

OCUSD #220
BOARD MINUTES
May 16, 2016
Regular Board Meeting

1. Meeting called to order by Mr. Obendorf at 6:00 p.m.
2. Roll call, present were Obendorf, Griffin, Haugh, Wilken, Buck and Wills. Absent was Smith.
3. Pledge of Allegiance
4. Motion by Wills, second by Buck to go into closed session. All voted aye. Motion carried.
5. Closed session began at 6:02 p.m.
6. Closed session adjourned at 6:30 p.m.
7. Meeting called to order by Obendorf at 6:35 p.m.
8. Motion by Buck, second by Haugh to approve the following resignations:
 - Karrie Ramirez as district crossing guard
 - Tabitha Smith as co-advisor for DLR student council
 - Jeanne Ferencak as district administrative assistantRoll call vote, all voted aye. Motion carried.
9. Motion by Buck, second by Griffin to approve the following leave of absence:
 - Greg Welenc medical leaveRoll call vote. All voted aye. Motion carried.
10. Motion by Buck, second by Wilken to approve the following employments:
 - Danyel Larsen as Freshman Dean co-advisor
 - Kim Radostits as Freshman Dean co-advisor
 - Seeger Larson as OHS Boys' Head Soccer coachRoll call vote. All voted aye. Motion carried.
11. Motion by Buck, second by Griffin to approve the following renewals:
 - Ben Hickerson renewed as OES Assistant PrincipalRoll call vote. All voted aye. Motion carried.
12. Motion by Buck, second by Wills to approve the following retirements:
 - Grace Anderson to retire at the end of the 2015-2016 school yearRoll call vote. All voted aye. Motion carried.
13. Obendorf read aloud the district mission statement "educate students to be to be lifelong learners who are productive, responsible citizens."
14. Recognitions:
 - Mr. Crandall recognized Mrs. Holm and Mr. Martin for the initial of a school wide service day. Students worked in Rockford and Geneva at the Food Bank as well as Schaumburg and Aurora with the Freed My Starving Children Program. Approximately 250 people were involved between students, staff and volunteers.
 - Mr. Mahoney recognized Mr. Nesemeier, district maintenance director, for his diligence in finding resolve with the service issue on the HVAC system. The system is expected to be fixed and running by fall.
 - Mr. Nelson recognized Mr. Boyer for his service as OHS Assistant Principal

- Mr. Mahoney recognized Mrs. Tilton for her service as OES Principal. He commended her for always being committed to the students and making decision in the best interest of the students.
- Mr. Nelson recognized all of the staff, students, and volunteers who gave their time in the creation of the new mural in the OHS gymnasium. Megan Scott and Zoe Nelson read the dedication of the mural to all past, present and future students of the district.

15. Club Presentation:

- Mrs. Heisner presented the OHS Hawk Helpers course. This is a new class created to promote community service in a cooperative classroom of general education and special education students. Only juniors and seniors may take the course and they must complete an application process. The course will be a semester long. The goal of the course is to promote community service and life skills amongst the students. The program will go through a transition process during the 2016-2017 school year and will be fully implemented in the 2017-2018 school year.
- Ms. Holmes Third Grade students presented on student lead classrooms. This is a program based on the Leader In Me program for students. This program leads academic conversations and students take ownership for themselves and their actions. They set academic goals and make plans together to reach these goals. Uses the 8 Keys and 7 Habits of Success as a guide.
- Mr. Lawton presented the participation and academic data for student athletes for the school year. Decrease in the number of seniors who participated in 8 or more activities during high school career. Freshman participation is slightly down. There were 52 three sport athletes this year, with seniors leading the way. Almost 50% of students involved in activities. Students ineligibility dramatically down from last year. 94% save rate with the Assist program to help students in danger of failing. Drug screens for pre-participation and random were negative. Gate revenues were down this year, but this was the first school year students did not have to pay entry fees.

16. Public comment – Tammy Kavala, OESPA President, thanked the board for taking their time with staff members in monthly meetings. The OESPA members present introduced themselves. Attendees included Deanna Koruba, Angela Burgett, Jacqui Criddle, Angela George, Cindy Axelson, Tanya Bocker, Amanda Callaway, Dy Mowry, Robin Keene, Linda Jameson, Mindy Thomas, Carmen Serrano, Diana Stienmetz, Cindy Barnhart, Trudy Whalen, Linda Connelly, and John Engel.

- Kim Strite spoke on behalf of the program at DLR to acknowledge students for good attendance. She is asking that the district and the board look at the program again. We don't want to send students to school sick nor punish them for circumstances beyond their control. She stated that she understands the importance of attendance at school, but we also need to do what is in the best interest of the students.

17. Motion by Wills, second by Wilken 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.

18. Obendorf asked for volunteer to be the IASB delegate for the November 2016 School Board Conference. Haugh volunteered to be the delegate for this fall.
19. Motion by Buck, second by Haugh to approve the 2016-2017 school board meeting calendar. Roll call vote. All voted aye. Motion carried.
20. Motion by Griffin, second by Wilken to approve the 2016-2017 Prevailing Wage Agreement. Roll call vote. All voted aye. Motion carried.
21. Motion by Haugh, second Wills to approve the removal of Ann Tilton as a signer on the activity account for Oregon Elementary held at Harvard State Bank. Roll call vote. All voted aye. Motion carried.
22. Motion by Wilken, second by Griffin to approve the following board policy updates:
 - 6:300 Graduation Requirements; 7:150 Agency and Police Interviews; 7:190 Student Behavior; 7:200 Suspension Procedures; 7:210 Expulsion Procedures; 7:220 Bus Conduct; 7:240 Conduct Code for Participants in Extracurricular Activities; 7:305 Student Athlete Concussions and Head InjuriesRoll call vote. All voted aye. Motion carried.
23. Motion by Griffin, second by Buck to approve the six month review of board minutes. Roll call vote. All voted aye. Motion carried.
24. Motion by Wilken, second by Haugh to approve the final reading of the student handbooks for the 2016-2017 school year. Roll call vote. All voted aye. Motion carried.
25. Administrator Reports – OES held the I-READ celebration for all of the students and volunteers that were involved in the program. OES staff held a breakfast for all of the volunteers that worked in the building during the school year. DLR held an assembly for 5th – 9th Grade students on the topic of bullying. The program delved into how bullying not only impacts the students involved but also the families of the students and what all parties can do to help. OHS had their incentive for seniors in which seniors who had a C or better in a class did not have to take the final. All administrators discussed the last minute science assessment that had to be administered per legislation from IL School Board of Education.
26. New business – Mr. Crandall informed the board that Ms. O’Neil collected 1211 pairs of shoes for the Shoes for the Poor Project. The goal set was 1000.
27. No old business before the board
28. Other matters before the board – Mahoney reminded board members that DLR Promotion is May 20, 2016 and OHS Graduation is May 22, 2016
29. President’s Prerogative – Obendorf discussed the board and staff meetings that have been held throughout the district this school year. He thanked all of the staff that have attended during the year and acknowledged that both good pros and cons of the district have been brought to the board’s attention to work on for next year.
30. Motion by Wilken, second by Wills to adjourn. All voted aye. Motion carried.
31. Meeting ended at 7:35 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220