

**MINUTES
OF A REGULAR MEETING OF THE
BOARD OF EDUCATION
OF O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
TUESDAY, AUGUST 19, 2014
ADMINISTRATION BUILDING
118 E. WASHINGTON STREET
7:00 P.M.**

Vice President Roach called the meeting to order at 7:00 P.M. and asked for a Roll Call.

PRESENT: Mary Baskett, Becky Drury, Todd Roach, Steve Springer and John Wagnon

ABSENT: Chris Pulcher, and Steven Hellin

OTHERS IN ATTENDANCE: Cindy Doil, Mark Raeber, Danny Rudy, Jacque Grout, Kristie Belobrajdic, Becky Williams, Janet Munie, Cindy York, Sarah Powell, Grady Niles, Dan Foehrkolb, Ryan Keller, Tracy Newton, Gina Chorma, Shane Flaar, Neil James, Liz Pfankuch, Charles Pitts, Kim Pate, Randi Brown, Jennifer Slack, Roger Williams, Kristina Golden, Bea Grant, Debbie Hargrove, Joyce Ringdahl, Brian Severns, Jennifer Gunn, Michelle Riddle, Denise Trelow, Alayna Davies-Smith, Julie Fortier, David Fairchild, Jason Cobb, Ellen Hays, Laurin McWhorter, Amanda Mellenthin, Rob Stoelzle, and Geri Smith.

Vice President Roach led the Pledge of Allegiance.

RECOGNITION

Brian Severns from O'Fallon Rotary Club presented \$2,000 to the Early Childhood Foundation. Those present that represented the Foundation were President Debbie Yaeger, Mary Baskett, Dr. Cindy Doyle, Lex White and Director Gina Chorma. Mrs. Yaeger thanked the Rotary for their generous donation which will help achieve the goal of educating all three and four year olds.

Media Specialist, Alayna Davies-Smith, received a Target Grant for K-5 Nonfiction Books. With the grant funds, Ms. Davies-Smith purchased books about animals for the EK library.

Tracy Lauderdale presented CC Awards to Jason Satterfield, 8th grade Baseball Coach at Fulton; Shane Flaar, Cross Country Coach at Fulton; Roger Williams, Cross Country Coach at Carriel; Jason Cobb, 8th grade Baseball at Carriel; and Tracy Lauderdale, 8th grade Baseball Coach at Carriel. A coach must have coached five consecutive years in order to receive the CC Award.

The Early Childhood Program, under the direction of Gina Chorma has been recognized by the Illinois State Board of Education as the recipient of the Gold Circle of Quality Award. ExceleRate Illinois is anchored by a set of standards that focus on early learning and development and places a high priority on instruction excellence, family services, staff qualifications, professional development, and program administration. Central to its design is the recognition of multiple forms of evidence to meet the universal standards. For PreSchool for All programs, evidence is obtained through the monitoring visits conducted through National Louis University's contract with ISBE. During these monitoring visits, assessors collect evidence using the Early Childhood Environmental Rating Scale Revised and the ISBE Compliance Checklist. Each Preschool for All program site is awarded in ExceleRate Circle of Quality based on its compliance and rating scale scores. The Gold Circle of Quality Award is the highest level of the award.

Moved by Baskett, seconded by Wagnon, to approve the Minutes of the Regular July 8, 2014 Board of Education meeting as written. All voted aye. Motion carried.

Moved by Wagnon, seconded by Baskett, to approve the Minutes of a Special Board of Education meeting of July 28, 2014 as written. All voted aye. Motion carried.

Moved by Wagnon, seconded by Springer, to approve payment of the August Board Bills as presented. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Wagnon, to approve payment of the August Operations and Maintenance Board Bills as presented. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Wagnon, to approve the July to August Pre-Approved Bills List as presented. Roll call. All voted aye. Motion carried.

FINANCIAL REPORTS

The total of the Operating Funds including investments at the end of July was \$4,642,103.65. The total of the Restricted Funds including investments at the end of July was \$3,136,479.98. The total fund balance for Operating Funds and Restricted Funds is \$7,778,583.63. This balance is normal at the beginning of the fiscal year as it reflects the revenue from the payment of real estate taxes.

Revenues for July across all funds total \$4,873,360.22. Just the Operating Revenue for July totaled \$3,270,188.22. Expenses for July across all funds totaled \$2,289,723.65. Expenses for July in just the Operating Funds totaled \$1,821,020.56. July Expenses reflect the majority of supplies and materials for the new school year, maintenance supplies and our debt payments.

In June, 72% of the revenue was from Local sources, 22% from state sources, 1% from Federal sources and 5% from other sources. District 90 received a real estate tax distribution for FY15 in June of FY14 making the local revenue appear higher. In July, local revenue went up to 94% reflecting a tax distribution, Federal revenue was 5% and other revenue was at 1%. There was no state revenue in July.

Expenses for July across all funds reflect 47% for salaries, 11% for benefits, 15% for purchased services, 10% for supplies, 10% capital outlay, 6% other expenses, and 1% non-capital outlay equipment. Expenses for just the Ed Fund shows 73% for salaries, 15% for benefits, 5% for purchased services, 9% supplies, 1% other, and 1% non-capital outlay equipment.

Operations and Maintenance Fund Expenses for July reflect 61% purchased services (utilities, equipment rental, and hired repairs), 23% supplies (cleaning supplies for summer), 1% capital outlay, 13% salaries and 2% benefits.

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

CORRESPONDENCE

A memo was included in the Board packet showing the dates that petitions may be picked up for the April 2015 School Board Election. All documents must be obtained from the County Clerk's Office at the Court House in Belleville. The School District will no longer handle the school board elections.

PUBLIC COMMENT

Mr. James, a 203 teacher and District 90 coach and parent, expressed a concern about the cost of extra curriculums keeping some children from participating. Statistics show that students that participate in extra curriculums do better in school. The participating fees are a financial burden to some families.

Steven Hellin joined the meeting via phone at 7:29 p.m.

COMMITTEE REPORTS

A Building Committee meeting will be scheduled in the next few weeks.

Finance Committee Chairman Springer said a meeting was held and the focus was on the FY15 budget.

Policy Committee Chairman Roach, stated that later in the meeting, we will have a first reading of some policy revisions.

BEST Committee Representative Drury, said the Retreat has been rescheduled for Wednesday, October 29 at 4 p.m. Springer asked if the BEST Committee would be interested in taking suggestions for agenda items. The next BEST meeting will be October 9th at 4 p.m. at District 90.

Baskett reported that BASSC has not met.

SUPERINTENDENT'S REPORT

As of August 13, the first day of student attendance, the enrollment was at 3500 which included EC Education. Class size limits were placed at:

K	26 students per classroom
1 st	27 students per classroom
2 nd , 3 rd and 4 th	30 students per classroom
5 th	33 students per classroom

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

- Crawford, Ben – Evans - Program Aide Evans and Jr. Varsity Boys Baseball Coach – Carriel
- Dickson, Mary – Schaefer - Tuition Preschool Assistant – Effective last day 8/13/2014
- Korycanek, Holly – Moye - Before and After Care (p.m.)
- Kreitner, Carol – Schaefer - AtRisk PreK Aide – Effective last day 8/8/2014
- Mitchell, Stacy – Schaefer – Elementary Secretary – Effective last day 8/29/2014
- Petty, Shannon – Kampmeyer – Program Aide
- Varney, Leslie – Hinchcliffe – Individual Care Aide
- Vasatka, Karen – Evans – Instructional Aide
- Ware, Ashley – Moye – Program Aide (Early Childhood) – Effective last day 8/12/2014

Roll call. All voted aye. Motion carried.

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

- Anderson, Margie – Schaefer – Preschool Assistant
- Badgley, Tara – Hinchcliffe – Speech Language Pathologist
- Benjamin-Worland, Lorraine – Schaefer – Tuition Preschool Assistant
- Blacharczyk, Brent –Fulton – Individual Care Aide
- Burger, Melissa – Fulton – Program Aide
- DeMatteis III, Alexander – Fulton and Carriel – Study Hall Supervisor
- Dial, Peggy – Schaefer – Interventionist Aide
- Evgenides, Melissa – Moye – Program Aide
- Fensom, Nicholas – Hinchcliffe – Program Aide
- Fetters, Michelle – Kampmeyer – Individual Care Aide
- Grove, Emily – Kampmeyer – Individual Care Aide
- Knaust, Kim – Evans – Instructional Aide
- Martin, Dana – Schaefer - Instructional Aide
- Miller, Staci – Schaefer – Before and After Care Worker (a.m.)
- Muncy, Dirk – Evans – Program Aide
- Murray, Katherine – Carriel - Parttime (A.M.) Study Hall Supervisor
- Orange, Courtney – Moye – Program Aide
- Phillips, Janette – Moye – Noonhour Supervisor
- Rhodes, Colton – Carriel – Program Aide
- Roseberry, Catherine – Carriel - Parttime (A.M.) Study Hall Supervisor
- Taylor, Victoria – Fulton – 8th grade Science Teacher
- Thornton, Courtney – Kampmeyer – Individual Care Aide
- Vincent, John – Carriel - Parttime (A.M.) Study Hall Supervisor
- Ware, Ashley – Moye – Program Aide (Early Childhood)
- Warren, Nicole – Schaefer – Noonhour Supervisor

Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Wagon, to approve reassigning the following individuals for the 2014-2015 school year:

- Abell, Mike – Computer Technician to Network Administrator
- Niles, Grady – Network Administrator to Directory of Technology
- Smith, Janice – Program Aide to 7th grade Math Teacher at Fulton

Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Drury, to grant the maternity/family medical leave to:

Meredith, Brittany – Carriel - 7th/8th grade Science Teacher- approximately 9/15/2014 through 10/10/2014

Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Drury, to hire Substitute List No. 1 for the 2014-2015 school year as listed:

Acre	John	Ballard	Andrea
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Bergmark	Margaret
Biver	Melanie
Bonaldi	Jane
Bordenare	Elizabeth
Bridell	Sharon
Britt	Linda
Brown	Carrie
Buchanan	Haleigh
Buckman	Sharon
Buelow	Karla
Burnham	Doriana
Cahill	Robert
Carey	Margaret
Chalcraft	Jessica
Clement	Devorah
Collins	Bettina
Codispoti	Janice
Coers	Blake
Comeaux	Beverly
Cutter	Stacey
Davenport	Pamela
Davis	Alicia
Dixon	Annette
Duffett	Kristi

Dumstorff	Debby
Dunn	Karen
Erickson	Carol
Fourqurean	Bartlett
Fourqurean	Cory
Fourqurean	Vickie
Funkhouser	Eric
Gederman	Diane
Gittner	Kristin
Gries	David
Grinder	Rachael
Gunnink	Jolene
Haegele	Julie
Haynes	Christine
Hobbs	Cheri
Hood	Jeanie
Hoover	Stacie
Johnson	Patricia
Kehoe	Candice
Kehoe	Lawrence
Kellerman	Gail
King	Janice
Kowalski	Richard
Kurtz	Diana

Lands	Rachel
Long	Deniece
Lovett	Barbara
Mangan	Stoyka
Marrs	Pamela
Maue	Holly
McCarter	Victoria
McClure	Gina
McIntyre	Angela
Miklosey	William
Moffett	Robin
Morr	Courtney
Rakers	Megan
Riggs	Leticia
Rizzo	Christina
Russell	Blair
Rust	Jason
Schwarz	Mary Jo

Shaw	Brittanie
Shorter	Tonya
Smith	Jeremy
Solomon	Susan
Spriggs	David
Stake	Mary Helen
Stein	Katie
Stevenson	Maggiliza
Swain	John
Taggart	Susan
Taylor	William
VanOteghem	Rhonda
Vickers	Faye
Westgate	Theresa
Whitehead	Sarah
Wright	Sue

Nurses:

Ainscough	Cathy
Correale	Donna
Dougherty	Janice

Glowatski	Robin
Newlands	Barbara
Suedmeyer	Sue

Noonhour:

Asberry	Bernita
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Boone	Jennifer
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Carter	Jarrold
Duffett	Kristi
Jones	Wendy
McCorkle	Jasma
McGee	Mary

Mister	Jocastia
Newman	Rosalind
Sims	Odessa
Smith	Mike

Custodians:

Collier	Robert
Gibbons	Angie
Harris	Sharon
Kiefer	Lisa

McGee	Garry
Newble	Tyerius
Sallie	Robert

Roll call. All voted aye. Motion carried.

OLD BUSINESS

Second reading of the Technology Department Job Descriptions was held.

Moved by Drury, seconded by Baskett, to approve the job descriptions of the

- Technology Director
- Network Administrator
- Information Systems Manager
- Computer Technician

Roll call. All voted aye. Motion carried.

NEW BUSINESS

Superintendent Wood presented the FY15 proposed budget. The budget is balanced, it reflects no deficit spending, and the contingency money has been moved to salary and benefits. The budget will be on display in the District Office for 30 days beginning August 20, 2014.

Moved by Wagnon, seconded by Drury, to direct the Superintendent to display the proposed budget for 30 days and set the Budget Hearing for Thursday, September 18, 2014 at 6:45 p.m. Roll call. All voted aye. Motion carried.

Superintendent Wood informed the Board that the funding for the Extra Curricular Programs was in place for the fall sports.

Moved by Wagnon, seconded by Baskett, to approve the hiring of the extra curricular coaching staff.

Carriel:

Dave Browers – Soccer Coach
Tracy Lauderdale – Varsity Baseball Coach
Daryl Pierson – Varsity Softball Coach
Colton Rhodes – Jr. Varsity Baseball Coach

Fulton:

Dirk Muncy - Jr. Varsity Baseball Coach
Paul Pfankuch – Soccer
Jason Satterfield – Varsity Baseball Coach
Dean Scholer – Varsity Softball Coach

Roll call. All voted aye. Motion carried.

The first reading of the Before and After Care Site Supervisor and the Before and After Care Care Giver Job Descriptions was held.

The first reading of the proposed changes to the following Board Policies was held.

- 4:100 Insurance Management
- 4:160 Environmental Quality of Buildings and Grounds
- 4:170 Safety
- 4:175 Convicted Child Sex Offender; Criminal Background Check and /or Screen Notification
- Support Personnel Duties and Qualifications
- 6:150 Home and Hospital Instruction
- 7:250 Student Support Services

PUBLIC COMMENT none

Moved by Baskett, second by Wagnon, to enter into an Executive Session for the Purpose of Discussing Issues Relative to Personnel, and Litigation According to Section 2, subsection c #1 and #11 of the Open Meetings Act. Roll call. All voted aye. Motion carried. (7:58 p.m.)

Moved by Springer, seconded by Drury, to come out of Executive Session. Roll call. All voted aye. Motion carried. (9:02 p.m.)

Moved by Wagnon, seconded by Springer, to grant the Administrators and Exempt Staff a salary increase of 2.5% except those Administrators and Exempt Staff who have new positions and contracts for the 2014-2015 school year. Roll call. All voted aye. Motion carried.

Steven Hellin and Todd Roach will interview leadership for the Superintendent search company.

District 90 will pay for the Window Safety Grant.

Moved by Springer, seconded by Wagnon, to adjourn the meeting. All voted aye. Adjournment time was 9:16 p.m.

Todd Roach, Vice President

Becky Drury, Secretary

June Wilkey Isselhardt
Recording Secretary