

**MINUTES
OF THE REGULAR
O'FALLON COMMUNITY CONSOLIDATED
SCHOOL DISTRICT 90
BOARD OF EDUCATION MEETING
TUESDAY, JULY 8, 2014
ADMINISTRATION BUILDING
118 E. WASHINGTON STREET
7 P.M.**

President Hellin called the Board of Education meeting to order at 7:02 p.m. and asked for a Roll Call.

PRESENT: Mary Baskett, Becky Drury, Chris Pulcher, John Wagnon, and Steven Hellin

ABSENT: Todd Roach and Steve Springer

OTHERS IN ATTENDANCE: Mark Raeber, Monica Winkeler, Tina Ballard, Sandy Dawson, Mark Donahue, Kristen Keller, Grady Niles, Kim Pate Sandy Bosse, Lena Bauer, Lisa Poignee, Jamie Cox, Michelle Dippel, David Fairchild, Mindy Heitkamp, Denise Trelow, Claire Dengler, Heidi Mueller, Cindy Doil, Tracy Newton, Mark Dismukes, Teresa Derby, Debbie Jordan, Julie Gerstenecker, Doug Wood, Laurie Wood, Lex White, Debbie Hargrove Pam Stacey, Mike Abell, Ellen Hays, Courtenay Martin-Woods, Bea Grant, Jennifer Janning, Jennifer Stahla, Jennifer Gunn, Jamie McKittrick, Kelsey Cady, Cheryl, Dawn Holloway, Lisa Fore, Madeline DeVine, Sara Parmeley, Karen Frisch, Teresa Harris, Patrick Eschman, Ann Little, Cassandra Hagood, Von Jones, Nicki Hansley, Amy Ori, Carrie Crago, Jane Kinnard, Shane Flaaqr, Jeff Brokering, PJ Creek, Alicia Schur, Ann Neighbors, Carol Hauer, Randi Brown, Amie Reed, Mary McGraw, Denise Daughin, Chris Shashack, Alicia Tosson, Alyssa Baumann, Candy Dori, Michelle Riddle, Amanda Mellenthin, Larry Hagely, Julie Stoelzle, Jennifer slackm, Nancy Norman, Sue McCarthy, Carrie Caesar, Mindy Roskos, Kristen Padgett, Kelli Daenzer, Karen Etling, Susan Weiser, Judy Nelson, Lynae Vahle, Alex Jones, Jennifer Camfield, Rob Stoelzle Joi Wills, and Jacque Grout.

President Hellin lead the group in the Pledge of Allegiance.

Roach arrived at 7:06 p.m.

RECOGNITION

Lex White, on behalf of CSX, presented the Early Childhood Foundation with a donation of \$2,000. Representing the Foundation was Foundation President Deb Yaeger, Board Representative Mary Baskett, Foundation Treasurer Pat Ryan, Foundaton Members Laurie Wood, Margaret Bloom and Scott Air Force Base Liason Cindy Doil. Mrs. Yaeger thanked Mr. White and CXS for their very generous donation, stating that this donation would allow many more children to receive scholarships to attend the Early Childhood Program this coming year.

Moved by Drury, seconded by Wagnon, to approve the Minutes of the Regular Board of Education Meeting of June 10, 2014, and the Special Board of Education Meetings of June 19, June 25, June 27, June 28, and July 6, 2014 as written. All voted aye. Motion carried.

Moved by Baskett, seconded by Pulcher, to approve payment of the Close of Fiscal Year 14 bills, July Bills List, the Operations and Maintenance Bills for July, the bill addendum, and bills due prior to the August 19 meeting. Roll Call. All voted aye. Motion carried.

FINANCIAL REPORTS

Dr. Koehl stated that District 90 ended Fiscal Year 14 with a balance of \$5,268,258.29 across all funds as reflected in the Treasurer's Report. The District has received \$2,434,276.98 from Fiscal Year 15 taxes in Fiscal Year 14 (June). Actual Fiscal Year 14 end of year fund balance across all funds is \$1,833,981.31 which is the balance reflected in the Treasurer's Report less the FY15 taxes received in FY14.

The Operating Funds of Education, O&M, Transportation and Working Cash Funds ended the Fiscal Year 14 with a balance of \$3,266,311.00 as reflected in the Treasurer's Report. The FY15 taxes that were received in the Operating Funds during FY14 total \$2,229,553.21, The actual FY14 ending balance in the Operating Funds is \$1,036,757.79. The original FY14 budget reflected a FY14 ending balance in the Operating Funds as \$799,475.00. This is a positive difference of \$237,282.79 which is attributed to curtailing deficit spending in the Operations and Maintenance Fund.

Superintendent Koehl showed the Board what the draft of the FY15 budget would look like with two scenarios. The first draft was what the budget would have been if all tax dollars had been received in FY15. The second draft was what the budget looks like with the tax dollars split between FY14 and FY15.

Dr. Koehl further stated that 100% of the Categorical Revenues have been paid by the State of Illinois while only 89% of the General State was paid. This is the first time in five years that District 90 has been paid in full in the correct fiscal year.

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

CORRESPONDENCE

A thank you from Carrie Crago was included in the packet.

PUBLIC COMMENT none

COMMITTEE REPORTS

The Building, Finance, Policy and BASSC Committees have not met. The Policy Committee has a new set of Policies from IASB to review so a meeting will need to be scheduled soon.

Drury reported that the BEST Committee had cancelled the Retreat and will reschedule for fall.

SUPERINTENDENT'S REPORT

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

Caserotti, Kim – 3rd gr. Teacher – Hinchcliffe – Effective the end of the 2013-2014 school year
Felice, Lianne – Noonhour Supervisor and .17 Instructional Aide – Moye – effective the end of the 13-14 school year

Lafin, Samantha – 7th gr. Science Teacher – Carriel – Effective the end of the 2013-2014 school year

McDaniel, Suzy – Program Aide – Carriel – effective the end of the 13-14 school year

Parker, Kim – Program Aide – Moye – effective the end of the 13-14 school year

Rakers, Megan – Before and After Care Worker (p.m.) – Moye – Effective the end of the 13-14 school year

Stephenson, Jennifer – Before and After Care Site Supervisor – Marie Schaefer – Effective Immediately.

Roll call. All voted aye. Motion carried.

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

Amann, Amy – PE Teacher – Carriel
Beckmann, Ashley – 6th gr. Language Arts – Fulton
Byrd, Shari Renee – Before and After Care Worker – Hinchcliffe
Coughlin, Carmen – Interventionist – Fulton
Donahue, Mark – Band Teacher – Fulton and Carriel
Foeller, Carl – HVAC Technician – District - start July 21
Hoog, Megan – Program Aide – Moye
Isaac, Tomarra – Program Aide – Carriel
Keller-Nordin, Kristen – Chrous Teacher – Fulton and Carriel
Kerr, Tracy – Individual Care Aide – Carriel
Hall, Dana – Program Aide – Moye
Hanny, Jennifer – Before and After Care (a.m.) – Kampmeyer
McDaniel, Kimberly – Study Hall (FTE) – Fulton and Carriel
McDonald, Megan – Individual Care Aide – Moye
Murray, Lauren – 4th grade Teacher – Schaefer
Ricucci, Nicholas – Program Aide – Hinchcliffe
Schiefer, Kayla – Speech Language Pathologist – Hinchcliffe
Smallwood, Jamie – Special Education Teacher – Schaefer
Vander Pol, Lindsey – Special Education Teacher – Carriel

Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Pulcher, to approve the reassignment of the following individuals for the 2014-2015 school year:

Bauman, Alyssa – 7th Grade at Fulton to 3rd gr. Teacher at Hinchcliffe
Brown, Randi – 6th Grade Language Arts to 6th Grade Science Teacher at Fulton
Lamm, Pat – Interventionist Aide to Program Aide – Hinchcliffe
Slack, Jason – Noonhour at Evans to Program Aide at Carriel
Thomas, Katherine – Program Aide to Interventionist Aide – Hinchcliffe

Roll call. All voted aye, Motion carried.

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

Danks, Kathy – Program Aide – Schaefer
McDaniel, Suzy – Art Teacher – Fulton and Carriel
Minter, Tom – Custodian – Moye

Roll call. All voted aye. Motion carried.

Moved by Wagnon, seconded by Baskett, to renew the grant funded contract for Literacy Coach, Durrelene Witkus. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Pulcher, to grant the following requests for maternity/family medical leave:

Flaar, Nicole – Social Worker – EK and Schaefer – Approximately 9/11/14 thru 10/27/14
Reinhardt, Rainy – PE Teacher – Fulton – Approximately 8/11/14-10/20/14

Roll call. All voted aye. Motion carried.

OLD BUSINESS

Moved by Roach, seconded by Baskett, to approve the Elementary, Junior High and Athletic Handbooks as written. Roll call. All voted aye. Motion carried.

NEW BUSINESS

Moved by Wagon, seconded by Pulcher, to approve the installation of the PTO phase two playground at Marie Schaefer as presented. All voted aye. Motion carried.

Moved by Roach, seconded by Pulcher, to hire Douglas Wood to serve as the Interim Superintendent until such time that a Superintendent Search can be conducted. Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Pulcher, to direct Superintendent Wood to develop a Fiscal Year 15 Budget. All voted aye. Motion carried.

Mark Donahue presented a 5th grade band proposal.

Moved by Wagon, seconded by Pulcher to approve the 5th grade Band proposal as presented with all costs being paid through the Activity Fund. All voted aye. Motion carried.

PUBLIC COMMENT

Union President Rob Stoelzle asked everyone to stand and give the power clap for Dr. Koehl.

Pam Stacy thanked the Board for bringing the Arts back into the curriculum.

Wagon congratulated Dr. Koehl on his new position in Plainfield School District 30c and also congratulated Dr. Wood on his new position as Interim Superintendent of District 90.

President Hellin presented Dr. Koehl with a small token of appreciation from the Board of Education for his years of service to the district. President Hellin invited everyone to enjoy the refreshments and visit with Dr. Koehl and Dr. Wood.

Moved by Drury, seconded by Pulcher, to enter into an Executive Session for the Purpose of Discussing Issues Relative to Personnel, and Collective Negotiating Matters According to Section 2, subsection c #1, and #2 of the Open Meetings Act. Roll call. All voted aye. Motion carried. (7:45 p.m.)

Moved by Drury, seconded by Pulcher, to come out of Executive Session. All voted aye. Motion carried. (9:38 p.m.)

Moved by Drury, seconded by Pulcher, to hire Ellen Hays as Carriel Junior High's Interim Principal. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Pulcher, to adjourn the meeting. Adjournment time was 9:39 p.m.

Steven Hellin, President

Becky Drury, Secretary

June Wilkey Isselhardt
Recording Secretary