

**MINUTES
OF THE
REGULAR MEETING OF THE
BOARD OF EDUCATION
HELD
TUESDAY, APRIL 17, 2012
7:00 P.M.
O'FALLON CCSD #90
ADMINISTRATION BUILDING
118 E. WASHINGTON STREET**

President Coers called the Board of Education meeting to order at 7:00 p.m. and asked for a Roll call.

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

ABSENT: Scott Adkins

OTHERS IN ATTENDANCE: Jennifer Gunn, Michelle Dippel, Annette Neighbors, Teresa Derby, Danny Rudy, Becky Williams, Mark Raeber, Kristie Belobrajdic, Ryan Keller, Ellen Hays, Dennis Gallo, Gina Chorma, Kay Calhoun, Mark Dismukes, Matt Weld, Laurin McWhorter, Doug Wood, Tracy Newton, Sherri Tadlock, Linda Baumagarte, Amelee Lemex, Carol Hauer, Clare Slown, Carla Doyle, Mindy Heitkamp, Douglas Scott, Kathy Scott, Teresa Goodhue, Cindy Gossett, Jennifer Holcost, Debbie Hargrove, Monica Winkeler, Denise Trelow, Judy Brooks, Lena Bauer, Shawnee Clark, Lori Miller.

Moved by Richter, seconded by Drury, to approve the Minutes of the Regular Board of Education meeting of March 20, 2012. the Minutes of the Public Hearing of March 20, 2012 and the Minutes of a Special Board of Education meeting of March 27, 2012 as written. All voted aye. Motion carried.

PUBLIC COMMENT

President Coers and Superintendent Koehl recognized the District 90 Bowlers who competed at the state level. Each bowler received a certificate for outstanding accomplishment. The bowlers were:

Zack Scott, Carriel Junior High – 2nd place

Bradley Solomon, Fulton Junior High – 10th Place
Mark Hoerner, Fulton Junior High – 13th place
Adam Drewry, Fulton Junior High – 14th place
Madison Kaxza, Fulton Junior High – 1st place girls State Champion
Alyssa Holcomb – Carriel Junior High -4th place girls

President Coers also thanked Coach Sherri Tadlock for an outstanding year.

Moved by Hellin, seconded by Springer, to approve payment of the April Board Bills as presented. Roll call. All voted aye. Motion carried.

FINANCIAL REPORTS

Superintendent Koehl reported that District 90 has received the final tax payment in March. We ended March with a balance of \$6,770,034.94 in the Operating Funds and Restricted Funds combined. March expenses were 58% for salary, 19% for benefits, purchased services for 18%, supplies for 4% and other 1% from other revenue sources. Currently the State of Illinois owes District 90 \$1,931,560.01 of which \$7078,786.43 is due from categorical.

Moved by Richter, seconded by Baskett, to approve the Financial Report as presented. All voted aye. Motion carried.

CORRESPONDENCE

President Coers said the Board was waiting on word from ISBE on whether we will present the BEST Committee concept at the Triple I Conference in November.

COMMITTEE REPORTS

Chairperson Richter said the bid for the Schaefer HVAC system is out. It will be published in the paper today. The 24th of April will be the bid opening.

The Finance Committee met and discussed the technology proposal funding.

There was no meeting of the Policy Committee, however Springer had requested information on the physicals, dental exams and eye exams with regards to the McKinney Act for Homeless Children. This information will be brought to the May Board meeting.

Drury reported for the BEST Committee. The Consolidation document should be in the paper this week. The next issue the BEST Committee will research and report on is the Impact of

Schools on Communities. The next meeting is scheduled for June 4, 2012 with a Board Retreat planned for Jan 2013.

Richter reported about BASSC meeting. Wesclin requested to join BASSC even though they are in Clinton County. The BASSC Board voted to allow Wesclin to join BASSC. One Board member and Superintendent Koehl sit on this board.

SUPERINTENDENT'S REPORT

As of the end of February, the District 90 enrollment was 3524.

Superintendent Koehl showed a comparison as to what the state paid us in special education.

	Suppose to received	What we have received to date
State	40%	30%
Federal	40%	15%
Local	20%	55 %

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

Foehrkolb, Dan – Volleyball Coach (Extra Duty Position) – Fulton – Effective the end of the 2011-2012 school year

Pfankuch, Liz – Noonhour Supervisor – Schaefer – Effective last day of employment 4/4/12

Rutkowski, Caroline – JV Girl's Basketball Coach (Extra Duty Position) – Fulton – Effective 3/23/12

Schweitzer, Adam – 8th Gr. Boys Basketball Coach (Extra Duty Position) – Carriel - Effective the end of the 2011-2012 school year

Stotler, Suzie – Language Arts/Art Teacher – Carriel – Effective the end of the 2011-2012 school year

Roll call. All voted aye. Motion carried.

Moved by Hellin, seconded by Drury, to hire the following individuals for the 2011-2012 school year:

Lamb, Amanda – Summer Preschool Teacher – Schaefer

Medina, Felicia – Noonhour Supervisor – Schaefer – Effective 4/10/12

Reinheimer, Melissa – Summer Preschool Assistant – Schaefer

Tilling, Shannon – Summer Preschool Assistant – Schaefer

All voted aye. Motion carried.

Moved by Springer, seconded by Hellin, to reassign Mary Kay Maskal from Program Aide to Individual Care Aide at Kampmeyer effective 3/19/2012 and Charity Jones from Noon hour Supervisor at Hinchcliffe to Moyer effective 3/26/11. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Hellin, to hire heather Qualls as Interventionist at Evans for the 2012-2013 school year. Roll call. All voted aye. Motion carried.

Moved by Hellin, seconded by Baskett, to reassign Jeff Turnbull, from Special Education Teacher at Moye to Evans for the 2012-2013 school year. Roll call. All voted aye. Motion carried.

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

Ballard, Tina – 6th grade Math Teacher – Fulton – Effective the end of the 2014-2015 school year

Brown, Randi – 6th grade Language Arts Teacher - Fulton – Effective the end of the 2014-2015 school year

Patrick, Lynda – Instructional Aide – Moye – Effective 5/4/12

Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Hellin, to approve the request for maternity/family medical leave from Casey Satterfield, special education teacher at Carriel from approximately 9/14/12 through 11/20/12. Roll call All voted aye. Motion carried.

Moved by Drury, seconded by Hellin to hire Substitute List No 9 for the 2011-2012 school year. Roll call. All voted aye. Motion carried.

OLD BUSINESS

The second reading of the Technology Coach Job Description was held. Moved by Richter, seconded by Drury to approve the Job Description of the Technology Coach. All voted aye. Motion carried.

NEW BUSINESS

The directions for filing the Statements of Economic Interest are now on line. The directions for completing the statements are included in the packet also. There is a penalty fine for filing after May 1.

Moved by Drury, seconded by Baskett to approve the student accident insurance availability at registration with no cost to the district. All voted aye. Motion carried.

Moved by Baskett, seconded by Springer, to acknowledge the receipt of bids for the Hinchcliffe carpet project during a Public Meeting to open the bids. Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Hellin, to award the carpet replacement bid to ICS for carpet and alternate bid of \$18,800- for painting. Roll call. All voted aye. Motion carried.

Dr. Koehl stated that since the inception of the Hinchcliffe property, the shelving units in the Hinchcliffe library and the circulation desk electricity have presented problems with updated codes and are being bid out.

Over the next three summers District 90 intends to update the technology in the buildings.

Summer 2012 – Hinchcliffe

Summer 13 – EK and Moye

Summer 14 – Schaefer and Evans

Moved by Richter, seconded by Baskett to approve the Technology Transition Finance Plan as Dr. Koehl's recommendation.

Discussion: Springer stated that the Technology Proposal is fantastic, but believes we should upgrade the system when we can afford to do so. Taxes are up this year and every year. We will be in deficit spending for the next five years according to projections. The increase in spending increases debt service. Springer would like to see data that this expenditure will increase student achievement, and attendance.

Hellin said the risk in waiting to finance could cost the tax payers more because of 1: where we are in the cycle of EAV; 2. Current cost of borrowing is at historic lows. The Technology Plan makes sense now. The impact to taxpayers is minimal. A home valued at \$300,000 may see a \$40 bump for the year. This technology plan will keep us competitive with the surrounding area schools.

Springer countered that the EAV is up each year, but the tax accessor decreased the EAV for 5-10%.

Hellin stated the biggest unknown is the EAV. The accessor stated that the numbers are based on townships.

Baskett added that technology is a definite part of student's future and she feels committed to making the District as good as we can. This Technology Plan will benefit the students, teachers and community.

President Coers stated that financing over three years has lots of flexibility built in.

President Coers called for a roll call vote to Richter's motion to approve the Technology Transition Finance Plan . Baskett, Drury, Hellin, Richter and Coers voted aye. Springer voted nay. Motion carried. 5-1.

PUBLIC COMMENT (none)

Moved by Springer, seconded by Hellin, to enter into an Executive Session for the Purpose of Discussing Issues Relative to Personnel, According to Section 2, subsection c #1 of the Open Meetings Act. Roll call. All voted aye. Motion carried. (8:01 p.m.)

Moved by Springer, seconded by Drury, to come out of Executive Session. All voted aye. Motion carried.

Moved by Drury, seconded by Springer, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 8:49 p.m.

John Coers, President

Rebecca Drury, Secretary

June Wilkey Isselhardt
Recording Secretary