

**MINUTES  
OF A SPECIAL MEETING OF THE  
BOARD OF EDUCATION OF  
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90  
MONDAY, JULY 28, 2014  
ADMINISTRATIVE BUILDING  
118 E. WASHINGTON STREET  
7:00 P.M.**

President Hellin called the Special Board Meeting to order at 7:00 p.m. and asked for a Roll Call.

**PRESENT:** Mary Baskett, Chris Pulcher, John Wagnon and Steven Hellin, Becky Drury was Present via Phone

**ABSENT:** Todd Roach and Steve Springer

**OTHERS IN ATTENDANCE:** Mark Raeber, Michelle Dippel, Jennifer Janning, Shelly Hamby, Annette Neighbors, Rob Stoelzle, Jeff Brokering and Randy Brown.

President Hellin led the group in the Pledge of Allegiance.

Moved by Wagnon, seconded by Baskett, to enter into Executive Session for the Purpose of Discussing Issues Relative to Personnel, Collective Negotiating Matters, and Litigation According to Section 2, subsection c #1, #2, and #11 of the Open Meetings Act. Roll call. Drury, Pulcher, Wagnon, Baskett and Hellin voted aye. Motion carried. (7:01 p.m.)

Moved by Baskett, seconded by Wagnon, to come out of Executive Session. All voted aye. Motion carried. (7:37 p.m.)

**SUPERINTENDENT'S REPORT**

Moved by Wagnon, seconded by Baskett, to accept the following resignations:

Andreasen, Tammy – Individual Care Aide – Kampmeyer – Effective the end of the 13-14 school year

Brokering, Jeff – 8<sup>th</sup> gr Science Teacher – Fulton – Effective up the approval of hiring as Assistant Principal Administrative Intern

Brown, Tiffani – Kindergarten Teacher – Evans – Effective the end of the 13-14 school year

Cleveland, Tracey – Noonhour Supervisor – Schaefer – Effective the end of the 2013-2014 school year

Hughes, Megan – Program Aide – Hinchcliffe – Effective the end of the 13-14 school year

Lanfersieck, Kay – Preschool Teacher – Schaefer – Effective July 30, 2014

Martz, Carol – Program Aide – Evans – Effective the end of the 13-14 school year  
Reeb, Caitlin – Speech Language Pathologist – Hinchcliffe – Effective 7/28/2014  
Savage, Beth – Individual Care Aide – Hinchcliffe – Effective the end of the 13-14 school year  
Votrain, Tammy – Instructional Aide and Before and After Care Worker (a.m.) – Schaefer –  
Effective 7/23/2014

Roll call. All voted aye. Motion carried.

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

Brokering, Jeff – Assistant Principal Administrative Intern  
Dowler, Angelia – AtRisk PreK Aide (Grant Funded) – Schaefer  
Grant, Jennifer – Noonhour Supervisor – Evans  
Hipkiss, Laura – 3<sup>rd</sup> Grade Teacher – Evans  
Korycanek, Holly – Before and After Care Worker (p.m.) – Moye  
Meredith, Brittany – Science Teacher – Carriel  
Saunders, Tracey - Instructional Aide – Hinchcliffe  
Scherschel, Tonya – Interventionist Aide – Hinchcliffe  
Warren, Nicole – Before and After Care Site Supervisor – Schaefer

Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Pulcher, to approve the following reassignments for the 2014-2015 school year:

Casner, Cherie – Preschool Assistant to Preschool Teacher – Schaefer  
Crawford, Ben – Program Aide at Carriel to Evans  
Potter, Bobbi – Interventionist Teacher at Schaefer to Kampmeyer  
Roy, Stefanie – 3<sup>rd</sup> grade Teacher to Kindergarten Teacher at Evans

Roll call. All voted aye. Motion carried.

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

Kreitner, Carol – AtRisk Aide (Grant Funded) - Schaefer  
Little, Amy – AtRisk Teacher (Grant Funded) - Schaefer

Roll call. All voted aye. Motion carried.

## **NEW BUSINESS**

Moved by Baskett, seconded by Wagon, to approve the O'Fallon Certified Teachers' Association Contract for the 2014-2015 school year as presented. Roll call. Baskett, Drury, Pulcher, Wagon and Hellin voted aye. Motion carried 5-0

Moved by Wagon, seconded by Baskett, to approve the O'Fallon Supportive Personnel Federation Contract for the 2014-2015 school year as presented. Roll call. Drury, Pulcher, Wagon, Baskett, and Hellin voted aye. Motion carried 5-0.

The first reading of the Technology Department job descriptions for Technology Director, Network Administrator, Information Systems Manager and Computer Technician was held.

Wagon asked if an Organizational Chart could be made.

Superintendent Wood replied that he intended to make an Organizational Chart for the entire District.

Moved by Pulcher, seconded by Wagon, to authorize the Superintendent to seek candidates for the Chief School Business Official or Business Manager position that would be eligible to fulfill the description contained within the goal, qualifications, duties and responsibilities as presented. Roll call. All voted aye. Motion carried.

The Chief School Business Official or Business Manager position would be for fifty (50) school calendar days.

Moved by Baskett, seconded by Wagon, to authorize the Superintendent to sign the agreement with Foresight Services Inc. and proceed with the evaluation process of Carriel's Roof.

Moved by Wagon, seconded by Pulcher, to allow up to \$10,000 towards the replacement of the Carriel phone system. Roll call. All voted aye. Motion carried.

Carriel's phones received a lightning strike in late May. Cincinnati Insurance Company is reluctant to pay for a new system, but rather repair the old system which would give a 30 days warranty. A second evaluation is being sought.

#### **PUBLIC COMMENT**

Rob Stoelzle, OCTA President, thanked the Board for settling the contract.

Moved by Wagnon, seconded by Pulcher, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 7:52 p.m.

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Steven Hellin, President

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Becky Drury, Secretary

June Wilkey Isselhardt  
Recording Secretary