

**MINUTES
OF THE
REGULAR MEETING
OF THE
BOARD OF EDUCATION
OF O'FALLON DISTRICT 90
TUESDAY, OCTOBER 21, 2008
118 E. WASHINGTON STREET
7:00 P.M.**

President Coers called the Regular Board of Education meeting to order at 7:01 p.m. and asked for a Roll Call.

PRESENT: Scott Adkins, Mary Baskett, Becky Drury, Peggy Maher-Chamness, Keith Richter, Ken Wiechert and John Coers

ABSENT: none

OTHERS IN ATTENDANCE: Cheryl Allen, David Parker, Mark Raeber, Fred Dintelman, Teresa Derby, Gail Buck, Kelly West, Sean McKee, Carrie Caesar, Michi Hansley, Amber Mayer, Matt Weld, Tiffani B., Debbie Hargrove, Denise Dauphin, Doug Wood, Ryan Keller, Tracy Lauderdale, Connie Pecoraro, Tyler Lauderdale, Mark Dismukes, Paulette Burns, Katie Hursey, indy Roskos, Ashley Marbly, Patricia Ferrell, Tracy Newton, and Dennis Gallo.

Moved by Drury, seconded by Baskett to approve the Minutes of the Public Hearing on the Proposed Budget and the Minutes of the Regular Meeting of the Board of Education held on September 16, 2008. All voted aye. Motion carried.

Moved by Richter, seconded by Wiechert, to pay the October bills as listed with the addition of the October addendum. Roll call. All voted aye. Motion carried.

FINANCIAL REPORTS

Dr. Koehl reported that September still shows Local Sources as the main revenue source at 88%, however, in October the main source of revenues will more than likely reflect state sources. October will be the start of the downward trend for revenues and upward trend for expenses as is normal for school districts. The balance in the Operating Funds (Education, Operations and Maintenance, Transportation and Working Cash) is \$10,648,099.83 while in the restricted Funds the balance is \$19,986,598.95.

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

CORRESPONDENCE

A thank you note from TRS was included in the Board packet thanking Dr. Gibson and her staff for the time and effort provided to make the group meeting a success.

A note of commendation from Tony and Shannon Orr for Assistant Principal Kelly West's diligence in maintaining safety at Moye School was placed on the table.

Dr. Gibson and the Board of Education congratulated Peggy Maher-Chamness and June Wilkey Isselhardt on their recent marriages.

The Board of Education also congratulated the Girls Cross Country Team for placing first at state and the Boys Cross Country Team for placing second at state.

PUBLIC COMMENT none

Richter, representing the Building Committee, reported that the Board of Education conducted a walk through tour of Carriel Junior High tonight at 5:30. Richter reported that the project is on schedule and still on budget.

Richter, Greg Brown and Dr. Koehl gave an update on the five year plan. The exterior doors at Evans, Kampmeyer and Hinchcliffe schools will be bid soon. Bidding on Evans roof and restroom renovation will be let soon. The roof at Schaefer is being reseamed. The Building Committee met today to discuss Fulton's renovation and addition projects.

No Finance Committee report

Adkins reported that the Policy Committee will have recommendations later in the meeting.

Drury reported that the BEST Committee met at Shiloh. Discussion was held about retaining a PR/Communication/Grant Writer person between all feeder schools. The annual retreat will be either January 26 or 29. The next meeting is October 22, 2008.

SUPERINTENDENT'S REPORT

Total enrollment for District 90 is at 3513. Currently, EK has kindergarten, first, fourth and fifth grades closed. New students for EK to those grade will be sent to Hinchcliffe.

Moved by Adkins, seconded by Drury, to accept the following resignations: Sarah Collins as EK Individual Care Aide effective 12/19/08; Christy Klingelhoefer as Evans Program Aide effective 10/10/08; Kimberly Route as Moye noonhour supervisor effective 9/26/08; Jason Salzman as Moye Special Education Teacher effective the end of the 08-09 school year; and Joleen Schau as Moye noonhour supervisor effective 9/26/08. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Adkins, to hire the following individuals for the 08-09 school year:

Ashlee Attaway as Hinchcliffe Lunch Fitness Supervisor effective 10/20/08

Michelle Benson as EK Individual Care Aide effective 9/22/08

Jerianne Brown as Moyer Noonhour Supervisor effective 9/29/08

Kim Connor as Hinchcliffe Program Aide effective 10/7/08

Margery Greenwalk as Moyer noonhour Supervisor effective 9/29/08

Julian Harrington as Evans Lunch Fitness Supervisor effective 10/20/08

Troy Keiser as Moyer Individual Care Aide effective 9/29/08

Marla Patterson as Moyer Lunch Fitness Supervisor effective 10/20/08

Daryl Pierson as EK Lunch Fitness Supervisor effective 10/20/08

Aleshia Pritchett as Hinchcliffe Lunch Fitness Supervisor effective 10/20/08

Heather Qualls as EK Lunch Fitness Supervisor effective 10/20/08

Marlin Smith as Moyer Lunch Fitness Supervisor effective 10/1/2008

Linda Yingling as EK Lunch Fitness Supervisor effective 10/20/08

Roll call. All voted aye. Motion carried.

Moved by Baskett, seconded by Wiechert, to approve the IMRF Benefit Protection Leave for Kim Beam from 3/25/08 to 5/27/08 and Angela Rawle, Moyer Computer Teacher, for family/maternity leave approximately 1/5/09 to 3/30/09. Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Baskett, to reassign the following individuals for the 2008-09 school year:

Sheryl Frierdich from Schaefer Program Aide to Moyer effective 10/20/08

Angela Gipperich as ICA at Moyer to ICA at Hinchcliffe effective 8/22/08 and

Shannon Tuillung as Moyer Program Aide to Evans effective 10/14/08

Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Wiechert, to hire Substitute List No 3 for the 08-09 school year. Roll call. All voted aye. Motion carried.

OLD BUSINESS

Second reading of the proposed policies listed was held.

2:105 Ethics and Gift Band

2:120 Board Member Development

4:20 Fund Balances

4:50 Payment Procedures

4:55 Use of Credit and Procurement Cards

4:80 Accounting and Audits

4:90 Activity Funds

4:170 Safety

6:20 School Year Calendar and Day

Moved by Drury, seconded by Baskett, to adopt the policies as listed.
Roll call. All voted aye. Motion carried.

The second reading of the Skyward Student Management Software proposal was held.

Moved by Baskett, seconded by Richter, to approve the Skyward Student Management Software as presented. Roll call. All voted aye. Motion carried.

NEW BUSINESS

Dr. Koehl gave a presentation on Gatekeeper Administration and Consulting, the third party management provider the District hired to administer our retirement plan.

Moved by Adkins, seconded by Wiechert, to approve the Resolution Adopting restatement and Amendment of O'Fallon Community Consolidated School District 90 403(b) Retirement Plan. Roll call. All voted aye. Motion carried.

Moved by Maher, seconded by Baskett, to approve the revised Lunch Fitness Supervisor job description. All voted aye. Motion carried.

Tracy Lauderdale presented the results of his survey to students on the colors and mascot for Amelia Carriel Junior High.

Moved by Wiechert, seconded by Chamness, to adopt the color scheme of UCLA Blue, Black and Gold and a Cougar mascot. All voted aye. Motion carried.

First reading was held for the following proposed Board Policies.

- 4:160 AP Integrated Pest Management Policy
- 4:170 AP Green Cleaning Policy
- 8:30 AP Visits, Filming, Videotaping, or Recording
By Parents, Community Members, Media or
Any School Personnel

The Policy Committee recommends passing the above proposed policies tonight.

Moved by Drury, seconded by Adkins, to approve the above policies as recommended by the Policy Committee. Roll call. All voted aye. Motion carried.

Moved by Richter, seconded by Adkins, to approve the District School Improvement Plan as presented. Roll call. All voted aye. Motion carried.

Jim Schmersahl was present to review the FY08 audit. Mr. Schmersahl stated there were no adjustments to be made, it was a clean opinion, and all funds ended the year with a positive balance.

Moved by Drury, seconded Baskett, to approve the audit report as presented. Roll call. All voted aye. Motion carried.

Moved by Chamness, seconded by Baskett, to enter into an Executive Session for the purpose of discussing Personnel issues according to section 2, subsection c #1 of the Open Meetings Act. Roll call. All voted aye. Motion carried (8:22 p.m.)

Moved by Adkins, seconded by Drury, to come out of Executive Session. All voted aye. Motion carried. 9:16 p.m.

Moved by Adkins, seconded by Wiechert, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 9:16 p.m.

John Coers, President

Rebecca Drury, Secretary

June Wilkey Isselhardt
Recording Secretary