

OCUSD #220
BOARD MINUTES
September 19, 2016
Regular Board Meeting

1. Meeting called to order by Mr. Smith at 5:30 p.m.
2. Roll call, present were Smith, Wills, Buck, Wilken, Haugh and Guzman. Absent was Griffin
3. Pledge of Allegiance
4. Mr. Smith administered the board member oath to new member Mike Guzman.
5. Motion by Wills, second by Haugh to go into closed session. All voted aye. Motion carried.
6. Closed session began at 5:34 p.m.
7. Closed session adjourned at 6:30 p.m.
8. Meeting called to order by Smith at 6:35 p.m.
9. Motion by Wills, second by Buck to approve the expulsion of Student A staid the placement in Chana Program through the 2017-2018 school year. Roll Call vote. Wills, Buck, Wilken and Guzman voted aye. Haugh abstained. Majority approved.
10. Motion by Haugh, second by Wilken to approve the following resignations:
 - Barbara Walker as district crossing guard
 - Mike Guzman as varsity wrestling coachRoll call vote, Wills, Buck, Haugh and Wilken voted aye. Guzman abstained. Majority approved.
11. Motion by Haugh, second by Buck to approve the following leaves:
 - Wendy Stinson medical leave beginning approximately Sept. 27, 2016
 - Kelly Handschuh medical leave beginning approximately Nov. 21, 2016
 - Allison Albrecht maternity leave beginning approximately Jan. 18, 2017Roll call vote. All voted aye. Motion carried
12. Motion by Haugh, second by Wills to approve the following employments:
 - Michael Ashworth as Fresh/Soph Baseball Coach
 - Marty Boyd food service director contract for 2016-2017
 - Amysara Tomlinson as special education aide for Oregon Elementary
 - Seeger Larson as OHS Girls' Head Soccer CoachRoll call vote. All voted aye. Motion carried.
13. Mahoney recognized Kathryn Green for donating personnel books for use at the Village of Progress. William Sigler, volunteer for the Village, requested the recognition.
14. Smith read aloud the district mission statement "educate students to be to be lifelong learners who are productive, responsible citizens."
15. Presentations:
 - Oregon Science Department presented on the new NGSS (Next Generation Science Standards) currently being aligned for Oregon curriculum. Samples of the NGSS standards displayed to the board. Each is three dimensional with Practices, Content and Cross Cutting Concepts. Science Department gave a detailed breakdown of each dimension. The standard is the big picture with detailed content and patterns within for student performance expectations. Standards designed with "do" before "telling" and adjusts to the hands on practices as new information arises. NGSS is not written as common core standards. Science department provided handout, covering the overview

of the NGSS and the creation process. The department introduced themselves. Nelson asked about implementation timeline and McCasky stated it is projected for implementation in the 2018-2019 school year.

- Oregon FFA presented to the board. Members went through the missions of the FFA. Reviewed awards received throughout the previous school year. Reviewed FFA conventions and conferences which give opportunities for workshops in leadership skills. Aiming at having 70 members involved in this school year. Fundraisers include Tree Farm, Fruit Sales, and Spring Plant Sales. Presenting members thanked the school board for their continual support.
- Bass Fishing Club presented to the board. Club had 20 members last season. Team practices March through May on Tuesdays and Thursdays. Sites include LOMC, Unimin, Rock River, White Pines and Rochelle. Reviewed the bass master tournament and scoring requirements. Sectionals were held at Pierce Lake. Eckardt had been the volunteer coach for the club for seven years.
- Mr. Sitze presented an idea for a new course in student entrepreneurship. This program would allow students to start ideas from scratch, solve problems and put plans into action. There is currently the Barrington High Incubator, ISMLA Talent and the 1817 Incubator in Chicago. Students would not only develop a skill set but also a mindset to solve real world problems. Students would implement ideas within the community to increase hand on experience and increase independence and confidence. Sitze would need to meet with stakeholders [parents, students, community members and business owners] and compile resources [mentors, speakers, evaluators and financial backers]. Would also have to write curriculum to common core and IL state standards and customize the program to our community. Board felt it was a great idea. Sitze to meet with local business to see if there is further interest.

16. Motion by Wills, second by Buck to open budget hearing. All voted aye. Motion carried.

17. Mahoney gave overview of the 2016-2017 budget. Reviewed how district can transfer monies between funds [education, transportation, maintenance]. Received notice that the State issued a change in general state aid funding and the district actually received a decrease for the year. However, the district has revenues from the previous year that should be paid in this fiscal year. Mahoney's concern is the status of state revenues given the unsteady financial status of IL.

18. Motion by Wills, second by Wilken to close the public hearing. All voted aye. Motion carried.

19. Motion by Wills, second by Buck to approve the 2016-2017 budget as presented. Roll call vote. All voted aye. Motion carried.

20. Public comment – Lori Gipper stood and thanked the board for their services. She then thanked Mr. Lawton for his service to the district, staff and students as the athletic director. Speaking as a coach for the district, Mrs. Gipper has heard from other districts as to how much they enjoy attending events hosted by our district. Mrs. Gipper also thanked Mrs. Harvey and the technology department for their outstanding service to the athletic department as well as noted what an asset Mr. Lawton is to our school district.

21. Motion by Wilken, second by Guzman to approve the consent agenda as presented. Mahoney reviewed a few of the bills for the month of September. Roll call vote. All voted aye. Motion carried.
22. Motion by Buck, second by Wills to approve the Application for Recognition of Schools as required by IL State Board of Education. All voted aye. Motion carried.
23. Motion by Wills, second by Haugh to approve the purchase of an F-250 for the maintenance department. Two of the older trucks in maintenance will be traded in with this purchase. Roll call vote. All voted aye. Motion carried.
24. Motion by Wills, second by Buck to approve the purchase on new playground equipment for Oregon Elementary as presented in the bid. Virgil informed the board that the students had active participation in the selection of the new equipment and are very excited to have it installed. Roll call vote. All voted aye. Motion carried.
25. Motion by Haugh, second by Wilken to approve the Intergovernmental Agreement with Rochelle Elementary D231 for shared food service director services. Roll call vote. All voted aye. Motion carried.
26. Motion by Wilken, second by Buck to approve Joan Rasmussen access to account information for Oregon CUSD 220 accounts held at Harvard State Bank. Roll call vote. All voted aye. Motion carried.
27. Mahoney asked for the board to look at available dates to hold listening tours with building and department staff similar to those held last school year.
28. Administrator Reports:
 - Virgil informed board that the OES First Day Celebration went well. Had community groups come in to provide information to parents. Hickerson stated that the first run of the web-based version of MAP testing went well. Larsen stated assessment information will follow in October
 - Crandall spoke to goal 3 of their school improvement plan and the work being done to get students more involved in community service
 - Nelson stated Homecoming week went well for OHS. Large attendance at the dance on Saturday night. Power Hour is going well so far this year. Students are doing a good job of cleaning up after themselves and taking advantage of the different opportunities during this time.
29. New Business – Virgil informed the board of a student at OES who identifies as transgender. Currently working on establishing training for staff to attend. Looking at informational meeting for parents and community. Haugh asked if informational program could be put into place for classmates as well.
30. Old Business – board set date for retreat in October. Retreat will take place October 15, 2016 1:00 p.m. – 5:00 p.m.
31. No other matters before the board
32. President's Prerogative – Mr. Smith took the opportunity to introduce new board member Mike Guzman to the community.
33. Motion by Wills, second by Buck to adjourn. All voted aye. Motion carried.

34. Meeting ended at 8:05 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220