

OCUSD #220
BOARD MINUTES
October 15, 2018
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 6:00 p.m.
2. Roll call, present were Wills, Buck, Griffin, Guzman, Baker and Zimmermann. Absent was Haugh
3. Pledge of Allegiance
4. Motion by Guzman, second by Buck to go into closed session. All voted aye. Motion carried.
5. Closed session began at 6:02 p.m.
6. Closed session adjourned at 6:25 p.m.
7. Meeting called to order by Wills at 6:30 p.m.
8. Motion by Guzman, second by Baker to approve the following resignations:
 - Wendy Stinson as administrative assistant for DLR Junior High
 - Robin Cervený as district bus driverRoll call vote, all voted aye. Motion carried.
9. Motion by Guzman, second by Buck to approve the following employments:
 - Debra Kelly as district bus aide
 - Kristin Elliott as district bus driverRoll call vote. All voted aye. Motion carried.
10. Motion by Guzman, second by Zimmermann to approve the following reassignments:
 - Sheila Calhoun reassigned as administrative assistant for DLR Junior High
 - Angela Wicklund reassigned as special education aide for Oregon ElementaryRoll call vote. All voted aye. Motion carried.
11. 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."
12. Recognitions:
 - Dr. Mahoney recognized Steve Stinson for his work in creating attendance letters for the building administrative assistants to use from PowerSchool
 - Dr. Mahoney recognized board members Bryan Wills, Corey Buck, Mary Jo Griffin and Stephanie Haugh for completing Master Board Program Level I with IL Association of School Boards.
 - Mrs. Virgil recognized Mrs. Merrill and high school student Faith Marquardt for creating motivational posters for the elementary school. Faith offered her time, which went to earn the silver award for Girl Scouts.
 - Mrs. Virgil recognized Brandi Costa for her contribution to Beyond Textbooks with hands on projects that taught math skills in the classroom
 - Oregon High School recognized Mr. Schad and the transportation department for their work on transporting students during the OHS Service Day on September 28, 2018
 - Dr. Wills recognized the administrators for national Principal month

13. Presentations:

- Laura Stevens McKee presented on behalf of the Oregon Community Unit School District 220 Foundation. The foundation is currently comprised of 13 members and conduct meetings the first Monday of each month at Oregon High School. The foundation currently uses 70% of their funds to offer scholarships to graduating students while the remaining funds are used to offer classroom grants in the fall and the spring of each school year. The Foundation's draw down event is scheduled for November 10, 2018 and there are still a few tickets available to purchase. Mrs. McKee commended the students for their behavior at the Homecoming dance this year, as she was a chaperone. Mrs. McKee also thank the OHS student council for their time volunteering with the ALS project this year.

14. WIPFLI accountant Jorden Saccor presented the district FY2018 annual audit. Mrs. Saccor commended the district staff on their help in preparing for the audit. The district had gone through a software conversion and there were no hold ups in preparation or completion of the annual audit. The district had no findings in the financial statements. 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. The district did not have deficit fund balances at the end of the year. Due to the large fund balance in fund 50 (IMRF and Medicare) the district can request additional funds for fund 80 (TORT) that would have been requested for fund 50.

15. Dr. Mahoney presented the preliminary tax levy. The district requests funds based on the estimated EAV from property taxes. The district will always ask for the maximum as the EAV can change once finalized potentially decreasing funding for the district. The district will be decreasing their request for IMRF and Medicare and increasing the request for TORT funding as this will help cover the cost of the School Resource Officer.

16. Public comment:

- Ms. Cremeens recognized the OHS Cross Country Team for their work on the Autumn on Parade 5K run. The team helped with the set of the race as well as registering participants.
- Kim Strite recognized the coaching staff for their support during her students' sports injuries this year. She also recognized the teaching staff for their compassion while the students' traveled through the high school on crutches.

17. Motion by Buck, second by Zimmermann to approve the consent agenda as presented.

Mahoney reviewed a few of the bills for the month of October. Roll call vote. All voted aye. Motion carried.

18. Motion by Griffin, second by Guzman to approve the FY2018 Administrator and Teacher salary and benefit report. Roll call vote. All voted aye. Motion carried.

19. Motion by Guzman, second by Griffin to approve the FY2018 IMRF compensation and benefit report. Roll call vote. All voted aye. Motion carried.

20. Motion by Buck, second by Griffin to approve the Oregon High School early graduate applications. Roll call vote. All voted aye. Motion carried.
21. Motion by Zimmermann, second by Griffin to approve the change in signer on the DLR Junior High Activity Account held at Harvard State Bank. The district will remove Wendy Stinson due to resignation and add Sheila Calhoun who was hired as administrative assistant for DLR Junior High.
22. Motion by Griffin, second by Zimmermann to approve the change to board policy 3:70 General School Administration, Succession of Authority. Roll call vote. All voted aye. Motion carried.
23. Administrator Reports
- Mrs. Virgil reviewed the Kindergarten Independent Development Survey as instituted by IL State Board of Education this year.
 - Mr. Crandall informed the board that rigor in the classroom seems to be aligning with assessments. This spring teachers will visit other classrooms. Mr. Crandall reviewed the institution of school affirmations and student participation rates.
 - Dr. Deininger stated OHS recognized 30 students for student of the quarter. All but two of the students attended the morning ceremony with most of those in attendance being support by family. The high school continues to monitor and report on daily attendance rates. Ms. Cremeens is working with students who will be turning 18 this year to become registered voters.
24. New business:
- Motion by Zimmermann, second by Buck to approve the OHS Band field trip to Cleveland, OH to perform at the Rock N Roll Hall of Fame. Roll call vote. All voted aye. Motion carried.
 - Motion by Zimmermann, second by Buck to approve the Club 9 field trip to Yellowstone National Park. Roll call vote. All voted aye. Motion carried.
25. Old business – none
26. Other matters before the board:
- Dr. Mahoney informed the board that state report cards will be issued soon for school districts. Each of the buildings should be rated at a tier 2 this year.
27. President's Prerogative – Dr. Wills recognized district staff, parents and community members for their continual support of our students.
28. Motion by Guzman, second by Griffin to adjourn. All voted aye. Motion carried.
29. Meeting ended at 7:03 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220