

**MINUTES  
OF THE  
REGULAR BOARD OF EDUCATION MEETING  
OF  
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90  
TUESDAY, MARCH 18, 2014  
AMERICAL CARRIEL JUNIOR HIGH  
451 NORTH SEVEN HILLS ROAD  
7:00 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, Todd Roach, Steve Springer, John Wagnon  
And Steven Hellin**

**ABSENT: none**

**OTHERS IN ATTENDANCE:** Kitty Luehrs, Jeff Brokering, Carrie Bohnert, Madeline DeVine, Kelsey Cady, Candy Dori, Denise Daughin, Teresa Goodhue, Julie Gerstenecker, Cheryl Dunnell, Lisa Ortiz, Arin Neer, Mindi Kunz, Julie Stoelzle, Jennifer Janning, Tracy Lauderdale, Jennifer Gunn, Ann Sodam, Caro. Hauer, Tiffani Brown, Lynn Bohnensteihl, Lora Blackwell, Michelle Dipel, Doug Wood, Jacque Grout, Patrick Eschman, Dennis Gallo, Gina Chorma, Katie Comeaux, Steve Comeaux, Paige Zywicki, Drew Zywicki, Brian Zywicki, Molly Keindm, Nelissa Sterling, Kennedy Kreidel, Holey Bartimus, Keidi Mueller, Kim Pate, Robert Eader, Tammy Eader, Becky Williams, Dave Fairchild, Thali Bolton, Ava Hipskind, Katarine Papachrisanthou, Isabella Staley, Zac Weber, Amy Ori, Victoria Macdonald, Debbie Hargrove, Cameron Wodochevcvk, Michelle Riddle, Carrie Caesar, Cheryl Stutzman, Mel Haerr, Annette Neighbors, Mark Raeber, Samy Lafin, Ellen Hays, Cindy Gossett, Kim Riley, Linda Baumgarte, Robert Mueller, Randi Brown, Mary Schwarz, Ray Roskos, Mindy Roskos, Beth Staley, Denise Bolton, Sherry Papachrisanthou, Kristie Belobrajdic, Shari Reese, Melissa Peel, Tracy Newton, Mark Dismukes, Dawn Holloway Lena Bauer, Matt Weld, Jamie Cox, Charles Pitts, Joyce Ringdahl, Keith Richter, Janet Schuyler, Laurin McWhorter, Pam Stacey, Ann Little, Karen Baxter, Ann Neighbors, Susan Lamar, Jane Kinnard, Judy Brooks, Kaylee Potthast.

President Hellin led the group in the Pledge of Allegiance.

**RECOGNITION**

The Fulton Dance Team is the State Champion in poms and placed third in hiphop. Members of the Team are Kali Bolton, Katie Comeaux, Ava Hipskind, Rebekah Macdonald, Katarina Papachrisanthou, Haley Smith, Kai Ciltz, Mollyanna Keim, Kennedy Kreidell, Haley Bartimus, Bella Staley and Paige Zywicki. Certificates of Achievement were given to each member of the Team. President Hellin and Superintendent Koehl congratulated the team.

Two young men placed at the State Wrestling Meet. Alex Fulton place in the top four in every tournament he participated in this year. Alex placed fourth in state. Cameron Wodocheck is an 8<sup>th</sup> grader at Carriel thi year and this is his third time qualifying for state. Cameron was in the finals in every tournament he participated in this year. He place 2<sup>nd</sup> in state. Dr. Koehl and President Hellin congratulated the two young men and gave them a Certificate of Achievement.

## **MINUTES**

Moved by Drury, seconded by Roach, to approve the Minutes of the February 18, 2014 meeting as written. All voted aye. Motion carried.

Moved by Springer, seconded by Roach, to pay all bills for March as listed. Roll call. All voted aye. Motion carried.

## **FINANCIAL REPORTS**

Dr. Koehl stated that the state owes us \$2,509,884.31. At the end of February, District 90 had \$6,452,639.10 across all funds in the bank. The District pays out approximately \$178,000. per month for transportation with the state owing us about \$600,000. As of the end of February, District 90 had total revenue of \$948,838.75 and total expenses of 2,145,122.73. Revenue for February was 53% from state sources (two state aide payments), 25% from federal sources, 22% from other sources, and 0 from local sources. Expenditures for February were 60% for salaries, 18% benefits, 15% purchased services, 4% supplies, 1% capital outlay and 2% other.

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

**CORRESPONDENCE** none

**PUBLIC COMMENT** none

**COMMITTEE REPORTS**

Building Committee Chairman Drury, said the committee met three weeks ago to take a look at all the buildings to see what needs to be done. Meetings will be scheduled quarterly in the future.

Policy Committee Chairman Roach said that later in the meeting there will be a second reading of the proposed policy changes.

Drury reported on the BEST Committee activities. Kevin Kinsall designed the website for the BEST Committee to be more user friendly. The BEST Committee is planning a retreat with May 13 as the possible date.

BASSC Representative Baskett said the BASSC Board will be meeting tomorrow night.

**SUPERINTENDENT'S REPORT**

Dr. Koehl will hold a Board planning session next week for the Board of Education. Six positions will be posted in March. The Social Worker, Reading specialist, and Junior High PE Teacher are positions that will be filled because of retiring teachers. All of these positions will be posted internally and externally. The two Regular Education Elementary Teachers and a Special Education Teacher are positions to be filled because of retiring teachers. Internal Candidates can express their interest in these positions. They will be added to the pool of external candidates for the best selection to be made. Grade level enrollment and endorsements will be considered.

District 90's PE waiver has been approved by ISBE and has been sent to the General Assembly. The House Joint Resolution will be heard in committee on Thursday, March 20. Ryan Keller, Mark Dismukes and Doug Wood will attending the session and will give testimony if called upon.

The current enrollment as of the end of February is 3566 including Pre-K. this is up three students from last year.

Moved by Springer, seconded by Pulcher, to accept the following resignations:

Baird, Tiffany – EC Program Aide – Moyer – Effective last day 2/21/2014

Richards, Beth – Special Education Teacher – Schaefer – Effective the end of the 2013-2014 school year

Stemm, Trish – Noonhour Supervisor – Moyer – Effective last day 2/24/2014

Johnson, Candice – Instructional Aide – Carriel – Effective last day 3/25/2014

Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Baskett, to accept the letter of resignation from Patricia Paulus, Program Aide – MS – Effective the end of the 2013-2014 school year. Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Baskett, to approve the request for one year of unpaid leave of absence from Kim Timbrook, MS – Custodian – Effective April 1, 2014-March 31, 2015. Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Drury, to hire McDaniel, Suzy – Program Aide – Carriel – Effective 2/24/2014 for the remainder of the 2013-2014 school year. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Springer, to hire the following Substitute List No. 8 for the 2013-2014 school year:

**Certified:**

Copelin, Bradley

**Noncertified:**

Hopkins, Christopher - Custodian

Kurtz, Diana

McCorkle, Jasma - Noonhour

Miner, Amanda – Nurse

Sims, Odessa – Noonhour

Roll call. All voted aye. Motion carried

Moved by Baskett, seconded by Wagon, to re-employ with contractual status (tenured) personnel as listed: Tina Ballard, Lena Bauer, Karen Baxter, Rich Bell, Robin Bennett, Patti Bjornson, Lynn Bohnenstiehl, Jamie Bossart, Sandy Bosse, Ryan Bray, Jeff Brokering, Judy Brooks, Randi Brown, Tiffani Brown, Megan Buck, Cheri Buck, Carrie Caesar, Jennifer Camfield, Kim Caserotti, Trista Charlton, Joseph Cipfl, Jaye Coers, Carolyn Connor, Kristine Correll, Jamie Cox, Carrie Crago, Paul Creek, Kelli Daenzer, Denise Dauphin, Alayna Davies-Smith, Lori Davis, Teresa Derby, Jacklyn Deters, Michelle Dippel, Cheryl Dressler, Carol Dye, Tamara Eader, Patti Eckart, Robin Eiskant, Karent Etlingm, David Fairchild, Cheryl Feucht, Shane Flaar, Lisa Fore, Victoriaq Fricke, Karen Frisch, Cindy Geller, Julie Gerstenecker, Kimberly Gison, Teresa Goodhue, Beatrice Grant, Jennifer Gunn, Melony Haerr, Larry Hagely, Cassandra Hagood, Angelique Hamby, Jennifer Hampsten, Nicole Hansley, Debbie Hargrove, Teresa Harris, Melinda Hartmann, Carol Hauer, Mindy Heitkamp, Mary Jane Hilden, Kristin Holley, Dawn Holoway, Marla Hostetler, Jennifer Janning, Von Jones, Debra Jordan, Cathy Kasson, Tara Keys, Jane Kinnard, Becky Klotz, Michelle Kowalski, Sheri Kraus, Mindy Kunz, Susan Lamar, Tracy Lauderdale, Branson Lawrence, Maria Lewis, Ann Little, Kitty Luehrs, Courtenay Martin-Woods, Erin Matos, Michelle McCall, Mary McGraw, Jamie McKittrick, Lori Meier, Eric Meinkoth, Amanda Mellenthin, Joseph Miller, Carol Moore, Sara Mudd, Heidi Mueller, Karen Munie, Annette Neighbors, Ann Neighbors, Jane Oberneufemann, Lisa Ortiz, Sara Parmeley, Kim Pate, Connie Pecoraro, Melissa Peel, Angela Piening, Daryl Pierson, Lisa Poignee, Christi Poteet, Leslie Pruiett, Amie Reed Sharol Reese, Jamie Renko, Michelle Riddle, Kristy Riley, Kim Riley, Adelita Roberts, Paula Robitaille, Julie Rodriquez, Mindy Roskos, Stefanie Roy, Jason Satterfield, Casey Satterfield, Sara Scheldt, Alicia Schur, Janet Schuyler, Mary Schwartz, Adam Schweitzer, Rachel Shannon, Christine Shashack, Michele Snedeker, Ann Sodam, Katie Spengler, Jennifer Stahla, Lisa Stark, Julie Stoelzle, Robert Stoelzle, Cheryl Stutaman, Woodrow Sullivan, Alicia Tosson, Denise Trelow, Jeff Turnbull, Greg Turner, Lynae Vahle, Ann VanHoose, Jana Vasquez, Carrie Vosse, Susan Weiser, Emily Weiss, Matthew Weld, Colleen West, Roger Williams, Sue Willis, Ashley Willis, Monica Winkeler, and Stephanie Wright-Guthrie. Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Drury, to re-employ Sandra Dawson, a fourth year teacher, with contractual continued status (tenure). Roll call. All voted aye. Motion carried

Moved by Baskett, seconded by Roach, to re-employ the following certified teachers as fourth year teachers as listed: Lora Blackwell, Carrie Bohnert, Casey Brauer Tanya Cleveland-Williams, Claire Dengler, Madeline DeVine, Jill

Doyle, Patrick Eschman, Jennifer Klier, Samantha Lafin, Dawn Palmissano, Joyce Ringdahl, and Jennifer Womacher, Roll call. All voted aye. Motion carried.

Moved by Wagon, seconded by Drury, to re-employ the following certified teachers as third year teachers as listed: Tara Bode, Sanna Calhoun, Candy Dori, Mary Kate O'Brien, Amy Ori, Caitlin Reeb. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Pulcher, to re-employ Cheryl Dunnells, Kaylee Potthast, Elizabeth Rujawitz and Bryan Weiser as second year certified teachers. Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Wagon, to re-employ Alyssa Baumann, and Allison Lauer as certified teachers. Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Springer, to re-employ the following Support- Personnel as listed:

Ballard	Tina	Etlng	Karen	Lauderdale	Tracy
Bauer	Lena	Fairchild	David	Lawrence	Branson
Baxter	Karen	Feucht	Cheryl	Lewis	Maria
Bell	Rich	Flaar	Shane	Little	Ann
Bennett	Robin	Fore	Lisa	Luehrs	Kitty
Bjornson	Patti	Fricke	Victoria	Martin - Woods	Courtenay
Bohnenstiehl	Lynn	Frisch	Karen	Matos	Erin
Bossart	Jamie	Geller	Cindy	McCall	Michelle
Bosse	Sandy	Gerstenecker	Julie	McGraw	Mary
Bray	Ryan	Gibson	Kimberly	McKittrick	Jamie
Brokering	Jeff	Goodhue	Teresa	Meier	Lori
Brooks	Judy	Grant	Beatrice	Meinkoth	Eric
Brown	Randi	Gunn	Jennifer	Mellenthin	Amanda
Brown	Tiffani	Haerr	Melony	Miller	Joseph
Buck	Megan	Hagely	Larry	Moore	Carol
Buck	Cheri	Hagood	Cassandra	Mudd	Sara
Caeser	Carrie	Hamby	Angelique	Mueller	Heidi
Camfield	Jennifer	Hampsten	Jennifer	Munie	Karen
Caserotti	Kim	Hansley	Nicole	Neighbors	Annette
Charlton	Trista	Hargrove	Debbie	Neighbors	Ann
Cipfl	Joseph	Harris	Teresa	Obernuefemann	Jane
Coers	Jaye	Hartmann	Melinda	Ortiz	Lisa
Connor	Carolyn	Hauer	Carol	Parmeley	Sara
Correll	Kristine	Heitkamp	Mindy	Pate	Kim
Cox	Jamie	Hilden	Mary Jane	Pecoraro	Connie
Crago	Carrie	Holley	Kristin	Peel	Melissa
Creek	Paul	Holloway	Dawn	Piening	Angela
Daenzer	Kelli	Hostetler	Marla	Pierson	Daryl
Dauphin	Denise	Janning	Jennifer	Poignee	Lisa
Davies-Smith	Alayna	Jones	Von	Poteet	Christi
Davis	Lori	Jordan	Debra	Pruett	Leslie
Derby	Teresa	Kasson	Cathy	Reed	Amie
Deters	Jacklyn	Keys	Tara	Reese	Sharol
Dippel	Michelle	Kinnard	Jane	Renko	Jamie
Dressler	Cheryl	Klotz	Becky	Riddle	Michelle
Dye	Carol	Kowalski	Michelle	Riley	Kristy
Eader	Tamara	Kraus	Sheri	Riley	Kim
Eckart	Patti	Kunz	Mindi	Roberts	Adelita
Eiskant	Robyn	Lamar	Susan	Robitaille	Paula

Rodriguez	Julia	Sodam	Ann	VanHoose	Ann
Roskos	Mindy	Spengler	Katie	Vasquez	Jana
Roy	Stefanie	Stahla	Jennifer	Vosse	Carrie
Satterfield	Jason	Stark	Lisa	Weiser	Susan
Satterfield	Casey	Stoelzle	Julie	Weiss	Emily
Scheldt	Sara	Stoelzle	Robert	Weld	Matthew
Schur	Alicia	Stutzman	Cheryl	West	Colleen
Schuyler	Janet	Sullivan	Woodrow	Williams	Roger
Schwarz	Mary	Tosspoon	Alicia	Willis	Sue
Schweitzer	Adam	Trelow	Denise	Willis	Ashley
Shannon	Rachel	Turnbull	Jeff	Winkeler	Monica
Shashack	Christine	Turner	Greg	Wright-Guthrie	Stephanie
Snedeker	Michele	Vahle	Lynae		

Roll call. All voted aye. Motion carried.

Moved Roach, seconded by Springer to adopt the Resolution Reference the Honorable Dismissal of Pre-K employee, Amy Little, as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the Resolution. Roll call. All voted aye. Motion carried.

Moved Springer, seconded by Roach, to adopt the Resolution Reference the Honorable Dismissal of Sarah Henrichs as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the Resolution. Roll Call All voted aye. Motion carried.

Moved by Springer, seconded by Pulcher, to adopt the Resolution Reference the Honorable Dismissal of Brittany Kline as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the Resolution. Roll Call All voted aye. Motion carried.

Moved by Pulcher, seconded by Springer, to adopt the Resolution Reference the Honorable Dismissal of Kelsey Cady as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the Resolution. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Drury, to adopt the Resolution Reference the Honorable Dismissal of Certain Educational Support Personnel as listed that will not be re-employed for the 2014-2015 school year and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the Resolution.

Megan Hughes, Individual Care Aide at Hinchcliffe  
 Derek Urscheler, Individual Care Aide at Fulton  
 Kathy Danks, At-Risk Pre-K  
 Carol Martz, Program Aide at Evans  
 Jennifer Pensoneau, Early Childhood  
 Rachel Baker, Individual Care Aide at EK  
 Brian Poeving, Program Aide at Carriel  
 Leah Alldredge, Program Aide at EK  
 Angela Nesbit, Program Aide at Carriel  
 Demonica Cleveland, Individual Care Aide at Moye  
 Valerie Wilder, Individual Care Aide at Fulton  
 Shannon Petty, Program Aide at EK  
 Rachele Hawstle, Program Aide at Fulton  
 Danielle Joest, Program Aide at Schaefer  
 Colene Hayden, Individual Care Aide at Fulton  
 Suzy McDaniel, Program Aide at Carriel  
 Carol Kreitner, At Risk Pre-K Aide

Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Drury, to approve the request for maternity/family medical leave from Jenna Klier 7<sup>th</sup> grade math teacher at Carriel from approximately 4/16/2014 through the end of the 2014 school year. Roll call. All voted aye. Motion carried.

## **OLD BUSINESS**

Moved by Baskett, seconded by Pulcher, to approve the Before and After Care Parent Handbook as presented. All voted aye. Motion carried.

Moved by Baskett, seconded by Pulcher to adopt the Tuition Pre-School Handbook as presented. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Baskett, to approve the 2014-2015 Calendar as presented. All voted aye. Motion carried.

Moved by Drury, seconded by Baskett, to approve the 2014-2015 school calendar as presented. All voted aye. Motion carried. The first day of student attendance is August 13, 2014.

Moved by Baskett, seconded by Roach, to approve all policy updates as presented. Roll call. Roach, Wagnon, Baskett, Drury, Pulcher and Hellin voted aye. Springer voted present. Motion carried 6-0-1.

## **NEW BUSINESS**

Moved by Roach, seconded by Baskett, to continue the Summer Tuition Pre-School. All voted aye. Motion carried.

Dennis Gallo, Technology Coordinator for District 90, talked about his plan for Smart Classrooms at Moye Elementary. Mr. Gallo stated that the fourth generation iPad is \$100 cheaper than iPad Air. The Smart Classroom plan is for each classroom to have 10 iPADS, an a LED projector, a pull down screen, the devise to connect the iPad to the projector, and a teachers station. Two labs will be replaced at Moye also. The sale of the old equipment will be around \$11,000. The whole project will come from Lease Levy funds, not the education fund.

Moved by Springer, seconded by Baskett, to authorize the Superintendent to complete the technology lease with American Capital. Roll call. All voted aye. Motion carried.

First reading of Policy 7:60 – Residency, was held. Discussion followed. The policy will go to the Policy Committee before the next Board meeting.

Drury and Roach met with Martha Weld from OTHS 203 to see how District 203 formed their Citizen's Advisory Council and what it can handle. Within the next two weeks, Drury and Roach will have a planning meeting to discuss how many administrators, teachers, community members and students should be on the committee.

Dr. Koehl will send the RFP for Consolidation to the department at ISBE that handles this kind of study. He will request results by the May Board meeting. Two studies will be conducted, district 90 and 104, and district 90 and 203.

Moved by Roach, seconded by Pulcher, to approve the RFP be sent out to determine the cost of a feasibility study. All voted aye. Motion carried.

The first reading of the Employee Acceptable Use Policy was held.

The first reading of the Student Acceptable Use Policy was held.

Moved by Baskett, seconded by Roach, to increase the lunch price from \$2.20 to \$2.30 for the 2014-2015 school year. Roll call. All voted aye. Motion carried.

Moved by Roach, seconded by Baskett, to increase the breakfast price from \$1.10 to \$1.20 for the 2014-2015 school year. Roll call. All voted aye. Motion carried.

This is mandated by the federal government. If we do not raise the lunch and breakfast prices, federal funding would be pulled.

#### PUBLIC COMMENT

In regard to Tuition, Ray Roskos asked when the property tax starts on the sale of a house.

Dr. Koehl replied at the sale of the house.

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, and #11 of the Open Meetings Act. Roll call. All voted aye. Motion carried.

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

Moved by Springer, seconded by Wagon, to hire Kara Dannenbrink for full time for the 2014-2015 school year. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Baskett, to re-hire the exempt staff as recommended by the Superintendent. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Wagon, to adjourn the meeting. All voted aye. Motion carried.

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Steven Hellin, President

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Becky Drury, Secretary

June Wilkey Isselhardt  
Recording Secretary

