

OCUSD #220
BOARD MINUTES
June 20, 2016
Regular Board Meeting

1. Meeting called to order by Mr. Smith at 6:02 p.m.
2. Roll call, present were Smith, Griffin, Haugh, Wilken, and Wills. Absent were Obendorf and Buck.
3. Pledge of Allegiance
4. Tammy Kavala and Donna Hite were present on behalf of the Oregon Education Support Personnel. They wanted to thank the board for their time and patience while negotiating the recent contract and coming to an agreement. Smith spoke on behalf of the support staff and the strong services they provide to the district and the classroom.
5. Obendorf arrived at 6:04 p.m.
6. Motion by Wills, second by Haugh to go into closed session. All voted aye. Motion carried.
7. Closed session began at 6:08 p.m.
8. Closed session adjourned at 6:25 p.m.
9. Meeting called to order by Smith at 6:30 p.m.
10. Motion by Obendorf, second by Haugh to approve the following resignations:
 - Wendy Wussow as district custodian
 - Jill Metcalf as DLR 8th Grade Volleyball Coach
 - Tabitha Smith as OHS physical education teacherRoll call vote, all voted aye. Motion carried.
11. Motion by Obendorf, second by Wilken to approve the following leave of absence:
 - Erin McMaster maternity leave
 - Audra Cronauer extend leave through 2016-2017 school yearRoll call vote. All voted aye. Motion carried.
12. Motion by Obendorf, second by Wills to approve the following employments:
 - Erin Carlson as OHS Varsity Bowling Coach
 - Mike Boyer as OHS Yearbook advisor
 - Tiffany Rufer as OHS Assistant Boys' Soccer Coach
 - Jamie Fulton as full time sponsor for DLR Student Council
 - Jennifer Pierce as DLR Crossing Guard
 - Jennifer Pierce as DLR Instructional Aide
 - Laura Volkening as long term substitute for Oregon Elementary
 - Angela Burgett as Administrative Assistant for District OfficeRoll call vote. All voted aye. Motion carried.
13. Motion by Obendorf, second by Wills to approve the employment contracts for exempt staff:
 - Joan Rasmussen as district administrative assistant
 - Alexis Cook as district administrative assistant
 - Shawn Gadow as district Director of Technology
 - Steve Stinson as district Network Administrator
 - Robin Cerveney as district Transportation Director
 - Zach VanVelzer as district Transportation Mechanic

- Marty Boyd as district Food Service Director
- Bill Nesemeier as district Maintenance Director
- Steve Burrs as district Custodial Director

Roll call vote. All voted aye. Motion carried.

14. Motion by Obendorf, second by Wilken to approve the following administrator employment contracts:

- Ben Hickerson as OES Assistant Principal
- Mike Lawton as Athletic Director and OHS Assistant Principal
- Kip Crandall as DLR Principal
- Andrew Nelson as OHS Principal

Roll call vote. All voted aye. Motion carried.

15. Smith read aloud the district mission statement “educate students to be to be lifelong learners who are productive, responsible citizens.”

16. Recognitions:

- Mr. Mahoney recognized Jeanne Ferencak for her work as the district administrative assistant as well as her creativity with ideas for the media project she worked on while here.

17. Public comment – Dawn Merrill and Samantha Kann, both teachers at Oregon Elementary, stood to commend Danyel Larsen on her outstanding support as National Board Chairman for the district. Both teachers are currently going through the process which is extremely rigorous and each of them stated what a strong support and great mentor she is for the process.

18. Motion by Wills, second by Haugh to approve the consent agenda as presented. Mahoney reviewed a few of the invoices that were paid for the month. Roll call vote. All voted aye. Motion carried.

19. Motion by Wills, second by Haugh to approve the OESPA contract for fiscal years 2015-2016 through 2017-2018. Roll call vote. All voted aye. Motion carried.

20. Motion by Obendorf, second by Griffin to approve the Let Freedom Ring Festival’s use of the DLR ground for the annual fireworks display. Roll call vote. All voted aye. Motion carried.

21. Motion by Wilken, second by Obendorf to raise the daily certified substitute teacher rate beginning with the 2016-2017 school year. Non-retirees would be moved to \$95.00 per day and retirees would be moved to \$100.00 per day. Roll call vote. All voted aye. Motion carried.

22. Motion by Wills, second by Haugh to approve food service bid awards as presented. Muller Pinehurst would be milk; Pan-O-Gold would be bread, and Gordon Food Service and Sysco for cafeteria supplies. Roll call vote. All voted aye. Motion carried.

23. Motion by Wills, second by Haugh to approve the bonding of School Treasurer Pat Donahue for the 2016-2017 school year. Roll call vote. All voted aye. Motion carried.

24. Motion by Obendorf, second by Wills to approve the cooperative agreement with Meridian School District for the 2016-2017 school year. Roll Call vote. All voted aye. Motion carried.

25. Motion by Griffin, second by Wilken to approve the property and liability insurance renewal with Prairie State Insurance Cooperative for the 2016-2017 school year. Roll call vote. All voted aye. Motion carried.

26. Motion by Griffin, second by Wilken to approve the following board policy updates:
- 4:170 Operational Services, Safety
- Roll call vote. All voted aye. Motion carried.
27. Motion by Griffin, second by Obendorf to approve the addition of Ben Hickerson to the Oregon Elementary Special Education Activity Account. Mr. Hickerson would replace Mrs. Tilton who resigned. Roll call vote. All voted aye. Motion carried.
28. Motion by Obendorf, second by Wilken to nominate Mary Jo Griffin as the OCEC Governing board member. Roll call vote. All voted aye. Motion carried.
29. Administrator Reports – Shawn Gadow, Technology Director, updated the board on the technology department’s past year of projects. Discussed the new wireless startup and stated that at this point it is working well. The new laptops for teachers that have been received to date are up and running. New server for DLR to have redundancy within the district. New printer contract for the district which will save about \$1,000.00 per month. New routers for communication between OES and DLR. Department is looking at Meridian as a disaster back up location. Overview of survey given to all staff at the end of the year. Increase in staff confidence of services provided. Areas of improvement are communication, reporting of data, training of staff and devices for students.
30. New business – none
31. No old business before the board
32. Other matters before the board – none
33. President’s Prerogative – none
34. Motion by Wills, second by Griffin to adjourn. All voted aye. Motion carried.
35. Meeting ended at 7:20 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220