

**MINUTES
OF THE
REGULAR MEETING
OF THE
O'FALLON DISTRICT 90
BOARD OF EDUCATION
AUGUST 21, 2012
118 E. WASHINGTON STREET
7 P.M.**

President Coers called the regular 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: Mark Raeber, Tina Ballard, Randi Brown, Janice Linenfelter, Sherri Tadlock, Jamie Kilquist, Kristie Belobrajdic, Ryan Keller, Dan Foehrkolb, Joi Wills, Michelle Dippel, Tracy Newton, Debbie Hargrove, Bea Grant, Joyce Ringdahl, Janet Schyler, Stephanie Wright, Ellen Hays, Phyllis Miesner, Angelique Hamilton, Denise Trelow, Jamie Cox, Jody Schiermeier, Cindy Doil, Julie Gerstenecker, Dennis Gallo, Doug Wood, Danny Rudy, Debbie Jordan, Carol Dye, Becky Williams, Annette Neighbors, Shelly Hamby, Martha Weld, Cindy Geller, Robin Springer.

Moved by Drury, seconded by Baskett, to approve the Minutes of July 17, 2012 as written. All voted aye. Motion carried.

Moved by Richter, seconded by Hellin, to pay all bills for August as presented. Roll call. All voted aye. Motion carried.

FINANCIAL REPORTS

Dr. Koehl reports that District 90 has received tax money. The balance in the Operating Funds is \$5,052,175.31 and in the Restricted Funds, the balance is \$2,,466,326.05 for a combined balance of \$7,518,501.81

The June Revenue was 56% from the State, 27% from the Federal Government, and 17% from other. Local revenue for June was 0%. In July the revenue was 92% from local sources (R.E. tax), 5% from State sources, 2% from Federal sources and 1% from other sources. The 5% from State sources was \$498,917.86 which was a state aid payment. The amount of payments approved for FY13 by the state is:

PROGRAM NAME	AMOUNT APPROVED
State Aid	\$5,488,096.56
Sped Ed Private Facility	\$ 55,902.99
Spec Ed Extraordinary	\$ 438,247.00
Spec Ed Personnel	\$ 778,555.00
Spec Ed Orphanage	\$ 126,626.00
Spec Ed Sum Orphan Ind	\$ 1,925.00
Spec Ed Summer School	\$ 10,399.00
Transportation Regular	\$ 417,943.00
Transportation Spec Ed	\$ 697,971.00
Early Childhood Grant	\$ 170,346.00

For a total of \$8,185,011.55.

State aid total is \$5,488,096.56 while the Categoricals total \$2,696,914.99.

Moved by Richter, seconded by Hellin to approve the Financial and Treasurer's report a presented. Roll call. All voted aye. Motion carried.

CORRESPONDENCE

Included in the Board Packet was a newsletter from Sodexo, our foodservice provided, explaining the School Meal Makeover.

PUBLIC COMMENT

None

COMMITTEE REPORTS

Dr. Koehl reported that Taylor Roofing is in the process of assessing the damage to the building roofs from the April 28 hail storm. Carriel, EK, and Moye have significant damage while

Hinchcliffe has none and Schaefer has some damage. Dr. Koehl stated that we will not have to bid the roof repairs out because the insurance is paying for all of the repairs less the deductible.

Holland Construction is in the process of getting the Eifis repaired at Carriel. The glue behind the Eifis was defective.

The Finance Committee met and discussed the FY13 budget and the impact the current enrollment will have on it. With the large class size in grades K, 4, and 5, the transfer policy will begin on September 4 with minimal cost to the District.

Discussed the disposal of AV Equipment and how the disposal of equipment affects the Fixed Asset list.

The Policy Committee has not met.

Drury reported that the BEST Committee will be conducting a panel presentation at the Triple I Conference in Chicago in November. The next meeting is Monday, August 20 at Central 104.

Richter stated there was no meeting of BASSC to report.

SUPERINTENDENT'S REPORT

Enrollment for the beginning of FY13 for regular education is 3381, out of district student total is 13, 21 early childhood students and 80 Pre-K students for a grand total of 3489. That is 42 students less than last year. EK has a bubble in fourth grade that made the class size 33 per class. Evans has 27.5 in the 4th grade classes. Hinchcliffe has 32 students in each 5th grade section. Moyer has 28 in each kindergarten section. Schaefer has a bubble in kindergarten with 27.7 in each classroom, 29 students in each 4th grade section and 32 in each 5th grade section.

Dr. Koehl stated that District 90 will begin transporting students to other buildings to alleviate the large class size. Notification will be sent home to parents on August 28-29 and a parent meeting on the 27th.

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

Brown, Jerianne – Special Education Aide – Effective the end of the 2011-2012 School Year

Freeman, Joey – School Nurse – Moyer – Effective the end of the 2011-2012 School Year

Goin, Julie – Special Language Pathologist – EK – Effective the end of the 2011-2012 School Year

Johnson, Kevin – Science Teacher & 8th gr. CoSponsor – Carriel – Effective 8/8/2012
 Jung, Danielle – Interventionist Aide – Moye – Effective 8/10/2012
 McConnell-Grinnell, Tina – Noonhour Supervisor – Effective the end of the 2011-2012 School Year
 Rasmussen, Becky – Program Aide – Hinchcliffe – Effective the end of the 2011-2012 School Year
 Rivers, Sherry – Noonhour Supervisor - Kampmeyer – Effective the end of the 2011-2012 School Year
 Rutkowski, Katie – Cheer Coach (Extra Duty) – Fulton – Effective the end of the 2011-2012 School Year
 Totzell, Courtney – Program Aide – Moye – Effective the end of the 2011-2012 School Year
 Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Baskett, to re-employ with contractual status (tenured) Rachel Shannon as At Risk Pre-K teacher at EK Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Hellin, to rehire Carol Kreitner as At Risk PreK Aide. Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Baskett, to hire the following individuals for the 2012-13 school year:

Andreasen, Tamara – Program Aide – Kampmeyer
 Brown, Carrie – Tuition Preschool Assistant – Schaefer
 Calhoun, Sanna – Speech Language Pathologist – Kampmeyer
 Dresen, Cassandra – Cheer Coach (Extra Duty) – Fulton
 Graul, Jessica – Tuition Preschool Assistant – Schaefer
 Haerr, Tom - .5 Computer Teacher – Kampmeyer
 Hanson, Leah – Noonhour Supervisor – Kampmeyer
 Keiser, Troy – Program Aide – Carriel
 Kolb, Debbie – AtRisk PreK Assistant – Schaefer
 Little, Amy – AtRisk PreK Teacher - Schaefer
 Marriott, Carol – Before and After Care Worker (p.m.) – Schaefer
 Morris, Matt – 8th gr. Science Teacher & Scholar Bowl Sponsor (Extra Duty Position) – Carriel
 Petro, Heather – Noonhour Supervisor – Moye
 Rakers, Megan – Before and After Care Worker (p.m.) – Moye
 Rittenhouse, Shauna – Part time .6 Occupational Therapist
 Schweitzer, Adam – 8th gr. CoSponsor (Extra Duty Position) – Carriel
 Spradling, Larry – Night Custodian – Schaefer
 Stoelzle, Rob – Jr. Varsity Softball Coach (Extra Duty Position) – Fulton
 Vosters, Nicole – Volleyball Coach (Extra Duty Position) – Fulton
 Votrain, Tammy – Before and After Care Worker (a.m.) – Schaefer
 Roll call. Baskett, Drury, Hellin, Richter and Coers voted aye. Springer voted nay. Motion carried 5-1

Moved by Drury, seconded by Baskett, to reassign Ann Van Hoose from Moye Kindergarten to Hinchcliffe Kindergarten. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Baskett, to hire Sub List No. 1 for the 2012-2013 school year. Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Baskett, to hire Shauna Rittenhouse as a part time (.6) Occupational Therapist to bring District 90 into compliance. Roll call. Richter, Baskett, Drury, Hellin, and Coers voted aye. Springer voted nay. Motion carried 5-1.

Springer said we do not have the money for this.

Dr. Koehl replied that we don't have the money for Due Process.

OLD BUSINESS

Moved by Springer, seconded by Hellin, to approve the Job Description of Business and Data Analyst Job Description as presented by not posting. All voted aye. Motion carried.

NEW BUSINESS

Moved by Richter, seconded by Baskett to approve the hiring of a Certified Physical Therapy Assistant. Roll call. Baskett, Drury, Hellin, Richter and Coers voted aye. Springer voted nay. Motion carried 5-1.

Mrs. Hays, Assistant Principal at Carriel Junior High presented a request to the Board of a 6th grade nature trip. For twenty-five years the sixth graders have gone to a Nature Camp. Most recently Touch of Nature. The touch of Nature experience has become less educational and more adventurous. Land for Learning program is a better quality program for education. This program is directed towards the Illinois Learning Standards. Changing to Land of Learning will result in a four to six thousand dollar savings. The dates requested are: May 1-3 for Carriel, May 8-10 for Fulton and May 15-17 for Carriel.

Moved by Richter, seconded by Hellin. To approve the activity and dates for the sixth graders with partial district funding. Baskett, Drury, Hellin, Richter and Coers voted aye. Springer voted nay. Motion carried 5-1.

Moved by Richter, seconded by Baskett to approve the Reimbursement Resolution as presented. Roll call. All voted aye. Motion carried.

First reading of the Principal Evaluation Plan was held.

Dr. Koehl presented the FY13 Budget. The Budget will be on display for 30 days at the District Office.

Moved by Springer to put out a budget that is \$127,000 less so we can have a balanced budget.

Motion died for lack of a second.

Moved by Drury, seconded by Baskett, to set the Budget Hearing for September 25, 2012 at 6:45 and to move the Regular Meeting of the Board of Education to September 25 at 7 p.m. All voted aye. Motion carried.

Moved by Baskett, seconded by Richter, to put the Budget as presented on display for 30 days. Roll call. Drury, Hellin, Richter, Baskett and Coers voted aye. Springer voted nay. Motion carried 5-1.

Moved by Baskett, seconded by Drury, to approve the ten year survey for BASSC as presented. All vote aye. Motion carried.

PUBLIC COMMENT

None

Moved by Springer, seconded by Drury, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 8:40 p.m.

John Coers, President

Becky Drury, Secretary

June Wilkey Isselhardt
Recording Secretary

Moved by Richter, seconded by Hellin, to amend the minutes of August 21, 2012 on page 3, second paragraph from the bottom to include: Moved by Springer that District 90 will not involuntarily transfer a student through out the district to balance class size. Motion died for lack of a second.