

OCUSD #220
BOARD MINUTES
May 21, 2018
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 6:00 p.m.
2. Roll call, present were Wills, Buck, Griffin, Haugh, Guzman, Zimmermann and Baker.
3. Pledge of Allegiance
4. Motion by Haugh, second by Guzman to go into closed session. All voted aye. Motion carried.
5. Closed session began at 6:02 p.m.
6. Closed session adjourned at 6:33 p.m.
7. Meeting called to order by Dr. Wills at 6:35 p.m.
8. Motion by Guzman, second by Haugh to approve the following resignations:
 - Lauren Akre as special education aide for Oregon Elementary
 - Soren Cates as help desk technician for district
 - Jennifer Wunsch as math teacher for Oregon ElementaryRoll call vote, all voted aye. Motion carried.
9. Motion by Guzman, second by Baker to approve the retirement of Beth Taylor. Roll call vote. All voted aye. Motion carried.
10. Motion by Guzman, second by Zimmermann to approve the following leave of absence:
 - Yvonne Drake beginning approximately August 15, 2018 through September 21, 2018Roll call vote. All voted aye. Motion carried.
11. Motion by Guzman, second by Haugh to approve the following employments:
 - Ranae Leamanczyk as OHS Yearbook advisor
 - Angela Sowl as Junior Class Co-Dean
 - Angela Burgett as Junior Class Co-Dean
 - Nathaniel Hall as OHS Spring Musical Director
 - Heidi Deininger as Oregon High School PrincipalRoll call vote. All voted aye. Motion carried.
12. Motion by Guzman, second by Haugh to approve the following reassignments:
 - Terri Scheidecker to 7.5 hour a day instructional aide for Oregon Elementary
 - Mindy Becker to 7.5 hour a day special education aide at Oregon ElementaryRoll call vote. All voted aye. Motion carried.
13. Wills read aloud the district's mission statement "educate students to be lifelong learners who are productive, responsible citizen."
14. Mr. Crandall recognized Ms. Leamanczyk and Mr. Cann for their contributions to Beyond textbooks.
15. Club Presentation:
 - The Oregon High School music program presented to the board. Mr. Eckardt thank the board for their support of the arts programs within the district. Two members of the band, Kyle Cermak and Valeria Viteri-Pflucker, played a piece of music presented at State contest for the board. Ms. Sheridan introduced the Madrigals who sang their

piece from state contest as well. Ms. Sheridan thanked Dr. Mahoney and the board for allowing her leave of absence.

16. Public Comment – None

17. Motion by Buck, second by Haugh to approve the consent agenda as presented. Dr. Mahoney reviewed a few of the bills for the month of May. In the discussion was the cost to Tyler Technologies, which is the new financial software for the district. Dr. Mahoney updated the board on the issues discovered in the previous software by the auditors who were in house to convert the general ledger to the new software. Roll call vote. All voted aye. Motion carried.

18. Motion by Buck, second by Griffin to appoint Stephanie Haugh as the IASB delegate for this year's conference.

19. Motion by Griffin, second by Guzman to approve the board meeting dates for 2018-2019 school year. All voted aye. Motion carried.

20. Motion by Haugh, second by Guzman to approve the prevailing wage agreement for fiscal year 2019. Roll call vote. All voted aye. Motion carried.

21. Motion by Baker, second by Zimmermann to approve the agreement between OCUSD 220 and the Village of Mt Morris for drain system work at Pinecrest. Roll call vote. All voted aye. Motion carried.

22. Motion by Zimmermann, second by Haugh to approve the 6-month reading of board minutes. Roll call vote. All voted aye. Motion carried.

23. Motion by Buck, second by Haugh to approve the second reading of the DLR student handbook for the 2018-2019 school year. Roll call vote. All voted aye. Motion carried.

24. Motion by Guzman, second by Baker to approve the additional reading of the Oregon High School and Oregon Elementary student handbooks for the 2018-2019 school year. Roll call vote. All voted aye. Motion carried.

25. Administrator Reports

- Mike Lawton presented a review of student participation at Oregon High School. Four students were involved in nine different activities. The numbers have stayed steady despite declining enrollment. Highest team GPA for this year was the Girls' Golf Team. 43 athletes attended ASSIST first semester to work on meeting eligibility. 1300 hours in community service for athletic teams. Lawton reviewed the wins vs. losses for the conference. He also reviewed the overall gate income for the year.
- DLR acknowledged a student for placement at state in the shot put. He also recognized the math team for taking second place in the high school algebra 1 tournament.
- OHS updated the board on the BOOST program and how it ended for the year. The high school will be looking at a different alignment for next year.
- OES had their third annual breakfast for volunteers. Nearly 40 attended the breakfast. OES also had a dodge ball tournament with administrators and teachers against students.
- Mr. Larsen discussed the upcoming ESSA (Every Student Succeeds Act) which will replace the No Child Left Behind. Reviewed the new reporting facets to determine how schools are doing. There will be four tiers to place districts in as well as an A-F scale that

will be based on a curve. This could potentially put schools into ratings that they don't necessarily belong in.

26. New business

- Motion by Haugh, second by Guzman to approve the increase in the OHS student handbook to \$6.00 for the 2018-2019 school year. Roll call vote. All voted aye. Motion carried.

27. Old business - None

28. Other matters before the board

- Dr. Mahoney informed the board would hold a hearing prior to the June board meeting to make transfers in operating funds to balance funds for the start of fiscal year 2019.
- Dr. Mahoney discussed a possible resource officer on site at the district. Met with the police department and received a preliminary estimate of \$78,000.00. He is looking at grant options as well as contacting state representatives to see what type of legislature and funding they may be looking at to help districts cover this cost.

29. President's Prerogative – Dr. Wills thanked staff for their hard work during the school year.

30. Motion by Zimmermann, second by Guzman to adjourn. All voted aye. Motion carried.

31. Meeting ended at 7:32 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220