

OCUSD #220
BOARD MINUTES
October 19, 2020
Regular Board Meeting

1. Meeting called to order by Wills at 6:15 p.m.
2. Roll call, present were Wills, Baker, Buck, and Haugh. Duke, Griffin and Guzman were absent.
3. Pledge of Allegiance
4. Motion by Haugh second by Baker to go into closed session.
Roll call vote. 4-0. Motion carried.
5. Closed session began at 6:15 p.m.
6. Closed session adjourned at 6:21 p.m.
7. Meeting called to order by Wills at 6:30 p.m.
8. Motion by Buck, second by Haugh to approve the following Resignations:
 - a. Janice withers as OES Instructional Aide
 - b. Cindy Saver as district CustodianRoll call vote. 4-0. Motion carried.
9. Motion by Buck, second by Haugh to approve the following Leave of Absence:
 - a. Nina Miranda from September 27, 2020 – November 1, 2020Roll call vote. 4-0. Motion carried.
10. Motion by Buck, second by Baker to approve the following Employments:
 - a. Kaitlyn Pepper as OES Instructional Aide
 - b. Cindy Sarver as Bus AideRoll call vote. 4-0. Motion carried.
11. Motion by Buck, second by Baker to approve the following Retirement:
 - a. Lori Spratt, OHS Secretary
12. 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.”
13. Recognitions:
 - a. Dr. Mahoney recognized OCUSD principals during principal appreciation month. As a district we are blessed with outstanding leaders. They have worked continually for our students, staff and families. Dr. Wills also thanked the Administrators on behalf of the board.
14. Presentations:
 - a. Dr. Mahoney is waiting on a quote from Engie regarding the HLS projects. He is asking the board to approve the fiduciary for the bonds so they can move forward collecting data that is needed. If Engie’s price is competitive the district will hire them. Dr. Wills asks if the projects would be started sooner if the school were to get closed down. He is told that there are many different projects that need to be done and some that can be started even with students and staff in attendance.
 - b. Dr. Mahoney presents information on the tax levy. There is an anticipated 4.15% increase in EAV resulting in \$321,000 in new operating revenue. The tax rate will not initially increase. Baker asks when we will find out if the rate has increased and is told that it will reflect on the tax bills in June.

15. Public Comment: None
16. Motion by Buck, second by Haugh to approve the consent agenda as presented. Dr. Mahoney explains the tuition reimbursement program. He also reminds the board that the SRO costs are paid from Tort.
Roll call vote. 4-0. Motion carried.
17. Motion by Haugh, second by Baker to approve the FY2020 Administrator and Teacher Salary and Benefit Report.
Roll call vote. 4-0. Motion carried.
18. Motion by Buck, second by Haugh to approve the FY2020 IMRF Compensation and Benefit Report.
Roll call vote. 4-0. Motion carried.
19. Motion by Haugh, second by Baker to approve the ISBE School Report Card Designations.
Roll call vote. 4-0. Motion carried.
20. Motion by Buck, second by Haugh to approve the selection of a Municipal Advisor for HLS Bonds.
Roll call vote. 4-0. Motion carried.
21. Motion by Haugh, second by Buck to approve the Early Graduation Requests.
Roll call vote. 4-0. Motion carried.
22. Motion by Buck, second by Baker to approve Lori Spratt's Retirement Agreement.
Roll call vote. 4-0. Motion carried.
23. Administrator Reports:
 - a. Dr. Deininger reports on the high school's improved SAT data. This year's senior class has three students in the 95th percentile. Dr. Deininger is focused on continuing in person education and feels the parents and students are as well. Students are making the best of a bad situation. The OHS staff is diving into Leader In Me and working it into daily life. They are also working to find the right partner to work with the District on equity. They have spoken with Educational Equity Consultants and feel good about moving forward with them. Dr. Deininger also notes that Aaron Sitze has been nominated for Teacher of the Year and it will be announced Tuesday morning.
 - b. Kip Crandall reports on Leader In Me updates. Adam Albrecht led a team activity and they are working to incorporate the 7 habits language into the day. SEL lessons are taking place during homeroom.
 - c. Kelli Virgil reports that OES sent a satisfaction survey to parents and is pleased with the results. 90% of parents are satisfied with how things are going so far this year. She notes that there is a high level of stress for parents. Kelli gives a brief update on the Leader In Me teams completing self-assessments. The school is planning a window parade for Veteran's Day instead of an assembly due to the COVID requirements. Mr. Huels implemented a new fundraiser instead of selling chocolate bars and was able to raise \$19,000.
24. New business: None
25. Old business : None
26. Other matters before the board:

- a. Molly Baker presents the 2020 Resolutions review and read recommendations.
- 27. President's Prerogative: None
- 28. Motion by Haugh, second by Buck to adjourn.
- 29. All voted aye. Motion carried.
- 30. Meeting ended at 7:04 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220

OCUSD #220
BOARD MINUTES
November 16, 2020
Regular Board Meeting

1. Meeting called to order by Wills at 5:30 p.m.
2. Roll call, present were Wills, Buck, Griffin, Haugh, Guzman and Baker. Duke was present via phone.
3. Pledge of Allegiance
4. Motion by Guzman, second by Haugh to go into closed session.
Roll call vote. 6-0. Motion carried.
5. Closed session began at 5:30 p.m.
6. Closed session adjourned at 6:21 p.m.
7. Meeting called to order by Wills at 6:35 p.m.
8. Motion by Guzman, second by Baker to approve the following Resignations:
 - a. Nina Miranda as Food Service, Cook
 - b. Jessica Early as Bus Aide
 - c. Julie Sewell as OES Library Aide
 - d. Tim Gipper as Head Cross Country Coach
 - e. Lori Gipper as Assistant Cross Country CoachRoll call vote. 6-0. Motion carried.
9. Motion by Guzman, second by Haugh to approve the following Leave of Absence:
 - a. Jessica Early requesting from October 20, 2020 – NovemberRoll call vote. 6-0. Motion carried.
10. Motion by Guzman, second by Haugh to approve the following Employments:
 - a. Carol Cline as full-time Custodian
 - b. Nate Rogers as Head Varsity Softball CoachRoll call vote. 6-0. Motion carried.
11. Motion by Guzman, second by Buck to approve the following Retirement:
 - a. Jeff Hallock as Bus Driver
12. Motion by Buck, second by Baker to approve Resolution Authorizing Notice to Remedy to Employee A.
Roll call vote. 6-0. Motion carried.
13. 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.”
14. Motion by Haugh, second by Guzman to Open Public Hearing for proposed Property Tax Levy Increase. Roll call vote. 6-0. Motion carried.
 - a. Dr. Mahoney presents the proposed levy numbers. He reminds the board that there will not be an increase in the tax rate. The EAV is anticipated to increase 4% in Mt. Morris and 1.9% in Oregon. This levy request will be submitted to the county. Dr. Mahoney asks if anyone has questions. There are none.
15. Motion by Griffin, second by Guzman to Close Public Hearing for proposed Property Tax Levy Increase. Roll call vote. 6-0. Motion carried.
16. Motion by Haugh, second by Baker to approve the Property Tax Levy Increase. Roll call vote. 6-0. Motion carried.

17. Dr. Mahoney shared information from David A. Schaefer Architects Energy Savings Report. This report is a statutory obligation to engage with a performance contractor
18. Motion by Buck, second by Haugh to approve the ENGIE Amendment #2 for Health Life Safety work. Roll call vote. 6-0. Motion carried.
19. Motion by Haugh, second by Guzman to approve the District Office Health Life Safety work. Roll call vote. 6-0. Motion carried.
20. Motion by Guzman, second by Griffin to approve the HLS Amendment WACC Boiler Replacement. Roll call vote. 6-0. Motion carried.
21. Motion by Haugh, second by Buck to approve District 19-20 Audit. Roll call vote. 6-0. Motion carried.
22. Dr. Mahoney states that the Annual Statement of Affairs is available for review.
23. Recognitions:
 - a. Dr. Mahoney recognized Kimberly Radostits for renewing her National Board certification.
 - b. Dr. Mahoney read Mr. Crandall's recognition for Adam Albrecht, Meagan Meyer and Jo Cermak for all of the hard work they have put in at DLR.
24. Presentations:
25. Public Comment:
 - a. A community member expressed his support of the board with their decision regarding the OCHD's recommendation. He also asked what options are available to families without internet access if the school transitions into remote learning only. He is told that the district will provide hotspots to families that need them.
 - b. Dr. Mahoney and Dr. Wills read aloud public comments that were emailed prior to the meeting regarding the OCHD's recommendation to move to remote learning during the period between Thanksgiving and Christmas break.
26. Motion by Buck, second by Guzman to decline the recommendation of the Ogle County Health Department and move to full remote learning during the period between Thanksgiving and Christmas break. Roll call vote. 6-0. Motion carried.
27. Dr. Wills states that the decision regarding this year's basketball season will be postponed until after the IHSA meeting on November 19, 2020.
28. Motion by Haugh, second by Baker to approve the consent agenda as presented. Dr. Mahoney reviewed invoices paid in November. Contract Paper Group is a bulk paper order for all schools and offices in the district. Project Lead the Way is an invoice for the computer science program. Water bottle fountains continue to replace the traditional water fountains at the schools. Roll call vote. 6-0. Motion carried.
29. Motion by Guzman, second by Baker to approve the 6-month review of board minutes for April 2020 through September 2020. Roll call vote. 6-0. Motion carried.
30. Motion by Buck, second by Haugh to approve the purchase of a 2020 Transit 8 passenger wagon \$29471.00 and 2020 Ford Fusion Hybrid SE \$26248.00. Roll call vote. 6-0. Motion carried.
31. Administrator Reports: Submitted via video.

32. New business:

- a. Dr. Deininger proposed changing the date of the OHS graduation to May 15, 2020 with a backup date of May 22, 2020. OHS would like to have the stage on the football field and guest can use the bleachers.

33. Old business :

- a. Dr. Mahoney reminds the board of the Spring Board Retreat April 16, 2021 – April 18, 2021

34. Other matters before the board:

35. President's Prerogative:

- a. Dr. Wills expresses gratitude for the teachers, support staff and administrators for doing an excellent job this year.

36. Motion by Haugh, second by Guzman to adjourn.

37. All voted aye. Motion carried.

38. Meeting ended at 7:13 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220

OCUSD #220
BOARD MINUTES
December 14, 2020
Public Hearing Minutes

1. Meeting called to order by Wills at 6:00 p.m.
2. Roll call, present were Wills, Buck, Griffin, Haugh, Guzman, Duke and Baker.
3. Pledge of Allegiance
4. Motion by Haugh, second by Baker to Open Public Hearing for repairs and replacements to the pavement of sidewalks, parking areas, drives and the running track at OHS and OES.
Roll call vote. 6-0. Motion carried.
 - a. Dr. Mahoney presents information regarding the repairs. Dr. Mahoney asks if anyone has questions. There are none.
5. Motion by Buck, second by Haugh to Close Public Hearing for repairs and replacements to the pavement of sidewalks, parking areas, drives and the running track at OHS and OES.
Roll call vote. 6-0. Motion carried.
6. Motion by Haugh, second by Guzman to approve the repairs and replacements to the pavement of sidewalks, parking areas, drives and the running track at OHS and OES. Roll call vote. 6-0.
Motion carried.
7. Motion by Guzman, second by Haugh to go into closed session.
Roll call vote. 6-0. Motion carried.

OCUSD #220
BOARD MINUTES
December 14, 2020
Regular Board Meeting

1. Meeting called to order by Wills at 6:02 p.m.
2. Roll call, present were Wills, Buck, Griffin, Haugh, Guzman, Duke and Baker.
3. Closed session began at 6:02 p.m.
4. Closed session adjourned at 6:20 p.m.
5. Meeting called to order by Wills at 6:30 p.m.
6. Motion by Guzman, second by Haugh to approve the following Resignations:
 - a. Tina West as District Office Administrative Assistant
 - b. Amanda Callaway as OES Interventionist
 - c. Jessica Early as CookRoll call vote. 6-0. Motion carried.
7. Motion by Guzman, second by Buck to approve the following Leave of Absence:
 - a. Darci Thrasher from November 19, 2020 – January 4, 2021Roll call vote. 6-0. Motion carried.
8. Motion by Guzman, second by Griffin to approve the following Employments:
 - a. Amanda Callaway as District Office Administrative Assistant
 - b. Olivia Bouback as OES Interventionist
 - c. Reinhard Miller as part-time Custodian
 - d. Kristen Christensen as OES AideRoll call vote. 6-0. Motion carried.
9. Motion by Guzman, second by Buck to approve the following Terminations:
 - a. John Spaine as Custodian
10. Motion by Guzman, second by Duke to approve the following Renewals:
 - a. Sheila Calhoun, District Office Administrative Assistant
 - b. Susie Hanlin, District Office Bookkeeper
11. Dr. Wills read aloud the District's mission
12. 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."
13. Recognitions:
 - a. Dr. Mahoney recognized OES 5th and 6th grade teachers for rearranging their schedules to add a daily intervention time in order to meet their student's needs.
 - b. Dr. Mahoney recognized OES support staff for their supervision of employee's kids during remote learning and kitchen staff for providing hot lunches for students and staff during remote learning on behalf of Kelli Virgil.
 - c. Dr. Mahoney recognized Liz Vos, Chamber of Commerce for organizing remote learning community locations and Meridian CUSD 223 for providing bus drivers to assist us when needed.
14. Presentations: None
15. Public Comment: None

16. Motion by Guzman, second by Buck to approve the consent agenda as presented. Dr. Mahoney reviewed invoices paid in December. The district updated their Google Suites to an Enterprise Suite in order to provide more features for teachers.
Roll call vote. 6-0. Motion carried.
17. Motion by Buck, second by Guzman to approve the HLS Amendments.
Roll call vote. 6-0. Motion carried.
18. Motion by Haugh, second by Baker to approve the destruction of closed meeting audio recordings prior to July 2019.
Roll call vote. 6-0. Motion carried.
19. Motion by Guzman, second by Haugh to approve the 2022-2023 School Calendar.
Roll call vote. 6-0. Motion carried.
20. Motion by Buck, second by Duke to approve Authorizing an Interfund Loan from the Working Cash Fund to the Health Life Safety Fund. This loan will be paid in the spring when the District sells Health Life Safety Bonds.
Roll call vote. 6-0. Motion carried.
21. Motion by Haugh, second by Duke to approve Oregon CUSD Resolution Phoenix MT.
Roll call vote. 6-0. Motion carried.
22. Motion by Buck, second by Guzman to approve the following Board Policy Updates:
 - a. 3:40 Superintendent; 4:80 Accounting and Audits; 4:90 Student Activity and Fiduciary Funds; 5:270 Employment At-Will, Compensation, and Assignment; 6:20 School Year Calendar and Day; 6:300 Graduation Requirements; 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students; 6:320 High School Credit for Proficiency; 6:340 Student Testing and Assessment Program; 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; 7:140 Search and Seizure; 7:300 Extracurricular Athletics. Roll call vote. 6-0. Motion carried.
23. Administrator Reports: Submitted via video.
24. New business: None
25. Old business : None
26. Other matters before the board:
 - a. Dr. Mahoney provides information on an Engie program offering energy savings via Solstice, a solar farm. They would like the district to introduce the information to families. They are offering two internships for every one hundred families that sign up. Baker expresses concern that we aren't promoting buying local and staying with ComEd. She also asks if we know how many families in our district will be impacted by the plant closing and she is told that we have forty-five. The board would like more information before making a decision.
27. President's Prerogative: None
28. Motion by Haugh, second by Guzman to adjourn.
All voted aye. Motion carried.
29. Meeting ended at 6:58 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220

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

1. Meeting called to order by Wills at 5:30 p.m.
2. Roll call, present were Wills, Griffin, Haugh, Duke and Baker. Buck and Guzman were absent.
3. Pledge of Allegiance
4. Motion by Haugh, second by Griffin to go into closed session.
Voice vote, 4-0. Motion carried.
5. Closed session began at 5:32 p.m.
6. Closed session adjourned at 6:15 p.m.
7. Meeting called to order by Wills at 6:30 p.m.
8. Motion by Haugh, second by Griffin to approve the following Resignations:
 - a. Melissa Heisner OHS Health/Science Teacher
 - b. Carla Byerley OES Recess Aide
 - c. Mason Hayenga Bus DriverRoll call vote. 4-0. Motion carried.
9. Motion by Haugh second by Baker to approve the following Leave of Absence:
 - a. Brian Treadwell Requesting leave from May 9, 2021 through the end of the 2021 school year.Roll call vote. 4-0. Motion carried.
10. Motion by Haugh, second by Griffin to approve the following Employments:
 - a. Carla Byerley as OES Food Service/Cook
 - b. April Bull as OES 5.9 hour Recess Aide
 - c. Darci Thrasher Reassignment to 5.0 hour Recess Aide
 - d. Jenny Grygiel Reassignment to 4 hour Food Service/CookRoll call vote. 4-0. Motion carried.
11. Motion by Griffin, second by Baker to expel student A through the 21-22 school, but hold the expulsion in abeyance with the successful completion of the Challenge Program:
Roll call vote. 4 Aye, 0 Nay, 1 Abstain. Motion carried.
12. 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."
13. Motion to Open Public Hearing for proposed sale of bonds by Haugh, second by Baker. Roll call vote 4-0.
 - a. Dr. Mahoney presented the bond sale term and payment scheduled options for the sale of bonds for HLS projects. The board discussed the various payment options and their impact on taxpayers. The board agreed to a 13-year term beginning with a small increase in fiscal year 21-22.
14. Motion to Close Public Hearing for proposed sale of bonds by Haugh, second by Baker. Roll call vote 4-0
15. Motion to approve the sale of bonds for \$11.6 million dollars for the completion of HLS work by Griffin, second by Haugh. Roll call vote 4-0
16. Recognitions, Dr. Mahoney recognized the follow staff:

- a. Suzanne Rypkema for National Board Certification and Master Teacher designation
 - b. Shannon Cremeens, Gabe Poser, Olyvia Rand, and Vicky Rhine for National Center for securing a CFNIL grant totaling \$16,800 for a Rural Health Explorers Program
 - c. Tim Gipper for meeting his students social and emotional needs
 - d. Aaron Sitze, Zach Hall and Adam Larsen for their submissions to new published book, *The New Teacher's Guide to Overcoming Common Challenges*
17. Motion by Haugh, second by Baker to approve the consent agenda as presented. Dr. Mahoney reviewed our current budget with a focus on expenditures to date. We are slightly over budget in the Education Fund but he stated he was pleased with the current state of the budget given the additional expenditures this year.
Roll call vote. 4-0. Motion carried.
18. Motion by Baker, second by Griffin to approve the May 15th OHS Graduation date.
Roll call vote. 4-0. Motion carried.
19. Motion by Haugh, second by Baker to approve the OHS change in course offerings.
Roll call vote. 4-0. Motion carried.
20. Motion by Griffin second by Haugh to approve the 2022-2023 School Calendar.
Roll call vote. 4-0. Motion carried.
21. Motion by Buck, second by Duke to approve the temporary eligibility standards.
Roll call vote. 4-0. Motion carried.
22. The Board reviewed the first reading of the OHS Course Selection Guide.
23. Administrator Reports: Submitted via video.
24. The Board reviewed last month's FOIA requests.
25. New business: None
26. Old business: The Board elected not to pursue the ENGIE solar offering.
27. Other matters before the board: None
28. President's Prerogative: None
29. Motion by Haugh, second by Baker to adjourn.
All voted aye. Motion carried.
30. Meeting ended at 7:15 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220

OCUSD #220
BOARD MINUTES
February 3, 2021
Special Board Meeting

1. Meeting called to order by Wills at 6:00 p.m.
2. Roll call, present were Wills, Griffin, Buck, Duke and Baker. Haugh and Guzman were absent.
3. Pledge of Allegiance
4. Motion by Buck, second by Duke to go into closed session.
Voice vote, 4-0. 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 6:18 p.m.
8. Motion by Buck, second by Duke to expel student A through the fall of 21-22 school, but hold the expulsion in abeyance with the successful completion of the Challenge Program.
Roll call vote. 4 Aye, 0 Nay. Motion carried.
9. Motion to approve the Health, Life, Safety work items by Buck, second by Baker.
Roll call vote, 4-0. Motion carried.
10. Motion by Duke, second by Baker to adjourn.
All voted aye. Motion carried.
11. Meeting ended at 6:19 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220

OCUSD #220
BOARD MINUTES
February 16, 2021
Regular Board Meeting

1. Meeting called to order by Wills at 6:00 p.m.
2. Roll call, present were Wills, Buck, Baker and Guzman. Griffin, Haugh and Duke were absent.
3. Pledge of Allegiance
4. Motion by Buck, second by Guzman to go into closed session.
Voice vote, 4-0. Motion carried.
5. Closed session began at 6:01 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 Buck to approve the following Resignations:
 - a. Tim Gipper as Jr High Track Coach
 - b. Lori Gipper as Jr High Track CoachRoll call vote. 4-0. Motion carried.
9. Motion by Guzman second by Buck to approve the following Employments:
 - a. Juan Dominguez as Assistant High School Football CoachRoll call vote. 4-0. Motion carried.
10. Motion by Guzman, second by Buck to approve the following Reassignments:
 - a. Dyan Mowry as OHS Registrar
 - b. Cindy Barnhart as Full time Bus DriverRoll call vote. 4-0. Motion carried.
11. Motion by Buck, second by Guzman to expel student A through the 21-22 school year, but hold the expulsion in abeyance with the successful completion of the Thome Center for Change.
Roll call vote. 4 Aye, 0 Nay. Motion carried.
12. 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."
13. Recognitions:
 - a. Dr. Mahoney recognized Ryan Huels for his hard work and creative thinking to make sure everyone has been covered sufficiently during COVID quarantines.
14. Motion by Buck, second by Baker to approve the consent agenda as presented. Dr. Mahoney reviewed invoices for snow removal, website security and professional development courses. Snow removal is over budget as a result of our recent weather.
Roll call vote. 4-0. Motion carried.
15. The Board reviewed the second reading of the OHS Course Selection Guide.
16. Motion by Buck, second by Guzman to approve the \$7,500,000 Taxable General Obligation Refunding School Bonds, Series 2021A. Dr. Mahoney explains the benefit of refunding and asks for any questions.
Roll call vote. 4-0. Motion carried.
17. Motion by Baker, second by Guzman to approve the \$11,600,000 General Obligation School Bonds, Series 2021B.
Roll call vote. 4-0. Motion carried.

18. Motion by Buck second by Guzman to approve the OHS Band Trip to Disney World, June 7-13, 2021.
Roll call vote. 4-0. Motion carried.
19. Motion by Buck, second by Baker to approve the WACC HVAC HLS Amendment.
Roll call vote. 4-0. Motion carried.
20. Administrator Reports: Submitted via video.
21. The Board reviewed last month's FOIA requests.
22. New business: None
23. Old business: None
24. Other matters before the board: None
25. President's Prerogative: None
26. Motion by Guzman, second by Buck to adjourn.
All voted aye. Motion carried.
27. Meeting ended at 6:55 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220

OCUSD #220
BOARD MINUTES
March 15, 2021
Regular Board Meeting

1. Meeting called to order by Wills at 6:00 p.m.
2. Roll call, present were Wills, Griffin, Buck, Haugh and Guzman. Baker and Duke were absent.
3. Pledge of Allegiance
4. Motion by Haugh, second by Buck to go into closed session.
Voice vote, 4-0. Motion carried.
5. Closed session began at 6:00 p.m.
6. Closed session adjourned at 6:31 p.m.
7. Meeting called to order by Wills at 6:35 p.m.
8. Motion by Guzman, second by Haugh to approve the following employment motions:
Resignations:
 - a. Nathaniel Record as OHS Art Teacher effective at the end of the 20-21 yearEmployments:
 - b. Russell Doran as Full-time Bus Driver
 - c. Bailey Elliot as OES Physical Ed Teacher beginning with the 21-22 year
 - d. Barbara Holaday as Full-time Bus Driver
 - e. Jodi Minion as OHS Science Teacher beginning with the 21-22 year
 - f. Henry Neyens as OHS Agriculture Ed Teacher beginning with the 21-22 year
 - g. Gabe Poser as Cross Country Coach
 - h. David Snow as Full-time Bus DriverRoll call vote. 4-0. 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 Aaron Sitze and John Zuber for successfully renewing their NBCT.
11. Motion by Guzman, second by Buck to approve the consent agenda as presented. Dr. Mahoney reviewed invoices for Athletico and Brightarrow. He also described the sports streaming service we are receiving from Hudl.
Roll call vote. 4-0. Motion carried.
12. Motion by Haugh, second by Griffin to approve the IGA for Cooperative Swim Program.
Roll call vote. 4-0. Motion carried.
13. Motion by Haugh, second by Guzman to approve the IGA for Cooperative Bowling Program.
Roll call vote. 4-0. Motion carried.
14. 2021-2022 Registration fees are tabled and will be reviewed at the April board meeting.
15. Motion by Buck, second by Haugh to approve the Health, Life and Safety amendments.
Roll call vote. 4-0. Motion carried.
16. Motion by Haugh, second by Buck to approve the OHS Course Guide for 21-22.
Roll call vote. 4-0. Motion carried.

17. Motion by Guzman, second by Buck to approve the FY21 Certified Staff Seniority List.
Roll call vote. 4-0. Motion carried.
18. Administrator Reports: Submitted via video.
19. FOIA requests: None
20. New business: None
21. Old business: None
22. Other matters before the board: None
23. President's Prerogative: None
24. Motion by Haugh, second by Guzman to adjourn.
All voted aye. Motion carried.
25. Meeting ended at 6:48 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220