## OCUSD #220 BOARD MINUTES

## July 19, 2021

## Regular Board Meeting

- 1. Closed session began at 6:00 p.m.
- 2. Roll call, present were Wills, Griffin, Buck, Nesemeier, Baker, and Duke. Guzman was absent.
- 3. Pledge of Allegiance
- 4. Motion by Buck, second by Duke to go into closed session. Voice vote, 5-0. Motion carried.
- 5. Closed session began at 6:00 p.m.
- 6. Closed session adjourned at 6:24 p.m.
- 7. Meeting called to order by Wills at 6:30 p.m.
- 8. Motion by Buck, second by Nesemeier to approve the following employment motions: Resignations:
  - a. Mel Cozzi as DLR JH Volleyball Coach
  - b. Amanda Dunnavan as Crossing Guard
  - c. Zoe Nelson as OES Art Teacher
  - d. Amanda Rochon as OES Math Teacher
  - **Employments:** 
    - e. Benjamin Anderson as HelpDesk Technician
    - f. Amanda Dunnavan as OES Library Aide
    - g. Dennis Federico as OHS Science Teacher
    - h. Christine Garnett as Bus Driver
    - i. Ashley Hahn as OES Art Teacher
    - j. Amber Kerce as OES Recess Aide and Crossing Guard
    - k. Grace McAvoy as OHS English Teacher
    - I. Angela Mahoney as JH Track Coach

Retirements:

- a. Janice Pattat requesting retirement at the end of the 24-25 school year
- b. Jeffrey Stultz requesting retirement at the end of the 24-25 school year

Roll 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 Freshman/Sophomore State Tournament 7<sup>th</sup> place winner Gabe Eckerd at 160.
  - b. Dr. Mahoney recognized IWOCA State qualifier Edwin Estrada 113, 5<sup>th</sup> place Seth Stevens – 138 and 2<sup>nd</sup> place Andrew Herbst - 145
- 11. Presentation: None
- 12. New Business:
  - a. Dr. Mahoney informed the community members that currently the suggestion from the state is that masks should be worn in schools and must be worn on buses. Guidance from ISBE should be issued shortly and will be relayed to parents as soon as possible.

- 13. Public Comment:
  - a. The following members of the community spoke regarding concerns with critical race theory and sexual education being taught in the schools:
    - i. Joe Anderson
    - ii. Aaron Mudge
    - iii. Bubba Shaffer
  - b. The following members of the community spoke regarding concerns with mask mandates at the schools:
    - i. Joe Anderson
    - ii. Aaron Mudge
    - iii. Bubba Shaffer
    - iv. Allison Bolisenga
    - v. Jen Eckerd
    - vi. Ashley Flanagan
- 14. Motion by Baker, second by Griffin to approve the consent agenda as presented. Dr. Mahoney updated the board on the financials for the end of the 2021 school year. Dr. Mahoney reminded the Board that although the fund balances look good, this money is not a reserve, it is operational. Dr. Wills stated that the additional money was received by the district early and this is not extra funding.

Roll call vote. 5-0. Motion carried.

15. Motion by Buck, second by Nesemeier to approve Bonding of Treasurer Pat Donahue for 2021-2022.

Roll call vote. 5-0. Motion failed.

- 16. Motion by Griffin, second by Baker to approve the IGA for Beyond Textbooks. Roll call vote. 5-0. Motion carried.
- 17. Motion by Nesemeier, second by Buck to approve the Amended FY22 School Fees. Roll call vote. 5-0. Motion carried.
- Motion by Nesemeier, second by Duke to approve the Amended OHS Course Guide for 2021-2022

Roll call vote. 5-0. Motion carried.

 Motion by Buck, second by Nesemeier to approve Resolution to the Governor for Local Control of COVID-19 Mitigation Measures.
Deliver to a prove Resolution to the Governor for Local Control

Roll call vote. 5-0. Motion carried.

- 20. Motion by Buck, second by Guzman to approve the changes to the OCUSD drug test program. Roll call vote. 6-0. Motion carried.
- 21. Motion by Nesemeier, second by Duke to approve the following Board Policy Updates:
  - a. 1:10 School District Legal Status; 1:20 District Organization, Operations, and Cooperative Agreements; 1:30 School District Philosophy; 2:10 School District Governance; 2:30 School District Elections; 2:130 Board-Superintendent Relationship; 2:240 Board Policy Development; 5:10 Equal Employment Opportunity and Minority Recruitment; 6:100 Using Animals in the Educational Program; 6:145 Migrant Students; 6:160 English Learners; 6:170 Title I Programs; 6:235 Access to Electronic Networks; 6:255 Assemblies

and Ceremonies; 6:260 Complaints about Curriculum, Instructional Materials, and Programs; 7:220 Bus Conduct; 7:230 Misconduct by Students with Disabilities; 7:280 Communicable and Chronic Infectious Disease; 8:90 Parent Organizations and Booster Clubs

Roll call vote. 5-0. Motion carried.

- 22. Administrator Reports: None
- 23. FOIA requests:
  - a. SmartProcure requested purchasing records from 03/30/21 Present on July 5, 2021. Response sent July 6, 2021.
  - b. Village of Mt. Morris clerk requested audits, budgets, contracts and IGAs on July 1, 2021. Response sent July 1, 2021.
  - c. Village of Mt. Morris clerk requested budgets, HLS surveys, Midwest School Consulting documents, reports and invoices on June 28, 2021. Response sent June 29, 2021.
  - d. Village of Mt. Morris clerk requested FY16-21 tort budgets on July 7, 2021. Response sent July 7, 2021.
  - e. Village of Mt. Morris clerk requested 10 year HLS for all schools, 5 year HLS by ROE and District Risk Management plans on July 8, 2021. Response sent July 8, 2021.
  - f. Village of Mt. Morris clerk requested the last three Risk Management Plans on July 13, 2021. Response sent July 13, 2021.
- 24. Old business: None
- 25. Other matters before the board: None
- 26. President's Prerogative: None
- 27. Motion by Buck, second by Nesemeier to adjourn. All voted aye. Motion carried.
- 28. Meeting ended at 7:19 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220