

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

1. Meeting called to order by Wills at 5:58 p.m.
2. Roll call, present were Wills, Griffin, Baker, Duke, Guzman and Nesemeier. Buck was absent.
3. Pledge of Allegiance
4. Motion by Guzman second by Baker 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 6:28 p.m.
7. Meeting called to order by Wills at 6:31 p.m.
8. Motion by Guzman, second by Griffin to approve the following employment motions:
Resignations:
 - a. Hank Neyens as Co-Agriculture Teacher/Co-FFA Advisor
 - b. Erica Cann as 7th Grade Volleyball CoachEmployments:
 - c. Matt Hussung as JH Track CoachLeave of Absent:
 - a. Meagan Meyer for Maternity LeaveReassignments:
 - a. Katelin Pudlas as 6-hour bus aideRetirements:
 - a. Karen Fetterman effective Aug. 22, 2022Roll 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. Deininger recognized Chelsea Eden for being awarded the Ogle County 4-H Alumni Award as a result of her hard work and dedication to being an outstanding role model for the youth in our district and beyond.
11. Public comment:
 - a. Chris Corcoran spoke concerns about a board member.
 - b. Seth Gelande spoke regarding concerns dealing with the athletic department.
 - c. Meredith Gelande spoke regarding concerns dealing with the athletic department.
 - d. Bruce Obendorf spoke inquiring about information regarding the next public hearing for the DLR closure and Jr/Sr High Planning.
12. Motion by Guzman, second by Nesemeier 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.
13. Motion by Nesemeier, second by Guzman to approve the 2022-2026 OESPA contract. Dr. Mahoney shared information changed in the contract. Roll call vote. 5-0. Motion carried.
14. Motion by Guzman, second by Duke to approve the 2023-2024 School Year Calendar.
Roll call vote. 5-0. Motion carried.

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

- a. 4:120 Food Service; 8:100 Relations with Other Organizations and Agencies; 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors; 2:20 Powers and Duties of the School Board; Indemnification; 2:105 Ethics and Gift Ban 1; 2:110 Qualifications, Term, and Duties of Board Officers 1; 2:120 Board Member Development 1; 2:220 School Board Meeting Procedure 1; 2:260 Uniform Grievance Procedure 1; 3:40 Superintendent 1; 3:50 Administrative Personnel Other Than the Superintendent; 3:60 Administrative Responsibility of the Building Principal; 4:60 Purchases and Contracts 1; 4:160 Environmental Quality of Buildings and Grounds; 4:170 Safety; 4:175 Convicted Child Sex Offender; Screening; Notifications; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:30 Hiring Process and Criteria; 5:50 Drug and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition; 5:90 Abused and Neglected Child Reporting; 5:100 Staff Development Program; 5:120 Employee Ethics; Conduct; and Conflict of Interest; 5:125 Personal Technology and Social Media; Usage and Conduct; 5:150 Personnel Records; 5:185 Family and Medical Leave; 5:200 Terms and Conditions of Employment and Dismissal; 5:220 Substitute Teachers; 5:250 Leaves of Absence; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:15 School Accountability; 6:20 School Year Calendar and Day; 6:50 School Wellness; 6:60 Curriculum Content; 6:120 Education of Children with Disabilities; 6:135 Accelerated Placement Program; 6:180 Extended Instructional Programs; 6:300 Graduation Requirements; 6:340 Student Testing and Assessment Program; 7:10 Equal Educational Opportunities; 7:20 Harassment of Students Prohibited; 7:30 Student Assignment; 7:60 Residence; 7:70 Attendance and Truancy; 7:80 Release Time for Religious Instruction/Observance; 7:150 Agency and Police Interviews; 7:160 Student Appearance; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:190 Student Behavior; 7:200 Suspension Procedures; 7:210 Expulsion Procedures; 7:240 Conduct code for Participants in Extracurricular Activities; 7:250 Student Support Services; 7:260 Exemption from Physical Education; 7:290 Suicide and Depression Awareness and Prevention; 7:310 Restrictions on Publications; Elementary Schools; 7:315 Restrictions on Publications; High Schools; 7:345 Use of Educational Technologies; Student Data Privacy and Security

Dr. Mahoney thanked the policy for their work on the updates. Roll call vote. 5-0. Motion carried.

16. Motion by Guzman, Second by Baker to approve the Club 9 trip to St. Louis for January 14-16, 2022. Roll call vote. 5-0. Motion carried.

17. Administrator Reports:

- a. Kelli Virgil reports on the Holiday Family night, commending the Leader in Me Lighthouse Committee and action teams for putting together dinner and activities that allowed for use of the three habits that have been the focus of the previous family nights. Kelli informed the board that the Teach Students to Lead committee put together a Coin drive for tornado relief and in only 3 days raised over \$700 to send to

the Red Cross. She finished with stating how great it has been to have holiday concerts back this year.

- b. Kip Crandall thanks Dr. Mahoney and the board for their willingness to invest in resources to support students. He shared that DLR just received a certificate from IXL that the building just completed their 300,000th question in Math/Science.
- c. Heidi Deininger reports that Graduation will be Saturday, May 21, 2022 at 4:00pm. More details are still in the planning stages. Shout out given the madrigals and the band/choir concerts this past week. Heidi also stated that the end of first semester went well, she is proud of the students as they have transitioned back to a normal, full day of school. She finished with praises to the staff at DLR and OHS as collaboration for the school merger continues to occur.

18. New business: None

19. Old business : None

20. Other matters before the board: Mike Guzman spoke regarding the public comment made.

21. President's Prerogative:

22. Motion by Griffin, second by Nesemeier to adjourn.

23. All voted aye. Motion carried.

24. Meeting ended at 7:06 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220