

OCUSD #220
BOARD MINUTES
October 17, 2022
Regular Board Meeting

1. Closed session began at 5:30 p.m.
2. Roll call, present were Wills, Buck, Griffin, Baker, Guzman, Duke, and Nesemeier.
3. Pledge of Allegiance
4. Motion by Guzman, second by Buck to go into closed session.
Voice vote, 6-0. Motion carried.
5. Closed session began at 5:31 p.m.
6. Closed session adjourned at 6:02 p.m.
7. Meeting called to order by Wills at 6:30 p.m.
8. Public Comment: None
9. Motion by Guzman, second by Nesemeier to approve the following employment motions:
Employments:
 - a. Olivia Guerra as High School Yearbook Advisor
 - b. Nate Rogers as Jr. High School Student Council Advisor
 - c. Adam Albrecht as Jr. High Girls Basketball CoachRoll call vote. 6-0. Motion carried.
10. Motion by Buck, second by Duke to expel Student A through the FY23 school year with the expulsion held in abeyance of successful completion of an alternative placement program.
Roll call vote. 6-0. Motion carried.
11. 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 student's education. I am committed to the success of our kids, our staff, and our community. It's great to be an Oregon hawk!"
12. Recognitions:
 - a. Dr. Mahoney recognized the district's administrative team for their leadership in a position that has continued to become exponentially more complicated with the pandemic and constant changes from ISBE. Dr. Wills also thanked the team from the board as well.
13. Motion by Guzman, second by Buck to approve the consent agenda as presented. Dr. Mahoney explained some of the financials for the month.
Roll call vote. 6-0. Motion carried.
14. Motion by Griffin, second by Baker to open the Public Hearing for the 2022-2023 Budget.
Roll call vote. 6-0. Motion carried.
 - a. Dr. Mahoney shared that nothing has changed since his preliminary presentation in August. We are projecting a \$280,000 deficit in our operating funds.
15. Motion by Buck, second by Guzman to close the Public Hearing for the 2022-2023 Budget.
Roll call vote. 6-0. Motion carried.
16. Motion by Buck by Buck, second by Guzman to approve the 2022-2023 Budget.
Roll call vote. 6-0. Motion carried

17. Motion by Duke, second by Nesemeier to approve the purchase of a 2023 Ford F250. 4x4 with a snowplow.
Dr. Mahoney explained that through a state procurement program, we will be able to purchase the truck, and everything needed for snow plowing and hauling trailers for \$58,425.
Roll call vote. 6-0. Motion carried.
18. Motion by Buck, second by Griffin to approve the bid from Wight Heating for the Blackhawk Center cooling/dehumidifying project.
Roll call vote. 6-0. Motion carried.
19. Motion by Nesemeier, second by Baker to approve the Internal sub rate MOU for the 22-23 school year.
Roll call vote. 6-0. Motion carried.
20. Motion by Guzman, second by Duke to approve Early Graduation requests from five (5) students.
Roll call vote. 6-0. Motion carried.
21. Dr. Mahoney gave a brief explanation of the upcoming Truth in Taxation hearing. The hearing will be required as a result of the increased assessment on properties by Ogle County. Ogle County anticipates our EAV will increase by 6.19% and any increase in the levy over 5% requires truth in taxation hearing. The result of the 6.19% increase should yield an additional \$500,000 in revenue for the district in its operating funds.
22. FOIA requests – Informational Only
 - a. SmartProcure requested purchasing records for June 20, 2022, through current.
Request received September 17, 2022. Response sent September 20, 2022.
23. Administrator Reports:
 - a. Mrs. Virgil shared that OES held its first Family night, “Fall into Reading.” Families enjoyed Alfano’s pizza, three different activities and were given take homes on TLiM Habit 1 as well as family reading ideas.
24. New business: None
25. Old business:
 - a. Dr. Mahoney reminded the Board that the bidding for the bus barn project would open in December, with all bids due by January. Groundbreaking will not occur until May but due to the difficulty contractors face in procuring materials, a contractor needs to be selected to begin the process.
26. Other matters before the board:
 - a. Joint Annual Conference will be November 18-21 in Chicago. Badges were distributed to members at the meeting and any additional information will be shared in the next few weeks.
 - b. The district audit has been delayed at the auditor’s request. An extension was granted by the ROE.
27. President’s Prerogative: None
28. Motion by Guzman, second by Buck to adjourn.
All voted aye. Motion carried.
29. Meeting ended at 6:55 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220