

**MINUTES  
OF THE  
REGULAR MEETING  
OF THE  
O'FALLON DISTRICT 90  
BOARD OF EDUCATION  
SEPTEMBER 25, 2012  
118 E. WASHINGTON STREET  
7 P.M.**

President Coers called the regular Board of Education meeting to order at 7:24 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, Jamie Kilquist, Amie Reed, Molly Moore, Shane Flaar, Shari Reese, Tina Ballard, Stephanie Wright, Janna Gunthre, Rachel, Tracy Newton, Jerry Albrecht, Michelle Dippel, Ryan Keller, Leslie Pruet, Dennis Gallo, Joi Wills, Alicia Tosspon, Chris Pulcher, Ron Davenroy, Kristie Belobrajdic, Mark Dismukes, Dan Ruddy, Sharon Davidson, Maureen Downs, Todd Roach, Lynae Vahle, Becky Williams, Crystal Yonker, Dale Yonker, Tanya Williams, Andrew Clements, Chris Clements, Mary McGraw, Amelia Jones, Randi Brown, Chuck Hotchkiss, Todd Harris, Logan Harris, Shelly Hamby, Jesse Hamby, Laurin McWhorter, Kim Gibson, Carol Hauer, Ann Sodam, Tracy Lauderdale, Doug Wood, Tempie Lyons. Carolyn Connor, Maria Lewis

Moved by Richter, seconded by Hellin, to amend the Minutes of August 21, 2012 on page three, second paragraph from the bottom to reflect a motion made by Springer to not involuntarily transfer students through out the district to balance class size. Motion died for lack of a second. All voted aye on Richter's motion. Motion carried.

Moved by Richter, seconded by Baskett, to approve all bills for September as presented. Roll call. All voted aye. Motion carried.

Springer questioned the Ameren bills and the inequity of the dollar amount. Superintendent Koehl replied that Colleen was working with Ameren to find the reason.

**FINANCIAL REPORTS**

Dr. Koehl reported that District 90's balance at the end of August, across all funds is \$9,361,324.49. All expenses for August totaled \$2,209,620.78 of which \$1,768,267.56 was Operating Expenses. All Revenues for August totaled \$4,192,013.00 of which \$3,084,356.97 was Operating Revenue. Dr. Koehl displayed a power point that showed what the state budgeted for District 90, what payments had been disbursed and what payments have been received.

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

**CORRESPONDENCE**

President Coers asked that any Board Member interested in going to the Southwestern Division Meeting, to please let June know so reservations could be made.

**PUBLIC COMMENT**

Athletic Director, Tracy Lauderdale, introduced the two Golf Coaches. Mr. Lauderdale said that the parents footed the bills for the students to attend and participate in the IESA Golf Tournament. The District paid the entry fees only. Mr. Harris was coach for the one Carriel student who participated in IESA Golf Tournament. Coach Harris stated that the students represented the District well and that O'Fallon CCSD90 was the furthest south school to participate. Mr. Harris, coached his son, Logan Harris, an eighth grader. This was Logan's second year of participation. Logan finished in 13<sup>th</sup> place this year. Coach Davidson had five students who participated in the IESA Golf Tournament. Miles Josato is an eighth grader and placed 91<sup>st</sup>. Andrew Clements, also an eighth grader placed 49<sup>th</sup>. Chris Ord, a seventh grader placed 65<sup>th</sup>. Dillon Davidson, a seventh grader, placed 7<sup>th</sup> over all and Emily Marrs placed 9<sup>th</sup> over all. President Coers and Superintendent Koehl, on behalf of the Board of Education, congratulated the Golfers on their performance.

Jerry Albrecht addressed the Board on the use of the school buildings for polling places. Dr. Koehl replied that the Buildings are public buildings and are available for use, however, the safety of the children must come first. With voters coming in and out all day, the staff loses

control of who comes in to the buildings and where they wander to. Discussions are being held to find solutions to containing the area for polling.

### **COMMITTEE REPORTS**

Chairman Richter stated there was no report for the Building Committee.

The Finance Committee met and discussed Tax Anticipation Warrants, reducing insurance costs, and data to use in public meetings.

Chairman Baskett reported that the Policy Committee did not meet.

Chairman Drury reported that the Best Committee is hosting a Retreat on September 26, 2012 at Rock Springs to discuss the five essential elements for education.

Richter stated there was no BASSC meeting.

### **SUPERINTENDENT'S REPORT**

The enrollment at the end of August was 3482. That is 49 students less than we ended FY12 with in May.

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

Dorsch, Nathan – Custodian – Carriel – Effective 10/8/2012

Kennedy, Wesley – Individual Care Aide – Fulton – Effective 10/5/2012

Kinsall, Kevin – Individual Care Aide – Hinchcliffe – Effective last day 8/24/2012

Kniffin, Erica – Tuition Preschool Teacher – Schaefer – Effective 9/28/2012

Smith, Nicole – Instructional Aide – Hinchcliffe – Effective last day 8/31/2012

Roll call. All voted aye. Motion carried.

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

Bouquet, Jennifer – Program Aide – Hinchcliffe – Effective September 26, 2012

Lanzone, Ashleigh – Interventionist Aide – Moye – Effective August 28, 2012

Shannon, Katie - Before and After Care Worker P.M. – Moye – Effective September 4, 2012

Schershel, Tonya – Instructional Aide – Hinchcliffe – Effective September 24, 2012

Sommer, Debby – School Nurse – Moye – Effective September 4, 2012

Titsworth, Justin – Program Aide – Hinchcliffe – Effective September 27, 2012

Roll call. All voted aye. Motion carried.

Moved by Basket, seconded by Springer to reassign Leigh Ann Gentry from Program Aide to Individual Care Aide at Hinchcliffe. Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Baskett, to approve the request for maternity/family medical leave from Kimberly Caserotti, 3<sup>rd</sup> grade teacher at Hinchcliffe from approximately 12/3/12 through 2/8/13 and Kristine Correll, Special Education Teacher at Fulton approximately 10/25/12 through 1/18/13. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Hellin, to hire Sub List No. 2 for the 2012-2013 school year as presented. Roll call. All voted aye. Motion carried.

### **OLD BUSINESS**

Moved by Richter, seconded by Drury, to approve the FY13 Budget as presented at the Budget Hearing.

Discussion: Springer said he concurs with the statement made earlier at the Budget Hearing that a budget that has a negative number at the end is unacceptable. When you borrow tax money from the next tax year, that is unacceptable.

President Coers responded that the budget is a forecast of where we think we will be at the end of the year.

Roll call. Hellin, Richter, Baskett, Drury and Coers voted aye. Springer voted nay. Motion carried 5-1.

Moved by Richter, seconded by Hellin, to approve the Principal Evaluation Plan as presented. All voted aye. Motion carried.

Moved by Drury, seconded by Richter, to approve the Statement of Completion for Health Life Safety Amendment and compliance with Health Life Safety Code for Schaefer. Roll call. All voted aye. Motion carried.

**NEW BUSINESS**

Maureen Downs, auditor from Schorb and Schmersahl, presented the findings of the Annual District Audit. Ms. Downs stated that there were no significant deficiencies in internal controls, no material non compliance, no significant deficiencies in Internal Control over major programs, Audit did not disclose any audit findings, and there were no adjusting entries. Ms. Downs commented on the cooperation she received from the District Office Staff and the professionalism of the staff by way of a clean audit.

Moved by Drury, seconded by Richter, to approve the FY12 Audit as presented. All voted aye. Motion carried.

Moved by Richter, seconded by Baskett, to approve the list of salvaged media equipment as presented. All voted aye. Motion carried.

Moved by Springer, seconded by Drury, to acknowledge the Administration and Teacher Compensation Salary Report. All voted aye. Motion carried.

Dr. Koehl explained the increase in the District's Property Casualty Insurance. In order to keep the insurance premiums close to last year's premiums, the property deductible was increased to \$10,000 (up from \$1,000) and the earthquake insurance was decreased from \$70M to \$50M. By changing those two items, the cost avoidance was \$49,011.

Moved by Drury, seconded by Baskett to accept the changes in the insurance as recommended by the administration. Roll call. All voted aye. Motion carried.

**PUBLIC COMMENT**

Tempe Lyons stated how disappointed she was for the negative budget.

Moved by Springer, seconded by Hellin, to adjourn the meeting. Adjournment time was 8:35 p.m.

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John Coers, President

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Becky Drury, Secretary

June Wilkey Isselhardt  
Recording Secretary

