

**MINUTES
OF THE
REGULAR MEETING OF THE
BOARD OF EDUCATION
HELD
TUESDAY, OCTOBER 18, 2011
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: Scott Adkins, Mary Baskett, Becky Drury, Steven Hellin, Keith Richter, Steve Springer and John Coers

ABSENT: None

OTHERS IN ATTENDANCE: Joi Wills, Mark Raeber, Becky Williams, Jennifer Carter, Matthew Carter, Casey Carter, Golda Gross, Tracy Newton, Tanya Williams, Antonio Brown, Deena Williams, Teresa Derby, Kirby Orr, Tracie Bauer, Matt Weld, Gina Chorma, Amelee Learieox, Dan Foehrkolb, Ellen Hays, Kristie Belobrajdic, Cindy Doil, Doug Wood, Carrie Caesar, Cindy Roskos, Vern Whiteside, Karen Frisch, Ryan Keller, Danny Rudy, Lance Davidson, Dennis Gallo, Shane Flaar, Brent Whipple, Tony Lambert, Shari Reese, Julie Stoelzle, Melinda Hartmann, Alicia Tosson, Tony Lambert, Kanal Patel, Bridget Whiteside, Nick Whiteside, Mary McGraw and David Parker.

Moved by Richter, seconded by Springer, to approve the minutes of the Public Hearing on the Proposed FY12 Budget held on September 20 and the Minutes of the Regular Meeting of September 20, 2011. All voted aye. Motion carried.

Moved by Springer, seconded by Baskett, to pay all bills for October as listed. Roll call. All voted aye. Motion carried.

PUBLIC COMMENT

President Coers recognized Casey Carter, an 8th grader at Carriel, for placing first in the Girls State Cross Country meet. Casey not only won the State title, but broke the state record. Coach Williams was unable to attend the meeting, but asked Dr. Wood to read a congratulatory note he wrote commending Casey for her Cross Country performance and her academic performance while at school.

Coach Shane Flaar introduced Fulton's 8th grade Boys Cross Country Team and congratulated them on their First Place finish at the state meet. Coach Flaar took 12 team members to the state mean, but only seven of them could participate. Out of the 141 participating runners, Fulton had

four that finished in the top ten for the 1.8 mile course. The runners and alternates that went to state were: Dustan Davidson, Bryson Hartmann, Zack Wells, T.J. Lambert, Caleb Walton, Bryson Whiteside, Alex Harrison, Alex Williams, Shree Patel, Justin Hawkins, Kyle Hobbs and Tim Cargle. Each state qualifier recognized by the Board of Education received a Certificate of Recognition from President Coers and Superintendent Koehl.

FINANCIAL REPORTS

Dr. Koehl reported that the State of Illinois has paid up all of the FY11 money owed District 90, however, the State still owes \$605,722.19 for FY12 Categoricals.

The August balance for Restricted and Operating Funds was \$463,523.50. Real Estate Taxes have been received in September, consequently, the September balance for Restricted and Operating Funds was \$6,598,378.72.

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

CORRESPONDENCE

Included in the Board Packet was a School Law Advisor brochure about a new mandate requiring all public officials to receive training on the Open Meetings Act.

Dr. Koehl reminded the Board of the Retreat on October 24 at 7 p.m. at the District Office.

Dr. Koehl said the Triple I Conference preview has been put on Google Docs to be shared by the Board. A Conference Session Plan will be discussed on October 24.

PUBLIC COMMENT NONE

COMMITTEE REPORTS

Chairman Richter stated the Building Committee has not met.

Chairman Adkins stated the Finance Committee has not met.

Chairman Baskett stated that there will be a second reading and recommendation for the adoption of proposed Board Policy changes later in the meeting.

Chairman Drury said that Mayor Graham attended the last BEST Committee meeting in which consolidated was discussed. The topics that the BEST Committee are addressing were taken from the survey conducted earlier this year.

SUPERINTENDENT'S REPORT

Total District 90 enrollment at the end of September was 3486 students. Dr. Koehl corrected August enrollment numbers in which Moyer Special Education students were omitted in the count.

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

Durk, Randy – Individual Care Aide – Kampmeyer – Effective 10/28/2011

Martychenko, Wendy – Before and After Care Worker – Evans – Effective 10/28/2011

Potter, Lori – School Nurse – Carriel – Effective 10/28/2011

Thomas, Jung Mi – Noonhour Supervisor – Schaefer – Effective 9/23/2011

Williams, Cindy – Noonhour Supervisor – Schaefer – Effective 9/21/2011

Roll call. Hellin, Springer, Adkins, Baskett, Drury and Coers voted aye. Richter abstained. Motion carried 6-0-1.

Moved by Adkins, seconded by Baskett, to hire the following individuals for the 2011-2012 school year.

Beckett, Shawn – Evening Custodian – Moyer – Effective 10/11/11

Herburt, Kelsey – Speech Language Pathologist – Effective 10/17/11 Pfankuch, Liz – Noonhour Supervisor – Schaefer – Effective 10/3/2011

Richards, Elizabeth – Special Education Teacher – Moyer – Effective 10-3/2001

Stephenson, Jennifer – Noonhour Supervisor – Schaefer – Effective 9/28/2011

Thomas, Jung Mi – Noonhour Supervisor – Schaefer – Effective 9/19/2011

Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Drury, to reassign Andrea Smith as evening custodian at Moyer to Hinchcliffe. Roll call. All voted aye. Motion carried.

Moved by Hellin, seconded by Drury, to hire Substitute List No. 3 for the 2011-12 school year as presented. Roll call. All voted aye. Motion carried.

Gina Chorma, Director of the Pre-K and EC Program showed a Picture of her students taking a field trip to Farmer Al's Rainbow Ranch in Nashville, Illinois to see and feed many farm animals.

EK Principal, Mr. Dismukes, showed a picture of the annual walk/ride a bike to school day which is the first Wednesday in October. On that day, they also honored Joan Lombard who has been a crossing guard at the corner of Smiley and Welsey Streets for 25 years. The OFallon Police Department was present to honor Ms. Lombard for her years of service to the children of O'Fallon.

Evans Principal, Mr. Keller, showed a picture of a kindergarten class during guided reading. There were several different stations in the room with students at each one doing an activity.

Hinchcliffe Principal, Mrs. Belobrajdic, had a picture of the PBIS Boot Camp Celebration during the first week of school.

Mrs. Williams, Principal at Moye, told about Mrs. Vossburg's music class in which the children were learning about the Star Spangled Banner, September 14, 1814 the words were penned and became our National Anthem in 1931.

Mrs. Newton, Principal at Schaefer, showed a picture of O'Fallon Police Officers Carl Walker and John Stover who spoke with the fifth graders about 9-11 and first responders.

Dr. Wood, Principal at Carriel Junior High, showed a picture of students holding a mock check for \$500 from Do the Right Thing. One school in Illinois is selected to be the recipient of the \$500 award from Do The Right Thing and Carriel was the winner this year.

Mrs. Wills, Principal at Fulton Junior High, showed a first day of school picture of the sixth graders. She showed another picture of the sixth graders at the end of the first week where they have become more comfortable being in the Junior High.

OLD BUSINESS

The second reading of the following policies was held.

- 1:10 School District Legal Status
- 2:10 School District Governance
- 2:125 Board Member Expenses
- 3:10 Goals and Objectives - Rewritten
- 3:70 Succession of Authority
- 5:125 Personal Technology and Social Media: Usage and Conduct – New

Moved by Richter, seconded by Adkins, to approve the Policy changes as presented. Roll call. All voted aye. Motion carried.

NEW BUSINESS

Moved by Richter, seconded by Drury, to approve May 22 as the District 90 8th grade graduation date. All voted aye. Motion carried.

Fulton's Graduation will be at 6 p.m. at Fulton. Carriel's graduation will be at 7:30 p.m. at the OTHS Panther Dome.

Moved by Hellin, seconded by Springer, to approve the Touch of Nature dates as presented. All voted aye. Motion carried. Carriel T.O.N. dates are April 25-27, 2012 and May 9-11, 2012. Fulton's T.O.N. dates are May 16-18, 2012.

The benchmark for AYP (Adequate Yearly Progress) this year moved from 77.5% to 85% students who took the test meeting and exceeding. For school year 2010-2011, the aggregate data indicates that District 90 did not make AYP this year. The following subgroups scores precluded our ability to meet the benchmark:

1. Our black students did not meet the benchmark in math
2. Our students with disabilities did not meet the benchmark in either reading or math.

3. Our economically disadvantaged students did not meet the benchmark in reading.

While disappointing, it is important to note that the district as a whole failed to meet standards in only one additional subgroup over last year (economically disadvantaged reading) despite a 10% increase in benchmark. Furthermore, black students did not meet AYP last year in math; however, they met this year within the context of the 10% increase.

Three of our schools, Carriel, Fulton, and Moye did not make AYP and each noncompliance is linked to the scores of one of the subgroups listed above.

Moved by Adkins, seconded by Drury, to approve the School Report Cards and the AYP Report and disseminate the Report Cards as required. All voted aye. Motion carried.

Moved by Adkins, seconded by Hellin, to enter into an Executive Session for the Purpose of Discussing Appointment, Employment, Compensation, Discipline, Performance, or Section 2, Subsection c, #1 of the Open Meetings Act. Roll call. All voted aye. Motion carried. (8:14 p.m.)

Moved by Adkins, seconded by Springer, to come out of Executive Session. All voted aye. Motion carried. (8:50 p.m.)

Moved by Adkins, seconded by Drury, to grant access to the retirement incentive for the retiring School Social Worker as per the Contract. Roll call. Hellin, Richter, Adkins, Baskett and Drury voted aye. Springer and Coers voted present. Motion carried 5-0-2.

Moved by Adkins, seconded by Springer, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 8:51 p.m.

John Coers, President

Rebecca Drury, Secretary

June Wilkey Isselhardt
Recording Secretary