

OCUSD #220
BOARD MINUTES
June 15, 2020
Regular Board Meeting

1. Meeting called to order by Wills at 6:15 p.m.
2. Roll call, present were Wills, Griffin, Baker and Duke. Buck, Guzman and Haugh were absent.
3. Pledge of Allegiance
4. Motion by Duke second by Griffin to go into closed session.
Roll call vote. 4-0. Motion carried.
5. Closed session began at 6:15 p.m.
6. Closed session adjourned at 6:30 p.m.
7. Meeting called to order by Wills at 6:30 p.m.
8. Motion by Duke, second by Baker to approve the following Resignations:
 - a. Cole Davidson as OHS Math Teacher, Department Chair and Football Coach
 - b. Dyan Mowry as Sophomore Class Dean and Student Council Advisor
 - c. Anna VanDyck as DLR Yearbook AdvisorRoll call vote. 4-0. Motion carried.
9. Motion by Griffin, second by Baker to approve the following employments:
 - a. Carmen Cripe as District Office Administrative Assistant
 - b. Allison Albrecht as Assistant HS Volleyball Coach
 - c. Jarrett Reynolds as OHS Math Teacher
 - d. Nathaniel Record as OHS Art TeacherRoll call vote. 4-0. Motion carried.
10. Motion by Griffin, second by Duke to approve the following Renewals:
 - a. Adam Larsen as Assistant SuperintendentRoll call vote. 4-0. Motion carried.
11. The School Board Members read aloud the affirmation followed by Dr. Wills who read aloud the district mission statement "educate students to be to be lifelong learners who are productive, responsible citizens."
12. Recognitions: None.
13. Presentations: Postponed
14. Public comment: None.
15. Motion by Duke, second by Griffin to approve the consent agenda as presented. Dr. Mahoney informed every one of his discussion with the county treasurer regarding property taxes. The due date for tax payments has been pushed back to July. This will result in the district receiving a lower than anticipate tax payment for the FY 20 fiscal year. He was informed by the county that any property tax payments that are submitted to the county in June or earlier will be dispersed to the district in June, but that we should not expect the full payment. At this time, the district shows a 3.7 million dollar deficit in the education fund due to the delay in payments for the county and the state. Dr. Wills asks if a statement should be made to the media to explain to the community the situation. Dr. Mahoney states that he will inform the staff ahead of the July meeting once we have the final numbers. Dr. Mahoney shared that expenditures are on track or under in the Education Fund and the Transportation Fund. At this time the

Operations and Maintenance Fund remaining balance is below the 8.3% benchmark for this time of the year.

Roll call vote. 4-0. Motion carried.

16. Motion by Griffin, second by Duke to approve the renewal of the Property and Liability Insurance. Dr. Wills asks if the district had a lot of claims. Dr. Mahoney explains that the increase is due to an influx in workman's comp. Since the rate is calculated on a five year average Dr. Mahoney believes that the cost will normalize and decrease over the next few years. Duke asks if there is a limit on how long an employee can be on Workman's Comp and is told that it is determined on an individual basis in correspondence with physicians and the workman's comp carrier. Baker asks if the district works with the employee to help them prior to a claim being filed. She is told no due to the fact that claims must be filed immediately to protect both the employee and the district.

Roll call vote. 4-0. Motion carried.

17. Motion by Griffin, second by Duke to approve the 20-21 Medical and Dental rates. Dr. Mahoney explains how the rates are determined. Dr. Wills asks if there is still a clause for the Wellbeing physical and is told that there is.

Roll call vote. 4-0. Motion carried.

18. Administrator Reports: None

19. New business: None

20. Old business : None

21. Other matters before the board:

- a. Dr. Mahoney asks the board to make a decision at the next board meeting to approve the removal of DLR TRY books from the registration fees as DLR does not need them any longer.
- b. DLR will have a virtual promotion and honors night in the upcoming week. Parents will be notified.
- c. Dr. Mahoney discusses options (A/B schedule, return with restrictions, Hybrid schedule) for the return to school. He informs the board that he is waiting on additional guidance from ISBE before a decision is made. He shared that there have been rumors that this decision may be left to local boards to decide but did not have confirmation of that rumor. Griffin thanks the district employees for everything they have done during the pandemic. Baker states that it is hard for teachers and staff to make plans without a final decision on the return to school. Dr. Wills asks if the teachers have been notified and is told that Dr. Mahoney shared with the staff that prior to a plan being formalized there will be staff input into the plan.

22. President's Prerogative: None

23. Motion by Baker, second by Griffin to adjourn. Roll call vote. 4-0. Motion carried.

24. Meeting ended at 6:57 p.m.
-

Board President – OCUSD #220

Board Secretary – OCUSD #220