

**OCUSD #220**  
**BOARD MINUTES**  
June 18, 2018  
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 5:40 p.m.
2. Roll call, present were Wills, Buck, Griffin, Zimmermann and Baker. Absent were Haugh and Guzman.
3. Pledge of Allegiance
4. Motion by Buck, second by Zimmermann to go into closed session. All voted aye. Motion carried.
5. Closed session began at 5:41 p.m.
6. Closed session adjourned at 6:15 p.m.
7. Meeting called to order by Dr. Wills at 6:30 p.m.
8. Motion by Zimmermann, second by Buck to approve the following resignations:
  - Danielle Hopkins resigned as OHS physical education teacher, senior class dean and OHS assistant girls' basketball coach.
  - Natalya Creegan resigned as district crossing guard
  - Nicole Brady resigned as OES third grade teacher
  - Robin Cervený resigned as district transportation director
  - Monica Matheny was terminated as district bus aideRoll call vote, all voted aye. Motion carried.
9. Motion by Zimmermann, second by Baker to approve the following retirements:
  - Tim Gipper retire the end of the 2020-2021 school year
  - Michael McGuire retire June 30, 2018
  - Jeanette Crowell retire June 8, 2018
  - Deanna Reinbolz retire December 31, 2018Roll call vote. All voted aye. Motion carried.
10. Motion by Zimmermann, second by Buck to approve the following employments:
  - Robin Cervený as full time district bus driver
  - Holly Phillips as district bus aide
  - Olyvia Rand as OHS assistant girls' basketball coach
  - Seger Larson as OHS physical education teacher
  - Natalya Creegan as full time custodian
  - Paige Samp as OES third grade teacher
  - Jeff Schad as district transportation directorRoll call vote. All voted aye. Motion carried.
11. Motion by Zimmermann, second by Baker to approve the following reassignments:
  - Amy Smith to DLR Junior High preschool aide
  - Lindsey Breeden to OES instructional aide
  - Elizabeth Myers to full time bus driverRoll call vote. All voted aye. Motion carried.

12. Wills read aloud the district's mission statement "educate students to be lifelong learners who are productive, responsible citizen."
13. Dr. Mahoney recognized Kayla Marquez and Michelle Bothe on Mr. Crandall's behalf for their work on math curriculum alignment for 5<sup>th</sup> – 8<sup>th</sup> grade
14. Presentation:
  - Dr. Mahoney reviewed the new Every Student Succeeds Act (ESSA) and the Evidence Based Funding Model (EBM). ESSA was previously known as NCLB (No Child Left Behind). Regulations with this policy have shifted from federal back to local educators. He reviewed the long-term goals of ESSA through 2032. Not only will there be student performance benchmarks on assessments but a large portion will also factor in overall student growth year to year. He reviewed the other indicators that will make up scores. Scores will be issued to schools, not districts. These scores will place school on a Tier rating of 1 through 4. These tiers will then determine a schools grade, based on an A-F scale, for the annual school report card. The EMB will be a breakdown on how to calculate cost per student to determine funding given to each school. Dr. Mahoney reviewed the core investments cost factors as well as the per student investment cost. He noted that the District is annually \$4.7 million dollars short of its adequacy target. He reviewed the final calculation created by the state to determine overall funding and how funds will be divided between schools.
15. Public Comment – None
16. Motion by Buck, second by Griffin to approve the consent agenda as presented. Dr. Mahoney reviewed a few of the bills for the month of June. Roll call vote. All voted aye. Motion carried.
17. Motion by Zimmermann, second by Griffin to approve abate of working cash fund. Roll call vote. All voted aye. Motion carried.
18. Motion by Buck, second by Baker to approve the food service bid for milk for the 2018-2019 school year. Muller Pinehurst will be the provider. Roll call vote. All voted aye. Motion carried.
19. Motion by Baker, second by Zimmermann to approve the bonding of the board treasurer, Pat Donahue, for the 2018-2019 fiscal year. Roll call vote. All voted aye. Motion carried.
20. Motion by Griffin, second by Zimmermann to approve the property and liability insurance renewal for the district for the 2018-2019 fiscal year. Roll call vote. All voted aye. Motion carried.
21. Motion by Griffin, second by Baker to approve the intergovernmental agreement between Rochelle CCSD 231 and Oregon CUSD 220 for the 2018-2019 school year. Roll call vote. All voted aye. Motion carried.
22. Motion by Griffin, second by Buck to approve the Oregon Education Association contract for 2018-2021. Roll call vote. All voted aye. Motion carried.
23. Motion by Buck, second by Zimmermann to approve the following board policies:
  - 4:80, Accounting and Audits; 6:60 Curriculum Content; 7:50 School Admissions and Student Transfers to and from Non-District Schools; 6:130, Program for the Gifted; 6:135 Accelerated Placement Program; 7:340 Student RecordsRoll call vote. All voted aye. Motion carried.

24. Motion by Buck, second by Zimmermann to approve the change in signature on the OHS activity account held at Harvard State Bank. Remove Andrew Nelson due to resignation and add Heidi Deininger who was hired as OHS Principal. Roll call vote. All voted aye. Motion carried.
25. Motion by Griffin, second by Baker to close the OCUSD Maintenance account #1051369 held at Stillman Bank. Funds will be transferred to the district's general maintenance fund. Roll call vote. All voted aye. Motion carried.
26. Motion by Buck, second by Baker to approve the amendments to the OHS student handbook and OHS course guide for the 2018-2019 school year. Roll call vote. All voted aye. Motion carried.
27. Motion by Buck, second by Griffin to appoint Stephanie Haugh as governing board member for OCEC for 2018-2019. All voted aye. Motion carried.
28. Administrator Reports
  - Amy Stephenitch from OCEC along with Kelli Virgil from Oregon Elementary presented on the special education program. Stephenitch reviewed the Plus program, which is the life skills program and the students who participated. She reviewed the SOAR House and transition program. She reviewed outside programs offered for special education such as RAISE hosted by Rock Valley College and Project Search, which, is an apprenticeship program offered by Rockford Mercy Health. She reviewed the programs offered at Chana School and informed the board of the extended year program which was hosted in five classrooms at Oregon Elementary due to the OCEC building undergoing technological renovations. Virgil presented the continuum of services, which are partnered with OCEC. Virgil reviewed the total student count receiving IEP's. She stated the district has seen an increase in emotional disorders as well as an increase in autism. Stephenitch closed with a review of the students who graduated for the special education program.
29. New business
  - Motion by Buck, second by Zimmermann to approve the increase of the OES art sketchbook from \$3.50 to \$6.00 and add the cost of OHS PE uniforms which will be \$5.00 for shirts, \$7.00 for shorts and \$12.00 for a full set. Both fees will be effective for the 2018-2019 school year. Roll call vote. All voted aye. Motion carried.
30. Old business - None
31. No other matters before the board
32. President's Prerogative – Dr. Wills thanked both negotiation committees for their work this year in finalizing both contracts. He welcomed the new OHS Principal, Heidi Deininger, to the district. He also thanked Dr. Mahoney for his work this school year, especially with negotiations.
33. Motion by Zimmermann, second by Buck to adjourn. All voted aye. Motion carried.
34. Meeting ended at 7:15 p.m.

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Board President – OCUSD #220

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Board Secretary – OCUSD #220