

OCUSD #220
BOARD MINUTES
August 15, 2022
Regular Board Meeting

1. Closed session began at 5:30 p.m.
2. Roll call: present were Wills, Griffin, Buck, Baker, Guzman and Duke. Nesemeier 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 5:30 p.m.
6. Nesemeier arrived at 5:52 p.m.
7. Closed session adjourned at 6:24 p.m.
8. Meeting called to order by Wills at 6:30 p.m.
9. Public Comment: None
10. Motion by Guzman, second by Duke to approve the following employment motions:
Resignations:
 - a. Jacqui Ferris as OES ParaprofessionalEmployments:
 - b. Wendy Stevens as OJSHS Special Education teacher
 - c. Leanna Stanley as 3.5-hour Recess Aide
 - d. Sandra Goodwin as 3.5-hour Recess Aide
 - e. Steven Wyatt as Bus Aide
 - f. Carol Cline as Freshman Class DeanReassignments:
 - a. Teagan Zshornack from 3.5-hour Recess Aide to OES Special Education Aide
 - b. Jarrett Reynolds from Sophomore Class Dean to Junior Class Dean
 - c. Angela Reynolds from Junior Class Dean to Senior Class DeanRoll 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 Kelli Virgil for being named the Illinois Principal's Association State Director for the Northwest Region
 - b. Kelli Virgil recognized the Preschool for All Program for achieving the Gold Circle of Quality in ExceleRate Illinois, commending PreK teachers Yvonne Drake and Amy Tomlinson for their great work with the students and families.
 - c. Adam Larsen recognized Mandi Callaway for her work with the district's State Reporting requirements.
13. Motion by Buck, second by Guzman to approve the consent agenda as presented. Dr. Mahoney updated the board on the financials for the month.
Roll call vote. 6-0. Motion carried.

14. Dr. Mahoney presents information on the FY23 budget. The preliminary budget shows a deficit of \$208,434. He informs the board that if the Illinois Personal Property Replacement Tax revenues are high again this year, the district will not experience an operational budget deficit.

15. Motion by Guzman, second by Duke to approve the Real Estate Purchase Agreement from Fred Kenney for the DLR property.

- a. Dr. Mahoney outlined the district receiving three (3) bids: \$1007.00, \$30,100.00, and \$51,000.00. Then he recommended the Board accept the high bid of \$51,000.00 submitted by Fred Kenney.

Roll call vote. 4 ayes, 2 abstain. Motion carried.

16. Motion by Buck, second by Baker to approve the Dual Credit MOU between Highland Community College and OCUSD. Dr. Deininger shared that OHS currently offers 12 dual credit courses through area community colleges.

Roll call vote. 6-0. Motion carried.

17. Motion by Guzman, second by Nesemeier to approve the 6th grade participation in IESA Jr. High Track. Dr. Mahoney states that 6th grade already participates in other IESA sports including Jr. High cross country and wrestling. Now that the Jr. High track practices will be at OJSHS, it makes it possible to extend track to 6th grade, also.

Roll call vote. 6-0. Motion carried.

18. Motion by Duke, second by Griffin to approve the 2022-23 Corporate Membership Proposal for the Oregon Park District.

Roll call vote. 6-0. Motion carried.

19. Motion by Duke, second by Guzman to approve eliminating the inactive Home Ec, Concessions, and Life Skills DLR activity accounts.

Roll call vote. 6-0. Motion carried.

20. Motion by Guzman, second by Duke to approve following Board Policy Updates:

- a. 4:20 Fund Balances; 5:180 Temporary Illness or Temporary Incapacity

Roll call vote. 6-0. Motion carried.

21. FOIA requests:

- a. SmartProcure requested records for all current employee/staff contact information (Name, positions, department, work phone number, work email address, and office address) July 26, 2022. Response sent July 28, 2022.

22. Administrator Reports:

- a. Mrs. Virgil shared details regarding OES's Meet-the-Teacher night, beginning of the year teacher institute day, and the 1st Day of School Celebration. She also stated that the building is gearing up for their upcoming fundraiser.
- b. Dr. Deininger shared details regarding OJSHS's Back to School night, Curriculum night, and details regarding the new ebb & flow of having 200 more students in the building than in the past. She also shared that the overall parental response to the new cell phone policy has been "thank you."

23. New business: None

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 6:54 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220