

**MINUTES
OF THE
REGULAR BOARD OF EDUCATION MEETING
OF
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
TUESDAY, APRIL 15, 2014
ESTELLE KAMPMEYER ELEMENTARY
707 NORTH SMILEY
7:00 P.M.**

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

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

ABSENT: John Wagnon

OTHERS IN ATTENDANCE: Ryan Keller, Michelle Riddle, Melissa Peel, Trista Charlton, Sherri Tadlock, Ross Rosenberg, Lisa Rosenberg, Elijah Rosenberg, Kim Williams, Jon Williams, Hayleigh Williams, Nicole Hebble, Richard Williams, Mark Raeber, Matt Weld, Rich Williams, Dawn Hotchkiss, Denise Kellermann, Noah Kellermann, Julie Gerstenecker, Tony Peacock, Pam Peacock, Justin Peacock, Jordan Peacock, Nathan Burton, Janet Schuyler, Patti Eckart, Teresa Derby, Denise Burton, Breeann Chinn, Dana Chinn, Rob Bohnenstiehl, Tracy Lauderdale, Melinda Hartmann, Julie Heltne, Tracy Newton, Dan Foehrkolb, Karen Rees, Robert Lyons, Jennifer Slack, Jamie Cox, Kelsey Cady, Dave Fairchild, Joi Wills, Ron Fisher, JoAnn Fischer, Leigh Anne Gentry, Joyce Ringdahl, Alyssa Bowman, Bea Grant, Dan Rudy, Debbie Hargrove, Kim Pate, Randi Brown, Becky Williams, Kristi Belobrajdic, Ellen Hays, Scott Edwards, Charlie Pitts, Denise Trelow, Jacque Grout

President Hellin led the group in the Pledge of Allegiance.

EK students, Connor Hotchkiss and Noah Kellermann, showed a science lesson through the use of technology. They shared the results of their last science experiment (homemade ice cream in a bag) with the Board.

The Board recognized the Fulton Boys Bowling Team who finished second in the SIJYSAA State Bowling Tournament by giving each athlete a certificate. The following boys received a state medal for placing in the top 15: Eli Rosenberg – Fulton – 3rd place; Mark Hoerner – Fulton – 5th

place; Jordan Peacock – Carriel – 13th place. The following girls received a state medal for placing in the top 15: Nicole Hebel – Carriel – 12th place; Hayleigh Williams – Carriel, 14th place; and Natalie Heltne – Fulton – 15th place.

The Board Presented TJ Warford a Certificate of Gratitude for his quick response to a fire at EK that could have otherwise been a major disaster for the District. A light in the hallway started on fire and fell to the floor where it continued to grow. The fire alarm went off and TJ sprung into action with a fire extinguisher. By the time the fire department reached EK, TJ had the fire out. Mr. Bohnenstiehl and Mr. Dismukes were on the scene also.

Moved by Roach, seconded by Drury, to approve the minutes of the Regular Board meeting on March 18, 2014, the Special Board meetings of March 25 and April 1, 2014 as written. All voted aye. Motion carried.

Moved by Springer, seconded by Baskett, to approve payment of all bills for April as listed. Roll call. All voted aye. Motion carried.

FINANCIAL REPORTS

The State of Illinois has paid the December payments and has disbursed the March payment. The State of Illinois still owes District 90 1.8 million dollars.

The total across all funds is \$5,811,610.18. Revenues for March totaled \$1,496,987.47. Seventy-six percent of the revenue is from the State of Illinois. The total expenses for March were \$2,223,154.35. The District has been able to hold the reserve at \$1,831,758 for this school year.

Transportation bids came in today.

Moved by Baskett, seconded by Roach, to approve the Financial and Treasurer's Report as presented. Roll call. All voted aye. Motion carried.

CORRESPONDENCE

There were three thank yous in the Board packet from EK Staff for the lunch that the Board provided.

PUBLIC COMMENT

Robert Lyons addressed the Board by stating that the Board needs to look at how the surplus money is spent on fiscal opportunities. Mr. Lyons would like to see band, chorus and art return to the curriculum.

JoAnn Fisher addressed the Board on the P.E. possibilities in District 90, the General Assembly hearing on the PE Waiver, the fact that three administrators were at the P.E. Waiver Hearing but did not speak, her belief that meeting minutes are inaccurate and contain false information, the lack of posting the agenda on the front door, and her ignored request to visit Marie Schaefer.

Dr. Koehl directed his response to Mrs. Fischer by stating he did not appreciate the insinuation that his three administrators went on a field trip to Springfield. When the three administrators found that they were not going to be allowed to speak, they went across the hall and spoke with Senator Luechtefeld about the District's situation.

COMMITTEE REPORTS

Superintendent Koehl stated that TJ did a great job of putting out the fire in the hallway at EK. We have started an Emergency Amendment for the light fixtures. District 90's architect has been consulted and evaluated the light fixtures and attributed the incident to the age of the fixture.

Finance Committee Chairman Springer, said the Committee has met to look at the FY15 revenue update. The expenditures will be equal to or less than the revenues. PMA has completed a five year forecast for District 90 which shows a positive fund balance. The HVAC cost containment was also discussed. Looked at the Health Life Safety finances for some future work. The Prevailing Wage was delayed until May or June.

Dr. Koehl suggested a special meeting next week to review the transportation bids.

Policy Chairman Roach said the committee met last week and will have a first reading of policies later in the meeting.

Drury reported that Kevin Kinsall has been updating the BEST website. The Retreat has been planned for July 1st from 5-7:30 at the Nature Center in Rock Springs Park. Chairman Drury requested that Board Members e-mail her with their top three topics to bring up at the Retreat. May 6 is the next meeting.

Baskett Reported that BASSC is negotiating with their staff so it was a very short meeting.

SUPERINTENDENT'S REPORT

The enrollment as of the end of March was 3560 students which is eleven students less than last year at this time.

Moved by Drury, seconded by Baskett to accept the resignations from Angela Cesa as noonhour supervisor at Evans effective 4/4/2014 and Carrie Brown as Preschool Assistant at Schaefer effective the end of the 2013-2014 school year. Roll call. All voted all. Motion carried.

Moved by Baskett, seconded by Roach, to accept the letter of retirement from Agnes Johnson as Program Aide at Evans effective at the end of the 2013-2014 school year. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Pulcher, to hire Lisa Cripe as Instructional Aide at Carriel effective 3/31/14, Cynthia McClary as Before and After Care (p.m.) at Kampmeyer effective 4/7/2014, and Jason Slack as noonhour supervisor at Evans effective 4/7/2014 for the 2013-2014 school year. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Baskett, to hire Kelsey Cady as an Elementary Teacher and Jason Cobb as a Physical Education Teacher for the 2014-2015 school year. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Baskett, to reassignment Jamie Cox, a 3rd grade teacher at Schaefer to Moye and Emily Weiss, a Special Education teacher at Hinchcliffe to Moye for the 2014-2015 school year. Roll call. All voted aye. Motion carried.

Moved by Roach, seconded by Drury, to hire Substitute List No. 9 for the 2013-2014 school year. Roll call. All voted aye. Motion carried.

Matt Weld, Technology Coach, challenged the staff members to *No worksheets for one week* . Sixty-two staff members accepted the challenge. This included pre-printed documents that are given to students. The staff members had to take the same numbers of grades as they normally do in a worksheet week.

OLD BUSINESS

Moved by Drury, seconded by Baskett, to approve the updates to Policy 7:60 on Residency.

Discussion followed the motion.

President Hellin called for a roll call vote. Baskett, Drury and Hellin voted aye. Roach, Springer, and Pulcher voted nay. Vote was tied. Some Discussion followed regarding a tied vote. Recording Secretary Wilkey said the motion passed. After some research in Robert's Rules of Order, it was discovered that a tied vote fails.

Moved by Roach, seconded by Drury, to approve the Acceptable Use Policy for staff and students. Roll call. All voted aye. Motion carried.

NEW BUSINESS

Superintendent Koehl reminded the Board that the Statement of Economic Interest is due by May 1.

Moved by Springer, seconded by Pulcher, to approve the end of the year calendar for FY14. All voted aye. Motion carried.

Moved by Baskett, seconded by Springer, to set the registration fees for 2014-2015 at \$140 for grades K-5 and \$150 for grades 6-8. Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Pulcher, to allow transfer students to stay in the school they are currently in if they so choose for the 2014-2015 school year. Roll call. All voted aye. Motion carried.

The Administration will look at redistricting next year.

Moved by Baskett, seconded by Pulcher, to bring back junior high electives of band, chorus, art and study hall for the 2014-2015 school year. Roll call. Pulcher, Springer, Baskett and Hellin voted aye. Drury and Roach voted nay. Motion carried 4-2.

Discussion following the motion.

Moved by Roach, seconded by Pulcher, to approve the Emergency Health Life Safety Amendment as presented. Roll call. All voted aye. Motion carried.

The Emergency Amendment has been pushed through the ROE and the ISBE. The light project at EK should be started and completed next week.

The first reading of the HVAC Technician job description was held.

The first reading of 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

A check was received from The Booster Club in the amount of \$9667.78 to cover the costs of track.

Moved by Pulcher, seconded by Springer, to hire the following individuals for extra-curricular programming:

Carrier: Khalid-Manning, Badia – Girls Track Coach

Muncy, Dick – Boys Track Coach

Fulton: Hanson, Anthony – Boys Track Coach

Mudd, Sara – Girls Track Coach

Roll call. All voted aye. Motion carried.

PUBLIC COMMENT

Carla Doyle asked why technology is not being included in the curriculum.
Dr. Koehl replied that technology has been integrated into the classroom

Roach thanked the teaching staff for the Easter Egg Hunt.

Moved by Baskett, seconded by Springer to enter into an Executive Session for the Purpose of Discussing Issues Relative to Personnel, Collective Negotiating Matters, Student Discipline, and Litigation According to Section 2, subsection c #1, #2, #9 and #11 of the Open Meetings Act.
Roll call. All voted aye. Motion carried. (9:20 p.m.)

Springer, left Executive Session at 12:10 a.m.

Moved by Baskett, seconded by Pulcher, to come out of Executive Session. All voted aye.
Motion carried.

Moved by Roach, seconded Pulcher, to adjourn the meeting. All voted aye. Motion carried.
Adjournment time was 12:20 a.m.

Steven Hellin, President

Becky Drury, Secretary

June Wilkey Isselhardt
Recording Secretary

