

**OCUSD #220**  
**BOARD MINUTES**  
August 19, 2019  
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 5:56 p.m.
2. Roll call, present were Wills, Buck, Guzman, Haugh, Duke and Baker. Griffin was absent.
3. Pledge of Allegiance
4. Motion by Haugh, second by Guzman to go into closed session. All voted aye. Motion carried.
5. Closed session began at 6:00 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 Guzman, second by Haugh to approve the following resignations:
  - a. Emily Kirkland as OES Instructional Aide.
  - b. Michele McDonald as OES Kindergarten Teacher.
9. Motion by Guzman, second by Haugh to approve the following employments:
  - a. Heidi Beaugrand as OES Food Service.
  - b. Mason Hayenga as 3 hour Bus Driver.
  - c. Andrea Johnson as 6 hour Bus Driver.
  - d. Randee Mennenga as OES Instruction Aide.
  - e. Brandon Meyer as Junior Class Advisor.
  - f. Meagan Meyer as DLR Instructional Aide.
  - g. Jacqueline O'Rorke as OES Kindergarten Teacher.
  - h. Charlie Perrine as Part-time Custodian.
10. Motion by Guzman, second by Haugh to approve the following reassignments:
  - a. Ashley Anderson to OES 7.5 hour paraprofessional.
  - b. Jessica Early to 5 hour salad bar position.Roll call vote, all voted aye. Motion carried.
11. The School Board Members stood and 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. Presentations: None.
13. Recognitions:

Bill Nesemeier recognized Randy Travis, Al Greene, and Bob Glazer for all of their hard work on the ball diamond rehab. Bob discussed his involvement with the field since 1985. He explained all of the work that went into making it special for the school. Randy discussed the rehab that was done this summer including getting all new measurements. It was suggested by both Randy and Bob that the field is swept after every game.

Dr. Mahoney recognized the Buildings and Tech crews for getting so much done this summer considering their shortened time since the school year ran longer than originally expected.

Mrs. Virgil, Mr. Huels and the OES Staff were recognized for the OES Opening Day Celebration. The children get very excited about it and were happy to see a gentleman from America's Got Talent.
14. Public Comment: None.

15. Motion by Buck, second by Guzman to approve the consent agenda as presented. Dr. Mahoney reviewed the reasons for the overage on expenses.  
Roll call vote. All voted aye. Motion carried.
16. Motion by Baker, second by Haugh to approve changing the board meeting date in January from the 20<sup>th</sup> to the 13<sup>th</sup>.  
Roll call vote. All vote aye. Motion carried.
17. Motion by Buck, second by Haugh to approve the following Board Policy Updates:  
3:60 Administrative Responsibility of the Building Principal; 3:70 Succession of Authority; 4:20 fund Balances; 4:90 Activity Funds; 5:35 Compliance with the Fair Labor Standards Act; 5:40 Communicable and Chronic Infectious Disease; 6:40 Curriculum Development; 2:110 Qualifications, Term, and Duties of Board Officers; 2:140 Communications To and From the Board; 2:230 Public Participation at Board of Education Meetings and Petitions to the Board; 2:240 Board Policy Development; 4:190 Targeted School Violence Prevention Program; 5:130 Responsibilities Concerning Internal Information; 5:180 Temporary Illness or Temporary Incapacity; 5:310 Compensatory Time-Off; 6:340 Student Testing and Assessment Program; 7:170 Vandalism  
Roll call vote. All vote aye. Motion carried.
18. Dr. Mahoney presented the Preliminary Budget. Dr. Mahoney explained that our EAV is still below 2008 values which limits our local revenue. Additionally, based on ISBE's Evidence Based Funding Model the district is underfunded by \$4.7 million dollars. Dr. Mahoney also broke out expenditures and highlighted that 84% of our expenditures are attributed to salaries and benefits for employees. Dr. Mahoney stated that this projected budget will bring reserves down to 55% of our operating budget and reminded the Board that 50% was the minimum fund reserve goal the Board had established. Dr. Wills asks about the law suit for Evidence Based Funding, it is still going through court.

Description	EDUCATIONAL FUND (10)	OPERATIONS & MAINTENANCE FUND (20)	TRANSPORTATION FUND (40)	WORKING CASH FUND (70)	TOTAL
<b>Direct Revenues</b>	12,207,680	1,114,545	1,139,364	96,616	<b>14,558,205</b>
<b>Direct Expenditures</b>	12,691,769	1,170,901	1,109,418		<b>14,972,088</b>
<b>Difference</b>	<b>(484,089)</b>	<b>(56,356)</b>	29,946	96,616	<b>(413,883)</b>
<b>Estimated Fund Balance - June 30, 2020</b>	5,649,443	643,110	863,265	1,130,464	<b>8,286,282</b>

19. Administrator Reports:
- Mrs. Virgil updated the board on the decision to start Pre-K and Kindergarten on different days this year from the rest of the elementary. They have had an overwhelmingly good response and it is a practice they will continue to do. Dr. Wills commented on how nice Meet the Teacher Night was as a result of the change in kindergarten and the extended time.
  - Mr. Crandall discussed progress with Project Lead the Way at DLR and the professional development that Mr. Rogers attended this summer. Chrome books and ID's have been

distributed and it is acknowledged that there will be a bit of an adjustment period with it. Mr. Crandall wanted to thank the tech department for moving Justin to DLR because of how helpful he has been already.

- c. Dr. Deininger feels like the school year is off to a great start. The high school is offering new courses this year. Mr. Yordy is helping to build new curriculum. Project Lead the Way is going well and the students are very excited to participate. The high school has 13 new students this year, 4 of which are foreign exchange students.

20. Old business: None

21. New Business:

- a. Dr. Mahoney presented the idea of a Staff Tuition Waiver. This would waive the cost of tuition of children of employees of the district. Mrs. Virgil commented that it would be a great benefit to bring in talent to the district that we may not have due to the area they live in. The board agrees to discuss it further.

22. Other matters before the board:

- Dr. Mahoney recognized Dr. Reed and her colleagues for their work on a book focused on rural literacy. He encouraged everyone to read the chapter that had been provided by Dr. Reed.
- Dr. Deininger presents on the Athletic Project. Things are moving along very well. They have subgroups working on different parts of the plan. Mr. Lawton has started working on the Athletic Action Plan. Molly Baker asked about the plan being presented during Athletic Orientation. Dr. Deininger encouraged everyone to walk through the tunnel to the Black Hawk Center and view that work that Mr. Lawton had done. She is excited about how motivating it is to our students.
- Mrs. Virgil passed out summer meeting summaries. The meetings revolved around what it means to be an OES student. Parents and students are meeting and Mrs. Virgil would like to meet with 5<sup>th</sup> and 6<sup>th</sup> grade to have input on what it means to them to be responsible.

23. President's Prerogative: None.

24. Motion by Haugh, second by Guzman to adjourn from meeting. All voted aye. Motion carried.

25. Meeting adjourned at 7:10 p.m.

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Board President – OCUSD #220

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Board Secretary – OCUSD #220