

OCUSD #220
BOARD MINUTES
July 18, 2016
Regular Board Meeting

1. Meeting called to order by Mr. Smith at 6:15 p.m.
2. Roll call, present were Smith, Griffin, Haugh, Buck, Wilken, and Wills. Absent was Obendorf
Pledge of Allegiance
3. Motion by Wills, second by Buck to go into closed session. All voted aye. Motion carried.
4. Closed session began at 6:17 p.m.
5. Closed session adjourned at 6:27- p.m.
6. Meeting called to order by Smith at 6:30 p.m.
7. Motion by Wills, second by Buck to approve the following resignations:
 - Jay Holley as Varsity Softball Coach for OHS
 - Jayme Wilcox as Fresh/Soph Baseball Coach for OHS
 - Nate Rogers as Social Studies Department Chair for the district
 - Tim Bowerman as Special Education Teacher for Oregon ElementaryRoll call vote, all voted aye. Motion carried.
8. Motion by Wills, second by Haugh to approve the following employments:
 - Kathi Tremble as the DLR 8th Grade Volleyball Coach
 - Allison Albrecht as the OHS Physical Education Teacher
 - Britteny Stewart as the OHS Administrative AssistantRoll call vote. All voted aye. Motion carried.
9. Smith read aloud the district mission statement “educate students to be to be lifelong learners who are productive, responsible citizens.”
10. Public comment – None
11. Motion by Wills, second by Haugh to approve the consent agenda as presented. Mahoney reviewed the end of year revenues and expenses. Revenues finished under due to proration in the payments of the corporate personal property tax payments as well as a lower percentage of county property tax. Previous year district received 52% of revenues in first payment. This year the district received 43% in the first payment. Roll call vote. All voted aye. Motion carried.
12. The approval of the Coca Cola contract for the district was tabled until the August meeting. The district did not receive the final contract for presentation in time.
13. Motion by Wills, second by Griffin to approve the IHSA cooperative agreement for the Girls’ Dive and Swim Team sponsorship. Roll call vote. All voted aye. Motion carried.
14. Mahoney presented the district’s e-rate funding for 2016-2017. E-rate made a change in their program to give all districts that participate the opportunity at funding for equipment purchases which is based on each district’s free and reduced population. The district received additional funding through this program option to purchase new laptops for staff.
15. Administrator Reports – No questions
16. New business – none
17. No old business before the board
18. Other matters before the board

- Project Play will not pass safety inspection and will have to be demolished. Attorney believes TORT funds will help cover some of the cost of the replacement given that it is a safety issue for students.
 - District informed there will only be one assessment test given at the high school level beginning next year. The state has moved to using the SAT as the assessment test.
 - Bruce Obendorf submitted letter of resignation as board member due to relocation for work. Mr. Mahoney commended him on his 20 years of service between the Mount Morris School District and the Oregon School District. Motion by Wilken, second by Haugh to approve the resignation of Obendorf. Roll call vote. All voted aye. Motion carried.
 - Discussion of board retreat. Mr. Mahoney asked that the board look at fall dates given that an empty seat needs to be filled for the board. More discussion to take place at August board meeting.
19. President's Prerogative – Smith recognized Mr. Obendorf for his years of service to our district and the Mount Morris School District. He commended Mr. Obendorf for his dedication to the education of students during his term.
20. Motion by Buck, second by Wills to adjourn. All voted aye. Motion carried.
21. Meeting ended at 7:08 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220