## OCUSD #220 BOARD MINUTES

October 18, 2021 Regular Board Meeting

- 1. Meeting called to order by Wills at 6:00 p.m.
- 2. Roll call, present were Wills, Griffin, Baker, Buck, Duke and Nesemeier. Guzman was absent.
- 3. Pledge of Allegiance
- 4. Motion by Nesemeier second by Baker to go into closed session.
  - Voice vote. 5-0. Motion carried.
- 5. Closed session began at 6:02 p.m.
- 6. Closed session adjourned at 6:29 p.m.
- 7. Meeting called to order by Wills at 6:30 p.m.
- 8. Motion by Buck, second by Nesemeier to approve the following employment motions: Resignations:
  - a. Jeff Cox as Bus Driver
  - b. Reinhard Miller as Custodian

## **Employments:**

- c. June Danekas as Custodian
- d. Jaclyn Mjoen as Health Aide
- e. Mary Ridyard as Custodian

Roll call vote. 5-0. 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 Principals and Principal Appreciation Month, he thanked them for the work they do
  - b. Kelli Virgil recognized Erin Welker for sharing resources on Beyond Textbooks
  - c. Heidi Deininger recognized OHS student who achieved top SAT and AP scores

## 11. Presentations:

a. Dr. Mahoney explained levy terms and shared that the EAV was posted earlier than expected. He also reminded the board that this year's levy is for FY23.

## 12. Public comment:

- a. Dave Sager spoke concerns about his son and how they are being dealt with.
- 13. Motion by Nesemeier, second by Duke to approve the consent agenda as presented. Dr. Mahoney shared information regarding some of the bills paid by the district this month. Roll call vote. 5-0. Motion carried.
- 14. Motion by Duke, second by Buck to approve the FY21 Salary & Benefit report. Roll call vote. 5-0. Motion carried.
- 15. Motion by Buck, second by Duke to approve the FY21 IMRF Compensation and Benefit report. Roll call vote. 5-0. Motion carried.
- 16. Motion by Baker, second by Griffin to approve the early graduation requests. Roll call vote. 5-0. Motion carried.
- 17. Motion by Buck, second by Duke to approve the amended 22-23 school calendar.

Roll call vote. 5-0. Motion carried.

- 18. Administrator Reports:
  - a. Kelli Virgil reports on the LIM coaching and school wide service projects happening soon.
  - b. Kip Crandall reports DLR staff has also had coaching this month and they are moving forward with implementing four steps of execution with students such as setting goals.
  - c. Heidi Deininger reports that they have also had coaching this month and have set important goals reviewing the seven habits to connect to implementation of the four steps of execution.
- 19. New business: None
- 20. Old business: None
- 21. Other matters before the board: None
- 22. President's Prerogative:
  - a. Bryan Wills asks about the plan for moving DLR. Dr. Mahoney talks about the admin structure, general location of rooms and bell schedule. There will be a public hearing next month.
- 23. Motion by Guzman, second by Nesemeier to adjourn.
- 24. All voted aye. Motion carried.
- 25. Meeting ended at 7:18 p.m.

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Board President – OCUSD #220	
Board Secretary – OCUSD #220	