

OCUSD #220
BOARD MINUTES
March 18, 2019
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 6:00 p.m.
2. Roll call, present were Wills, Buck, Griffin, Haugh, and Zimmermann. Absent were Baker and Guzman
3. Pledge of Allegiance
4. Motion by Buck, second by Zimmermann to go into closed session. All voted aye. Motion carried.
5. Closed session began at 6:02 p.m.
6. Closed session adjourned at 6:25 p.m.
7. Meeting called to order by Wills at 6:40 p.m.
8. Motion by Griffin, second by Haugh to approve the following resignations:
 - Molly Berningstall as OHS Dance Team Advisor
 - Devin DeHaan as district part time custodian
 - Anna Hauck as Oregon Elementary fourth grade teacher
 - Danyel Larsen as OHS math teacher
 - Danyel Larsen as OHS academic team co-advisor
 - Kathi Tremble as DLR eighth grade volleyball coachRoll call vote, all voted aye. Motion carried.
9. Motion by Griffin, second by Zimmermann to approve the following leaves:
 - Janice Withers family medical leave beginning February 14, 2019Roll call vote. All voted aye. Motion carried.
10. Motion by Griffin, second by Buck to approve the following renewals:
 - Dr. Thomas Mahoney as Superintendent FY2020 through FY2024Roll call vote. All voted aye. Motion carried.
11. Motion by Griffin, second by Haugh to approve the following reassignments:
 - Mike Boyer reassigned to Oregon Elementary sixth grade social studiesRoll call vote. All voted aye. Motion carried
12. 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.”
13. Recognitions:
 - Mrs. Virgil recognized Cynthia Kilmer who is scheduled to present her master’s project to UW-Whitewater at the Early Childhood Conference. She will present on growth mind set in small children.
 - Mrs. Virgil recognized Angela George for the survival kits that were distributed to maintenance, custodial and transportation staff for all of their work during the harsh winter.
 - Mrs. Virgil recognized Jeff Schad, Transportation Director, for giving a student the Heimlich maneuver when the student began to choke on a piece of candy.
14. Presentations:

- Alice Starkey presented on a potential agreement with Adventure Works. Mrs. Starkey spoke in regards to Club 9 at the Oregon High School and the recreation therapy used in this program with the students. She is looking at adventure therapy to help create amongst students and staff. This therapy has shown to work well with building confidence and emotional skills in students. Mrs. Starkey would like to work with Adventure Works who are a non-profit organization with certified staff who provide the outdoor activities as well as therapy with the students. Mrs. Starkey would like to look into a program for the 2019-2020 school year with a group of elementary students. Adventure Work could potentially offer a flat fee for service for the school year, but Mrs. Starkey has not received the final number at this time.
- DLR Junior High Lunch Buddies presented with Mrs. Cermak. Lunch Buddies is a group of anonymous students who write positive statements and affirmations that are posted to student lockers. The goal is that these positive statements provide a high point in a day that may not be going so well. Most of the quotes used are original writings created by the students.

15. Public comment: None

16. Motion by Haugh, second by Griffin to approve the consent agenda as presented. Mahoney reviewed a few of the bills for the month of March. Roll call vote. All voted aye. Motion carried.

17. Motion by Zimmermann, second by Haugh to approve the certified and non-certified seniority lists as presented for 2019-2020. Roll call vote. All voted aye. Motion carried.

18. Motion to appoint OCEC governing board member has been moved to the April 2019 board meeting.

19. Motion by Zimmermann, second by Griffin to approve the memo of understanding between Oregon High School and Highland Community College for transitional math partnership program. Roll call vote. All voted aye. Motion carried.

20. Motion by Zimmermann, second by Griffin to approve the annual renewal of the IHSA membership for Oregon High School. Roll call vote. All voted aye. Motion carried.

21. Motion by Buck, second by Haugh to approve the Oregon High School course guide for 2019-2020. Roll call vote. All voted aye. Motion carried.

22. Dr. Mahoney informed board of FOIA request for purchasing records from 11-19-2018 through 2-28-2019. Request was made 2-26-2019 and response was provided 3-4-2019.

23. Administrator Reports

- Mrs. Virgil informed the board of the collaboration between the Oregon Park District and Jordan DeWilde to teach art classes outside of school time. Mr. Huels informed the board of awards day at the elementary school which was followed by a basketball skills and basketball game between students and staff members.
- Crandall informed the board that MAPS testing was complete. He stated that the annual play was a success with the help of Mrs. Leamanczyk as well as high school students who came in to provide directorial assistance. The wrestling team placed in state completion this year as well.

- Dr. Deininger informed the board of the final HMH consultant visit. The consultant was very complimentary of the teachers visited and stated that the high school has made progress in their classroom instruction. Junior are trending upward on the College Board college readiness, however this will not reflect appropriately in state rating due to the random cutoff scores. Dr. Deininger commended the students and staff on their work in the fall musical The Drowsy Chaperone and noted what a strong music team the high school has.

24. New business

- Motion by Haugh, second by Zimmermann to approve the Boost Club field trip to Bloomington March 31st-April1st with the use of a district van for the trip. Roll call vote. All voted aye. Motion carried.

25. Old business – none

26. Other matters before the board:

- Dr. Mahoney informed the board that a van accident has totaled the van with the insurance company. The district also has a second van that will need to be replaced due to high mileage and fuel pump failure. The state has a purchasing program in which replacement vans cost just over \$23,700.00 per van which is a \$12,000.00 savings over the retail price of \$35,700.00. The board should look for the approval of the purchases in April.

27. President's Prerogative:

- Dr. Wills thanked Scott Zimmermann for his time serving as a school board member. March 2019 will be Mr. Zimmermann's last meeting as a member. Mr. Zimmermann expressed his gratitude to serve as a board member and thanked the district staff for all of their hard work during his time as a member.

28. Motion by Buck, second by Haugh to adjourn. All voted aye. Motion carried.

29. Meeting ended at 7:15 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220