

**MINUTES
OF THE
REGULAR MEETING OF THE
BOARD OF EDUCATION
HELD
TUESDAY, JANUARY 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: Teresa Derby, Mark Raeber, Annette Neighbors, Kristie Belobrajdic, Ryan Keller, Dennis Gallo, Matt Weld, Melinda Hartmann, Ellen Hays, Anelee Lemiex, Tracy Newton, Becky Williams, Danny Rudy, Doug Wood, Carol Moore, Robin Bennett, Ann Toler, Joi Wills, Sue Palacios

Moved by Richter, seconded by Drury, to approve the Minutes of the Regular meeting of December 20, 2011, and the Minutes of the Public Hearing on the 2011 Tax Levy as presented. All voted aye. Motion carried.

Moved by Springer, seconded by Richter, to approve all bills for January 2012 as listed. Roll call. All voted aye. Motion carried.

FINANCIAL REPORTS

The total across all funds at the end of December was \$10,370,993.09. Dr. Koehl stated that the tax money is ending and we are on the downward trend of revenues. The State of Illinois owes District 90 \$2,973,564. As per the Board directive, Superintendent Koehl used FY12 tax rate presented in the July meeting since the EAV came in within one half percent of 1.5%

District 90 can look at restructuring the bonds by meeting before February's Board meeting and then meeting with PMA.

Moved by Richter, seconded by Drury, to approve the Financial Reports as presented. Roll call. All voted aye. Motion carried.

CORRESPONDENCE

A thank you from the Drury Family was included in the packet.

PUBLIC COMMENT none

COMMITTEE REPORTS

The Building, Finance and Policy Committees have not met.

Drury gave a report for the BEST Committee. Drury met with Chief Betten regarding a Community Presentation on Substance Abuse (heroin). The City will be the main sponsor. Next meeting is February 22 at OTHS Smiley Campus.

SUPERINTENDENT'S REPORT

The current enrollment of District 90 as of the end of December 2011 was 3502.

Moved by Hellin, seconded by Drury, to accept the following resignations: Megan Cross, special education at Schaefer effective 1/1/2012; David Parker, Director of Maintenance effective 1/2/2012; Yvonne Reboyras, Program Aide at Fulton effective 12/20/2012; and Melissa Walden, speech language pathologist at Hinchcliffe effective end of 2011-12 school year. Roll call. All voted aye. Motion carried.

Moved by Hellin, seconded by Drury, to accept the letter of retirement from Margaret Von Jones, 6th grade language arts teacher at Carriel effective end of the 14-15 school year. Roll call. All voted aye. Motion carried.

Moved by Hellin, seconded by Drury, to approve the Maternity/Family Medical Leave request from Jennifer Camfield, Early Childhood Teacher at Moye for approximately April 30, 2012 through the end of the 11/12 school year. Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Drury, to approve hiring Substitute List No. 6 for the 2011-2012 school year as listed. Roll call. All voted aye. Motion carried.

OLD BUSINESS none

NEW BUSINESS

Tracy Newton, Principal at Marie Schaefer presented the Registration dates for the 2012-2013 school year. Wednesday, May 16 and Thursday, May 17, 2012, currently registered students and all kindergarten students may register at their home schools between 5:00 and 8:00 p.m. Monday, July 20, 2012, currently registered students, new students, and all kindergarten may

register at their home schools between 3:30 and 7:30 p.m. All policies and procedures will remain the same for registration.

Moved by Richter, seconded by Drury, to approve the registration process as presented. All voted aye. Motion carried.

Becky Williams, Principal at Moye, presented information about this year's KIP Camp. This is the 6th year of the program housed at Moye. The program runs four days per week for two weeks. The sessions are offered to all of the OTHS feeder schools. Kip Camp will run June 4 – 7 and June 11 – 14 from 9 a.m. to 12 p.m.

Moved by Hellin, seconded by Drury, to approve KIP Camp as presented. All voted aye. Motion carried.

Dr. Koehl presented the 2012-2013 school calendar for approval. Superintendent Koehl stated he coordinated District 90's calendar with the surrounding schools and Scott Air Force Base. Although the start and end dates will differ, every full day of non-attendance is the same. The calendar also includes 10 emergency days instead of the usual five. With these 10 days, we would not use any Act of God days until all 10 days were exhausted.

School will begin with two days of Teacher Institute on August 13 and 14th. Students first day of school will be August 15. The last day of school for students will be June 5 if ALL 10 emergency days are used. Thanksgiving Vacation will be November 21, 22 and 23. Christmas Vacation will begin December 24. Students will return January 7, 2013. Easter Break will be March 28, 29 and April 1, 2013.

Moved by Richter, seconded by Baskett, to approve the 2012-2013 School Calendar as presented. All voted aye. Motion carried. The calendar will now be sent to the Regional Office of Education for approval.

PUBLIC COMMENT none

Dr. Koehl informed the Board of Education that we underwent a State Aid Audit and ARRA Money Audit with very good results. One minor error totaling \$122 was discovered.

Moved by Springer, seconded by Drury, 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. (7:35 p.m.)

Moved by Hellin, seconded by Baskett, to come out of Executive Session. All voted aye. Motion carried. (9:34 p.m.)

Moved by Richter, seconded by Baskett, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 9:35 p.m.

John Coers, President

Rebecca Drury, Secretary

Patty Cavins
Recording Secretary, Substitute