

**MINUTES
OF THE REGULAR
BOARD OF EDUCATION MEETING
TUESDAY, MAY 20, 2014
J.E. HINCHCLIFFE ELEMENTARY BUILDING
1050 OGLE ROAD
7:00 P.M.**

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

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

ABSENT: none

President Hellin led the group in the Pledge of Allegiance.

RECOGNITION

Dr. Wood introduced this year's recipients of the Illinois Principals' Association Award as Victoria Clinton and Clayton Groom. Victoria was presented with a Certificate of Recognition from Superintendent Koehl and President Hellin. Clayton, who was not in attendance will have his certificated mailed.

Jake Bosser, a first grade student in Mrs. Haerr's class at Hinchcliffe Elementary School, gave a technology presentation on Q R Codes. Jake demonstrated, and had the Board Members participate with iPads, that when you scan a Q R Code, which is like a bar code, different pictures came up depicting the different steps in his body research project.

Tracy Lauderdale introduced the Carriel State Track Participants. Sierra Workman, who last year did distance and this year did sprints, took 3rd place in the 400 meter. This was the second year that Kelly Wunder participated in the state meet which she placed 7th in the discuss. Lucas Etheridge is one of the fastest students in our school. Lucas took 3rd place in the 100 meter and 6th place in the 200 meter. The 4x200 team of Rashad Noble, Mark Prozinski, Riley Hinton, and Nathaniel Johnson took 6th place in the 7th grade relay. This was their first year of competing at the state level so we are expecting great things from this team next year.

Fulton Boys' Track Coach, Tony Hansen, introduced Kyle Dismukes who took 3rd place in the 1600 meter; Jacob Koenig, a state champion in the 400 meter and took 2nd place in the 100 meter hurdles; and Dorian Brown took 2nd place for the 7th grade 100 meter dash and 4th place for the 200 meter dash. Fulton Boys' Track took 4th place over all. This team was the Tri-County Conference Champions, the Regional Champions and the O'Fallon Invitation Champions. The team consisted of five 6th graders, nine 7th graders and five 8th graders.

Fulton Girls' Track Coach, Sara Mudd, recognized Ginger Huskey for placing 5th in the long jump at state.

All of the track athletes were awarded Certificates for their performances at state from Superintendent Koehl and President Hellin.

Scholar Bowl Coach, Branson Lawrence, introduced the Scholar Bowl Team of Alex Wilhelm, Andrew Samuelson, Mark Thomas-Patterson, Caleb Shelton, Coby Blaylock, Mallory Moyers, Matthew Gilster, Christopher Ord, Kyle Manera, Anthony Rizzo, Trey Byrnside, Jack Tucker, Annie Amrhein, Cale Holan, Brian Hobbs, Caroline Tucker, Josh Rohn, Mitch Nalley, and Claire Wilcox. This team placed second in the Regional this year, and placed second in the Sectional. They were also in the top 16 teams in Illinois. They took first place for the Meter Dei Invitational which was comprised of 30 schools. Dr. Koehl and Mr. Hellin presented each participant with a Certificate of Achievement in recognition of their outstanding performance during the school year.

Dr. Wood recognized Amanda Mellenthin, Carriel Science Teacher, for being the recipient of the 2013 Dannette Ward Science Education Grant for \$1,000. Dr. wood continued to compliment Mrs. Mellenthin by adding that over the last few years, she has written \$26,000 worth of grants for the Science Department at Carriel.

Dr. Koehl asked the retirees to stand and be recognized as he read their names.

- Kay Calhoun – Fulton JHS/P.E. – 18 years
- Janice Cappelletti – EK/Reading – 30 years
- Melanie Tomei – Schaefer/5th Grade – 24 years
- Cindy Gossett – Moye/3rd Grade – 21 years
- Karen O'Reilly – Ek and Schaefer/Social Worker – 27 years
- Pat Paulus – Schaefer/Special Education Program Aide – 20 years
- Linda Baumgarte – Moye/Special Education Teacher – 20 years
- Agnes Johnson – Hinchcliffe/Special Education Program Aide – 9 years

- Jerone Smith – EK/Custodian – 13 years (Retired in September 2013)
- Vernell Sollis – Carriel/Custodian – 38 years
- Mary Bell – Hinchcliffe Before and After Care – 12 years

Dr. Koehl thanked the retirees for their years of service and all they have contributed to the students and the district.

Dr. Koehl and President Hellin announced Melissa Dreyer and TJ Warford as recipients of the School Service Award this year. Mrs. Dreyer stepped up to be the treasurer of the Athletic Boosters and TJ took control of a potentially disastrous situation at EK when a fire started from a light in the hallway.

Evans Principal, Ryan Keller, along with the Board of Education, recognized Debbie Hargrove for receiving the Emerson Excellence in Teaching Award and also for receiving a \$5,000 Emerson Gold Star Grant.

Moved by Springer, seconded by Drury, to approve the Minutes of the Regular Board of Education meeting of April 15, 2014, the Special Board of Education meeting of April 22, 2014, and the Special Board of Education meeting of May 6, 2014 All voted aye. Motion carried.

Moved by Drury, seconded by Wagnon, to approve payment of the May bills as presented. Roll call. All voted aye. Motion carried.

FINANCIAL REPORTS

Dr. Koehl reported that the State of Illinois is paid up except for one month's payment. We should receive another two GSA payments equaling \$505,990.84 in June. GSA was not funded at 100% this year, but was prorated at 89%. The difference between GSA at 100% and GSA at 89% is a \$708,187.31 loss for District 90.

Moved by Wagnon, seconded by Baskett to approve the financial reports as presented. Roll Call. All voted aye. Motion carried.

CORRESPONDENCE

A thank you from the Easterday Family was included in the packet.

PUBIC COMMENT

Bobbi Overby, parent of a 2nd grader at Schaefer Elementary, thanked Morgan's teacher, Kelsey Cady, for helping Morgan overcome anxiety stemming from a traumatic incident at home.

COMMITTEE REPORTS

The Building, Finance, Policy, and BASSC Committees have not met since the last Board meeting.

The BEST Committee met May 14. The Retreat is planned for July 1.

SUPERINTENDENT'S REPORT

Enrollment as of the end of April was 3491 or 3571 counting Pre-K. This is up four from last year.

Two days of registration have been held thus far resulting in enrolling 2347 students or 68.2% of the student body. District 90 has a 14% mobility rate which translates to 484 students that move in and/or out of the District in the course of a school year.

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

Cleveland-Williams, Tanya – 4th gr Teacher – Schaefer – Effective the end of the 2013-2014 school year

Dorsch, Nathaniel – Noonhour Supervisor – Carriel – Effective April 17, 2014

Hanson, Anthony – Program Aide – Fulton – Effective end of the 2013-2014 school year

Klier, Jenna – Cheerleading Coach (Extra Duty) – Carriel – Effective end of the 2013-2014 school year

Lafin, Samantha - National Jr. Honor Society Sponsor (Extra Duty) - Carriel – Effective End of the 2013-2014 school year

Marrs, Lori – Instructional Aide – HC – Effective end of the 2013-2014 school year

Morris, Linda – Before and After Care (P.M.) – Moye – End of the 2013-2014 school year

O'Brien, Mary Kate – Speech Language Pathologist – Hinchcliffe - Effective end of the 2013-2014 school year

Potter, Bobbi – Program Aide – EK – Effective the end of the 2013-2014 school year

Stark, Lisa – Special Education Teacher – Carriel - Effective end of the 2013-2014 school year

Stutzman, Cheryl – Yearbook Sponsor (Extra Duty) – Carriel – Effective end of the 2013-2014 school year

Timbrook, Kim – Custodian – Schaefer – Effective last day April 30, 2014

Wright, Stephanie – National Jr. Honor Society Sponsor (Extra Duty) – Fulton – Effective End of the 2013-2014 school year

Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Drury, to accept the Letters of Retirement from:

Bell, Mary – Before and After Care Worker – Hinchcliffe – Effective end of the 2013-2014 school year

Sollis, Vernell – Custodian – Effective May 1, 2014

Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Drury, to grant the request for a one year leave of absence from Roberta Oliver, and Individual Care Aide at Moye effective August 12, 2014 through June 3, 2015. Roll call. All voted aye. Motion carried.

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

Bennett, Robin – 5th gr. Teacher – Moye – from approximately August 11, 2014 through September 19, 2014

Lewis, Maria – Special Education Teacher – Fulton – from approximately August 13, 2014 through September 5, 2014

Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Baskett, to hire the following individuals for the 2013-2014 school year:

Burgmann, Betty – Summer Preschool Assistant - Schaefer

Hyde, Raquel – Noonhour Supervisor – Carriel – Effective 5/20/2014 and the 2014-2015 school year

Lamb, Amanda – Summer Preschool Teacher – Schaefer

Stawarski, Lin – Summer Preschool Assistant – Schaefer

Welker, Jennifer – EC Program Aide – Moye – Effective 3/24/2014 and the 2014-2015 school year

Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Roach, to re-hire Larry Spradling as Custodian at Moye effective May 5, 2014. Roll call. All voted aye. Motion carried.

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

Allredge, Leah - Special Education Aide

Baker, Rachel - Special Education Aide

Cleveland, Demonica - Special Education Aide

Hanson, Anthony – Physical Education Teacher – Fulton

Hawotte, Rachelle - Special Education Aide

Hayden, Colene - Special Education Aide

Hughes, Megan - Special Education Aide

Joest, Danielle - Special Education Aide

Martz, Carol - Special Education Aide

McDaniel, Suzy - Special Education Aide

Petty, Shannon - Special Education Aide

Reinhart, Rainy – Physical Education Teacher – Fulton

Wilder, Valerie - Special Education Aide

Roll call. All voted aye. Motion carried.

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

Eddy, Kimberly – 5th gr. Teacher – Schaefer
 Flaar, Nicole – Social Worker – Kampmeyer and Schaefer
 Henrichs, Sarah – Special Education Teacher – Moye
 Jones, Amelia – 3rd gr. Teacher – Kampmeyer
 Kline, Brittany – Special Education Teacher – Schaefer
 Potter, Bobbi – Interventionist Teacher – Schaefer

Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Roach, to approve the reassignment of Tony Musgrove, Custodian at Moye to Schaefer effective May 5, 2014. Roll call. All voted aye. Motion carried.

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

Buck, Cheri – 3rd grade Teacher to Reading Teacher at Kampmeyer
 DeVine, Madeline – Kindergarten Teacher to 3rd grade Teacher at Schaefer
 Eiskant, Robyn – Physical Education Teacher from Carriel to Moye
 Hilden, Mary Jane – Reading Teacher to Kindergarten Teacher at Schaefer
 Mudd, Sara – Physical Education Teacher at Fulton to Kampmeyer and Schaefer
 Pate, Kim – 4th grade Teacher at Moye to Schaefer
 Reeb, Caitlin – Speech Language Pathologist at Moye to Hinchcliffe

Roll call. All voted aye. Motion carried.,

Moved by Springer, seconded by Roach, to hire Substitute List No. 10 for the 2013-2014 school year. Non-Certified:

Casey, Chelsey – Summer Custodian
 Votrain, Jason – Summer Custodian
 Waeltz, Richard – Summer Groundskeeper

Roll call. All voted aye. Motion carried.

Dr. Koehl reported that the P.E. Waiver has been approved by the General Assembly, and with this approval our recognition status will be changed from Recognized Pending Further Review to Fully Recognized on July 1, 2014. This waiver will be for the 2014-2015 and the 2015-2016 school years.

Dr. Koehl reported that the Board received two and one half responses to their request for proposals for a feasibility study. Osborn Consulting's bid was \$12,000 for a two school study (104 and 90) and \$15,000 for a three school study (104, 90 and 203). This bid would take the information we provide and organize it into a published document. This data we already have access too. The second bid was for a more comprehensive study. The cost for this study would be between \$40,000 to \$50,000. This study would interview people and the districts to determine what is best.

Springer stated that the information Osborn Consulting would provide is all on line at the county level or the district level.

Moved by Roach, seconded by Wagon, to seek a proposal and approach the City of O'Fallon for assistant with the cost. All voted aye. Motion carried.

OLD BUSINESS

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

- 2:30 School District Elections
- 2:110 Qualifications, Term, Duties of Board Officers
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:30 Hiring Process and Criteria
- 5:35 Compliance with the Fair Labor Standards Act
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 5:180 Temporary Illness or Temporary Incapacity with Update 2
- 5:190 Teacher Qualifications
- 5:240 Suspensions
- 7:70 Attendance and Truancy
- 7:140 Search and Seizure**
- 7:180 Preventing Bullying, Intimidation and Harassment
- 7:190 Student Discipline with Updates 1, 2 and 3
- 1:190 AP4 Student Discipline

Moved by Roach, seconded by Pulcher, to approve the policies as presented with the exception of Policy 7:140 which will be tabled until next month. Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Springer, to approve the HVAC Technician job description as presented. Roll call. All voted aye. Motion carried.

NEW BUSINESS

Moved by Drury, seconded by Pulcher, to renew the School Board Legal Liability Insurance Coverage. Roll call. All voted aye. Motion carried.

Dr. Koehl gave an update of the Health Life Safety summer work at Schaefer and EK.

Moved by Baskett, seconded by Springer, to approve the Submission of Survey to the ROE for Health Life Safety Amendment 10 for EK. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Pulcher to approve the Submission of Survey to the ROE for Health Life Safety Amendment 10 for Evans. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Pulcher, to approve Environmental Consultants for the removal of asbestos tile in EK South Pod for \$39,050. Roll call. All voted aye. Motion carried. This bid also includes the air monitoring required by the Illinois Department of Public Health.

As per 105 ILCS/10-20.21 a service provider of high degree of professional skill is exempt from bidding. Environmental Consultants is already our service provider for asbestos monitoring which qualifies them as a professional skill consultant for the district. Furthermore, EC is state certified in removal of asbestos using the Infrared Non-Friable Heat Removal method that saves the extensive labor of containment.

Moved by Springer, seconded by Roach, to approve contracting with Paul Abt for installation of new tile in the South Pod at EK for \$15,321. Roll call. All voted aye. Motion carried.

82% of this work will be covered by the Maintenance Grant. The project is due to start June 3 and end July 3.

Ellen Hays, Assistant Principal at Carriel Junior High requested approval from the Board for the dates of April 20 to May 1, 2015; May 6 to May 8, 2015 and May 13 to May 15, 2015 for the Sixth Grade Nature Camp Trip for 2015 for Fulton and Carriel Junior Highs.

Moved by Baskett, seconded by Drury, to approve the 6th grade Nature Camp Trip dates as presented. All voted aye. Motion carried.

The Board discussed sending the Board President, a Board Member at Large, a Member Delegate and the Superintendent to the Triple I Conference in Chicago in November. The District would pay for registration, lodging, and \$39 per night for parking. The Board Member would be responsible for paying for their own transportation, food and parking beyond the \$39 per night.

Moved by Wagnon, seconded by Baskett, to attend the Conference as presented for this year. Roll call. Roach, Wagnon, Baskett and Hellin voted aye. Springer, Drury, and Pulcher voted nay. Motion carried. 4-3.

Baskett stated that she felt everyone needed to go, but is willing to compromise.

The FOIA (Freedom of Information Act) requests for this school year were viewed and discussed.

There were no Extra Curricular for Approval.

PUBLIC COMMENT

Wagnon commented that District 90 is the greatest district in the world and the staffs efforts are appreciated.

Moved by Wagnon, seconded by Pulcher to enter into an 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. All voted aye. Motion carried. (9:00 p.m.)

Moved by Springer, seconded by Roach, to come out of Executive Session. All voted aye. Motion carried. (10:13 p.m.)

Moved by Springer, seconded by Drury, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 10:13 p.m.

Steven Hellin, President

Becky Drury, Secretary

June Wilkey Isselhardt
Recording Secretary

