

OCUSD #220
BOARD MINUTES
March 20, 2017
Regular Board Meeting

1. Meeting called to order by Mr. Wills at 6:15 p.m.
2. Roll call, present were Wills, Griffin, Buck, Wilken and Haugh. Absent were Smith and Guzman.
3. Pledge of Allegiance
4. Motion by Buck, second by Griffin to go into closed session. All voted aye. Motion carried.
5. Closed session began at 6:17 p.m.
6. Closed session adjourned at 6:30 p.m.
7. Meeting called to order by Wills at 6:35 p.m.
8. Motion by Griffin, second by Buck to approve the following resignations:
 - Jennifer Pierce as instructional aide for DLR Junior High
 - Jennifer Pierce as crossing guard for DLR Junior High
 - Carrie O'Neil as 7th Grade Girls' Basketball Coach
 - Nicole Brady as OHS Freshman Volleyball Coach
 - Jill Manheim as Oregon Elementary Preschool TeacherRoll call vote, all voted aye. Motion carried.
9. Motion by Griffin, second by Wilken to approve the following leave of absence:
 - David Boyer FMLA leave beginning approximately May 15, 2017Roll call vote. All voted aye. Motion carried.
10. Motion by Griffin, second by Wilken to approve the following employments:
 - Tegan Miller as long term substitute teacher for Aaron Sitze
 - Danielle Hopkins as OHS physical education teacher beginning 2017-2018
 - Danielle Hopkins as OHS Senior Class Dean beginning 2017-2018
 - Skylar Hall as OHS cafeteria cook
 - Laura Volkening as OHS Assistant Volleyball CoachRoll call vote. All voted aye. Motion carried.
11. Wills presented Oregon School Board agreement between Oregon CUSD 220 and Trudy Whalen. Mrs. Whalen irrevocably resigns and retires from the district effective May 19, 2017. Board agrees to pay Mrs. Whalen \$24,000.00 at retirement in lieu of retirement incentive. Motion by Griffin, second by Buck. Roll call vote. All voted aye. Motion carried.
12. Approval of resolution for honorable dismissal of educational support personnel to change work days beginning with the 2017-2018 school year. Mr. Mahoney stated to the board this resolution was to reduce the work days of cafeteria staff beginning with the 2017-2018 school year. This resolution was not dismissing any staff from the district. Wills read the resolution in its entirety. Motion by Wilken, second by Griffin to approve the resolution as read. Roll call vote. All voted aye. Motion carried.
13. Motion by Buck, second by Haugh to approve the OEA and OESPA seniority lists as presented for the 2016-2017 school year. Roll call vote. All voted aye. Motion carried.
14. Wills read aloud the district's mission statement "educate students to be lifelong learners who are productive, responsible citizens."
15. Recognitions:

- Mahoney recognized Terry Wilken for his years of service as a school board member and thanked him for his dedication. Wills also thanked Wilken on behalf of the board for his service to the district.

16. Presentations:

- Academic Bowl presented to the board. A list of team members were provided to the board for varsity and junior varsity teams. Each meet had two teams, each team made up of five members. There are 24 toss up questions and the team with the most wins would receive a bonus question. The bonus question would consist of three parts. Varsity placed 7th in conference with junior varsity placing 1st in conference.
- OHS Yearbook presented to the board. Yearbook design based off of old school board games. The game of life will be the cover. Each class will be represented by a specific board game. There will be short stories written for events during the year and quotes on important pictures.
- OHS Key Club presented to the board. The club is an extension of Kiwanis Club teaching leadership and providing community service opportunities. Meetings are Friday at 7:30 a.m. to discuss projects and upcoming events. Club helps with freshman orientation, Oregon Park District events and trick-or-treating at the Oregon Public Library. Projects included bowling meet with other Key Clubs to help raise funds for spastic paralysis research. Turkey candy grams were sold to help raise funds for the food pantry. Club will help with the Kiwanis pancake breakfast and will be selling Oregon t-shirts.
- New teacher academy presentation by Ms. Radostits and Ms. Cremeens. This will be a cohort for new teachers to the district. Veteran teachers will provide mentorship to new teachers as well as bring new and veteran staff together for development of ideas. The academy will meet twice a month for dinner with new and veteran teachers. Veteran teachers will provide presentations on upcoming events in the district and provide new teachers advice on how to handle situations that may arise for new teachers. The academy also asked that the board consider attending a dinner to introduce staff to members.

17. Public Comment - None

18. Motion by Buck, second by Haugh to approve the consent agenda as presented. Mr. Mahoney reviewed and handful of invoices as well as the current status of state revenues. Mahoney informed the board that the district has received \$0 in transportation revenues from the state and the state is almost \$500,000.00 behind in revenue distributions. Roll call vote, all voted aye. Motion carried.

19. Motion by Haugh, second by Griffin to approve the annual membership for IHSA. Roll call vote. All voted aye. Motion carried.

20. Motion by Wilken, second by Buck to approve the TIF district intergovernmental agreement. Mahoney explained this agreement states that the district does not receive additional property tax funds on existing property if values were to increase. Mahoney negotiated that the district will get full value of property tax on any new residential construction within the district. This

agreement will not capture new commercial property. Roll call vote. All voted aye. Motion carried.

21. Motion by Haugh, second by Wilken to approve the resolution authorizing intervention in property assessment appeals. Roll call vote. All voted aye. Motion carried.
22. Motion by Buck, second by Griffin to approve the bid for Bennett Construction to complete the ADA chair lift installation at DLR Junior High. Roll call vote. All voted aye. Motion carried.
23. Motion by Buck, second by Haugh to approve the intergovernmental agreement with Vail Unified School District for the Beyond Textbooks program. Roll call vote. All voted aye. Motion carried.
24. Motion by Griffin, second by Haugh to approve the change in signers on the pledge agreement form with Stillman Bank for the Federal Reserve filing. Remove Scott Kuffle and Sandra Drexler and add Thomas Mahoney and Joan Rasmussen. Roll call vote. All voted aye. Motion carried.
25. Motion by Wilken, second by Buck to approve the WACC assessment. The assessment is for the repair to the roof for WACC. All districts who participate at WACC will provide funds for the repair. The district will use reserves for the cost and will look at future levy to possibly refund costs. Roll call vote. All voted aye. Motion carried.
26. Administrator Reports:
 - Virgil informed the board of Dr. Reed-Houck's work on the summer reading program and that she has presented the program to other districts. Dixon will be starting a summer reading program this year. Mr. Hickerson informed the board that OES is in the midst of PARCC testing and should have numbers at the April board meeting.
 - Mr. Crandall informed the board of their PARCC testing and that they created a block schedule to help accommodate time for testing. DLR is looking at a reading program that would involve volunteers and perhaps persons from Lot 12 to begin a reading club with students. The DLR service day was a success and a parent who attended contacted Mr. Crandall to commend the students on their participation and behavior during the service day.
 - Mr. Nelson updated the board on the new welding lab. Knuth and Josh Nelson visited another lab in Dubuque for ideas and made some changes to the design which will accommodate future additions and/or changes better. 52 pints of blood were collected at the blood drive which is an increase over last year. The new Hawk Profile has had good reception from students.
27. New Business: None
28. Old Business: None
29. Other matters before the board:
 - Mahoney commended staff and students for their creativity and coming up with new ideas for the district. He informed the board of the "school within a school" being created by OHS to help struggling students succeed. The district will also be extending the instructional coaching with John Zuber working with DLR and OHS next year.
30. President's Prerogative: None
31. Motion by Buck, second by Wills to adjourn. All voted aye. Motion carried.

32. Meeting ended at 7:30 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220