

**OCUSD #220**  
**BOARD MINUTES**  
April 19, 2021  
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 6:00 p.m.
2. Roll call, present were Wills, Buck, Guzman and Baker. Griffin and Duke were absent.
3. Pledge of Allegiance
4. Recognition of vote totals read aloud by Dr. Wills. Members from election would be Bryan Wills, Mike Guzman, Corey Buck and Mindy Nesemeier.
5. Molly Baker administered the school board member oath to new members.
6. Motion by Wills, second by Buck to adjourn Sine Die. All voted aye. Motion carried.
7. Reorganization of board. Dr. Mahoney elected President Pro-Tem.
8. Dr. Mahoney asked for nominations of Board President. Motion by Guzman to nominate Wills, second by Buck. No other nominations made. All voted aye. Motion carried.
9. Meeting turned over to new President from Pro-Tem President.
10. Wills asked for nominations of Board Vice-President. Motion by Guzman to nominate Buck, second by Baker. No other nominations made. All voted aye. Motion carried.
11. Wills asked for nomination of Board Secretary. Motion by Baker to nominate Griffin, second by Guzman. No other nominations made. All voted aye. Motion carried.
12. Committee members assigned for each Board Committee. Guzman and Buck will be members of Buildings and Grounds committee. Baker and Griffin will be members of Curriculum, Tech, and Data committee. Guzman and Buck will be members of Finance committee. Nesemeier and Duke will be members of Policy committee.
13. Motion by Buck, second by Guzman to go into closed session. All voted aye. Motion carried.
14. Closed session began at 6:06 p.m.
15. Closed session adjourned at 6:28 p.m.
16. Meeting called to order by Wills at 6:33 p.m.
17. Motion by Guzman, second by Buck to approve the following employment motions:
  - Resignations:
    - Erick Carlson as Head Bowling Coach
    - Steve Currier as Custodian
    - Dan Green as Assistant Boys' Basketball Coach
    - Wendy Lambrigtsen as OHS Head Girls' Basketball Coach
    - Amanda McArthur as Crossing guard
  - Leave of Absence:
    - Karrie Ramirez
  - Employments:
    - Christine Garnet as Bus Aide
    - Ranae Leamanczyk as OHS Assistant Cross Country Coach
    - Angela Mahoney as 7<sup>th</sup> grade ELA Teacher
    - Jarrett Reynolds as OHS Assistant Boys' Basketball Coach
- Roll call vote. 4-0. Motion carried.
18. 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."

19. Recognitions:

- Kelli Virgil recognized Jodi Thomas and Mike Boyer for organizing Support Staff Appreciation events in March.
- Kelli Virgil recognized Matt Kalnins for his participation with the students and staff at OES.
- Dr. Mahoney recognized the Oregon Park District for their partnership with the school district to create sports camps.

20. Public comment: None

21. Motion by Guzman, second by Baker to approve the consent agenda as presented. Mahoney reviewed a few of the bills for the month of April. Dr. Mahoney discussed the purpose of Survey Monkey and the intention to move more towards google and away from Survey Monkey. Roll call vote. 4-0. Motion carried.

22. Motion by Guzman, second by Baker to approve the OES and DLR 2021-2022 student handbooks. Roll call vote. 4-0. Motion carried.

23. First reading of the OHS student handbook presented for 2021-2022 school year.

24. Motion by Buck, second by Guzman to approve the resolution to repay the \$650,000 interfund loan from the Working Cash fund to the HLS Fund that was approved by the Board on December 14, 2020. Roll call vote. 4-0. Motion carried.

25. Motion by Guzman, second by Baker to approve the FY21 Non-Certified Seniority List. Roll call vote. 4-0. Motion carried.

26. Motion by Guzman, second by Buck to approve the renewal of the annual IHSA membership. Roll call vote. 4-0. Motion carried.

27. Motion by Buck, second by Guzman to approve the 2021-2022 Registration fees. Roll call vote. 4-0. Motion carried.

28. Motion by Guzman, second by Baker to approve the intergovernmental agreements with Meridian 223, Rochelle Twp HS 212, Amboy 272, AFC 275 and Creston 161 for the coordination of Shared Services. Roll call vote. 4-0. Motion carried.

29. Administrator Reports: Submitted online.

- Dr. Baker asks Heidi Deininger about replacing study hall at OHS. Heidi Deininger explains that the period will be used for work on The Leader In Me.
- Dr. Baker also asks Kip Crandall about ThinkCerca software that some teachers at the junior high were piloting. Kip Crandall discusses the modules that will be used by students to improve reading and writing.
- Heidi Deininger reminds the board of OHS graduation plans. Every student will receive two tickets. Per the OCHD, any fully vaccinated individuals will not count towards the IDPH attendance limitations. If there is inclement weather, the ceremony will be held in the Blackhawk Center. If, as a result of the positivity rate, we have a change in restrictions we would hold the ceremony will be held as a drive thru like last year.

30. New business - none

31. Old business – none

32. Other matters before the board:

33. President's Prerogative:

34. Motion by Buck, second by Guzman to adjourn from meeting. All voted aye. Motion carried.

35. Meeting adjourned at 6:55 p.m.

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Board President – OCUSD #220

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Board Secretary – OCUSD #220