

Central School District #104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Board Meeting
April 13, 2015

Chris Monroe called the meeting to order at 7:00 pm.

Roll Call: Kim Haverkamp – present, Chris Monroe – present, Jennifer Monroe – present, Timothy Pryor – absent, Steve Pyeatt – absent, Kipp Reed – absent, Sarah Svoboda – present. Also present were Superintendent John Bute, Principal Dawn Elser, Principal Jered Weh, Special Education Coordinator Cassy Shelton, and Board Secretary Jane Hamm.

Visitors: – Angela Barnes and Amber Voellinger - Teachers, Amy Null – District parent.

Sarah Svoboda made a motion to place the following items on the consent agenda:

Minutes of the March 9, 2015 Regular Meeting and Executive Session

April Bills and Payroll

April Bill List Addendum

FMLA Request

Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Sarah Svoboda inquired if an English Curriculum had been selected. Mr. Bute, Ms. Elser and Mr. Weh replied that one had been selected from McGraw Hill.

Jennifer Monroe made a motion to approve the Consent Agenda.

Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Chris Monroe made a motion to approve the second reading of Board Policy 5:290

Educational Support Personnel: Employment Termination and Suspensions.

Seconded by Sarah Svoboda. Roll call vote. All members present voted aye.

Sarah Svoboda made a motion to set Tuesday April 28th at 6:00 pm as the date and time for a Special Board Meeting to Reorganize the Board following the April 7, 2015 election.

Seconded by Kim Haverkamp. All members present voted aye.

Ms. Elser congratulated everyone involved with the recent Talent Show and Art Fair for jobs well done.

Supt. Bute reported on the following topics: Final assessments on district properties that had protested their assessment, resignation of Mrs. Eva Dittmar, 1st grade teacher, resignation of Mr. Tim Pryor, Board Member, and the process to replace him, Superintendent Goals, and hiring of summer custodians.

Kim Haverkamp made a motion to go to executive session at 7:11 pm. (see attached)

Jennifer Monroe made a motion to return to regular session at 7:34 pm.
Seconded by Sarah Svoboda. All members present voted aye.

Sarah Svoboda made a motion to approve the employment of Lindsey Keller as Girls Track Coach for the 2015 season.
Seconded by Jennifer Monroe. Roll call vote. All members present voted aye.

Kim Haverkamp made a motion to release to the public the Minutes of the Executive Sessions for the following dates: 10/15/13, 11/12/13, 12/9/13, 2/25/14, 3/10/14, 4/14/14(7:45 pm), 5/12/14, 6/9/14, 7/14/14, 8/11/14, 9/8/14, 10/20/14, 12/8/14, and 1/12/15.
Seconded by Sarah Svoboda. Roll call vote. All members present voted aye.

Sarah Svoboda made a motion to adjourn the meeting at 7:35 pm.
Seconded by Kim Haverkamp. All members present voted aye.

Jane Hamm, Board Secretary

Chris Monroe, Board President

School Board

Exhibit - Motion to Adjourn to Closed Meeting

Motion to Adjourn to Closed Meeting

Date: April 13, 2015 Time: 7:11 pm

Location: Central School District Board Room

A motion was made by Kim Haverkamp, 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-judicative 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:

<p><u>Sarah Svoboda</u> "Yeas" <u>Jennifer Monroe</u> <u>Kim Haverkamp</u> <u>Chris Monroe</u></p>	<p><u>None</u> "Nays"</p>
---	---------------------------

Motion: Carried Failed

Absent Steve Pyeatt
Kipp Reed

DATED: February 16, 2012