

**MINUTES
OF THE
REGULAR MEETING OF THE
BOARD OF EDUCATION
HELD
TUESDAY, JUNE 19, 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 p.m. and asked for a Roll Call.

PRESENT: Becky Drury, Keith Richter, Steve Springer and John Coers

PRESENT VIA CONFERENCE CALL: Mary Baskett, Steven Hellin

ABSENT: Scott Adkins

OTHERS IN ATTENDANCE: Dennis Gallo, Chet Nance, Ron Davinroy, Mark Raeber, Kristie Belobrajdic, Danny Rudy, Annette Neighbors, Paul Cleary, Cindy Doil, Becky Williams, Doug Wood, Bob Sommerfield, Joi Wills, Robert Lyons, Denise Trelow, Sally Berry, Elizabeth Grimm, Ellen Hays, Gina Chorma, Barb Viviano, Karen Rees, Matt Weld, Jim Phelps, Teresa Derby, Melissa Peel, Sharon Davidson, John Gray, Mary Gray, Craig Hartmann, Kristie Belobrajdic, Dan Foehrkolb, Tracy Newton, Nancy Paul Ana Paul, Michael Carter, Tami Ratajczyk, Julie Marlinghaus, Randy Durk, Larry Cole, Todd Roach, Phillip Casey, Chris Pulcher, Mary D Casey, Mary C Casey, Tempie Lyons

President Coers stated that since we had several students to recognize for their athletic abilities at the state level, we were starting with the recognition. President Coers invited the Girls Track Coach Liz Grimm to introduce the athletes and tell something about the season.

Coach Grimm stated that the Girls Track Team won the state title this year. The only team they lost to all season was Collinsville. Coach Grimm introduced the ladies that were present, Hannah Nabb placed 8th in the mile, Mia Watson-Blake placed first in the 4x1 and the 4x2, 4th in the 100, 4th in the high jump, Casey Carter placed second in the high jump, Lexi Montgomery

placed first in the 4x2, Savannah Van Putte placed first in the 4x1, Marty Durk placed 2nd in the 800, and Riley Nabler placed first in the 4x1 and the 4x2 and placed 5th in the 100. Other members of the winning team who were not present were Mackenzie Ryan, Casey Brown, Jessica Hoffer, Janice Armstrong and Allison Underwood. President Coers congratulated the team and Coach Grimm on an outstanding season.

Fulton Boys Track Coach Davidson introduced the Boys Track Team who also had an outstanding year. Seven of this year's state qualifiers were on the state team last year. Eleven school records were broken this year. There were five state champions on this year's team. President Coers congratulated each team member as they were introduced by Coach Davidson. Gus Phelps was state champion in the 1600 relay. Alex Paul-Porres placed 6th at state in the shot put. Philip Casey was the state champion in 800 Relay. Philip has holds three school records and two state records. Bryson Hartmann placed second in the 800, and third in the 1600. Dustin Davidson took three first place positions at state. Dustin broke the school record in the 1600 and the 800 plus broke the state record in the 800 besides being on the winning team of the 1600 relay team. T.J. Lambert was part of the 800 relay team. TJ has been state champion for three years. He holds five school records, three conference records and two state records. Zack Wells took three 1st place positions at state each the 400, 800 Relay and the 1600 relay. Zack took 5th place in the 100 m dash. Zack has six school records, three conference records and two state records. President Coers thanked the team for their outstanding performance and thanked Coach Davidson who has resigned his position, for a job well done.

Moved by Springer seconded by Drury, to approve the minutes of May 15, 2012 with one amendment on page three, paragraph seven. Springer stated that he never said those sentences.

All voted aye. Motion carried.

Moved by Richter, seconded by Drury, to approve payment of all bills for June 2012 as presented and grant approval to pay all FY12 invoices received by June 30 and to present a list of bills paid in June at the July Board Meeting. Roll call. All voted aye. Motion carried.

FINANCIAL REPORTS

Dr. Koehl reports that there will be no 22nd payment of General State Aid. The state has paid 100% of the state aid money they said they would pay which was only at 95% of the state aid that was due District 90. Rumor has it that next year the state will only pay the General State

Aid at 89%. The total amount the State of Illinois owes us is \$1,225,895.06 of which \$705,628.55 is categorical money.

Moved by Richter, seconded by Springer, to approve the Financial and Treasurer's Report as presented. Roll call. All voted aye. Motion carried.

CORRESPONDENCE none

PUBLIC COMMENT

Karen Rees addressed each item listed on the Visitors and Delegations Guidelines (gold sheet).

Robert Lyons stated that he supports Steve Springer.

Mary Thurman said the trend in Illinois Legislature is to bounce certain expenses back to the District.

Ron Davinroy asked what budget reductions the Board had considered.

Dr. Koehl replied that over the last five years, we have reduced \$300,000 to \$400,000 per year from the budget. There is another \$250,000 reduction for this coming year. The staff took a two year salary freeze which no other district was able to accomplish, and took away tuition reimbursement.

Hellin stated that the GSA went down roughly \$600,000

Karen Rees asked why can't we do what Edwardsville did by cutting millions from the budget.

President Coers replied that we have cut the same as Edwardsville, but our cuts were over the last three years instead of over the last six months like Edwardsville.

Bob Lyons stated that making the cuts doesn't match what his Real Estate Tax Sheet says. District 90 taxes went up by \$200

Chris Pulcher said that the teachers union made the deal to freeze salaries for two years. The next negotiation, teachers will be wanting a raise. Where is that money coming from?

COMMITTEE REPORTS

Dr. Koehl reported that there was hail damage to the roofs at Carriel Junior High, Delores Moyer and Kampmeyer. The two Life Safety projects are progressing, the painting is almost completed at Hinchcliffe. The carpet is due to be laid in July. The A wing at Schaefer is having the HVAC replaced.

Baskett reported that there would be a first reading of proposed Board Policy changes later in the meeting. Most of the changes were just reference changes.

Drury reported that the BEST Committee is looking at ways to communicate better with the community. The Committee is looking at hosting a Community Leadership Summit or Forum this fall with the focus on "What kind of Educational System do you want in the community?" What direction does the community want to go with continued funding cuts to the Schools? Names of community leaders/groups that the Board would like to see work on the Community Leadership Summit should be submitted Greg Yank. The BEST Committee has been invited to have a panel at the Triple I fall conference. The next meeting is June 25th at 8:30 a.m. at OTHS.

Springer nominated Mary Thurman and Mary Gray for the Best Committee Leadership Summit.

Richter informed the Board that the BASSC will meet July 18 to discuss the budget.

SUPERINTENDENT'S REPORT

Each Building Administrator gave a one minute update about what was happening in their buildings.

District 90 ended the 2012 fiscal year with 3531 students.

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

Boyd, Ryan – Evening Custodian – Schaefer – Effective May 21, 2012

Conner, Kim – Clerical Assistant – Schaefer - Effective last day of employment May 22, 2012

Davidson, Lance – Boys Track Coach – Fulton – Effective end of the 11/12 School year

Diers, Rebekah – Tuition Preschool Aide – Schaefer – Effective last day of employment May 25, 2012

Foehrkolb, Daniel – Physical Education Teacher and Athletic Director (Extra Duty) – Effective the end of the 2011-2012 school year

Leth, Stephanie – Tuition Preschool Aide – Schaefer – Effective last day of employment May 25, 2012

Miller, Lori – Computer Teacher – Kampmeyer and Schaefer – Effective the end of the 2011-2012 School Year.

Pearson, Megan – Drama Club (Extra Duty) – Fulton – Effective end of the 11/12 School year

Weld, Matthew – Assistant Principal – Fulton – Effective last day June 26, 2012
Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Hellin, to hire the following individuals for the 2012-2013 school year:

Banks, Lori – Co-Yearbook Sponsor (Extra Duty) – Carriel
Burgmann, Betty - Tuition Preschool Teacher – Schaefer
Bird, Catherine – Clerical Assistant – Schaefer
Charlton, Trista – Drama Club (Extra Duty) – Fulton
Cleveland, Tracey – Noonhour Supervisor – Schaefer
DaDay, Mary – Speech Language Pathologist – Hinchcliffe
Dori, Candace – Special Education Teacher – Hinchcliffe
Dorsch, Nate – Noonhour Supervisor - Carriel
FoehrKolb, Daniel – Assistant Principal – Fulton
Ford, Roxanna – Noonhour Supervisor – Moye
O’Hanlon, Caitlin – Speech Language Pathologist – Moye
Papachrisanthou, Sheryl – Poms Coach (Extra Duty) - Fulton
Parker, Kim – Noonhour Supervisor – Moye
Taylor, Sharon – Junior High Secretary – Fulton
Weir, Rachel – Speech Language Pathologist – Schaefer
Weld, Matthew – Technology Coach – District

Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Springer, to reassign the following individuals for the 2012-2013 school year:

Derby, Teresa – from 4th grade to 5th grade at Kampmeyer
Dippel, Michelle – from 2nd grade to 1st grade Teacher at Evans
Gerstenecker, Julie – from 2nd grade to 4th grade at Kampmeyer
Gion, Claire – from 4th grade to 3rd grade Teacher at Schaefer
Greenwald, Margie – from Noonhour Supervisor and Before and After Care Worker to
Secretary at Moye
Heitkamp, Mindy – from Special Education Teacher to Interventionist at Carriel
Kowalski, Michelle – from 4th grade to 3rd grade Teacher at Hinchcliffe
Kraus, Sheri – from Speech Language Pathologist at Moye to Evans
Richards, Beth – from Special Education Teacher at Moye to Schaefer
Tomei, Melanie – from 4th grade to 5th grade at Schaefer
Williams, Tanya – from 5th grade to 4th grade Teacher at Schaefer

Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Drury, to approve the following requests for maternity/family medical leave:

McCall, Michelle – Special Education Teacher at Carriel – approximately 10/15/12 through 12/21/12
Renko, Jamie - Special Education Teacher at Carriel – approximately 8/31/12 through 10/17/12

Roll call. All voted aye. Motion carried.

NEW BUSINESS (Partial)

Hellin requested that the Board take items 10 g and h next.

Moved by Richter, seconded by Drury, to approve the Prevailing Wage Act as written.

Hellin suggested not adopting this Prevailing Wage and to send a message to the state that they are not playing by the rules by not sending us the money that is due District 90. When the State of Illinois plays by the rules then I will feel better about following their rules.

Richter stated that as Delegate for the Triple I Conference, The Delegate Assembly voted on it and it was approved.

President Coers said it is a state law and we are required to vote on it.

Superintendent Koehl said the Prevailing Wage must be approved by July 15. If this is not approved, we must have on record some kind of wage structure that must be approved by the ROE,

Springer stated that District 90 can come up with some kind of wage structure for more local control. The Prevailing Wage is state controlled.

Springer called for the vote. Roll call. Baskett, Drury, Richter and Coers voted aye. Hellin and Springer voted nay. Motion carried.

President Coers read the Resolution in Opposition to the Prevailing Wage Act.

Springer asked why the Resolution in Opposition to Prevailing Wage that he submitted was changed without consulting him. Springer stated that it did not make sense to him to pass the resolution and then leave it up to the Superintendent and Board President to do what they “deem appropriate”. Springer wanted Section 3 changed to read.....and provide a certified copy hereof to District 90 area State Senators, and Representatives to the State Legislature and other state officials including the Governor, Lt. Governor, the Attorney General as well as the media.

Dr. Koehl replied that he had asked Jeff Funk to review the document and make any changes that he deemed necessary so that he could defend it.

Moved by Springer, seconded by Hellin, to adopt the Resolution in Opposition to the Prevailing Wage Act as amended (Section 3). Roll call. Drury, Hellin, Springer, Baskett and Coers voted aye. Richter voted nay. Motion carried 5-1.

Hellin thanked the Board for skipping around on the Agenda for him and then hung up. Hellin “left” the meeting at 8:35 p.m.

OLD BUSINESS

Moved by Drury, seconded by Richter, to approve the Junior Survival Guide, the Junior High Handbook, the Athletic Handbook, Board Policy 2:220 and the District 90 Certified Staff Evaluation Process. All voted aye. Motion carried.

Dr. Koehl updated the Board on the Working Cash Bond Issue. A petition was handed in to the Board Secretary on June 4, 2012. The petition was sent to County Clerk’s office for signature verification. Of the 2448 signatures turned in, 195 were not registered voters, 52 had a different address, 112 could not be read, 47 were out of district, 7 signatures were suspended, 75 signatures were on an improper petition. The Petition contained 2448 signatures. There were problems with 488 signatures. The minimum requirement pursuant to 10 ILCS 5.10-8 was 1917 signatures. The petitioners had 1960 valid signatures.

The Board has until August 20 to decide if a Referendum will be on the Ballot. President Coers stated that at this time, Working Cash Bonds are not an option. There is a cost for running a referendum so the Board will have to decide on the issue.

Moved by Springer, seconded by Drury, to not move forward with the Working Cash Bond or Referendum.

Baskett asked if this issue could be tabled until the July meeting. She would like to discuss the issue further.

Springer withdrew his motion.

Moved by Springer, seconded by Richter, to decide on Working Cash Bond issue going to Referendum at the July Board meeting. All voted aye. Motion carried.

NEW BUSINESS

Moved by Springer, seconded by Drury, to name First Bank as a Depository Bank. All voted aye. Motion carried.

First reading of the Elementary Handbook was held.

First reading of the proposed changes to Board Policies was held.

3:40 Superintendent

4:60 Purchases and Contracts

4:120 Food Service

4:180 Pandemic Preparedness

5:70 Religious Holidays

5:130 Responsibilities Concerning Internal Information

5:280 Duties and Qualifications

6:70 Teaching About Religions

6:145 Migrant Students

6:235 Access to Electronic Networks

6:290 Homework

7:50 School Admissions and Student Transfers To and From Non-District Schools

7:80 Release Time for Religious Instructions/Observance

7:140 Search and Seizure

7:250 Student Support Services

7:275 Orders to Forgo Life-Sustaining Treatment

Bob Summerfield from Sodexo was present to inform the Board of changes in the mandates regarding school lunch. Healthy, Hunger-Free Kids Act of 2010 was passed in December. The program moves from a Nutrition Based Plan to a Food Based Plan. The new regulations that are required to begin July 2012 are:

- At least half of grains served at lunch must be whole grain rich.
- Increase the consumption of fruits and vegetables.
 1. School will now need to offer up to one cup each of fruits and vegetables to students for lunch
 2. Requires students to take at least ½ cup of fruit or vegetable in order to qualify as a reimbursable meal
 3. Requires minimum portions of green vegetables, red/orange vegetables and legumes per week.
- Change from Nutrient Standard Menu Planning to Food Based Menu Planning. Food based menu planning does not required a nutrient analysis but is based more on amounts of food also known as components. Food components are not based on weight or volume of food offered.
- Schools must offer a variety of milk including 1% and non-fat milk. All flavored milk must be non-fat.
- Sodium reductions are scheduled to be phased in over the next 10 years giving operators and manufacturers the opportunity to create new ways of reducing sodium and use innovation to meet the goals.

Moved by Springer, seconded by Drury, to amend the current agreement with Sodexo to include a \$.06 reimbursable meal charge that will be charged to the Federal Lunch Program. Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Springer to renew the Sodexo Contract for 2012-2013. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Richter, to adopt the increase for reimbursable lunch price (Type A lunch) be increased from \$2.10 to \$2.20 leaving all other meal prices the same as last year. Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Springer, to approve the technology lease for 2012-2013 as presented. Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Springer, to approve the Resolutions to transfer funds from Working Cash to the Operations and Maintenance Fund and to transfer funds from Working Cash to the Education Fund. Roll call. All voted aye. Motion carried.

PUBLIC COMMENT

Mrs. Rees asked what costs were incurred by running a referendum.

Ms. Thurman stated there is no cost to place an issue on the ballot. It is an appropriate action to have the County Clerk's Office examine the signatures on a petition.

Tami Ratajczyk, a Hinchcliff parent, stated that she did not sign the petition when approached, but her neighbors did. After she and the neighbors talked about it, her neighbors wished they had not signed the petition either. The reason for the petition was not explained very well.

Mr. Lyons stated that a petition just allows voters to vote.

Moved by Richter, seconded by Springer to enter into an Executive Session for the purpose of discussing issues relative to personnel, and the semi-annual review of the lawfully closed minutes according to Section 2, subsection c #1 and #21 of the Open Meetings Act. Roll call. All voted aye. Motion carried. (9:24 p.m.)

Moved by Springer, seconded by Drury, come out of Executive Session. All voted aye. Motion carried. (9:36 p.m.)

Moved by Drury, seconded by Springer, to keep the Executive Session minutes from December 2011 to May 2012 closed. All voted aye. Motion carried.

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

John Coers, Board President

Becky Drury, Board Secretary

June Wilkey Isselhardt
Recording Secretary

