

April 6, 2006

### **Call to Order, Roll Call, and Pledge of Allegiance**

A special called meeting of the Board of Education of the Olympia Community Unit School District Number 16 held in the Olympia Administration Office was called to order at 7:02 p.m. by President Laura Cremeens with the following Board members and Administrators present: Laura Cremeens, Sondra Hayes, Brian Spaulding, Trena Glenn, Steve Matter, Curt Morr, Les Schmidgall; Superintendent Donald F. Hahn, Assistant Superintendent Brad Hutchison, Business and Operations Manager Brock Butts, OMS Principal Steve Wilder, Olympia North Principal Fred Shears, Olympia South Principal Tim Sexton, and Olympia West Principal Andrew Wise.

Others present were community members Craig Alexander, Ed Cunningham, Stacey Rinkenberger, Susan Robertson and Tim McManaman; Peoria Journal Star reporter Andrea Frampton

Les Schmidgall, Board member, led the Pledge of Allegiance.

### **Board Member Resignation/Appointment**

The Board approved with regret the resignation of Board member Brian Spaulding as he has accepted a job relocation to Indiana. Board President Laura Cremeens thanked Mr. Spaulding for his 3 years of dedicated service and guidance and presented him with a plaque of gratitude. Superintendent Donald Hahn added his personal appreciation.

Per previous discussions, the Board appointed Craig Alexander to complete the unexpired 2-year term of Brian Spaulding which will end in April, 2007.

### **Action Items**

A **motion** was made by Les Schmidgall, seconded by Sondra Hayes to accept the resignation of Board Member Brian Spaulding effective April 6, 2006.

**Discussion. Vote.** Schmidgall (aye), Hayes (aye), Cremeens (aye), Glenn (aye), Matter (aye), Morr (aye), Spaulding (aye)

**Motion carried 7-0.**

A **motion** was made by Steve Matter, seconded by Trena Glenn to appoint Craig Alexander Board Member effective April 6, 2006, to complete the unexpired 2-year term of Brian Spaulding, until April, 2007.

**Discussion. Vote.** Matter (aye), Glenn (aye), Cremeens (aye), Hayes (aye), Morr (aye), Schmidgall (aye)

**Motion carried 6-0.**

### **Discussion Items**

- Looked at results of prioritized charts for restoration needs completed by both Board members and Administration  
Based on the Board priorities discussed, the Administration will recommend a priority list at the April 17, 2006 regular Board of Education meeting.
- Reviewed Olympia's referendum history from 1977 through 2004  
The district last passed an education rate increase for \$.40 in 1980.
- Reviewed the three building options previously recommended by Fanning/Howey Associates  
The Board focused its discussion on the third option presented by Fanning/Howey which would improve facilities at Olympia South, Olympia West and OHMS and would replace Olympia North.
- Discussed how the Board sub-committees can play a role in obtaining information needed for actual decisions/actions

There was no action taken for these items as a result of this meeting.

### **Adjournment**

A motion was made by Les Schmidgall, seconded by Sondra Hayes to adjourn the meeting at 10:10 p.m.

**Motion carried by unanimous vote.**

APPROVED:

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President, Board of Education

ATTEST:

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Secretary, Board of Education

**Executive Session Minutes**  
**April 6, 2006**

There was no Executive Session at this special-called Board of Education meeting.