

Central School District #104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Special Board Meeting
April 28, 2015

Chris Monroe called the meeting to order at 6:00 pm.

Roll Call: Kim Haverkamp – present, Chris Monroe – present, Jennifer Monroe – present, Steve Pyeatt – present, Kipp Reed – absent (arrived at 6:05pm), Sarah Svoboda – present. Also present were Superintendent John Bute, and Board Secretary Jane Hamm.

Visitors: – Virginia Shelton – District Secretary, Laurie Burian and Andrea Mouser – Board Members Elect, Derek Morgan and Amber Voellinger - Teachers

Sarah Svoboda made a motion to certify the results of the Board Election as canvassed by St. Clair County.

Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Supt. Bute recognized Kim Haverkamp and Kipp Reed and thanked them for their years of excellent service to the Board. A short reception was held.

Kipp Reed made a motion to appoint Superintendent Bute as President Pro-Tem.

Seconded by Jennifer Monroe. All members present voted aye.

Chris Monroe made a motion to adjourn the meeting Sine Die.

Seconded by Kipp Reed. All members present voted aye.

Supt. Bute presided over the swearing in of Laurie Burian and Andrea Mouser as members of the Board.

Supt. Bute asked for nominations for the office of President of the Board. Jennifer Monroe nominated Chris Monroe. Andrea Mouser nominated Sarah Svoboda. A vote was taken four times all resulting in a three to three tie.

Steve Pyeatt made a motion that Superintendent Bute remain President Pro-Tem until the Regular May Board Meeting.

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

Supt. Bute asked for nominations for the office of Vice President of the Board. Sarah Svoboda nominated Andrea Mouser. With no other nominations made Mrs. Mouser was elected.

Supt. Bute presented the options for the offices of Secretary and Recording Secretary of the Board and then asked for nominations. Steve Pyeatt nominated Virginia Shelton as the Recording Secretary and then amended his motion to nominate Mrs. Shelton to be both the

Secretary and the Recording Secretary. With no other nominations being made Mrs. Shelton was appointed.

Supt. Bute asked for nominations for the office of Treasurer of the Board. Sarah Svoboda nominated Jane Hamm. With no other nominations being made Mrs. Hamm was appointed.

Steve Pyeatt made a motion to establish the second Monday of the month at 7:00 pm and the Central School Board Room as the date, start time and location of the Regular Board Meetings for the 2015-2016 Fiscal Year with the exception of October 2015 when it will be moved to the second Tuesday due to a holiday on Monday.
Seconded by Jennifer Monroe. All members present voted aye.

Sarah Svoboda made a motion to establish district depositories to include: The Bank of Edwardsville, Bank of O'Fallon, First Bank, First National Bank, UMB Bank, Community First Bank, Illinois Funds and Bank of Springfield.
Seconded by Steve Pyeatt. All members present voted aye.

Establishing Board Committees was discussed. Supt. Bute will send a description of the committees to all Board Members with a request that they respond with three that they would like to sit on.

Chris Monroe made a motion to adjourn the meeting at 6:30 pm.
Seconded by Steve Pyeatt. All members present voted aye.

Jane Hamm, Board Secretary

Chris Monroe, Board President