

Central School District #104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Board Meeting
June 9, 2015

Sarah Svoboda called the meeting to order at 7:00 pm.

Roll Call: Laurie Burian, - present, Kristy Hughes – present, Chris Monroe – present, Jennifer Monroe – present, Andrea Mouser – present, Steve Pyeatt – absent, Sarah Svoboda – present. Also present were Superintendent John Bute, Principal Jered Weh, Special Education Coordinator Cassy Shelton, Board Secretary Virginia Shelton, and Acting Board Secretary Jane Hamm.

Visitors: –Derek Morgan, Angela Barnes, Doug Rist, and Seth Farley – District Employees, Steven Adams – Bernardi Securities Rep., Kipp Reed and Amy Null – Community Members, and Cindy Doil – SAFB Education Liaison.

Kipp Reed addressed the Board regarding the recent appointment of a Board Member to fill a vacancy.

Laurie Burian made a motion to place the following items on the consent agenda:
Minutes of the May 11, 2015 Special Meeting and Executive Session 1
Minutes of the May 11, 2015 Regular Meeting and Executive Session 2
June Bills and Payroll
June Bill List Addendum
Freedom of Information Act Requests
Final 2014-15 School Calendar
Seconded by Jennifer Monroe. Roll call vote. All members present voted aye.

Andrea Mouser made a motion to approve the Consent Agenda.
Seconded by Laurie Burian. Roll call vote. All members present voted aye.

Kristy Hughes made a motion to approve the adoption of a resolution to comply with the Prevailing Wage Act and to publish the required notification through the St. Clair County ROE.

Seconded by Andrea Mouser. Roll call vote. All members present voted aye.

Andrea Mouser made a motion to approve the Property and Liability Insurance renewal as presented for \$53,310.00.
Seconded by Jennifer Monroe. Roll call vote. All members present voted aye.

Sarah Svoboda made a motion to approve a permanent fund balance transfer of \$200,000.00 from the Operation and Maintenance (Fund 20) Fund to the Capital Projects Fund (Fund 60).
Seconded by Laurie Burian. Roll call vote. All members present voted aye.

Andrea Mouser made a motion to approve Aramark as Food Service Provider for the 2015-2016 School Year.

Seconded by Kristy Hughes. Roll call vote. All members present voted aye.

Laurie Burian made a motion to adjust the lunch price for 2015-16 to \$2.10 per the Paid Lunch Equity mandate.

Seconded by Sarah Svoboda. All members present voted aye.

Andrea Mouser made a motion to approve the setting of fees for the 2015-16 school year as presented.

Seconded by Jennifer Monroe. All members present voted aye.

Steven Adams from Bernardi Securities presented information on the possible issuance of refunding bonds to replace the current construction bonds issued to construct Joseph Arthur Middle School. He requested that the Board pass a resolution so that it would be in place if and when they decided to sell the bonds. In addition he requested the Board give him a bottom line amount that they would like to save in order to proceed with the sale. The Board agreed on \$15,000.

Chris Monroe made a motion to adopt a resolution providing for the issue of general obligation school refunding bonds, Series 2015, of Central School District No. 104, St. Clair County, Illinois, and for the levy of direct annual taxes sufficient to pay the principal and interest on such bonds.

Seconded by Andrea Mouser. Roll call vote. All members present voted aye.

Supt. Bute reported on the following topics: Floor cracks at JAMS, Strategic plan goals, Board Self Evaluation options, and Community Outreach.

Laurie Burian made a motion to go to Executive Session at 7:33 pm. (see attached)

Chris Monroe made a motion to return to Regular Session at 8:33 pm.

Seconded by Jennifer Monroe. All members present voted aye.

Supt. Bute read the following statement regarding Kipp Reed's concerns:

The District Board of Education has considered the complaints lodged in your recent correspondence and, upon consultation with the District's Attorney, has determined that its filling of the vacancy on the district Board of Education complied with applicable law and the process utilized for same does not create any liability to the District Board of Education and its members.

Chris Monroe made a motion to employ Jane Hamm as part time bookkeeper starting July 1, 2015.

Seconded by Andrea Mouser. Roll call vote. All members present voted aye.

Jennifer Monroe made a motion to dismiss Alexis Smith as temporary summer worker.

Seconded by Kristy Hughes. Roll call vote. All members present voted aye.

Kristy Hughes made a motion to dismiss Seth Farley based on Board Policy 5:290. Seconded by Andrea Mouser. Roll call vote. All members present voted aye.

Chris Monroe made a motion to approve setting non-union salary increases for FY 16 as follows:

John Bute increase of 3.5%

Dawn Elser increase of 2.5%

Jered Weh increase of 2.5%

Cassy Shelton increase of 1%

Virginia Shelton increase of 3.5%

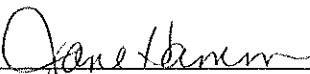
Seconded by Laurie Burian. Roll call vote. All members present voted aye.

Andrea Mouser made a motion to approve the extension of the contracts for Dawn Elser and Cassy Shelton until June 30, 2020.

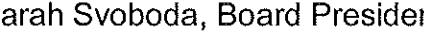
Seconded by Jennifer Monroe. Roll call vote. All members present voted aye.

Chris Monroe made a motion to adjourn the meeting at 8:37 pm.

Seconded by Kristy Hughes. All members present voted aye.



Jane Hamm, Acting Board Secretary



Sarah Svoboda, Board President

School BoardExhibit - Motion to Adjourn to Closed MeetingMotion to Adjourn to Closed MeetingDate: 6-9-15 Time: 7:33Location: Central School District #104 Board RoomA motion was made by Laurie Burian, and seconded by Sarah Svoboda, to adjourn to closed meeting to discuss:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning. 5 ILCS 120/2(c)(4).
- The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
- The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).
- Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).
- Student disciplinary cases. 5 ILCS 120/2(c)(9).
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
- The establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District or any intergovernmental risk management association or self insurance pool of which the District is a member. 5 ILCS 120/2(c)(12).
- Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).
- Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. 5 ILCS 120/2(c)(28), amended by P.A. 97-318.

Closed Meeting Roll Call:

<u>Chris Monroe</u> "Yea" <u>Jennifer Monroe</u> <u>Laurie Burian</u> <u>Andrea Mouser</u> <u>Kristy Hughes</u>	<u>None</u> .	"Nays"
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Motion: Carried Failed

Absent: Steve Pyeatt

DATED: February 16, 2012