

OCUSD #220
BOARD MINUTES
March 18, 2024
Regular Board Meeting

1. Meeting called to order at 6:15 p.m.
2. Roll call, present were Wills, Haugh, Baker, Nesemeier and Buck. Guzman and Griffin were absent.
3. Pledge of Allegiance
4. Motion by Buck, second by Haugh to go into closed session.
Voice 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 6:32 p.m.
8. Public Comment:
 - a. Bruce Obendorf thanks Dr. Mahoney for sharing the information requested at the February board meeting. He shares his opinions on board policy 4:20 Fund Balances and how the district's spending affects the 50% ratio.
9. Motion by Buck, second by Haugh to approve the following employment motions:

Resignations:

 - a. Ginger Greenfield as OJSHS Instructional Aide
 - b. Doug Harriett as Bus Aide
 - c. Russ Doran as Bus Driver

Employments:

 - d. Marissa Foss as District Office Administrative Assistant
 - e. Andy Eckardt as Head High School Golf coach
 - f. Eric Young as Full-time Custodian
 - g. Don Loso as Part-time Custodian
 - h. Edward Harmon as Full-time Custodian

Termination:

 - i. Alyssa Reichel as Custodian effective March 12, 2024

Roll call vote, 4-0. Motion carried.
10. Wills read aloud the district mission statement "Educate students to be to be lifelong learners who are productive, responsible citizens" followed by the school board members reading aloud the board affirmation "I am dedicated to our mission. I am passionate about our students' education. I am committed to the success of our kids, our staff, and our community. It's great to be an Oregon Hawk!"
11. Recognitions:
 - a. Dr. Deininger recognizes Seth McMillan sharing that she had the pleasure of attending the Cultivation Connections in Agriculture Summit that Mr. McMillan presented at. She turns the floor over to Mr. McMillan to explain, he shares that his class is building partnerships with local industries to allow welding students hands-on experience building parts and meeting timelines. Student Ethan Reed attends with Mr. McMillan, and they share information regarding a recent 'hot order' that was completed for ED Etnyre & Company. Mr. McMillan also shares a new partnership with the Ogle County Health Department: building food pantries for local counties.
 - b. Mr. Huels recognizes Sharon Hoover and Lindsey Breeden for their life-saving care of a student in a medical emergency. He also reads an email from the family praising the efforts of the staff.
 - i. Dr. Mahoney adds that the student's condition was first recognized by the classroom teacher and that the response by the staff was lifesaving. The student is now well.

12. Motion by Baker, second by Nesemeier to approve the consent agenda as presented. Dr. Mahoney highlights some of this month's expenses.
Roll call vote, 4-0. Motion carried.
13. Motion by Haugh, second by Baker to approve the Band Room (Auditorium Seating) HLS amendment.
Roll call vote, 4-0. Motion carried.
14. Motion by Haugh, second by Baker to approve the HVAC Compressors HLS amendment. Dr. Mahoney reminds the board that in an emergency situation, work can be completed, and the board approve it at a later date. That happened with this as well as the Kitchen HLS amendment.
Roll call vote, 4-0. Motion carried.
15. Motion by Buck, second by Haugh to approve the Kitchen HLS amendment.
Roll call vote, 4-0. Motion carried.
16. Motion by Haugh, second by Nesemeier to approve the 2024-2025 Registration Fees. Dr. Mahoney explains that three (3) new courses were added, otherwise fees did not change. He reminds the board that the waiver applies to the registration fees, not course fees that help cover supplies.
Roll call vote, 4-0. Motion carried.
17. Motion by Buck, second by Nesemeier to renew the IHSA membership for 2024-2025.
Roll call vote, 4-0. Motion carried.
18. Motion by Nesemeier, second by Haugh to approve the FY24 Certified (OEA) Seniority list. Dr. Mahoney shares that this list is approved by the bargaining units, then the board, and is used when needed for reduction of staff/positions.
Roll call vote, 4-0. Motion carried.
19. Motion by Baker, second by Haugh to approve the FY24 Non-Certified (OESPA) Seniority list.
Roll call vote, 4-0. Motion carried.
20. FOIA Requests:
 - a. Smart Procure requesting purchasing records from 11/20/23 to current. Request received 3/11/2024. Response sent 3/11/2024.
21. Administrator Reports:
 - a. Mrs. Webb –
 - i. Shares that the 1st-6th grade Anti-Bullying group continues to meet monthly focused on teaching students' skills to address and report bullying. This month, 5th/6th graders collaborated on a slide deck presentation to present to younger grade levels to help explain "See Something/Say Something" and did a great job.
 - ii. Staff from Rochester, IL visited to see the Leader in Me in action in the classrooms and many students were excited to share their data binders.
 - iii. OES is in the final push to prepare students to take the IAR test (3rd-6th grades).
 - b. Dr. Deininger –
 - i. Shares that OJSHS is also in the final push preparing students for state testing, she corrects the report presented to the board stating that her testing percentages were reversed in her report and states that the school is utilizing multiple SAT practice tests to see which provides the most accurate result.
 - ii. Mr. Lawton and the Athletic Leadership Council are meeting and have had a positive impact.

- iii. Spring sports and music productions are underway and the school year is beginning to wrap up, many celebrations are beginning to occur. Dr. Deininger invites the board to visit, stating they are always welcome.
- iv. Profile of a Graduate work has created many opportunities for reflection on the changes and accomplishments of the district over the past five or six years.

- 22. New business: None
- 23. Old business: None
- 24. President's Prerogative: None
- 25. Motion by Buck, second by Nesemeier to adjourn.
All voted aye. Motion carried.
- 26. Meeting ended at 7:03 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220