

OCUSD #220
BOARD MINUTES
December 18, 2017
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 6:00 p.m.
2. Roll call, present were Wills, Buck, Griffin, Haugh, Guzman, Zimmermann and Baker.
3. Motion by Haugh, second by Zimmermann to go into closed session. All voted aye. Motion carried.
4. Closed session began at 6:02 p.m.
5. Closed session adjourned at 6:22 p.m.
6. Meeting called to order by Wills at 6:30 p.m.
7. Motion by Guzman, second by Haugh to approve the following resignations:
 - Jennifer Pierce as special education aide for Oregon High School
 - Barbara Myers as recess aide for Oregon Elementary
 - Britteny Stewart as administrative assistant for Oregon High School
 - Josh Cain as bus driver for district
 - Jennifer Fox as instructional aide for Oregon ElementaryRoll call vote, all voted aye. Motion carried.
8. Motion by Guzman, second by Zimmermann to approve the following retirements:
 - Tandy Howard to retire at end of 2020-2021 with retirement incentive retroactive to start of 2017-2018.
 - Linda Jameson to retire at the end of the 2017-2018 school yearRoll call vote, all voted aye. Motion carried.
9. Motion by Guzman, second by Zimmermann to approve the following leave of absence:
 - Erin Welker maternity leave beginning approximately April 3, 2017 to the end of the 2017-2018 school year.Roll call vote. All voted aye. Motion carried.
10. Motion by Guzman, second by Zimmermann to approve the following employments:
 - Wendy Olalde as special education aide for Oregon Elementary
 - Darci Nelson as recess aide for Oregon Elementary
 - Britteny Stewart as special education aide for Oregon High School
 - Nate Girton as assistant baseball coach for Oregon High School
 - Dexter Perkins as freshman/sophomore softball coach for Oregon High School
 - Colby Dace as long-term substitute science teacher for Oregon High School
 - Tina Taylor as bus aide for district transportation departmentRoll call vote. All voted aye. Motion carried.
11. Motion by Guzman, second by Haugh to approve the following reassignments:
 - Chris Kaeplinger from part-time to full-time custodianRoll call vote, all vote aye. Motion carried
12. Dr. Wills read aloud the district mission statement “educate students to be to be lifelong learners who are productive, responsible citizens.”
13. Recognitions:

- Mrs. Virgil recognized Mrs. Mendoza, Mrs. Garncarz and Ms. Mindy Davis for their work with organizational tool with Beyond Textbooks
- Mr. Nelson reviewed recognized Mrs. Larsen and Mr. Davidson for their work with Beyond Textbooks. He stated the high school's goal for next semester is to have uploads from the English department with Beyond Textbooks

14. Public Comment – None

15. Motion by Haugh, second by Griffin to approve the consent agenda as presented. Dr. Mahoney updated the board that the financial report is still not correct due to software issues, which is why the district is presenting purchase of new software. Mahoney reviewed a few of the bills for the month of November. Roll call vote. All voted aye. Motion carried.

16. Motion by Griffin, second by Zimmermann to approve the purchase of Tyler Technologies financial software with a not to exceed price of \$42806.00. Roll call vote, all voted aye. Motion carried.

17. Motion by Haugh, second by Zimmermann to approve the district's Title I Plan to be submitted to IL State Board of Education. Roll call vote, all voted aye. Motion carried.

18. Motion by Zimmermann, second by Haugh to approve the 2018-2019 OHS Course Guide. Zimmermann asked if there were any major changes to the guide. Mr. Nelson informed the board of the loss of dual credit English due to Mr. Young's upcoming retirement. He also reviewed the changes to physical education offerings to help get students more involved in physical and organized activities. Roll call vote, all voted aye. Motion carried.

19. Administrator Reports

- Mrs. Virgil updated the board on the historical holiday family night at Oregon Elementary. The evening included a dinner along with activities for the students. Virgil also informed the board her building had a teacher, Mrs. Himert, who reached out to staff to brainstorm ideas on how to improve the PARCC scores. A small group has been formed to meet and will update with ideas after the winter break.
- Mr. Crandall has two teachers, Bothe and Nelson, who will be visiting two school after the winter break to see what they are doing in their classrooms for student success and involvement and ask program questions. He also updated the board on the Humanex questionnaire for students to survey their opinion on the building environment and their involvement.
- Mr. Nelson informed the board that OHS has seven seniors who will be recognized as Illinois Sate Scholars. He updated the board on the Entrepreneur Program pitch night held at the coliseum as well as the Open Program presentation night.
- Mr. Larsen updated the board on the research for students to have access to electronic devices and internet access at home. A parent survey showed about 10% of families do not have internet access. The technology department is looking into options to help reach this percentage of families with internet access.

20. New business-None

21. Old business - None

22. Other matters before the board - none

23. President's Prerogative – None

24. Motion by Haugh, second by Zimmermann to adjourn. All voted aye. Motion carried.

25. Meeting ended at 7:15 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220