

OCUSD #220
BOARD MINUTES
August 16, 2021
Regular Board Meeting

1. Closed session began at 6:00 p.m.
2. Roll call, present were Wills, Griffin, Buck, Nesemeier, Baker, Guzman and Duke.
3. Pledge of Allegiance
4. Motion by Guzman, second by Nesemeier 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 6:17 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. Missy Barcai as OES ParaprofessionalEmployments:
 - b. Bradley Goodwin as OES Recess Supervisor
 - c. Douglas Harriett as Bus Aide
 - d. Kate Prose as Pre-School Aide
 - e. Mackenzie Skoumal as DLR Jr High Volleyball CoachReassignments:
 - a. Jeff Cox as 3 hour Bus Driver
 - b. John Engle as 3 hour Bus DriverRoll 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 the administrators, administrative assistants, and maintenance/custodian crews for all of their hard work over the summer.
11. Presentation: None
12. Public Comment:
 - a. The following members of the community spoke regarding the closure of DLR Junior High School:
 - i. Jeff Bold
 - ii. Mary Francis
 - iii. Bruce Obendorf
 - iv. Rev. Ronald Larson
 - v. Rob Urish
 - vi. Phil Labash
 - vii. Chris Corcoran
 - b. The following members of the community spoke regarding concerns with mask mandates at the schools:
 - i. Aaron Mudge

- ii. Greg Welenc
- iii. Bubba Shafer

13. Motion by Nesemeier, second by Guzman to approve the consent agenda as presented. Dr. Mahoney updated the board on the financials for the month including online tutoring for students that may be quarantined, internet monitoring for chromebooks, professional development for the staff, and athletic streaming software.

Roll call vote. 6-0. Motion carried.

14. Dr. Mahoney presents information on the FY22 budget. The preliminary budget shows a surplus of \$98,000. He informs the board that the beginning operational fund balances are based on the FY 20 audit but the auditors informed him that the anticipated balances will be ready for the September board meeting.

15. Motion by Guzman, second by Duke to approve the Closure of DLR Junior High School.

- a. Mindy Nesemeier and Molly Baker make statements in support of keeping the school open.

- b. Mike Guzman and Corey Buck make statements in support of the closure.

Roll call vote. 4-2. Motion carried.

16. Motion by Guzman, second by Nesemeier to approve the 21-22 School Plan.

Roll call vote. 6-0. Motion carried.

17. Motion by Buck, second by Guzman to approve the Amended OCUSD Return to School Protocols for Students and Visitors.

Roll call vote. 6-0. Motion carried.

18. Motion by Nesemeier, second by Duke to approve the FY22 E-Learning Plan.

Roll call vote. 6-0. Motion carried.

19. Administrator Reports: Submitted electronically

20. FOIA requests:

- a. Village of Mt. Morris clerk requested maps and information on special programs and staffing numbers on July 19, 2021. Response sent July 21, 2021.

- b. Village of Mt. Morris clerk requested section lists for OHS and DLR and copies of schedules on July 22, 2021. Response sent July 23, 2021.

- c. Village of Mt. Morris clerk requested monthly statements, contracts, emails, room utilization. Response sent July 26, 2021 and July 28, 2021.

- d. United Brotherhood of Carpenters and Joiners of America requested information for Veteran Floors on August 4, 2021. Response sent August 9, 2021.

21. New business: None

22. Old business: None

23. Other matters before the board:

- a. OHS, OES and DLR have received their occupancy permits and the district office is expected to have their permit on Thursday.

24. President's Prerogative: Dr. Wills thanks everyone for their hard work and dedication to being respectful during the process. He is also excited for the return to school for students and anticipates a great school year.

25. Motion by Guzman, second by Nesemeier to adjourn.

All voted aye. Motion carried.
26. Meeting ended at 7:44 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220