

**OCUSD #220**  
**BOARD MINUTES**  
May 17, 2021  
Regular Board Meeting

1. Closed session began at 5:45 p.m.
2. Roll call, present were Wills, Griffin, Buck, Nesemeier, Baker and Guzman. Duke was absent.
3. Pledge of Allegiance
4. Motion by Guzman, second by Buck to go into closed session.  
Voice vote, 5-0. Motion carried.
5. Closed session began at 5:46 p.m.
6. Closed session adjourned at 6:11 p.m.
7. Meeting called to order by Wills at 6:30 p.m.
8. Motion by Guzman, second by Baker to approve the following employment motions:  
Resignations:
  - a. April Bull as Recess Aide at the end of the 20-21 school year
  - b. Carol Cline as District Custodian
  - c. Angela Nordman as 8<sup>th</sup> grade Basketball Coach and 7<sup>th</sup> grade Volleyball Coach
  - d. Michael Schneiderman as OHS Assistant Boys Basketball CoachLeave of Absence:
  - a. Samantha Smidt leave granted for August 13, 2021 – October 8, 2021Employments:
  - e. April Bull as OES Instructional Aide at the beginning of the 21-22 school year
  - f. Carol Cline as OHS Library Aide
  - g. Olivia Guerra as OHS Art Teacher
  - h. Alexandra Marocco as OES Second Grade Teacher
  - i. Al Nordman as HS Bowling Coach
  - j. Olyvia Rand as HS Head Girls Basketball CoachRetirements:
  - a. Fiona Waeffler as Bus AideRenewals:
  - b. Mike Lawton as Athletic DirectorRoll call vote. 5-0. Motion carried.
9. 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.”
10. Recognitions:
  - a. Dr. Mahoney recognized the OCUSD Health Service Staff for receiving the Exelon Hero’s Award
11. Presentation:
  - a. Dr. Mahoney presents information on the proposal to close DLR. The presentation includes information on the operational budget deficit, results of the Health, Life, Safety survey that was completed, the recommendation from the Building Usage Study conducted by three professors from the University of Illinois in Springfield, previous proactive steps that have been taken to reduce the deficit in the operational funds, and

the expected positive impact that the closure will have on the districts academic programs and financial health.

12. Public Comment:

- Phil Labash, John Finrock, Jeff Bold, and Josh Ehrler addressed the board urging them to consider the negative impact on the village of Mt. Morris and the students.

13. Motion by Guzman, second by Baker to approve the consent agenda as presented. Dr.

Mahoney updated the board on the financials for the month. The revenue accounts are low, but we will receive another tax payment.

Roll call vote. 5-0. Motion carried.

14. Dr. Molly Baker is appointed IASB delegate.

15. Motion by Guzman, second by Buck to approve the 21-22 Board Meeting dates.

All voted aye. Motion carried.

16. Motion by Baker, second by Guzman to approve the OHS 21-22 Student Handbook.

Roll call vote. 5-0. Motion carried.

17. Motion by Buck, second by Griffin to approve the Prevailing Wage Agreement for 2021-2022.

Roll call vote. 5-0. Motion carried.

18. Motion by Baker, second by Buck to appoint Mary Jo Griffin as OCEC Governing Board Member.

Roll call vote. 5-0. Motion carried.

19. Motion by Guzman, second by Griffin to approve the Consolidated District Plan for the Annual Grant Application Process with the IL State Board of Education.

Roll call vote. 5-0. Motion carried.

20. Motion by Guzman, second by Griffin to approve the 6-month review of board minute for October 2020 through March 2021.

Roll call vote. 5-0. Motion carried.

21. Administrator Reports: Submitted via video.

22. FOIA requests:

- a. Requested vendor contact information on April 23, 2021. Response sent May 3, 2021.

23. New business:

- a. Dr. Mahoney shares information on the Etnyre Grant that the school received.
- b. Dr. Mahoney informs the board that the Ogle County Health Department has offered the district, through a memorandum of understanding, the option to perform Binax rapid COVID testing for students and employees.

24. Old business: None

25. Other matters before the board: None

26. President's Prerogative: None

27. Motion by Guzman, second by Buck to adjourn.

All voted aye. Motion carried.

28. Meeting ended at 7:09 p.m.

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Board President – OCUSD #220

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Board Secretary – OCUSD #220