

**MINUTES
OF THE REGULAR
BOARD OF EDUCATION
TUESDAY, OCTOBER 15, 2013
7:00 P.M.
ESTELLE KAMPMEYER BUILDING
707 N. SMILEY STREET**

President Hellin called the Regular Board of Education meeting to order at 7:10 p.m. and asked for a roll call.

PRESENT: Mary Baskett, Becky Drury, Chris Pulcher, Todd Roach,
John Wagnon and Steven Hellin

ABSENT: Steve Springer

Others in Attendance: Becky Williams, Michelle Dippel, Carla Doyle, Kathryn Dohlman, Jamie Kilquist, Kristie Belobrajdic, Alicia Schur, Dan Foehrkelb, Samy Lafin, Patrick Eschman, Nicole Nowitzki, Doug Wood, Julie Gerstenecker, Nicki Hansley, Kery Best, Tara Bode, Denise Trelow, Becky Williams, Erin Matos, Pam Stacey, Dan Rudy, Natalie Ellington, Ellen Hays Kelli Daenzer, Randy Brown, Debbie Hargrove, Joyce Ringdahl, Matt Weld, Lora Blackwell, Jamie Cox, Nancy Morrison, Melissa Peel, Tracy Newton, Ray Roskos, Mindy Roskos, Dave Hampson, Tisha Hampson, Robin Bennett, Ann Neighbors, Laurin McWhorter, Robyn Eiskant, Sarah Whitehead, Katie Carr, David Carr, Teresa Derby,

President Hellin, led the group in the Pledge of Allegiance.

Moved by Drury, seconded by Baskett, to enter into an 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. (7:12 p.m.)

Moved by Drury, seconded by Baskett, to come out of Executive Session. All voted aye. Motion carried. (8:13 p.m.)

Moved by Wagnon, seconded by Pulcher, to approve the minutes of the September 17 Budget Hearing and the minutes of the September 17 Regular Board Meeting as written. All voted aye Motion carried.

Moved by Baskett, seconded by Pulcher, to pay all bills for October as listed. Roll call. All voted aye. Motion carried.

FINANCIAL TREASURER'S REPORT

Dr. Koehl stated that September is the largest tax receipt month. We currently have a balance of \$15,233,510.60 across all funds. September revenue was 89% from local sources, 9% from the state and 2% from other sources. September expenses were 66% salaries, 20% benefits, 7% purchased services, and 7% supplies.

Categorical money due from the state to date is \$550,867.29. District 90 has only received General State Aid and partial payment on the Early Childhood Grant from the state.

Moved by Wagnon, seconded by Roach, to accept the Treasurer's Report as presented. Roll call. All voted aye. Motion carried.

CORRESPONDENCE

Each Board Member received the Report to Membership. These are the issues that the delegates will be voting on at the November Conference. On page 17, O'Fallon District 90's position on the Prevailing Wage is recommended for adoption. Each Board Member is asked to mark on page 4 if they want to adopt or not adopt the Resolutions. Return the completed page 4 to June by November 5 to be tallied and submitted to the IASB as a District.

A Publication entitled Connecting With the Community was included in the packet. The publication is the purpose and process of community engagement as part of effective school board governance.

PUBLIC COMMENT

Pam Stacy asked the Board what the intent was towards the electives that were cut for the 2013-14 school year. She is very involved with music and feels that the students should have music and art in their curriculum.

President Hellin responded that District 90 hasn't had that discussion yet. Until we find out about state funding, we cannot determine what will be brought back, if anything. When we make that determination, we will inform the public.

COMMITTEE REPORTS

The building Committee will be meeting next Thursday. (meeting was cancelled)

Finance Committee has not met since the last Board Meeting.

There will be a second reading of the Board Policies this evening.

Drury reported that the BEST Committee has been discussing curriculum alignment and articulation. The Goal of the PCATC is to adopt curricular materials in the English, Math, Science, and Social Studies that are consistent between each K-8 district and 9-12 grades by fall of 2015. The first PCATC meeting will be Wednesday, October 30 from 12 to 3 p.m. at the Milburn Campus. The next BEST meeting will be November 5 at 8:30 at Shiloh Library.

BASSC has been discussing negotiations with the staff.

INFORMATIONAL/SUPERINTENDENT'S REPORT

The current enrollment of District 90 is 3507 which includes the Pre-K Program. This is 23 students more than last year at this time.

Wagnon said he has been visiting each of the buildings and would like to thank the teachers for doing a great job. I saw a lot of positive things going on.

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

Cook, Patrick – Noonhour Supervisor – Fulton and Before and After Care – Site Director –
Schaefer – Effective last day 10/18/2013

Cross, Christine – Program Aide – Moye – Effective last day 10/10/2013

Souza, Cindi – Noonhour Supervisor – Moye – Effective 9/23/2013

Breithaupt, Debra – School Nurse – Schaefer – Effective 10/24/2013

Roll call. All voted aye. Motion carried.

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

Cooper, Kelly – Instructional Aide – Fulton – Effective 9/30/2013

Felice, Lianne – Instructional Aide – Moye – Effective 9/16/2013

Weiss, Julie – Instructional Aide – Fulton – Effective 9/30/2013

Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Pulcher, to grant the request for maternity/family leave to Katie Spengler, 1st grade teacher at EK from approximately 12/4/13 through 2/19/2014. Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Pulcher, to hire Substitute List No. 3 for the 2013-14 school year as listed:

Certified:

Amrhein, Cathy

Britt, Linda

McClure, Gina

Miesner, Phyllis

Ruiz, Miriam

Noncertified:

Boone, Jennifer – Noonhour and Before and
After Care

Gibbons, Angie – Custodian

Roll call. All voted aye. Motion carried.

Dr. Koehl said the School Report Card arrived Friday afternoon. June put it in Boardbook under Extra Documents if you want to keep a copy, other than that, there is a copy at your place at the table. The School Report Card must be distributed by October 31. They will be placed on our website and a note sent home telling parents how to locate it on the website will take place prior to October 31.

Moved by Baskett, seconded by Pulcher, to approve the Report Cards for Distribution by October 31. All voted aye. Motion carried.

The second reading of all policies listed except 8:20 – Community Use of School Facilities, and 6:220 – Bring Your Own Technology was held. Moved by Roach, seconded by Baskett, to approve the Policies as recommended except 8:20 and 6:220. Roll call. All voted aye. Motion carried.

The Board reviewed the City's request for designating Marie Schaefer Gymnasium as a historic building. The Board's concern was maintenance and remodeling if needed. Mr. Brown from the Historical Society said there were no subsequent restrictions on modifications to the building's interior. A substantial modification to the building's historic appearance (replacing clapboard with aluminum siding, for example) would require permission from the OHPC. A modification that did not substantially affect the building's historic appearance (replacing windows) would not require permission. Demolition of the building would require approval.

Moved by Wagnon, seconded by Roach, to approve the Historical Society's request for Marie Schaefer's gymnasium to be a landmark. All voted aye. Motion carried.

Dr. Koehl stated that letters have been received from Shiloh SD 85 and Central SD 104 saying they are not interested in consolidation at this time. OTHS 203 said they would need more information before they would decide to participate. The first step is a petition. The Boards of Education of each affected school district; or registered voters if signed by at least 50 voters or 10% of the voters residing within each affected district, whichever is less. The petition would be filed with the Regional Office of Education. We do not have two school boards that agree to the consolidation nor do we have petitions signed by voters. Where do we want to go from here.

Roach wants to do the feasibility study with the City of O'Fallon contributing to the cost. Dr. Koehl said in order to do the study, we need to decide how many schools we will do the study for, 2 or 3. President Hellin suggested having Dr. Koehl consult with the City to see what they are willing to contribute to the cost.

Moved by Roach, seconded by Pulcher, to put out the RFP, figure the cost, request bids for 90 and 104 for one RFP and 104, 203 and 90 for the other parameter. All voted aye. Motion carried.

Moved by Baskett, seconded by Wagon, to amend the Memorandum of Understanding (MOU) to include up to four members of the federation and up to four members of the School Board. Roll call. All voted aye. Motion carried.

NEW BUSINESS

Dr. Koehl reported that this was the fourth year that we did not make AYP. In order to make AYP, the district had to be at 92.5%. District 90 was at 73.6% in Reading and 67.9% in Math but we are still in the top 10% of schools in the state.

For the 2012-2013 school year, two points of interest impacted the AYP status of the district. First, the NCLB benchmark for meeting and exceeding moved up to 92.5% for all students taking the test. Second, the State of Illinois chose to raise the cut scores for student measurement so as to better align the rigor of the ISAT with that of the upcoming PARCC exam and the current ACT.

A cut score is the minimum score that a student must obtain in the given content area (Reading, Math) to achieve a ranking of Exceeds, Meets, Below, and Academic Warning.

Dr. Koehl received a check from POMS for \$5,079.32 to fully fund the program this year. Funds in the amount of \$5,033.43 were received from Boosters for Art Club and Drama.

Moved by Wagon, seconded by Roach, to hire the following individuals as sponsors since these extra-curricular programs are fully funded.

Athletic Director Fulton and Carriel: Tracy Lauderdale

Carriel:

Creek, Paul J. – Co 8th gr. Field Trip Coordinator
 Frazer, Lindsey – Pompon Coach
 Little, Ann – Art Club
 Pitts, Paul – Drama Director
 Schweitzer, Adam - Co 8th gr. Field Trip Coordinator

Fulton:

Flaar, Shane – Co 8th gr. Field Trip Coordinator
 Papachrisanthou, Sherry – Pompon Coach
 Cooper, Kelly – Co Art Club
 Pitts, Paul – Drama Director
 Brokering, Jeff - Co 8th gr. Field Trip Coordinator
 Weiss, Julie – Co Art Club

Roll call. All voted aye. Motion carried.

PUBLIC COMMENT - none

Moved by Wagnon, seconded by Roach, to adjourn the meeting. All voted aye. Motion carried.
Adjournment time was 9:36 p.m.

Steven Hellin, President

Becky Drury, Secretary

June Wilkey Isselhardt
Recording Secretary