

OCUSD #220
BOARD MINUTES
November 16, 2020
Regular Board Meeting

1. Meeting called to order by Wills at 5:30 p.m.
2. Roll call, present were Wills, Buck, Griffin, Haugh, Guzman and Baker. Duke was present via phone.
3. Pledge of Allegiance
4. Motion by Guzman, second by Haugh to go into closed session.
Roll call vote. 6-0. Motion carried.
5. Closed session began at 5:30 p.m.
6. Closed session adjourned at 6:21 p.m.
7. Meeting called to order by Wills at 6:35 p.m.
8. Motion by Guzman, second by Baker to approve the following Resignations:
 - a. Nina Miranda as Food Service, Cook
 - b. Jessica Early as Bus Aide
 - c. Julie Sewell as OES Library Aide
 - d. Tim Gipper as Head Cross Country Coach
 - e. Lori Gipper as Assistant Cross Country CoachRoll call vote. 6-0. Motion carried.
9. Motion by Guzman, second by Haugh to approve the following Leave of Absence:
 - a. Jessica Early requesting from October 20, 2020 – NovemberRoll call vote. 6-0. Motion carried.
10. Motion by Guzman, second by Haugh to approve the following Employments:
 - a. Carol Cline as full-time Custodian
 - b. Nate Rogers as Head Varsity Softball CoachRoll call vote. 6-0. Motion carried.
11. Motion by Guzman, second by Buck to approve the following Retirement:
 - a. Jeff Hallock as Bus Driver
12. Motion by Buck, second by Baker to approve Resolution Authorizing Notice to Remedy to Employee A.
Roll call vote. 6-0. Motion carried.
13. 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.”
14. Motion by Haugh, second by Guzman to Open Public Hearing for proposed Property Tax Levy Increase. Roll call vote. 6-0. Motion carried.
 - a. Dr. Mahoney presents the proposed levy numbers. He reminds the board that there will not be an increase in the tax rate. The EAV is anticipated to increase 4% in Mt. Morris and 1.9% in Oregon. This levy request will be submitted to the county. Dr. Mahoney asks if anyone has questions. There are none.
15. Motion by Griffin, second by Guzman to Close Public Hearing for proposed Property Tax Levy Increase. Roll call vote. 6-0. Motion carried.
16. Motion by Haugh, second by Baker to approve the Property Tax Levy Increase. Roll call vote. 6-0. Motion carried.

17. Dr. Mahoney shared information from David A. Schaefer Architects Energy Savings Report. This report is a statutory obligation to engage with a performance contractor
18. Motion by Buck, second by Haugh to approve the ENGIE Amendment #2 for Health Life Safety work. Roll call vote. 6-0. Motion carried.
19. Motion by Haugh, second by Guzman to approve the District Office Health Life Safety work. Roll call vote. 6-0. Motion carried.
20. Motion by Guzman, second by Griffin to approve the HLS Amendment WACC Boiler Replacement. Roll call vote. 6-0. Motion carried.
21. Motion by Haugh, second by Buck to approve District 19-20 Audit. Roll call vote. 6-0. Motion carried.
22. Dr. Mahoney states that the Annual Statement of Affairs is available for review.
23. Recognitions:
 - a. Dr. Mahoney recognized Kimberly Radostits for renewing her National Board certification.
 - b. Dr. Mahoney read Mr. Crandall's recognition for Adam Albrecht, Meagan Meyer and Jo Cermak for all of the hard work they have put in at DLR.
24. Presentations:
25. Public Comment:
 - a. A community member expressed his support of the board with their decision regarding the OCHD's recommendation. He also asked what options are available to families without internet access if the school transitions into remote learning only. He is told that the district will provide hotspots to families that need them.
 - b. Dr. Mahoney and Dr. Wills read aloud public comments that were emailed prior to the meeting regarding the OCHD's recommendation to move to remote learning during the period between Thanksgiving and Christmas break.
26. Motion by Buck, second by Guzman to decline the recommendation of the Ogle County Health Department and move to full remote learning during the period between Thanksgiving and Christmas break. Roll call vote. 6-0. Motion carried.
27. Dr. Wills states that the decision regarding this year's basketball season will be postponed until after the IHSA meeting on November 19, 2020.
28. Motion by Haugh, second by Baker to approve the consent agenda as presented. Dr. Mahoney reviewed invoices paid in November. Contract Paper Group is a bulk paper order for all schools and offices in the district. Project Lead the Way is an invoice for the computer science program. Water bottle fountains continue to replace the traditional water fountains at the schools. Roll call vote. 6-0. Motion carried.
29. Motion by Guzman, second by Baker to approve the 6-month review of board minutes for April 2020 through September 2020. Roll call vote. 6-0. Motion carried.
30. Motion by Buck, second by Haugh to approve the purchase of a 2020 Transit 8 passenger wagon \$29471.00 and 2020 Ford Fusion Hybrid SE \$26248.00. Roll call vote. 6-0. Motion carried.
31. Administrator Reports: Submitted via video.

32. New business:

- a. Dr. Deininger proposed changing the date of the OHS graduation to May 15, 2020 with a backup date of May 22, 2020. OHS would like to have the stage on the football field and guest can use the bleachers.

33. Old business :

- a. Dr. Mahoney reminds the board of the Spring Board Retreat April 16, 2021 – April 18, 2021

34. Other matters before the board:

35. President's Prerogative:

- a. Dr. Wills expresses gratitude for the teachers, support staff and administrators for doing an excellent job this year.

36. Motion by Haugh, second by Guzman to adjourn.

37. All voted aye. Motion carried.

38. Meeting ended at 7:13 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220