

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