

**OCUSD #220**  
**BOARD MINUTES**  
October 21, 2019  
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 5:28 p.m.
2. Roll call, present were Wills, Buck, Griffin, Guzman, Baker and Haugh. Absent was Duke.
3. Pledge of Allegiance
4. Motion by Guzman, second by Griffin to go into closed session. All voted aye. Motion carried.
5. Closed session began at 5:30 p.m.
6. Closed session adjourned at 6:23 p.m.
7. Meeting called to order by Wills at 6:29 p.m.
8. Motion by Guzman, second by Haugh to approve the following resignations:
  - Heidi Beaugrand-Eberhardt as OES Cook
  - Susan Coine as Bus Driver
  - Earleen Hinton as Assistant Girls Basketball Coach
  - DeAnna Koruba as OHS Instructional Aide
  - Sherry Marnich as OES Health Aide
  - Kassie Rosecke as OHS Head Cheer CoachRoll call vote, all voted aye. Motion carried.
9. Motion by Guzman, second by Buck to approve the following employments:
  - Rosemary Batton as OES Cook
  - Eliabeth Gonzalez as Bus Aide
  - Katelin Pudlas as Bus Aide
  - Sherry Marnich as full time Custodian
  - Mike Smidt as Substitute CustodianRoll call vote. All voted aye. Motion carried.
10. Motion by Buck, second by Haugh to approve the expulsion of Student A through the 2020-2021 school year staid with placement in and successful completion of the Challenge Program at Chana Education Center. Roll call vote. All voted aye. Motion carried.
11. Motion by Buck, second by Baker to approve the expulsion of Student B through December of 2020 school year staid with placement in and successful completion of the Challenge Program at Chana Education Center or Thome School. Roll call vote. Dr. Wills, Mr. Buck, Mrs. Griffin, and Dr. Baker vote aye, Mr. Guzman and Mrs. Haugh voted nay. Motion carried 4-2.
12. 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."
13. Recognitions:
  - Dr. Wills recognized the administrators for national Principal month
  - Kelli Virgil recognized Rachel White for her contribution to Beyond Textbooks
  - Liz Myers and Zach VanVelzer recognized Mason Hayenga for his positive influence on the children on the bus. He was also recognized for helping an elderly couple when he

drove by on his way home from work and noticed their garage was on fire. He waited with them until the fire department arrived.

- Dr. Mahoney recognized Mike Smidt for his work on the OES school roof

14. Presentations:

- Mr. Rogers and Gabe Williams presented the Junior High classrooms VR Equipment. The school board members were able to try them and experience some of the things the students are able to use.
- Kelli Virgil presented on the OES Form of Agreement. She would like to see this become part of the registration process. Dr. Wills commented on how great it was to be a part of the process and see everyone jump in with input.

15. WIPFLI accountant Jerry Funk presented the district FY2019 annual audit. The district had no findings in the financial statements. There were only three minor adjustments made for reclassification of two revenue items and a rounding error of four cents. There were two findings in the GAS report; one that is very common amongst other school districts. The district does not have an on staff accountant or business manager who completes the financials for the audit. The district did not have any findings in the federal reporting. The district is currently in recognition status with the IL State Board of Education, which is the highest ranking a district can have.

16. Public comment:

- Carolyn Berg addressed the board with information on a book that she feels would be very beneficial for each employee of the district to read. She discussed how reading “Differently Wired” has impacted herself and others at the school. She has purchased a copy for individuals at the school that work with her child.

17. Motion by Baker, second by Haugh to approve the consent agenda as presented. Dr. Mahoney reviewed a few of the bills for the month of October. He also informed the board of the journal entries made for the lunches provided to staff during training.

Roll call vote. All voted aye. Motion carried.

18. Motion by Guzman, second by Buck to approve the FY2019 Administrator and Teacher salary and benefit report. Roll call vote. All voted aye. Motion carried.

19. Motion by Haugh, second by Guzman to approve the FY2019 IMRF compensation and benefit report. Roll call vote. All voted aye. Motion carried.

20. Motion by Buck, second by Haugh to approve the roof repairs and carpeted flooring replacement. Roll call vote. All voted aye. Motion carried.

21. Motion by Baker, second by Griffin to approve officially changing the name of Health Careers Club to Oregon High School HOSA Chapter. Roll call vote. All voted aye. Motion carried.

22. Motion by Buck, second by Haugh to approve the 2019 Athletic Philosophy. Roll call vote. All voted aye. Motion carried.

23. Motion by Haugh, second by Guzman to approve the OESPA Job Descriptions.

- a. Baker asked if the terminology in some of the descriptions should be changed from Secretary to Administrative Assistant. Dr. Mahoney explained that currently the OESPA

contract is worded as Secretary but he would work with the OESPA to change the language. Roll call vote. All voted aye. Motion carried.

24. Administrator Reports

- Mrs. Virgil presented on the possibility of having a program for children that have aged out of pre-k, but do not yet have the skills to move on to kindergarten. This program would allow children to attend longer days than pre-k, but not the full day so they are able to better acclimate to the change. The program will work with children to better prepare them for kindergarten. There is a teacher that is retiring at the end of the year and by not replacing her there will be the funds to have a teacher for this program.
  - Haugh asked how enrollment will be determined. Dr. Mahoney informed everyone that it would be based on need first.
- Mr. Crandall discussed how well working with Diane Jones and HMH has gone. Diane and two teachers at a time continue to visit classrooms.
- Mr. Lawton reported for Dr. Deininger due to her absence for an IPA conference. The two pm dismissal has been very beneficial for the teachers. The most recent training taught teachers the importance of writing a good student recommendation letter for college and gave tips on how to write a great letter.
- Mr. Lawton also congratulated the Boys' Soccer Team and the Girls' Volleyball team on their recent wins.

25. New business: None

26. Old business : None

27. Other matters before the board:

- Dr. Mahoney informed the board that a decision on the tuition waiver will need to be made soon. It will need to be approved and submitted by January 15, 2020.

28. President's Prerogative: None

29. Motion by Haugh, second by Guzman to adjourn. All voted aye. Motion carried.

30. Meeting ended at 7:38 p.m.

---

Board President – OCUSD #220

---

Board Secretary – OCUSD #220

