

OCUSD #220
BOARD MINUTES
April 19, 2021
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 6:00 p.m.
2. Roll call, present were Wills, Buck, Guzman and Baker. Griffin and Duke were absent.
3. Pledge of Allegiance
4. Recognition of vote totals read aloud by Dr. Wills. Members from election would be Bryan Wills, Mike Guzman, Corey Buck and Mindy Nesemeier.
5. Molly Baker administered the school board member oath to new members.
6. Motion by Wills, second by Buck to adjourn Sine Die. All voted aye. Motion carried.
7. Reorganization of board. Dr. Mahoney elected President Pro-Tem.
8. Dr. Mahoney asked for nominations of Board President. Motion by Guzman to nominate Wills, second by Buck. No other nominations made. All voted aye. Motion carried.
9. Meeting turned over to new President from Pro-Tem President.
10. Wills asked for nominations of Board Vice-President. Motion by Guzman to nominate Buck, second by Baker. No other nominations made. All voted aye. Motion carried.
11. Wills asked for nomination of Board Secretary. Motion by Baker to nominate Griffin, second by Guzman. No other nominations made. All voted aye. Motion carried.
12. Committee members assigned for each Board Committee. Guzman and Buck will be members of Buildings and Grounds committee. Baker and Griffin will be members of Curriculum, Tech, and Data committee. Guzman and Buck will be members of Finance committee. Nesemeier and Duke will be members of Policy committee.
13. Motion by Buck, second by Guzman to go into closed session. All voted aye. Motion carried.
14. Closed session began at 6:06 p.m.
15. Closed session adjourned at 6:28 p.m.
16. Meeting called to order by Wills at 6:33 p.m.
17. Motion by Guzman, second by Buck to approve the following employment motions:
 - Resignations:
 - Erick Carlson as Head Bowling Coach
 - Steve Currier as Custodian
 - Dan Green as Assistant Boys' Basketball Coach
 - Wendy Lambrigtsen as OHS Head Girls' Basketball Coach
 - Amanda McArthur as Crossing guard
 - Leave of Absence:
 - Karrie Ramirez
 - Employments:
 - Christine Garnet as Bus Aide
 - Ranae Leamancyk as OHS Assistant Cross Country Coach
 - Angela Mahoney as 7th grade ELA Teacher
 - Jarrett Reynolds as OHS Assistant Boys' Basketball Coach
- Roll call vote. 4-0. Motion carried.
18. 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."

19. Recognitions:

- Kelli Virgil recognized Jodi Thomas and Mike Boyer for organizing Support Staff Appreciation events in March.
- Kelli Virgil recognized Matt Kalnins for his participation with the students and staff at OES.
- Dr. Mahoney recognized the Oregon Park District for their partnership with the school district to create sports camps.

20. Public comment: None

21. Motion by Guzman, second by Baker to approve the consent agenda as presented. Mahoney reviewed a few of the bills for the month of April. Dr. Mahoney discussed the purpose of Survey Monkey and the intention to move more towards google and away from Survey Monkey. Roll call vote. 4-0. Motion carried.

22. Motion by Guzman, second by Baker to approve the OES and DLR 2021-2022 student handbooks. Roll call vote. 4-0. Motion carried.

23. First reading of the OHS student handbook presented for 2021-2022 school year.

24. Motion by Buck, second by Guzman to approve the resolution to repay the \$650,000 interfund loan from the Working Cash fund to the HLS Fund that was approved by the Board on December 14, 2020. Roll call vote. 4-0. Motion carried.

25. Motion by Guzman, second by Baker to approve the FY21 Non-Certified Seniority List. Roll call vote. 4-0. Motion carried.

26. Motion by Guzman, second by Buck to approve the renewal of the annual IHSA membership. Roll call vote. 4-0. Motion carried.

27. Motion by Buck, second by Guzman to approve the 2021-2022 Registration fees. Roll call vote. 4-0. Motion carried.

28. Motion by Guzman, second by Baker to approve the intergovernmental agreements with Meridian 223, Rochelle Twp HS 212, Amboy 272, AFC 275 and Creston 161 for the coordination of Shared Services. Roll call vote. 4-0. Motion carried.

29. Administrator Reports: Submitted online.

- Dr. Baker asks Heidi Deininger about replacing study hall at OHS. Heidi Deininger explains that the period will be used for work on The Leader In Me.
- Dr. Baker also asks Kip Crandall about ThinkCerca software that some teachers at the junior high were piloting. Kip Crandall discusses the modules that will be used by students to improve reading and writing.
- Heidi Deininger reminds the board of OHS graduation plans. Every student will receive two tickets. Per the OCHD, any fully vaccinated individuals will not count towards the IDPH attendance limitations. If there is inclement weather, the ceremony will be held in the Blackhawk Center. If, as a result of the positivity rate, we have a change in restrictions we would hold the ceremony will be held as a drive thru like last year.

30. New business - none

31. Old business – none

32. Other matters before the board:

33. President's Prerogative:

34. Motion by Buck, second by Guzman to adjourn from meeting. All voted aye. Motion carried.

35. Meeting adjourned at 6:55 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220

OCUSD #220
BOARD MINUTES
May 17, 2021
Regular Board Meeting

1. Closed session began at 5:45 p.m.
2. Roll call, present were Wills, Griffin, Buck, Nesemeier, Baker and Guzman. Duke was absent.
3. Pledge of Allegiance
4. Motion by Guzman, second by Buck to go into closed session.
Voice vote, 5-0. Motion carried.
5. Closed session began at 5:46 p.m.
6. Closed session adjourned at 6:11 p.m.
7. Meeting called to order by Wills at 6:30 p.m.
8. Motion by Guzman, second by Baker to approve the following employment motions:
Resignations:
 - a. April Bull as Recess Aide at the end of the 20-21 school year
 - b. Carol Cline as District Custodian
 - c. Angela Nordman as 8th grade Basketball Coach and 7th grade Volleyball Coach
 - d. Michael Schneiderman as OHS Assistant Boys Basketball CoachLeave of Absence:
 - a. Samantha Smidt leave granted for August 13, 2021 – October 8, 2021Employments:
 - e. April Bull as OES Instructional Aide at the beginning of the 21-22 school year
 - f. Carol Cline as OHS Library Aide
 - g. Olivia Guerra as OHS Art Teacher
 - h. Alexandra Marocco as OES Second Grade Teacher
 - i. Al Nordman as HS Bowling Coach
 - j. Olyvia Rand as HS Head Girls Basketball CoachRetirements:
 - a. Fiona Waeffler as Bus AideRenewals:
 - b. Mike Lawton as Athletic DirectorRoll 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 OCUSD Health Service Staff for receiving the Exelon Hero’s Award
11. Presentation:
 - a. Dr. Mahoney presents information on the proposal to close DLR. The presentation includes information on the operational budget deficit, results of the Health, Life, Safety survey that was completed, the recommendation from the Building Usage Study conducted by three professors from the University of Illinois in Springfield, previous proactive steps that have been taken to reduce the deficit in the operational funds, and

the expected positive impact that the closure will have on the districts academic programs and financial health.

12. Public Comment:

- Phil Labash, John Finrock, Jeff Bold, and Josh Ehrler addressed the board urging them to consider the negative impact on the village of Mt. Morris and the students.

13. Motion by Guzman, second by Baker to approve the consent agenda as presented. Dr.

Mahoney updated the board on the financials for the month. The revenue accounts are low, but we will receive another tax payment.

Roll call vote. 5-0. Motion carried.

14. Dr. Molly Baker is appointed IASB delegate.

15. Motion by Guzman, second by Buck to approve the 21-22 Board Meeting dates.

All voted aye. Motion carried.

16. Motion by Baker, second by Guzman to approve the OHS 21-22 Student Handbook.

Roll call vote. 5-0. Motion carried.

17. Motion by Buck, second by Griffin to approve the Prevailing Wage Agreement for 2021-2022.

Roll call vote. 5-0. Motion carried.

18. Motion by Baker, second by Buck to appoint Mary Jo Griffin as OCEC Governing Board Member.

Roll call vote. 5-0. Motion carried.

19. Motion by Guzman, second by Griffin to approve the Consolidated District Plan for the Annual Grant Application Process with the IL State Board of Education.

Roll call vote. 5-0. Motion carried.

20. Motion by Guzman, second by Griffin to approve the 6-month review of board minute for October 2020 through March 2021.

Roll call vote. 5-0. Motion carried.

21. Administrator Reports: Submitted via video.

22. FOIA requests:

- a. Requested vendor contact information on April 23, 2021. Response sent May 3, 2021.

23. New business:

- a. Dr. Mahoney shares information on the Etnyre Grant that the school received.
- b. Dr. Mahoney informs the board that the Ogle County Health Department has offered the district, through a memorandum of understanding, the option to perform Binax rapid COVID testing for students and employees.

24. Old business: None

25. Other matters before the board: None

26. President's Prerogative: None

27. Motion by Guzman, second by Buck to adjourn.

All voted aye. Motion carried.

28. Meeting ended at 7:09 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220

OCUSD #220
BOARD MINUTES
June 21, 2021
Regular Board Meeting

1. Closed session began at 6:00 p.m.
2. Roll call, present were Wills, Griffin, Buck, Nesemeier, Baker, Duke and Guzman.
3. Pledge of Allegiance
4. Motion by Guzman, second by Buck 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 6:27 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. Olivia Bouback as OES Interventionist
- b. Justin Carr as Help Desk Technician
- c. Aaron Sitze as OHS Entrepreneur Teacher

Leave of Absence:

- a. Jacqueline O'Rourke requesting leave August 23, 2021 – November 22, 2021

Employments:

- d. Erica Cann as JH Volleyball Coach
- e. Kristy Eckardt as JH Girls Basketball Coach
- f. Garett Koeppen as Full-time Custodian
- g. Brandon Meyer as Assistant OHS Football Coach
- h. Brian Mitchell as Assistant OHS Boys Basketball Coach
- i. Morgan Peterson as OHS Social Emotional Learning Specialist
- j. Lowell Taylor as Shared Service Director
- k. Erik Walton as Assistant OHS Boys Basketball Coach

Retirements:

- a. Carol Politsch requesting retirement at the end of the 21-22 school year
- b. Ernest Turffs requesting retirement at the end of the 24-25 school year
- c. Jennifer Youngren requesting retirement at the end of the 24-25 school year

Renewals:

- a. Steve Burrs as Custodial Director for the District
- b. Kip Crandall as Principal for DLR Jr High School
- c. Shawn Gadow as Technology Director for the District
- d. Kelly Gilmour-Pace as Food Service Director for the District
- e. Ryan Huels as Assistant Principal for OES
- f. Elizabeth Myers as Transportation Co-Director for the District
- g. Bill Nesemeier as Maintenance Director for the District
- h. Steve Stinson as Network Administrator for the District
- i. Zach Van Velzer as Transportation Co-Director for the District
- j. Kelli Virgil as Principal for OES

Roll 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
- b. OHS Girls Track
 - i. Brenna Noon – State Champion
 - ii. Janae Bothe – 10th in Shot Put, 8th in Discus
 - iii. Lydia Cermak – 10th in Long Jump
- c. OHS Girls Softball – Sectional Final
- d. OHS Girls Soccer, - Sectional Semi-Final
- e. Boys Track - Daniel Dominguez 7th place in Discus

11. Presentation: None

12. Public Comment:

- a. The following members of the community spoke requesting the board to consider delaying the vote to close DLR Jr. High for at least 90 days in order to give the community leaders an opportunity to develop a solid, practical alternative to the closure:
 - i. Rob Urish
 - ii. Rick Wyland & Connie Tate
 - iii. Phil Labash & Melissa Nicolson
 - iv. Connie Augsburg
 - v. Bruce Obendorf
 - vi. Kelly Hansdschuh
 - vii. Salley Wessels
 - viii. Chris Corcoran
 - ix. Alyssa Leary
 - x. Jeff Bold

13. Motion by Baker, second by Griffin to approve the consent agenda as presented. Dr. Mahoney updated the board on the financials for the month. Dr. Mahony reminded the Board that the district will receive its second tax payment in late June. Working cash transfers have not be completed this year yet.

Roll call vote. 6-0. Motion carried.

14. Motion by Baker, second by Nesemeier to delay the vote for ninety days to close DLR Jr High at the end of the 21-22 school year. Guzman states that he will support delaying the vote, but not for 90 days. Wills states his concern for delaying the vote because the numbers will not change. Nesemeier states that she supports the delay in order for more information to be provided.

Roll call vote. 2-4. Motion failed.

15. Motion by Baker, second by Nesemeier to delay the vote for sixty days to close DLR Jr High at the end of the 21-22 school year

Roll call vote. 5-1. Motion carried.

16. Motion by Buck, second by Nesemeier to approve the OEA contract.

- Roll call vote. 6-0. Motion carried.
17. Motion by Guzman, second by Nesemeier to approve the Property and Liability Insurance for Fiscal Year 2021-2022
Roll call vote. 6-0. Motion carried.
18. Motion by Guzman, second by Nesemeier to approve the 2021-2022 Dental Renewal
Roll call vote. 6-0. Motion carried.
19. Motion by Buck, second by Guzman to approve the changes to the OCUSD drug test program.
Roll call vote. 6-0. Motion carried.
20. Motion by Guzman, second by Nesemeier to approve the Ogle County Health Department MOU
Roll call vote. 6-0. Motion carried.
21. Motion by Guzman, second by Duke to approve the 2021-2022 Milk Bid recommendation.
Roll call vote. 6-0. Motion carried.
22. Motion by Baker, second by Guzman to approve the Joyce Jones Retirement Agreement.
Roll call vote. 6-0. Motion carried.
23. Administrator Reports: Submitted via video.
24. FOIA requests: None
25. New business: None
26. Old business: None
27. Other matters before the board: None
28. President's Prerogative: None
29. Motion by Guzman, second by Nesemeier to adjourn.
All voted aye. Motion carried.
30. Meeting ended at 7:26 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220

OCUSD #220
BOARD MINUTES
July 19, 2021
Regular Board Meeting

1. Closed session began at 6:00 p.m.
2. Roll call, present were Wills, Griffin, Buck, Nesemeier, Baker, and Duke. Guzman was absent.
3. Pledge of Allegiance
4. Motion by Buck, second by Duke to go into closed session.
Voice vote, 5-0. Motion carried.
5. Closed session began at 6:00 p.m.
6. Closed session adjourned at 6:24 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. Mel Cozzi as DLR JH Volleyball Coach
 - b. Amanda Dunnavan as Crossing Guard
 - c. Zoe Nelson as OES Art Teacher
 - d. Amanda Rochon as OES Math TeacherEmployments:
 - e. Benjamin Anderson as HelpDesk Technician
 - f. Amanda Dunnavan as OES Library Aide
 - g. Dennis Federico as OHS Science Teacher
 - h. Christine Garnett as Bus Driver
 - i. Ashley Hahn as OES Art Teacher
 - j. Amber Kerce as OES Recess Aide and Crossing Guard
 - k. Grace McAvoy as OHS English Teacher
 - l. Angela Mahoney as JH Track CoachRetirements:
 - a. Janice Pattat requesting retirement at the end of the 24-25 school year
 - b. Jeffrey Stultz requesting retirement at the end of the 24-25 school yearRoll 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 Freshman/Sophomore State Tournament 7th place winner Gabe Eckerd at 160.
 - b. Dr. Mahoney recognized IWOCA State qualifier Edwin Estrada – 113, 5th place Seth Stevens – 138 and 2nd place Andrew Herbst - 145
11. Presentation: None
12. New Business:
 - a. Dr. Mahoney informed the community members that currently the suggestion from the state is that masks should be worn in schools and must be worn on buses. Guidance from ISBE should be issued shortly and will be relayed to parents as soon as possible.

13. Public Comment:

- a. The following members of the community spoke regarding concerns with critical race theory and sexual education being taught in the schools:
 - i. Joe Anderson
 - ii. Aaron Mudge
 - iii. Bubba Shaffer
- b. The following members of the community spoke regarding concerns with mask mandates at the schools:
 - i. Joe Anderson
 - ii. Aaron Mudge
 - iii. Bubba Shaffer
 - iv. Allison Bolisenga
 - v. Jen Eckerd
 - vi. Ashley Flanagan

14. Motion by Baker, second by Griffin to approve the consent agenda as presented. Dr. Mahoney updated the board on the financials for the end of the 2021 school year. Dr. Mahoney reminded the Board that although the fund balances look good, this money is not a reserve, it is operational. Dr. Wills stated that the additional money was received by the district early and this is not extra funding.

Roll call vote. 5-0. Motion carried.

15. Motion by Buck, second by Nesemeier to approve Bonding of Treasurer Pat Donahue for 2021-2022.

Roll call vote. 5-0. Motion carried.

16. Motion by Griffin, second by Baker to approve the IGA for Beyond Textbooks.

Roll call vote. 5-0. Motion carried.

17. Motion by Nesemeier, second by Buck to approve the Amended FY22 School Fees.

Roll call vote. 5-0. Motion carried.

18. Motion by Nesemeier, second by Duke to approve the Amended OHS Course Guide for 2021-2022

Roll call vote. 5-0. Motion carried.

19. Motion by Buck, second by Nesemeier to approve Resolution to the Governor for Local Control of COVID-19 Mitigation Measures.

Roll call vote. 5-0. Motion carried.

20. Motion by Buck, second by Guzman to approve the changes to the OCUSD drug test program.

Roll call vote. 6-0. Motion carried.

21. Motion by Nesemeier, second by Duke to approve the following Board Policy Updates:

- a. 1:10 School District Legal Status; 1:20 District Organization, Operations, and Cooperative Agreements; 1:30 School District Philosophy; 2:10 School District Governance; 2:30 School District Elections; 2:130 Board-Superintendent Relationship; 2:240 Board Policy Development; 5:10 Equal Employment Opportunity and Minority Recruitment; 6:100 Using Animals in the Educational Program; 6:145 Migrant Students; 6:160 English Learners; 6:170 Title I Programs; 6:235 Access to Electronic Networks; 6:255 Assemblies

and Ceremonies; 6:260 Complaints about Curriculum, Instructional Materials, and Programs; 7:220 Bus Conduct; 7:230 Misconduct by Students with Disabilities; 7:280 Communicable and Chronic Infectious Disease; 8:90 Parent Organizations and Booster Clubs

Roll call vote. 5-0. Motion carried.

22. Administrator Reports: None

23. FOIA requests:

- a. SmartProcure requested purchasing records from 03/30/21 – Present on July 5, 2021. Response sent July 6, 2021.
- b. Village of Mt. Morris clerk requested audits, budgets, contracts and IGAs on July 1, 2021. Response sent July 1, 2021.
- c. Village of Mt. Morris clerk requested budgets, HLS surveys, Midwest School Consulting documents, reports and invoices on June 28, 2021. Response sent June 29, 2021.
- d. Village of Mt. Morris clerk requested FY16-21 tort budgets on July 7, 2021. Response sent July 7, 2021.
- e. Village of Mt. Morris clerk requested 10 year HLS for all schools, 5 year HLS by ROE and District Risk Management plans on July 8, 2021. Response sent July 8, 2021.
- f. Village of Mt. Morris clerk requested the last three Risk Management Plans on July 13, 2021. Response sent July 13, 2021.

24. Old business: None

25. Other matters before the board: None

26. President's Prerogative: None

27. Motion by Buck, second by Nesemeier to adjourn.

All voted aye. Motion carried.

28. Meeting ended at 7:19 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220

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

OCUSD #220
BOARD MINUTES
September 20, 2021
Regular Board Meeting

1. Meeting called to order by Wills at 6:15 p.m.
2. Roll call, present were Wills, Griffin, Baker, Buck, Guzman and Nesemeier. Duke was absent.
3. Pledge of Allegiance
4. Motion by Guzman second by Buck to go into closed session.
Voice vote. 5-0. Motion carried.
5. Closed session began at 6:15 p.m.
6. Closed session adjourned at 6:34 p.m.
7. Meeting called to order by Wills at 6:35 p.m.
8. Motion by Guzman, second by Griffin to approve the following employment motions:
Resignations:
 - a. Kate prose as Pre-K Instructional Aide
 - b. Lisa Rogers as DLR Track Coach
 - c. Anna Van Dyke as OES Kitchen SupervisorEmployments:
 - d. Staci Antoine as DLR Instructional Aide
 - e. Erica Baxter as OES Special Education Instructional Aide
 - f. Sandy Blue as OES Kitchen Supervisor
 - g. Cheyenne Duchay as DLR AmeriCorps Intern
 - h. Donna Hoskins as OHS Cook
 - i. Addison Kitzmiller as Ass. OHS Girls Basketball Coach
 - j. Illean Peralta as OES Pre-K Instructional AideReassignments:
 - k. Kip Crandall as Assistant Wrestling Coach
 - l. Justin Lahman as Head Wrestling CoachRoll 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. Motion by Guzman, second by Nesemeier to Open Public Hearing for 2021-2022 Budget
Roll call vote. 5-0. Motion carried.
Dr. Mahoney shared that the budget was the same as the preliminary budget and shared how the cares money was being spent.
11. Motion by Griffin, second by Guzman to Close Public Hearing for 2021-2022 Budget
Roll call vote. 5-0. Motion carried.
12. Motion by Guzman, second by Buck to approve the 2021-2022 Budget as presented
Roll call vote. 5-0. Motion carried.
13. Presentations:
 - a. OHS senior class presents information on prom.
14. Public comment:
 - a. Bruce Obendorf shares his disappointment with the closure of DLR and his thoughts on the budget.

15. Motion by Buck, second by Griffin 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.
16. Motion by Guzman, second by Nesemeier to approve the AmeriCorps MOU.
Roll call vote. 5-0. Motion carried.
17. Motion by Nesemeier, second by Guzman to approve the MOU between OCUSD 220 and ROE #47.
Roll call vote. 5-0. Motion carried.
18. Administrator Reports:
 - a. Kelli Virgil reports on meeting with the transportation department regarding the number of bus referrals for OES students. They are brainstorming ideas to create positive referrals and recognize behavior that exceeds what is expected.
 - b. Heidi Deininger reports on academic and SEL loss with kids outside of school. Ms. Person is making a huge impact on students as well as paper.co tutoring.
 - c. Mike Lawton responds to questions from Molly Baker regarding the athletic activity accounts.
19. New business: None
20. Old business : None
21. Other matters before the board: None
22. President's Prerogative:
 - a. Bryan Wills thanks the staff for doing such a phenomenal job this year.
23. Motion by Guzman, second by Nesemeier to adjourn.
24. All voted aye. Motion carried.
25. Meeting ended at 7:29 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220