

**MINUTES
OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF
O'FALLON COMMUNIT CONSOLIDATED SCHOOL DISTRICT 90
TUESDAY, NOVEMBER 18, 2014
118 E. WASHINGTON STREET
7 P.M.**

President Hellin called the regular meeting of the Board of Education to order at 7:04 p.m. and asked for a Roll call.

PRESENT: Mary Baskett, Becky Drury, Chris Pulcher, Todd Roach, Steve Springer, John Wagnon, and Steven Hellin

ABSENT: none

OTHERS PRESENT: Michelle Dippel, Becky Williams, Rob Stoelzle, Alicia Tosspon, Amelia Jones, Beth Rujawitz, Heidi Mueller, Jamie Cox, Shelly Hamby, Amanda Mellenthin, Dan Rudy, Jennifer Camfield, Erin Matos, Ann Van Hoose, Denise Dauphin,, Mindi Kunz, Matt Weld, Jamie McKittrick, Mel Haerr, Chris Shashack, Candy Dori, Joyce Ringdahl, Rob Bohnenstiehl, Dawn Palmisano, Ellen Hays, Mary McGraw, Melanie Vadrial-Stewart, Cati Cronin, Ashley Tolden

President Hellin lead the group in the Pledge of Allegiance.

RECOGNITION none

Moved by Wagnon, seconded by Springer, to approve the October 21, 2014 Minutes as written. All voted aye. Motion carried.

Moved by Baskett, seconded by Roach, to approve the November bills as presented. Roll call. All voted aye. Motion carried.

FINANCIAL REPORTS

Dr. Wood reported on the revenues and expenditures for each fund:

FUND	ACTUAL REVENUE	ACTUAL EXPENSES	% OF BUDGET USED
Education	\$729,140.	\$2,153,056.	32.14%
O&M	\$ 24,624.	\$ 275,254.	50.92%
Bond/Int	\$ 35.	\$ 0.	3.23%
Transportation	\$ 1,121.	\$ 215,328.	21.85%
IMRF/SS	\$ 23.	\$ 120,120.	34.28%
Working Cash	\$ 6.	\$ 0.	0

Tort	\$	53.	\$	267,606.	31.70%
Life Safety	\$	42.	\$	162,549.	94.86%

The State of Illinois owes District 90 \$826,078.59 as of this Board meeting.

Moved by Wagon, seconded by Baskett, to approve the Financial Report as written.

CORRESPONDENCE

A letter from The Sandners Group was included in the packet, informing the Board that a refund check in the amount of \$7,189.20 was included with the letter for the unused premium for the School Board Legal Liability Coverage that was cancelled. The School Board Legal Liability coverage is included in the Liberty Mutual insurance we switched to this year.

COMMITTEE REPORTS

Building Committee Chairperson Drury, reported their last meeting discussion covered the Carrier Roof issue, Performance Contracting, refinishing the gym floors, the Pole Barn, and the O&M bills. A question was raised as to why the district's architect was not present at the meeting.

Finance Committee Chairperson Springer reported that the Finance Committee met to discuss the possibility of restructuring bond payments, proposed levy, worker's comp premium, and a personnel issue.

Policy Committee Chairman Roach, said there will be a second reading and adoption later in the meeting.

BEST Chairman Drury, reported that the Retreat was held. Martha Weld did a great job on presenting the Common Core. The next meeting is January 6 at 4 p.m. at Central 104.

BASSC Representative Baskett reported that BASSC has settled the negotiations with the support staff and teachers. Teachers agreed to a three year contract with a 2.5% raise the first year and 3% for the next two years. The support Staff settled on a four year contract with a 2.5% raise the first year and a 3% raise for the next three years. BASSC reevaluated their insurance and that saved them \$400,000 to \$500,000 per year. Because of the Maintenance of Effort, that insurance savings cannot be decreased, but must be maintained on special services. Funds must be returned to the federal government if you do not Maintain expense level. Five districts fund 60% of the BASSC budget which has a membership of 21 schools. The next meeting is December 17.

SUPERINTENDENT'S REPORT

The enrollment in District 90 as of the end of October was 3525 students. That includes Early Childhood, Pre-K and Special Education plus students that go outside of our district to be educated.

Redistricting will have to be looked at.

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

Slack, Jason – Program Aide – Carriel – effective 12/8/2014

Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Wagon, to accept the letter of retirement from Michelle Hamby, 2nd grade teacher at Schaefer, effective end of the 2017-2018 school year.

Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Drury, to reassign John Vincent from part time study hall at Carriel to full time study hall supervisor at Carriel and Fulton, effective 11/3/2014.

Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Drury, to hire the following individuals for the 2014-2015 school year:

Chapman, Michele – Program Aide – Kampmeyer – Effective 10/27/2014

Miller, Staci – Noonhour Supervisor – Schaefer - Effective 10/27/2014

Moore, Jessica – Kampmeyer – Half time Speech Language Pathologist – Effective 11/18/2014

Morr, Courtney – Interventionist Aide – Schaefer – Effective 11/3/2014

Rakers, Megan – Individual Care Aide – Hinchcliffe – Effective 11/17/2014

Sims, Odessa – Noonhour Supervisor – Moyer – Effective 10/27/2014

Washington, Wayne Eric – Custodian – Moyer – Effective 10/20/2014

Wooldridge, Jamie – Part time Study hall Supervisor – Carriel – Effective 11/7/2014

Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Wagon, to hire Substitute List No. 4 for the 2014-2015 school year as listed. Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Baskett, to hire Rosalie Maul, for contractual speech services for 60 days through the IDEA Grant and the IDEA Proportionate Share for St. Clare School.

Roll call. All voted aye. Motion carried.

OLD BUSINESS

The RFP for Performance Contracting has been published. Proposals are due December 1, 2014 at 2 p.m. at which time they will be opened.

Moved by Springer, seconded by Roach, to adopt the Resolution in Opposition to Proposed TIF Districts in the City of O'Fallon as written and to send such Resolution to the Mayor and to the City Council. Roll call. All voted aye. Motion carried.

Second reading of the following policies was held.

2:20 Powers and Duties of the School Board

4:60 Purchases and Contracts

4:90 Activity Funds

5:30 Hiring Process and Criteria

5:260 Student Teachers

5:330 Sick Days, Vacation, Holidays, and Leaves

7:20 Harassment of Students Prohibited

7:180 Prevention of and Response to Bullying, Intimidation and Harassment.

7:240 Conduct Code for Participants in Extracurricular Activities

Policies Undergoing 5-Year Review

2:40 Board Member Qualifications

2:50 Board Member Term of Office

2:60 Board Member Removal from Office

4:280 Board Member Oath and Conduct

2:240 Board Policy Development

4:40 Incurring Debt

5:310 Compensatory Time-Off

7:170 Vandalism

7:200 Suspension Procedure

8:100 Relations with Other Organizations and Agencies

Moved by Wagon, seconded by Roach, to adopt the policies as proposed. Roll call. All voted aye. Motion carried.

NEW BUSINESS

An accounting Memo from Mark Dismukes to Dr. Wood regarding the extra-curricular funding was included in the packet.

Moved by Pulcher, seconded by Roach, to hire all extra curricular coaches and sponsors as listed.

Carriel:

Hursey, Chris – Varsity Boys Basketball

Meredith, Brittany – National Jr. Honor Society

Muncy, Dirk – Varsity Girls Basketball

Rhodes, Colton – JV Boys Basketball
 Schieppe, Stephen – JV Girls Basketball

Fulton:

Baumann, Alyssa – JV Girls Basketball
 Booker, Britt – Varsity Boys Basketball
 Hudson, Joey – JV Boys Basketball
 Flaar, Shane – Varsity Girls Basketball
 Luehrs, Kitty - National Jr. Honor Society

Roll call. All voted aye. Motion carried.

The first reading of the Mid-Year Proposed Changes to the Elementary Handbook for 2014-2015 was held.

Dr. Wood presented the proposed Tax Levy for the Levy Year 2014 payable in Fiscal Year 2016. We do not need to publish a Truth in Taxation Notice because our Levy is under 5%.

OFALLON CC DISTRICT				
90				
<u>FY 2014 REAL ESTATE TAX LEVY CALCULATIONS</u>				
Levy Year				2014
Payable for Fiscal Year				2016
School Year				2015-2016
Audited 2013 Levy Equalized Assessed Valuation				\$603,727,310.00
Equalized Assessed Valuation Growth Factor				4.99%
Projected 2008 Levy Equalized Assessed Valuation				\$ 633,853,302.77
Projected Tax Collection Factor				99.50%
Fund Type	Legal Tax Rate Limits	Projected Tax Rate	Projected Tax Extension	Projected Tax Collections
Education	\$ 1.40000	\$ 1.40000	\$ 8,873,946.24	\$ 8,829,576.51
Building	\$ 0.40000	\$ 0.40000	\$ 2,535,413.21	\$ 2,522,736.15
Lease	\$ 0.05000	\$ 0.05000	\$ 316,926.65	\$ 315,342.02
Transportation	\$ 0.12000	\$ 0.12000	\$ 760,623.96	\$ 756,820.84
Working Cash	\$ 0.05000	\$ 0.05000	\$ 316,926.65	\$ 315,342.02

Tort Immunity	As Needed	\$ 0.32790	\$ 2,078,404.98	\$ 2,068,012.95
IMRF	As Needed	\$ 0.05920	\$ 375,241.16	\$ 373,364.95
Social Security	As Needed	\$ 0.08870	\$ 562,227.88	\$ 559,416.74
Special Education	\$ 0.02000	\$ 0.02000	\$ 126,770.66	\$ 126,136.81
Health/Life Safety	\$ 0.05000	\$ 0.05000	\$ 316,926.65	\$ 315,342.02
		\$ 2.56580	\$ 16,263,408.04	\$ 16,182,091.00
Bond & Interest	As Needed	\$ 0.55200	\$ 3,498,870.23	\$ 3,481,375.88
Projected Totals		3.11780	\$ 19,762,278.27	\$ 19,663,466.88
	FY 2013	FY 2014	Percent INC/DEC	Hearing?
Truth in Taxation	\$ 15,511,223	\$ 16,263,408	4.85%	NO

The Worker's Compensation premium is \$175,627 which is \$1,265 less than last year's premium.

The Regional Office of Education was in the District conducting the Annual Life Safety Inspections. Susan Sarfaty, Regional Superintendent of Schools, reported that all schools are in excellent condition and well maintained.

PUBLIC COMMENT none

Moved by Wagon, seconded by Drury, to enter into an Executive Session for the Purpose of Discussing Issues Relative to Personnel According to Section 2, subsection c #1 of the Open Meetings Act. Roll call. All voted aye. Motion carried. (8:50 p.m.)

Moved by Baskett, seconded by Wagon, to come out of Executive Session. All voted aye. Motion carried. (9:40 p.m.)

Moved by Roach, seconded by Springer, as per the discussion in Executive Session, the employment of Rob Bohnenstiehl be terminated with the District. Roll call. Roach, Springer and Wagon voted aye. Baskett, Drury, Pulcher, and Hellin voted nay. Motion failed 3-4.

Moved by Roach, seconded by Springer, to authorize Dr. Wood to seek legal advice and document fully the personnel issue that occurred at the October 17 Board meeting based on the discussion in executive Session. Roll call. All voted aye. Motion carried.

President Hellin left at 9:50 p.m.

Moved by Springer, seconded by Pulcher, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 9:50 p.m.

Steven Hellin, President

Becky Drury, Secretary

June Wilkey Isselhardt
Recording Secretary