostly General State Aid and a portion of the lunch reimbursement. No revenue was received for categorical which includes special education and transportation.

CORRESPONDENCE

Ms. Alayna Davies-Smith, Media Specialist, has received word from the Secretary of State's Office that District 90 will receive \$2,529 for the School Library Grant Program. This is based on an enrollment of 3372 students receiving library services at a per pupil rate of .75 per student.

PUBLIC COMMENT

Susan Lamar asked everyone in attendance to vote YES for the referendum.

Sue Palacios said teachers need the support staff. Remember to vote 1, 2, 3, on the ballot.

Cory Best asked where we were with the safety. Has District 90 applied for funds from SB146?

Suzie McDaniel, District 90 art teacher for ten years, asked voters to vote yes for the children. This is not for the teachers.

COMMITTEE REPORTS

No Building Committee Meeting was held.

Adkins stated that the Finance Committee had met to review the Amended FY13 Budget which we are legally required to do because of running a referendum.

No Policy Committee Meeting was held.

Drury reported that the BEST Committee will meet Monday at District 90.

Richter reported that the BASSC Board will be meeting on Wednesday evening.

SUPERINTENDENT'S REPORT

Dr. Koehl stated that the total enrollment for District 90 at the end of February was 3563.

President Coers said that District 90 has a great staff. The Board will work to bring back as much as we can. I am sorry to have to be the Board President to oversee this next item on the agenda.

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

- Cesa, Angela – Noonhour Supervisor – Evans – Effective 3/15/2013
 - Fleming, Rachel – Individual Care Aide – Kampmeyer – Effective 3/1/2013
 - Green, Catherine – Instructional Aide – Kampmeyer – Effective 3/29/2013
 - Kemezys, Amanda – Study Hall Supervisor – Carriel/Fulton – Effective 3/12/2013
 - Pearson, Megan – 8th Gr. Language Arts Teacher – Fulton – Effective end of the 2012-2013 school year
- Roll call. All voted aye. Motion carried.

Moved by Adkins, seconded by Hellin, to accept the following letters of retirement:

- Hauer, Carol –Computer Teacher – Evans and Schaefer – Effective the end of the 2015-2016 school year
 - Koehn, Peggy – Program Aide – Fulton – Effective the end of the 2012-2013 school year
 - Maul, Rosalie – Speech – Moye - Effective the end of the 2012-2013 school year
 - Woodworth, Donna – Instructional Aide – Hinchcliffe – Effective the end of the 2012-2013 school year
- Roll call. All voted aye. Motion carried.

Moved by Adkins, seconded by Drury, to reassign Erin Korstad from Moye Noonhour Supervisor to Evans Noonhour Supervisor. Roll call. All voted aye. Motion carried.

Moved by Hellin, seconded by Adkins, to hire Jennifer Gann for the remainder of the 2012-2013 school year as the Directed Studies Supervisor for Fulton and Carriel. Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Adkins, to approve hiring Substitute List No. 8 for the 2012-13 as listed. Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Baskett, to approve the recommendation to re-employ with contractual status (tenured) personnel as listed:

Ballard	Tina
Bauer	Lena
Baumgarte	Linda
Baxter	Karen
Bell	Rich
Bennett	Robin
Bjornson	Patti
Bohnenstiehl	Lynn
Bossart	Jamie
Bosse	Sandy
Bray	Ryan
Brokering	Jeff
Brooks	Judy
Brown	Randi

Brown	Tiffani
Buck	Cheri
Buck	Megan
Caeser	Carrie
Calhoun	Kay
Camfield	Jennifer
Cappelletti	Janice
Caserotti	Kim
Charlton	Trista
Cipfl	Joseph
Connor	Carolyn
Correll	Kristine
Cox	Jamie
Daenzer	Kelli

Dauphin	Denise
Davies-Smith	Alayna
Davis	Alicia
Davis	Lori
Derby	Teresa
Deters	Jacklyn
Dippel	Michelle
Dressler	Cheryl
Dye	Carol
Eader	Tamara
Eckart	Patti
Eiskant	Robyn
Etling	Karen
Feucht	Cheryl

Flaar	Shane
Fricke	Victoria
Frisch	Karen
Geller	Cindy
Gerstenecker	Julie
Gibson	Kimberly
Goodhue	Teresa
Gossett	Cindy
Grant	Beatrice
Gunn	Jennifer
Haerr	Melony
Hagely	Larry
Hagood	Cassandra
Hamby	Michelle
Hamilton	Angelique
Hampsten	Jennifer
Hansley	Nicole
Hargrove	Debbie
Harris	Teresa
Hartmann	Melinda
Hauer	Carol
Heitkamp	Mindy
Hilden	Mary Jane
Holley	Kristin
Holloway	Dawn
Hostetler	Marla
Janning	Jennifer
Jones	Von
Jordan	Debra
Kasson	Cathy
Keys	Tara
Kinnard	Jane
Klotz	Becky
Kowalski	Michelle
Kunz	Mindi
Lamar	Susan
Lauderdale	Tracy
Lawrence	Branson

Lewis	Maria
Luehrs	Kitty
Martin - Woods	Courtenay
Matos	Erin
McCall	Michelle
McGraw	Mary
McKittrick	Jamie
Meier	Lori
Meinkoth	Eric
Mellenthin	Amanda
Miller	Joseph
Moore	Carol
Mueller	Heidi
Munie	Karen
Neighbors	Annette
Obernuefemann	Jane
Orr	Kirby
Ortiz	Lisa
Palacios	Sue
Parmeley	Sara
Pate	Kim
Pecoraro	Connie
Peel	Melissa
Piening	Angela
Poignee	Lisa
Poteet	Christi
Pruett	Leslie
Reed	Amie
Reese	Sharol
Renko	Jamie
Rheinecker	Tyson
Riddle	Michelle
Riley	Kristy
Roberts	Adelita
Robitaille	Paula
Rodriguez	Julia
Roskos	Mindy
Roy	Stefanie

Satterfield	Casey
Satterfield	Jason
Scheldt	Sara
Schur	Alicia
Schuyler	Janet
Schwarz	Mary
Schweitzer	Adam
Shannon	Rachel
Shashack	Christine
Snedeker	Michele
Sodam	Ann
Spengler	Katie
Stark	Lisa
Stoelzle	Julie
Stoelzle	Robert
Stutzman	Cheryl
Sullivan	Woodrow
Toler	Ann
Tomei	Melanie
Tosspoon	Alicia
Trelow	Denise
Turnbull	Jeff
Turner	Greg
Vahle	Lynae
VanHoose	Ann
Vasquez	Jana
Vosse	Carrie
Weiser	Susan
Weiss	Emily
Weld	Matthew
West	Colleen
Williams	Roger
Willis	Sue
Winkeler	Monica
Wright-Guthrie	Stephanie

Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Baskett, to re-employ with contractual continued status (tenure) the following fourth year teachers:

Coers	Jaye
Creek	Paul
Fore	Lisa

Kraus	Sheri
Little	Ann
Nowitzki	Nicole

O'Reilly	Karen
Riley	Kim
Stahla	Jennifer

Willis	Ashley
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Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Adkins, to re-employ the following certified teachers as fourth year teachers: Elizabeth McKeown and Sandra Dawson. Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Hellin, to re-employ the following certified teachers as second year teachers: Caitlin O'Hanlon, MaryKate O'Brien, Sanna Calhoun and Rachel Weir. Roll call. All voted aye. Motion carried.

Moved by Hellin, seconded by Adkins, to re-employ the following Support Staff:

Abell	Michael	Craddick	Anna	Hanny	Jennifer	Kohrmann	Marianne
Allen	Angela	Crawford	Ben	Hanson	Leah	Korstad	Erin
Allen	Matthew	Cross	Christine	Harding	Daren	Kronenberger	Jana
Andell	Sharon	Cummings	Patricia	Harper	Bonnie	Lamb	Amanda
Banks	Lori	Dannenbrink	Kara	Headrick	Colleen	Lamm	Patricia
Beam	Kim	DeBolt	Alyssa	Heimbuecher	Jeannette	Landry	Leah
Beamon	Stephanie	Dickson	Mary	Hemker	Rhonda	Lanfersieck	Kay
Bell	Mary	Donald	Ruth	Henson	Diane	Lee	Lotty
Binder	Nancy	Dorsch	Nathan	Hoffman	Lynn	Leftwich	Lynnetta
Bindrim	Kathleen	Dyer	Swayne	Hopkins	Lisa	Lindquist	Angela
Black	Peggy	Farmer	Frank	Horsey	Deanna	Long	Derrick
Bohnenstiehl	Robert	Field	Ronda	Hosier	Jennifer	Lowry	Cathleen
Bowen	Carrie	Ford	Roxie	Hough	Robert	Loyet	Aaron
Breithaupt	Debra	Freese	Amy	Hubert	Barbara	Lunte	Cheryl
Brown	Carrie	Freund	Carrie	Hudson	Joey	Lurtz	Steven
Burgmann	Betty	Friedrich	Sheryl	Isselhardt	June	Manno	Katie
Bye	Karen	Gentry	Leigh Anne	Jansen	Cassie	Marriott	Carol (B&A Care)
Calnese	Luvanda	Gordon	Cynthia	Johnson	Agnes	Mayer	William
Carroll	Carol	Graul	Jessica	Jones	Loretta	Mayfield	Traci
Casner	Cherie	Greenwald	Margi	Jones	Charity	McCarthy	Sue
Cavins	Patricia	Griffin	Beverly	Kaelin	Patricia	McClary	Cynthia
Chandler	Jennifer	Griggs	Adrienne	Kaminski	Lyndsy	McNeese	Dorian
Chinn	Dana	Gunter	Teresa	Keller	Ruth	Merckel	Ann
Cleveland	Tracey	Haffer	Tracy	Kempton	Marcia	Mitchell	Stacy
Cook	Pat	Haller	Janet	Kerr	Melinda	Moelk	Kim

Moore	Karen	Potter	Bobbi	Smith	Carrie	Thomas	Katherine
Morris	Linda	Pyles	Denise	Smith	Debbie	Tillung	Shannon
Moulton	Betty	Raab	Robert	Smith	Janice	Timbrook	Kim
Murray	Maria	Rakers	Brenda	Smith	James	Tole	Cynthia
Musgrove	Tony	Rakers	Megan	Smith	Jerone	Varney	Leslie
Nevener	Lori	Reinheimer	Melissa	Smith	Tammy	Viventi	Lisa
Niles	Grady	Renner	Rachel	Sollis	Vernell	Votrain	Ed
Norman	Nancy	Richter	Colleen	Sommer	Debby	Votrain	Scott
Norwood	Melissa	Rittenhouse	Shauna	Souza	Cindi	Votrain	Tammy (B&A Care)
Oliver	Roberta	Rooney	Jennifer	Stanton	April	Webber	Brenda
Owens	Melitta	Rutkowski	Caroline	Stawarski	Lin	White	Pat
Padgett	Kristen	Savage	Beth	Steele	Stacy	Williams	Christine
Patterson	Marla	Schifferdecker	Carrie	Stephenson	Jennifer	Williams	Debra
Paulus	Pat	Scoggins	Julia	Stewart	Crystal	Workman	Maura
Pearl	Avery	Shaffer	Beverly	Stogner	Lora	Worthen	Dan
Perrine	Carol	Shannon	Katie	Stratman	Dawn		
Petro	Heather	Slack	Jennifer	Tadlock	Sherri		
Ping	Brian	Smith	Geri	Terrell	Megan		

Roll call. All voted aye. Motion carried.

Moved by Hellin, seconded by Drury, to adopt a Resolution referencing the Honor Dismissal of Certified Personnel as listed due to Reduction in Force:

Alderman	Jill	Elementary Teacher K-3
Blackwell	Lora	Elementary Teacher K-3
Bode	Tara	Special Education K-5 LD
Bohnert	Carrie	Special Education K-5 LD
Brauer	Casey	Elementary Teacher K-3
Cleveland-Williams	Tanya	4th gr. Language Arts
Dori	Candace	Special Education K-5 LD
Eschman	Patrick	Special Education 6-8
Gion	Claire	Elementary Teacher K-3
Hoff	Madeline	Elementary Teacher K-3
Klier	Jenna	Jr. High Math
Lafin	Samantha	Jr. High Biological Science
Morris	Matthew	Jr. High Physical Science
Ori	Amy	Jr. High Math/Science
Palmisano	Dawn	4th gr. Language Arts
Qualls	Heather	Special Education K-5 LD
Richards	Elisabeth	Special Education K-5 LD

Ringdahl	Joyce	Special Education K-5 LD
Wombacher	Jennifer	4th gr. Social Studies

Roll call. Hellin, Richter, Adkins, Baskett, Drury, and Coers voted aye. Springer voted nay. Motion carried 6-1.

Moved by Adkins, seconded by Hellin, to adopt a Resolution referencing the Honorable Dismissal of Certain P.E. Teachers as listed due to Reduction in Force: Elizabeth Grimm., Anthony Hanson Jr., Sara Mudd, Kenneth Pierson, Rainy Reinhardt. Roll call. Richter, Adkins, Baskett, Drury, Hellin, and Coers voted aye. Springer voted nay. Motion carried 6-1.

Moved by Drury, seconded by Baskett, to adopt a Resolution referencing the Honorable Dismissal of Certified Pre-K Employee as listed due to Reduction in Force: Amy Little. Roll call. Adkins, Baskett, Drury, Hellin, Richter and Coers voted aye. Springer voted nay. Motion carried 6-1

Moved by Richter, seconded by Hellin, to adopt a Resolution referencing the Honorable Dismissal of Certified Personnel as listed due to Reduction in Force: Thomas Haerr and Antoinette Josato. Adkins, Baskett, Drury, Hellin, Richter and Coers voted aye. Springer voted nay. Motion carried 6-1.

Moved by Hellin, seconded by Drury, to adopt a Resolution referencing the Honorable Dismissal of Certified Administrative Position as listed due to Reduction in Force: Jason Cobb. Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Hellin, to adopt a Resolution referencing the Honorable Dismissal of Certified Music Teachers as listed due to Reduction in Force: Carrie Crago, David Fairchild and Molly Moore. Roll call. Drury, Hellin, Richter, Adkins, Baskett and Coers voted aye. Springer voted nay. Motion carried 6-1.

Moved by Richter, seconded by Hellin, to adopt a Resolution referencing the Honorable Dismissal of Certified Art Education Personnel as listed due to Reduction in Force: Susan McDaniel. Roll call. Hellin, Richter, Adkins, Baskett, Drury, and Coers voted aye. Springer voted nay. Motion carried 6-1.

Moved by Richter, seconded by Drury, to adopt a Resolution referencing the Honorable Dismissal of Certain Educational Support Personnel as listed due to Reduction in Force:

Allen	Elise	Individual Care Aide
Andreasen	Tammy	Program Aide
Bird	Catherine	Clerical Assistant
Bolk	Jennan	PreK At Risk Aide
Bouquet	Jennifer	Program Aide
Brown	Kimberly	Instructional Aide
Byrd	Tracy	Custodian .5
Carrico	Tammy	Media Assistant
Carroll-MacNabb	Shannon	Individual Care Aide
Carter	Jarrold	Custodian
Cleveland	Demonica	Instructional Aide

Coartney	Letitia	Clerical Assistant
Conrad	Sonja	Program Aide
Corso	Cheryl	Program Aide
Cox	Renee	Interventionist/Program Aide
Cripe	Lisa	Accompanist
Erb	Millie	Instructional Aide
Evans	Rhonda	Instructional Aide
Grout	Jacqueline	Instructional Aide
Hamm	Cathy	Clerical Assistant
Hollenkamp	Cecelia	Instructional Aide
Johnson	Candice	Instructional Aide
Keiser	Troy	Program Aide

Kreitner	Carol	PreK At Risk Aide
Lanzone	Ashleigh	Interventionist/Program Aide
Lauer	Allison	Program Aide
Marriott	Carol	Program Aide
Martin	Megan	Individual Care Aide
Maskal	Mary Kay	Program Aide
Mason	Karen	Clerical Assistant
May	Alex	Custodian
McKay	Richelle	Instructional Aide
Miles	Karen	Instructional Aide
Miller	Lori	Interventionist/Program Aide
Moffett	Robin	Program Aide
Munie	Janet	Instructional Aide
Parker	Kim	Program Aide
Patten	Phyllis	Instructional Aide
Pfankuch	Liz	Instructional Aide

Powell	Sarah	Instructional Aide
Robertson Bertelsman	Melody	Program Aide
Rowe	Debbie	Instructional Aide
Rutkowski	Cindy	Program Aide
Scherschel	Tonya	Instructional Aide
Smith	Andre	Custodian
Spradling	Larry	Custodian
Titsworth	Justin	Program Aide
Vasatka	Karen	Instructional Aide
Votrain	Tammy	Instructional Aide
Walraven	Richard	Custodian
Warford	Thomas	Custodian
York	Cindy	Instructional Aide
Yount	Angela	Individual Care Aide
Zdenek	Julie	Instructional Aide

Roll call. All voted aye. Motion carried.

Moved by Hellin, seconded by Springer, to adopt a Resolution referencing the Dismissal of the following non-certified personnel: Dawn Rayborn, Custodian at Moye. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Drury, to adopt a Resolution referencing the Dismissal of the following certified personnel: Tabitha Luczak, Early childhood Autism at Moye, employed for a one year leave of absence. Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Hellin, to adopt a Resolution referencing the Proposed Reclassification of an Administrative Employee: Daniel Foehrkolb – Assistant Principal. Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Hellin, to adopt a Resolution referencing the decision to discontinue certain extra duty/stipend assignments and duties of tenured certified employees as listed due to Reduction in Force: Jeff Brokering, Trista Charlton, Paul Creek, David Fairchild, Shane Flaar, Stephanie Guthrie, Kristie Correll, Tracy Lauderdale, Branson Lawrence, Courtenay Martin-Woods, Susan McDaniel, Molly Moore, Nicole Nowitzke, Amie Reed, Tyson Rheinecker, Jason Satterfield, Janet Schuyler, Adam Schweitzer, Robert Stoelzle, Cheryl Stutzman, Maria Lewis and Roger Williams. Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Springer, to adopt a Resolution referencing the Decision to discontinue certain extra duty/stipend assignments and duties of nontenured certified employees due to Reduction in Force: Jason Cobb, Elizabeth Grimm, Anthony Hanson Jr., Jenna Klier, Samantha Lafin, Matt Morris and Kenneth Pierson. Roll call. All voted aye. Motion carried.

Moved by Hellin, seconded by Springer, to adopt a Resolution referencing the decision to discontinue certain extra duty/stipend assignments and duties of noncertified employees due to Reduction in Force:

Lori Banks, Ben Crawford, Dorian McNeese, Caroline Rutkowski and Sherri Tadlock. Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Hellin, to adopt a Resolution referencing the decision to discontinue certain extra-curricular assignments, duties and stipends for personnel not otherwise employed due to Reduction in Force: Craig Dippel, Cassandra Dresen, Nicole Flaar, Amanda kemezys, Greg LeDuc, Sheryl Papachrisanthou and Lauren Sczurko. Roll call. All voted aye. Motion carried.

OLD BUSINESS none

NEW BUSINESS

Moved by Richter, seconded by Baskett, to approve the list of retired technology equipment from the district inventory for salvage. All voted aye. Motion carried.

President Coers presented the idea of a Citizen Advisory Council for community input.

Drury asked if other communities have this.

President Coers responded yes, OTHS and the District that Dr. Koehl came from. Perhaps the Policy Committee would organize this.

Baskett asked what the desired outcome was.

Coers responded communication, an advisory committee.

Hellin asked how frequent the committee would meet.

Coers responded that quarterly meetings would work best.

Drury said to move forward and explore it, but she suggested a written plan be made.

Item 10c will be discussed in Executive Session.

Dr. Koehl stated that there are two factors that determine whether we need to amend the budget:

1. Pass a successful referendum
2. Receive a payout from an Insurance company, which we did for the hail damage.

The Amended Budget is on display in the District Office. We will place the Amended Budget on the April Agenda for approval.

PUBLIC COMMENT

Debbie Hargrove said she has seen the pain in the staff being RIFFed and in the Board doing it. She hopes everyone will vote on April 9.

Amie Reed didn't understand Mr. Springer's motion to make significant cuts and then tonight he voted no on the motions.

Moved by Adkins, seconded by Hellin, to enter into an Executive Session for the Purpose of Discussing Issues Relative to Personnel, Collective Bargaining and Litigation According to section 2, subsection c, #1, #2, and #11 of the Open Meetings Act. Roll call. All voted aye. Motion carried. (8:05 p.m.)

Moved by Adkins, seconded by Hellin, to come out of Executive Session. All voted aye. Motion carried. (8:35 p.m.)

Moved by Baskett, seconded by Hellin, to approve the Benefit Protection piece for employee C. Cross. Roll Call. All voted aye. Motion carried.

Moved by Adkins, seconded by Richter, to rehire Ryan Keller, Kristie Belobrajdic, Mark Dismukes, Becky Williams, Danny Rudy, Tracy Newton, Joi Wills, Doug Wood, Ellen Hays, Patty Cavins, Colleen Headrick, June Isselhardt, Carrie Bowen, Kara Dannenbrink and Rob Bohnenstiehl with a pay freeze. Roll call. All voted aye. Motion carried.

Moved by Adkins, seconded by Springer, to freeze salaries for the Administrators, Superintendent and the at will staff for the 13-14 school year. Roll call. All voted aye. Motion carried.

Moved by Adkins, seconded by Springer, to rehire Tracie Bauer, Lauren McWhorter, Dennis Gallo and Gina Chorma for the 13-14 school year with a salary freeze. Roll call. All voted aye. Motion carried.

Moved by Adkins, seconded by Richter, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 8:46 p.m.

John Coers, President

Rebecca Drury, Secretary

June Wilkey Isselhardt
Recording Secretary