

OCUSD #220
BOARD MINUTES
June 21, 2021
Regular Board Meeting

1. Closed session began at 6:00 p.m.
2. Roll call, present were Wills, Griffin, Buck, Nesemeier, Baker, Duke and Guzman.
3. Pledge of Allegiance
4. Motion by Guzman, second by Buck to go into closed session.
Voice vote, 6-0. Motion carried.
5. Closed session began at 6:00 p.m.
6. Closed session adjourned at 6:27 p.m.
7. Meeting called to order by Wills at 6:30 p.m.
8. Motion by Guzman, second by Nesemeier to approve the following employment motions:

Resignations:

- a. Olivia Bouback as OES Interventionist
- b. Justin Carr as Help Desk Technician
- c. Aaron Sitze as OHS Entrepreneur Teacher

Leave of Absence:

- a. Jacqueline O'Rourke requesting leave August 23, 2021 – November 22, 2021

Employments:

- d. Erica Cann as JH Volleyball Coach
- e. Kristy Eckardt as JH Girls Basketball Coach
- f. Garett Koeppen as Full-time Custodian
- g. Brandon Meyer as Assistant OHS Football Coach
- h. Brian Mitchell as Assistant OHS Boys Basketball Coach
- i. Morgan Peterson as OHS Social Emotional Learning Specialist
- j. Lowell Taylor as Shared Service Director
- k. Erik Walton as Assistant OHS Boys Basketball Coach

Retirements:

- a. Carol Politsch requesting retirement at the end of the 21-22 school year
- b. Ernest Turffs requesting retirement at the end of the 24-25 school year
- c. Jennifer Youngren requesting retirement at the end of the 24-25 school year

Renewals:

- a. Steve Burrs as Custodial Director for the District
- b. Kip Crandall as Principal for DLR Jr High School
- c. Shawn Gadow as Technology Director for the District
- d. Kelly Gilmour-Pace as Food Service Director for the District
- e. Ryan Huels as Assistant Principal for OES
- f. Elizabeth Myers as Transportation Co-Director for the District
- g. Bill Nesemeier as Maintenance Director for the District
- h. Steve Stinson as Network Administrator for the District
- i. Zach Van Velzer as Transportation Co-Director for the District
- j. Kelli Virgil as Principal for OES

Roll call vote. 6-0. 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
- b. OHS Girls Track
 - i. Brenna Noon – State Champion
 - ii. Janae Bothe – 10th in Shot Put, 8th in Discus
 - iii. Lydia Cermak – 10th in Long Jump
- c. OHS Girls Softball – Sectional Final
- d. OHS Girls Soccer, - Sectional Semi-Final
- e. Boys Track - Daniel Dominguez 7th place in Discus

11. Presentation: None

12. Public Comment:

- a. The following members of the community spoke requesting the board to consider delaying the vote to close DLR Jr. High for at least 90 days in order to give the community leaders an opportunity to develop a solid, practical alternative to the closure:
 - i. Rob Urich
 - ii. Rick Wyland & Connie Tate
 - iii. Phil Labash & Melissa Nicolsan
 - iv. Connie Augsburg
 - v. Bruce Obendorf
 - vi. Kelly Hanschuh
 - vii. Salley Wessels
 - viii. Chris Corcoran
 - ix. Alyssa Leary
 - x. Jeff Bold

13. Motion by Baker, second by Griffin to approve the consent agenda as presented. Dr. Mahoney updated the board on the financials for the month. Dr. Mahony reminded the Board that the district will receive its second tax payment in late June. Working cash transfers have not be completed this year yet.

Roll call vote. 6-0. Motion carried.

14. Motion by Baker, second by Nesemeier to delay the vote for ninety days to close DLR Jr High at the end of the 21-22 school year. Guzman states that he will support delaying the vote, but not for 90 days. Wills states his concern for delaying the vote because the numbers will not change. Nesemeier states that she supports the delay in order for more information to be provided.

Roll call vote. 2-4. Motion failed.

15. Motion by Baker, second by Nesemeier to delay the vote for sixty days to close DLR Jr High at the end of the 21-22 school year

Roll call vote. 5-1. Motion carried.

16. Motion by Buck, second by Nesemeier to approve the OEA contract.

- Roll call vote. 6-0. Motion carried.
17. Motion by Guzman, second by Nesemeier to approve the Property and Liability Insurance for Fiscal Year 2021-2022
Roll call vote. 6-0. Motion carried.
18. Motion by Guzman, second by Nesemeier to approve the 2021-2022 Dental Renewal
Roll call vote. 6-0. Motion carried.
19. Motion by Buck, second by Guzman to approve the changes to the OCUSD drug test program.
Roll call vote. 6-0. Motion carried.
20. Motion by Guzman, second by Nesemeier to approve the Ogle County Health Department MOU
Roll call vote. 6-0. Motion carried.
21. Motion by Guzman, second by Duke to approve the 2021-2022 Milk Bid recommendation.
Roll call vote. 6-0. Motion carried.
22. Motion by Baker, second by Guzman to approve the Joyce Jones Retirement Agreement.
Roll call vote. 6-0. Motion carried.
23. Administrator Reports: Submitted via video.
24. FOIA requests: None
25. New business: None
26. Old business: None
27. Other matters before the board: None
28. President's Prerogative: None
29. Motion by Guzman, second by Nesemeier to adjourn.
All voted aye. Motion carried.
30. Meeting ended at 7:26 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220