

OCUSD #220
BOARD MINUTES
February 21, 2017
Regular Board Meeting

1. Meeting called to order by Mr. Smith at 5:30 p.m.
2. Roll call, present were Smith, Wills, Griffin, Buck, Haugh, Wilken and Guzman.
3. Pledge of Allegiance
4. Motion by Wills, second by Buck to go into closed session. All voted aye. Motion carried.
5. Closed session began at 5:32 p.m.
6. Closed session adjourned at 6:25 p.m.
7. Meeting called to order by Smith at 6:30 p.m.
8. Motion by Wilken, second by Wills to approve the expulsion of Student A through the first semester of the 2017-2018 school year. Decision supported by administration and school board. Roll call vote. All voted aye. Motion carried.
9. Motion by Buck, second by Guzman to approve the following resignations:
 - Allison Albrecht as OHS physical education teacher
 - Kari Swope as OHS cook
 - Charles Beard as district bus driver
 - Nick Belleque as district bus driverRoll call vote, all voted aye. Motion carried.
10. Motion by Buck, second by Haugh to approve the following retirement:
 - Debra Beard as district bus driverRoll call vote. All voted aye. Motion carried.
11. Motion by Buck, second by Guzman to approve the following leave of absence:
 - Danielle Hussung medical leave beginning approximately March 24, 2017Roll call vote. All voted aye. Motion carried.
12. Motion by Buck, second by Wilken to approve the following employments:
 - Brittany Groenhagen as OES speech and language pathologist
 - Nick Schneiderman as OHS head football coachRoll call vote. Wills abstain. All other members voted aye. Majority of vote. Motion carried.
13. Motion by Buck, second by Haugh to approve the following reassignment:
 - Kari Swope from part time to full time custodian for the districtRoll call vote. All voted aye. Motion carried.
14. Smith read aloud the district's mission statement "educate students to be lifelong learners who are productive, responsible citizens."
15. Recognitions:
 - Kelli Virgil recognized Andrew Nelson as Principal of the Year for IL Principal Association for the northwest region. A plaque was presented to Mr. Nelson.
 - Mrs. Virgil recognized Nicole Brady for obtaining her Google Certification in Google Classroom. Mrs. Brady completed level one and will continue with the next levels of certification.

16. Presentations:

- Ellen Reckamp thanked the board for their continual support of the arts programs in the district. Ellen was able to attend a state music event in which she met other students whose programs are not supported and have been cut.
- Hawk Force presented their spring project from 2016 which was the new Go Hawks fence banner at the athletic field. Their Halloween project was trick or treat along with a costume contest. They also hosted a Hat Day on Halloween in which students could pay a dollar to wear their hat at school. Completed a 1000 paper crane project, which is based on a Japanese folktale, and the cranes were given to Emmalyn Freeze who is a student in the district battling a serious illness. Hawk Force also decorated Ms. McMaster's and Mr. Sitze's classrooms to welcome their new babies.
- National Honor Society currently has 8 juniors and 18 seniors as members. Students who have above a 3.6 GPA may apply to participate in NHS. Applicants are reviewed and selected with an induction ceremony. NHS participated in the 5K run to help raise funds for the Heitter family. They also helped mulch the new playground area at Oregon Elementary. NHS helped with Rock River Sweep to clean up garbage along the river front. This spring's programs include the I-LEAD workshop which will include other district and will teach leadership skills. NHS will also hold a fundraiser with YUDA bands for sale. The sale of the bands supports children in poverty stricken countries to complete their education. NHS presented the student that would be supported this year with the sales. Bands will be \$7 and will be sold at Oregon High School.
- OHS Health Careers currently has 24 members. Trips this included Brookfield Zoo, Museum of Science and Industry and they plan to visit University of Wisconsin-Madison in April. The group's new service program is focused on domestic violence. Students presented facts and information on dating violence awareness. Health Careers had a guest speaker this year, Ruth Carter from HOPE, present to OHS students on the topic of dating violence.

17. Public Comment - None

18. Motion by Griffin, second by Wills to approve the consent agenda as presented. Mr. Mahoney reviewed and handful of invoices as well as the current status of state revenues. Roll call vote, all voted aye. Motion carried.

19. Motion by Buck, second by Wills to approve the purchase of four new buses for the 2017-2018 school year. Mr. Mahoney informed the board that a portion of the depreciation cost will be able to be claimed and reimbursed on next year's transportation claim. Discussion of seat belt legislation for school buses and what the district will do. Mahoney stated if the legislation is passed and the state does not fund this requirement, the district will have to dip into reserves to update all necessary buses. Roll call vote. All voted aye. Motion carried.

20. Motion by Haugh, second by Wills to approve the three year lease of nine buses for the 2017-2020 school years. Roll call vote. All voted aye. Motion carried.

21. Motion by Wills, second by Guzman to approve the Resolution to regulate expense reimbursements. Roll call vote. All voted aye. Motion carried.

22. Preliminary review of school calendar for the 2019-2020 school year.

23. Administrator Reports:

- Crandall provided the board a mid-year review of DLR's School Improvement Plans. Goal one is to have 5% more students achieve MAP growth target in reading and math. DLR introduced students to data workbooks in PowerSchool which allows the students to track their own performance and growth. However, staff needs to train students on how to set goals for themselves with the new data. Goal two is to reduce the gap in achievement between free and reduced and paid lunch students. DLR conducted a student survey with Humanex which spawned new SIP goals for the building. DLR is struggling to find ways to measure instructional practice impact beyond stand assessments. Goal three was to increase "soft skills" which include Eagle Hours for community service, attendance, and participation in activities. Optional homeroom projects are going well. 42% of students have at least 10 hours of community service. Attendance is down 1.5% from the same time as last year.
- Vigil and Hickerson provided the Oregon Elementary mid-year review of the School Improvement Plan. Goal one is 50% of student achieve growth in AIMSWEB and MAP assessment. Intervention and services being provided to student. 75% of K-4th grades at assessment reading level. 85% of grades 1-6 have mastered 55% of fact fluency. Writing committee should meet more often and deciding if common math assessments should be used to track math progress rather than math facts. Goal two is for students to have an increased positive view of school and themselves. OES increased recess for kindergarten and first grade. OES holds quarterly character assemblies to focus on specific skills and traits. Survey showed students are enjoying school and feel that there is at least one staff member they can trust and who cares about them. Goal three is to have students feel more engaged and interested in school. Staff has increased communication with students as to the "why" of what is being done in the classroom. Communications has increased with parents through social media and take home newsletters. Goal four was to have staff agree that the morale at OES is positive. 50 of 57 surveys submitted show a positive environment. OES will continue to work with the Phoenix Team Committee.

24. New Business: None

25. Old Business: None

26. Other matters before the board:

- Mahoney informed the board of a resource to assist in RCD for the district. "Beyond Textbooks" is a program to potentially assist with the process. Mrs. Handschuh was at the meeting and gave the board an overview of the demonstration she attended. Overall, she thought it could be a good fit for the district.

27. President's Prerogative:

- Mr. Smith discussed the staff breakfast on February 17, 2017 and the board members who were able to attend and serve breakfast. He thought it was a positive experience for everyone and it was good to be able to be out and converse with the staff. Mr. Wills

thanked the administrators for recognizing his grandparents for all of their years of support in the district.

28. Motion by Wills, second by Guzman to adjourn. All voted aye. Motion carried.

29. Meeting ended at 7:45 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220