

OCUSD #220
BOARD MINUTES
September 17, 2018
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 6:00 p.m.
2. Roll call, present were Wills, Griffin, Haugh, Baker and Zimmermann. Absent were Buck and Guzman
3. Pledge of Allegiance
4. Motion by Zimmermann, second by Haugh to go into closed session. All voted aye. Motion carried.
5. Closed session began at 6:03 p.m.
6. Closed session adjourned at 6:17 p.m.
7. Meeting called to order by Wills at 6:30 p.m.
8. Motion by Griffin, second by Zimmermann to approve the following resignations:
 - Karissa Swope as a full time custodianRoll call vote, all voted aye. Motion carried.
9. Motion by Griffin, second by Haugh to approve the following retirement pending the signed memo of understanding from the Oregon Education Association:
 - Julie Ebens to retire the end of the 2021-2022 school yearRoll call vote, all voted aye. Motion carried
10. Motion by Griffin, second by Baker to approve the following employments:
 - Amanda McArthur as district crossing guard
 - Karen Fetterman as instructional aide for DLR Junior High
 - Wendy Lambrigtsen as OHS Head Girls' Varsity Basketball Coach
 - Holly Phillips as Yearbook Advisor for DLR Junior HighRoll call vote. All voted aye. Motion carried.
11. Motion by Griffin, second by Zimmermann to approve the following reassignments:
 - Mike Myers reassigned to full time buildings and groundsRoll call vote. All voted aye. Motion carried.
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. Motion by Haugh, second by Griffin to open the public hearing for the 2018-2019 budget. All voted aye, motion carried
14. Dr. Mahoney reviewed the expected revenues and expenditures for the fiscal year. He shared that overall budget will be of \$394,813 in deficit. He also reviewed the funding gap from the state between fiscal years 2018 and 2019.
15. Motion by Baker, second by Griffin to close the public hearing for the 2018-2019 budget. All voted aye, motion carried.
16. Motion by Haugh, second by Baker to approve the 2018-2019 Budget as presented. Roll call vote. All voted aye. Motion carried.
17. Recognitions:

- Mrs. Virgil recognized Yvonne Drake, Preschool teacher for DLR Junior High Program. OCUSD 220 took over the Regional Office of Education preschool program beginning with the 2017-2018 school year. In the evaluation from the state, the DLR program and Mrs. Drake received a silver rating, which means that instructional coaching was not required.
- Dr. Mahoney recognized the district staff who have participated in the Beyond Textbooks uploads during the 2017-2018 school year. Our activity in the program placed us in the top 5 of the 144 schools that currently participate in Beyond Textbooks.
- Mrs. Virgil recognized Jordan DeWilde for receiving the Elementary Teacher of the Year award from the IL Art Education Association. Mr. DeWilde will be honored in a banquet later this year and Mr. Huels will be attending as well.

18. Presentations:

- Mr. Gipper, Mrs. Gipper and Mr. Boyer presented on behalf of the American Heart Association and the Jump Rope for Heart program. The district has participated for the past 30 years. Also present was Christine Taylor from AHA. She informed the board that the elementary program raised \$14,000.00 dollars last year with a total donation of \$111,216.00 in the lifetime participation. This puts the elementary school in the top three participants out of 150 schools. AHA will celebrate its 40th Anniversary involved with school programs and will create a new name for the student program called "Kids Heart Challenge".

19. Public comment:

- Dyan Mowry stood to recognize Dr. Deininger on her work so far in the high school as the new administrator. Mrs. Mowry stated this had been the best start to the school year since she has been with the district and the students are excited to have Dr. Deininger as well.

20. Motion by Zimmermann, second by Haugh to approve the consent agenda as presented.

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

21. Motion by Zimmermann, second by Griffin to approve the agreement between the City of Oregon and Oregon CUSD 220 to use the Blackhawk Center as a designated emergency shelter. Roll call vote. All voted aye. Motion carried.

22. Motion by Griffin, second by Haugh to approve the closure of the Blackhawk Center Fund account held at Stillman Bank. The account is to be closed due to Oregon CUSD 220 incurring responsibility of the Blackhawk Center. The remaining funds will be split equally between the Oregon Park District and Oregon CUSD 220 as both parties deposited equal shares when the account was established. Roll call vote. All voted aye. Motion carried.

23. Motion by Haugh, second by Griffin to approve the risk management program for 2018-2019. The update will include the addition of a School Resource Officer. Roll call vote. All voted aye. Motion carried.

24. Motion by Haugh, second by Griffin to approve the Health, Life, Safety amendment to repair the roof on Oregon Elementary-Etnyre wing. Roll call vote. All voted aye. Motion carried.

25. Motion by Zimmermann, second by Haugh to approve the training for long-term substitute teachers as provided by the Regional Office of Education. Roll call vote. All voted aye. Motion carried.

26. Motion to approve the updated to school board policy 7:40 non-public school students, including parochial and home-schooled students. Roll call vote. All voted aye. Motion carried.

27. Administrator Reports

- Mrs. Virgil updated the board that the elementary is working on implementing rigor in curriculum with an outside vendor this year. The elementary also hosted their first Cookies and Coffee with parents. There were 20 parents in attendance and the elementary informed parents on the school improvement goals for the year. The hope is to have enough parents in attendance that a PA will be required to speak. Mr. Huels also created a student advisory committee for this year to receive feedback from the students.
- Mr. Crandall updated the board that they will be pulling results from last year's PARCC and this year's MAP testing to review the achievement gap in math and work to close it. Crandall also updated the board that the addition of the Chromebooks were a huge help in administering the MAP testing this year. Cut down on the days required for the testing.
- Dr. Deininger commended Mrs. Cremeens for her work with the junior students and ensuring each one have active accounts for SAT testing. She reviewed the freshman on track and that the high school currently has 42 freshman participating in a sport. Prefect attendance was announced the first week with 157 having prefect attendance. She informed the board that Homecoming is next week and she is encouraging 100% participation from the staff, as the staff needs to show their support for the students.

28. New business:

- Motion by Zimmermann, second by Haugh to approve the OHS Band field trip to Indianapolis for the Grand National Marching Band championship. Roll call vote. All voted aye. Motion carried.
- Motion by Zimmermann, second by Haugh to approve the increase in the OHS yearbook fee from \$50.00 to \$55.00 if ordered after December 31st. Roll call vote. All voted aye. Motion carried.

29. Old business – none

30. Other matters before the board:

- Dr. Mahoney informed the board that a special meeting would be held to process the waiver for the increase in the estimated limitation of administrative costs. He would be sending notification for optional dates.

31. President's Prerogative – Dr. Wills recognized the district staff for all of the preparation for the start of the school year. He stated it has been one of the best starts since his time on the board.

32. Motion by Haugh, second by Zimmermann to adjourn. All voted aye. Motion carried.

33. Meeting ended at 7:02 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220