

**MINUTES
OF THE
REGULAR MEETING OF THE
BOARD OF EDUCATION
HELD
TUESDAY, MAY 15, 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: Scott Adkins, Mary Baskett, Becky Drury, Steven Hellin, Keith Richter, Steve Springer and John Coers

ABSENT: none

OTHERS IN ATTENDANCE: Dennis Gallo, Chet Nance, Ron Davinroy, Mark Raeber, Kristie Belobrajdic, Danny Rudy, Ryan Keller, Annette Neighbors, Rich and Shirley Vanettey, Paul Cleary, Cindy Doil, Becky Williams, Doug Wood, Bob Sommerfield, Joi Wills, Jami Bossart, Mark A. Lee, Bernadette R. Lee, Ernest Wilder, Laurin McWhorter, Carolyn Connor, Stephanie Manning, Amelee Lemieox, Chris Pulcher, Steve Walton, Caleb Walton, Ralia Pierson, Michelle Pierson, Dacry Benway, Steve Benway, Rick Pierson, Matt Weld, Jennifer Gunn, Scott Hoverston, Ann Sodem, R. Halas, Dave Pfeifert, Tracy Newton, Joe Behnken, Karen Reis, Mary Therman, Beth Halas

President Coers opened the Public Hearing concerning the intent of the Board of Education of O'Fallon Community Consolidated School District Number 90, St. Clair County, Illinois to issue \$1,600,000 Working Cash Fund Bonds by explaining the purpose and rules of a public hearing.

President Coers asked if there were any comments from the Board of Education.

Springer stated he didn't think we could afford the technology proposal. The proposal would be nice to do when we can afford it, but we don't have money to do it now. When our debt service increases, everyone's taxes go up.

President Coers opened the comments up to the Public.

Karen Reis stated she agreed with Springer, and is tired of taxes going to the school. It's obscene to sell 1.5 million dollars in bonds. District 90 should take the approach that Edwardsville did, start cutting things.

Ron Davinroy said the proposal comes as a shock. It's time for school officials to realize tax payers do not want a bond issue.

Chet Nance said he lives on Milburn School Road and that some of us may have seen his signs in the yard. Taxes are getting astronomical. It costs Mr. Nance between \$400 and \$700 a month to live in his own home. My home is used for ransom. We cannot take anymore taxes. The Board of Education need to work for the people.

Mary Therman stated that she has spoken to six different superintendents. What the state is doing will have a major affect on school districts. The Governor is taking money to pay for pensions. We don't know what we are looking at in state funding (HB3637), and District 90 is taking on another debt. The long range planner needs to be accountable.

Beth Halas has two children in high school, lives in a three bedroom home with a carport. Her children are not entitled and she does not appreciate the amount of time District 90 spends on technology.

Chris Pulcher stated that District 90 should do a better job of explaining how this is going to affect the public. He pays \$8,000 in taxes for his dream home. My kid doesn't need an iPad he has ADHD.

President Coers stated that the language is a concern at this Public Hearing. We have had multiple meetings to cover this issue.

Paul Cleary is retired Air Force. You can't sell a home in O'Fallon. Word on the street is don't move to O'Fallon.

Joe Behnken stated that the technology expenditure is something the tax payers cannot afford. The EAV went up 45% in a five year period. You entered into a bond arrangement that increased debt service on an annual basis with utter disregard for tax payers. It doesn't pay to

issue bonds under four million dollars. Why don't you do the decent thing and put a binding referendum on the ballot?

President Coers commented that the iPads were not in addition to what we currently have, but will replace the outdated hardware.

Karen Reis has two grandchildren that attend a prestigious private school in La Jola, California. They don't have iPads. This is ridiculous. Premier schools do not have this technology. It's just business as usual.

Chet Nance said he spoke to Richter before the meeting and said that Board members don't get any pay. Why don't you listen to the tax payers then?

President Coers asked if there were any more comments from the Board.

Hellin said I get it. The cost of borrowing is at an all time low.

~~Springer stated that when the state doesn't come through with our payments, we are going to have to raise taxes. It's a done deal. This is the cheapest we will be borrowing money in 20 years.~~

Minutes were amended and approved on June 19, 2012 with the deletion of the above paragraph.

Basket inquired of Springer what are we voting on?

Springer replied the Bond Issue.

Superintendent Koehl stated that by statute, we are required to have a public hearing to listen to comments. No action will be taken tonight. The vote to issue bonds was May 1 subject to a petition period of 30 days which started May 4th.

Springer said color me stupid, I thought the clock started ticking tonight.

The petitions are available in the District Office and must have signatures of 10% of the registered voters in District 90.

President Coers stated that since there were no more comments, we would move on with the Agenda. (8:00 p.m.)

Moved by Richter, seconded by Drury, to Approve the Minutes of the Regular Board Meeting of April 17, 2012, the Special Board Meeting of May 1, 2012, and of a Special Board Meeting of May 7, 2012 as written. All voted aye. Motion carried.

PUBLIC COMMENT

Heidi Buch was recognized for receiving the Do The Right Thing Student of the Year Award. Dr. Wood said that Heidi was chosen from a pool of students from all over the United States. Because of Heidi's actions, a young man's life was saved. President Coers and Superintendent Koehl presented Heidi with an Outstanding Service Award.

Talia Pierson was recognized for winning the Scott AFB STEM (Science Technology, Engineering and Math) Mad Science Essay Contest Winner. Superintendent Koehl and President Coers presented Talia with a Certificate of Recognition.

Caleb Walton presented his Eagle Scout Project to the Board for their approval. Caleb would like to paint a mural on the outside wall at Schaefer, replant the flower boxes, and weather coat the arbor and picnic table. The Board thanked Caleb for choosing to improve the visual environment at Schaefer and approved his project.

Dr. Wood and Mr. Mark Lee presented Ticket 2 Success program which began February 17th and will continue through May. In this program, approximately 50 African-American male students will have the opportunity to question successful African-American male role models on what it takes to prosper. Some of the presenters to date have been: Dwight Cox, USAF Flight Planning Specialist; Dr. Brandon Roberts, MD Barnes Jewish Hospital Anesthesiology; Dr. Darrel Dray II, MD Barnes Jewish Hospital Fellow Internal Medicine; Tsitsi M Nussinov, Washington University in St. Louis Physics Research Scientist; and Alex Dietrich, Missouri History Museum Community Outreach and Events. Points can be earned by the students for attendance at school and at the sessions, essays, reading, and bringing a friend to the meetings. The top four point getters will be rewarded by spending a behind the scenes day in the world of one of the guest speakers. One of the awards is flight time in a Cessna. The Board thanked Mr. Lee and Dr. Wood for their inception of the Ticket 2 Success program.

Jami Bossart presented the pilot program of Teach and Learn Club. This Club is designed to educate regular education students about the autism spectrum and to have interaction between the spectrum children and their peers. Mrs. Bossart has had positive feedback from

fellow teachers and parents about the interaction of the spectrum children both in school and at home.

President Coers added that the Chamber of Commerce held a Career Fair for 8th grade students. There were over 60 careers represented for the 600 plus students that attended.

Moved by Springer, seconded by Adkins, to pay all bills for May including the addendum list as presented. Roll call. All voted aye. Motion carried.

FINANCIAL REPORTS

Dr. Koehl reviewed the financial reports for April. The balance in the Operating Funds at the end of April was \$4,739,250.79 while the Restricted Funds balance was \$1,289,349.33 for a total of \$6,028,600.12. The state balance due District 90 is \$1,335,895.06 of which \$705,538.55 is categorical. The state has paid 95% of the State Aid money which is what they promised they would pay. They have paid only 50% of everything else. Dr. Koehl stated he did not anticipate receiving any more state money in FY13.

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

CORRESPONDENCE

Moved by Richter, seconded by Drury, to approve the Annual Eighth Grade Trip to Washington DC for FY13. All voted aye. Motion carried.

COMMITTEE REPORTS

The Building Committee met briefly to go over the Schaefer HVAC Project bids.

Finance Committee has not met.

Policy Chairman Baskett stated that Policy 7:100 is a second reading tonight and Policy 2:220 is a first reading tonight.

The BEST Committee presentation did not make the cut for the presentation at the Triple I Conference in November.

There was no BASSC meeting.

SUPERINTENDENT'S REPORT

The April enrollment was 3452 plus 80 Pre-K students for a total of 3532 which is an increase of eight students.

Moved by Drury, seconded by Baskett, to accept the resignation of:

Brown, Deanna – Noonhour Supervisor – Moye – Effective last day 5/21/12

Brown, Randi – Student Council Sponsor (Extra Duty) – Fulton – Effective end of the 11-12 school year

Hubert, Kelsey - Speech Language Pathologist – Schaefer – Effective end of the 11-12 school year

Johnson, Kevin – 7th gr. Boy's Basketball Coach (Extra Duty) – Carriel - Effective end of the 11-12 school year

Lara, Irene – Secretary – Moye – Effective last day 6/12/12

Loyet, Aaron – Noonhour Supervisor – Carriel – Effective last day 5/21/12

Medina, Felicia – Noonhour Supervisor – Schaefer – Effective 5/1/12

Slazinik, Deb – Scholar Bowl Coach – Carriel – Effective end of the 11-12 school year

Stein, Katie – Program Aide – Kampmeyer – Effective last day 5/11/12

Woolridge, Michelle – Noonhour Supervisor – Evans – Effective last day 5/4/12

Roll call. All voted aye. Motion carried.

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

Pfankuch, Liz – Instructional Aide – Moye – Effective 5/4/12

Rasmussen, Rebecca – Summer Preschool Teacher – Schaefer

Roll call. All voted aye. Motion carried.

Moved by Adkins, seconded by Drury, to re-hire the following individuals for the 2012-2013 school year.

Allen , Elise – Special Education Aide

Bode, Tara – Special Education Teacher – Schaefer

Blackwell, Lora – 1st grade Teacher - Schaefer

Corso, Cheryl – Special Education Aide

Fleming, Rachel – Special Education Aide

Gentry, Leigh Anne – Special Education Aide

Hoff, Madeline – Kindergarten Teacher – Schaefer

Josato, Antoinette – Jr. High Computer Teacher – Carriel and Fulton

Kinsall, Kevin – Special Education Aide

Kniffin, Sandra – Special Education Aide

Lauer, Allison – Special Education Aide

Marriott, Carol – Special Education Aide

Martin, Megan – Special Education Aide

Maskal, Mary Kay – Special Education Aide

Robinson, Melody – Special Education Aide

Totzell, Courtney – Special Education Aide

Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Hellin, to hire the following individuals for the 2012-2013 school year.
 Kopf, Tabitha – Early Childhood Teacher (One year leave of absence) - Moye
 Terrell, Megan – Noonhour Supervisor – Evans

Roll call. All voted aye. Motion carried.

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

- Little, Ann – Interventionist to Language Arts/Art Teacher at Carriel
- Satterfield, Casey – Special Education Teacher at Carriel to Moye
- Weld, Matthew – Assistant Principal at Fulton Jr. High to Technology Coach at District

Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Baskett, to accept the letter of retirement from Valerie York, Individual Care Aide for Fulton effective the end of the 2011-12 school year. Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Drury, to approve the requests for maternity/family medical leave.
 Goin, Julie – Speech Language Pathologist – Kampmeyer – Approximately 8/13/12 through 11/5/12
 Klier, Jenna – 7th grade Math Teacher – Carriel – Approximately 9/27/12 through 11/12/12
 Smith, Nicole – Instructional Aide – Hinchcliffe – Approximately 8/13/12 through 10/1/12

Roll call. All voted aye. Motion carried.

Moved by Adkins, seconded by Drury, to hire Substitute List No 10 for the 2011-2012 school year. Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Hellin, to hire the following individuals for Extra Duty Positions for the 2012-2013 school year as listed.

CARRIEL JR HIGH:

NAMEL	NAMEF	DUTY
Cobb	Jason	7th Grade Volleyball Coach
Crawford	Ben	8th Grade Volleyball Coach
Creek	Paul	Co-8th Grade Student Council Sponsor
Creek	PJ	Co-8th Grade Sponsor
Creek	Paul	Girl's Softball (7th)
Dippel	Craig	Head Soccer Coach
Fairchild	David	Band Contest Sponsor

Fairchild	David	5th Grade Band Sponsor
Grimm	Liz	Girls Track Coach
Grimm	Liz	Boy's Basketball Coach (8th)
Johnson	Kevin	Co-8th Grade Sponsor
Klier	Jenna	Cheerleading Coach (8th)
Lafin	Samy	National Honor Society Sponsor
Lauderdale	Tracy	Athletic Director
Lauderdale	Tracy	Baseball Coach (8th)
LeDuc	Greg	Wrestling Assistant
McDaniel	Suzy	Art Club
Moore	Molly	Drama Director
Moore	Molly	Chorus Contest Sponsor
Nowitzki	Nicole	Peer Tutoring Sponsor
Nowitzki	Nicole	Co-8th Grade Student Council Sponsor
Pierson	Daryl	8th grade Softball Coach
Pierson	Daryl	Girl's Basketball Coach (8th)
Radliff	Lauren	Pompon Coach
Rheinecker	Tyson	Girls Basketball Coach (7th)
Rheinecker	Tyson	Boys Track Coach
Schweitzer	Adam	Baseball Coach (7th)
Stoelze	Rob	Wrestling Coach
Stutzman	Cheryl	Co-Yearbook Sponsor
Tadlock	Sherri	Bowling Coach
Williams	Roger	Cross Country Coach

FULTON JR HIGH

Brokering	Jeff	Co-8th Grade Sponsor
Correll	Kristie	Peer Tutoring Sponsor
Corso	Amy	Art Club
Crawford	Ben	Girls Basketball Coach (8th)
Crawford	Ben	Baseball Coach (7th)
Dippel	Craig	Head Soccer Coach
Fairchild	David	Band Contest Sponsor
Flaar	Shane	Co-8th Grade Sponsor
Flaar	Shane	Cross Country Coach
Flaar	Shane	Boy's Basketball Coach (8th)
Foehrkolb	Dan	Athletic Director
Lawrence	Branson	Scholar Bowl Sponsor
LeDuc	Greg	Wrestling Assistant
Martin	Courtenay	Yearbook Sponsor
McNeese	Dorian	Boy's Basketball Coach (7th)
Moore	Molly	Chorus Contest Sponsor
Pearson	Megan	Drama Director
Reinhardt	Rainy	Girl's Softball (7th)
Rutkowski	Caroline	8th grade Softball Coach
Rutkowski	Catherine	Cheerleading Coach (8th)
Satterfield	Jason	Baseball Coach (8th)
Satterfield	Jason	7th Grade Volleyball Coach

Schuyler	Janet	Student Council Sponsor
Stoelze	Rob	Wrestling Coach
Suarez	Maria	Girls Track Coach
Tadlock	Sherri	Bowling Coach
Wright	Stephanie	National Honor Society Sponsor

Roll call. All voted aye. Motion carried.

OLD BUSINESS

Second reading and motion by Richter, seconded by Adkins, to adopt policy 7:100, Health, Eye and Dental Examinations as written. All voted aye. Motion carried.

NEW BUSINESS

First reading of the 2013 Junior High Handbook was held.

First reading of the Junior High Survival Guide for 2012-2013 was held.

First reading of the Junior High Handbook was held

First reading of proposed changes to Board policy 2:220 Board of Education Meeting Procedures.

First reading of the District 90 Certified Staff Evaluation Process was held.

Moved by Richter, seconded by Hellin, to approve the Media AV Equipment Disposal. All voted aye. Motion carried.

Moved by Richter, seconded by Adkins, to acknowledge the Public Bids for the Marie Schaefer HVAC Project. Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Adkins, to award the bid to Calhoun Construction for the amount of \$422,413 plus alternate 1. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Adkins, to award the bid for the Hinchcliffe Library Project to Louer Facility Planning for \$26,139.00. Roll call. All voted aye. Motion carried.

Discussion of the tax rate was held. Dr. Koehl had received the tax computation report from the county for this levy. District 90 originally was asking for 3.1203 tax rate which is up 5.4 cents from the previous year. The county said we could ask for 3.1846 which would be up twelve

cents from the previous year. The EAV came in at -1.15 which will be a reduction in each fund. This translates to a home with a market value of \$300,000 would have a tax increase of about \$54.68. A home with a market value of \$210,000 would have a tax increase of about \$38.28. A home with a market value of \$120,000 would have a tax increase of \$21.87. This is for the 3.1203 tax rate which Superintendent Koehl proposed.

Moved by Springer, seconded by Hellin, to set the tax rate a 2.9568 as it was when Carriel was built.

Discussion followed.

Baskett said District 90 kept the promise of keeping the tax rate the same for four years.

President Coers asked for a roll call. Springer voted aye. Hellin, Richter, Adkins, Baskett, Drury and Coers voted nay. Motion failed 1-6.

Moved by Adkins, seconded by Richter, to set the tax rate at 3.1203 for FY13. Roll call. Richter, Adkins, Baskett, Drury, and Coers voted aye. Springer and Hellin voted nay. Motion carried 5-2

Moved by Hellin, seconded by Drury, to have the District cover registration and housing for the Triple I Conference and each Board Member would be responsible for their own transportation and food. Roll call. Adkins, Baskett, Drury, Hellin, Richter and Coers voted aye. Springer voted nay. Motion carried 6-1.

PUBLIC COMMENT

Beth Halas asked if it wasn't the teachers' union that supports the politicians political campaign who are withholding money from the schools.

Moved by Drury, seconded by Hellin, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 10:05 p.m.

John Coers, President

Becky Drury, Secretary

June Wilkey Isselhardt
Recording Secretary

