

**MINUTES OF A
REGULAR MEETING
OF THE
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
BOARD OF EDUCATION
TUESDAY, NOVEMBER 20, 2012
ASMINISTRATION BUILDING
118 E. WASHINGTON STREET
7:00 P.M.**

President Coers called the meeting to order at 7:01 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: Annette Neighbors, Debbie Hargrove, Bea Grant, Joyce Ringdahl, Tim Stacey, Tracy Newton, Jamie Kilquist, Lauren McWhorter, Jennifer Slack, Dennis Gallo, Angelique Hamilton, Tempie Lyons, Mary Gray, Kristie Belobrajdic, Dan Rudy, Ellen Hays, Matt Weld, Doug Wood, Becky Williams, Mark Dismukes, Jennifer Gunn, Barb Viviano, Carol Hauer, Caitlon O'Hanlon, Joi Wills, Carolyn Connor, Alicia Davis, Todd Roach, Karen Munie, Erin Matos, Tabitha Luczak, Mindi Kunz, Jackie Deters, Jennifer Janning, and Robyn Eiskant

Moved by Drury, seconded by Richter, to approve the Minutes of the Regular meeting of October 16, 2012 and the Special Meeting of November 19, 2012 as written. All voted aye. Motion carried.

Moved by Springer, seconded by Adkins, to approve the bills for November as presented. Roll call. All voted aye. Motion carried.

FINANCIAL REPORTS

Dr. Koehl reported that the majority of the revenues came from local sources (60%) and 26% came from state sources. The state had paid up on everything from FY12. Title I, which is federal money is still owed District 90 from FY12.

For FY13, District 90 has only received General State Aid Money, nothing else.

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

CORRESPONDENCE

President Coers thanked all the students who made and sent cards to the Board Members for School Board Member Day which was November 15.

PUBLIC COMMENT

Dr. Wood, President Coers, and Dr. Koehl recognized Jennifer Slack for being awarded *Those Who Excel Student Support Staff* award. This is a statewide award.

COMMITTEE REPORTS

Chairman Richter said the Building Committee has not met

Chairman Adkins stated that the Finance Committee had met to discuss the tax levy which will be presented later in the meeting.

Chairman Baskett said the Policy Committee had met and a first reading of the proposed policy changes/updates will be held later in the meeting.

BEST Committee member Drury, reported that members of the BEST Committee presented at the Triple I Conference in Chicago.

SUPERINTENDENT'S REPORT

As of October 30, District 90's enrollment was 3533. This is up 18 students from last year at this time.

Moved by Hellin, seconded by Drury to accept the following resignations: Abbie Aymer, Program Aide at Moye effective October 19, 2012 and Bobbie Blome, Individual Care Aide at Moye effective November 16, 2012. Roll call. All voted aye. Motion carried.

Moved by Adkins, seconded by Richter, to hire Angela Cesa as noon hour supervisor at Evans effective November 5, 2012 and Kay Lanfersieck as Tuition Preschool Teacher at Schaefer effective October 29, 2012 for the remainder of the 2012-2013 school year. Roll Call. All voted aye. Motion carried.

Moved by Baskett, seconded by Hellin, to approve reassigning Stephanie Beamon from noon hour at Evans to part time Program Aide at Moye effective October 24, 2012 and Kim Parker from noon hour to Program Aide at Moye effective November 13, 2012. Roll call. All voted aye. Motion carried.

Moved by Adkins, seconded by Baskett, to approve hiring Substitute List No. 4 for the 2012-2013 school year. Roll call. All voted aye. Motion carried.

OLD BUSINESS

Dr. Koehl is in the process of combining the purchasing power of OTHS, Shiloh 85, Central 104 and District 90 for a larger savings for our energy costs. The total estimated savings for all districts over a one year period is \$131,837.94. The savings for just District 90 is estimated at \$80,293.30 for a one year period. OTHS 203 has one meter eligible, all of District 90's meters are eligible, all of Shiloh's meters are eligible and one of Central 104's meters is eligible.

Moved by Richter, seconded by Springer, to authorize Dr. Koehl to enter into a one year contract with Integrys Energy to provide energy for the school district. Roll call. All voted aye. Motion carried.

NEW BUSINESS

Springer said that the savings from the energy contract could be \$75,000 to \$80,000. The Ed Fund rate is a decision by the Board. The Ed rate is a 28% increase in that fund. A tax rate increase right now is premature. We can save two million dollars. There is a pension cost coming to us. I would like to see the cutting plan on the January agenda. It is too harsh on electives and specials. I agree with Dr. Koehl about taking the classroom serious. I challenge everyone to take a good look at a cut in our budget – where do we want it to come from by the January meeting.

Dr. Koehl stated that we would be at a 1.9 million dollar deficit by the end of the year.

Moved by Drury, seconded by Adkins, to approve publication of the Truth In Taxation Notice. All voted aye. Motion carried.

Baughner Financial presented the best deal on health insurance for District 90. The plan is very similar to what we have, and better in some areas. The rates are slightly less expensive per person than with Egyptian. The District will have to pay Egyptian Trust \$146,893.10 to pull out of the co-op.

Moved by Springer, seconded by Drury, to move forward in contracting with Baughner Financial for insurance. Roll call. All voted aye. Motion carried.

Moved by Hellin, seconded by Springer, to move forward with withdrawing from the Egyptian Co-operative and issuing a check in the amount of \$146,893.10 for the withdraw. Roll call. All voted aye. Motion carried.

A first reading was held on the proposed changes to the following Board Policies.

- 2:20 Powers and Duties of the Board
- 2:30 District Elections
- 2:110 Qualifications, Term and Duties of the Board Officers
- 2:125 Board Members Expense
- 2:140-E Exhibit – Guidance for Board Member Communications
- 2:200 Types of Board of Education Meetings
- 2:220 Board of Education Meeting Procedure
- 4:45 Insufficient Fund Checks and Debt Recovery
- 4:100 Insurance Management
- 4:110 Transportation
- 4:170 Safety
- 5:30 Hiring Process and Criteria
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 6:60 Curriculum Content
- 6:65 Students Social and Emotional Development
- 6:110 Programs for Students At Risk of Academic Failure
- 6:210 Instructional Materials

PUBLIC COMMENT none

Moved by Adkins, seconded by Hellin, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 7:55 p.m.

John Coers, President

Becky Drury, Secretary

June Wilkey Isselhardt
Recording Secretary