

OCUSD #220
BOARD MINUTES
May 15, 2023
Regular Board Meeting

1. Meeting called to order at 6:00 p.m.
2. Roll call, present were Wills, Buck, Griffin, Nesemeier, Haugh, and Baker. Guzman was absent.
3. Pledge of Allegiance
4. Motion by Haugh, second by Buck 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 6:17 p.m.
7. Meeting called to order by Wills at 6:30 p.m.
8. Wills asked for a moment of silence in remembrance of the recently passed Skip Gooch, employee of OCUSD 220.
9. Public Comment: None
10. Motion by Baker, second by Nesemeier to approve the following employment motions:
Resignations:
 - a. Angi Sowl as Sophomore Class Dean effective end of 22-23 school year
 - b. Alexandra Marocco as 2nd Grade Teacher effective end of 22-23 school year
 - c. Erica Baxter as 7.5-hour Special Education Aide effective end of 22-23 school year
 - d. Daniel Gale as Assistant Wrestling CoachEmployments:
 - e. Tracy Harvey as Athletic Director Secretary
 - f. Rachel Nelson as OES Physical Education Teacher for the 23-24 school year
 - g. Isabelle Doll Jaycx as OES Art Teacher for the 23-24 school year
 - h. Samantha Trzcinski as OHS Social Studies Teacher for the 23-24 school year
 - i. Jacqueline Caposey as OHS ELA Teacher for the 23-24 school year
 - j. Bryce Carlson as the OJSHS Full-Time Substitute Teacher for the 23-24 school year
 - k. Christian Dailey as Part-Time CustodianRoll call vote. 5-0. Motion carried.
11. Wills read aloud the district mission statement “Educate students to be to be lifelong learners who are productive, responsible citizens” followed by the school board members reading aloud the board affirmation “I am dedicated to our mission. I am passionate about our students’ education. I am committed to the success of our kids, our staff, and our community. It’s great to be an Oregon hawk!”
12. Motion by Buck, second by Haugh to expel Student A through 2023-2024 school year, with the expulsion held in abeyance of successful completion of an alternative program.
Roll call vote. 5-0. Motion carried.
13. Motion by Buck, second by Haugh to approve the consent agenda as presented. Dr. Mahoney shares some of the month’s bills as well as updates the board on CPPRT funds.
Roll call vote. 5-0. Motion carried.
14. Dr. Mahoney thanks Dr. Baker for her edits during the first reading of the OES and OJSHS Student Handbooks.
15. Motion by Nesemeier, second by Griffin to approve the 6-month review of minutes for October 2022 through March 2023.
Roll call vote. 5-0. Motion carried.

16. Motion by Buck, second by Haugh to approve the breakfast and lunch prices for the 2023-2024 school year. Dr. Mahoney explains that the increase is required by the USDA.
Roll call vote. 5-0. Motion carried.
17. Motion by Haugh, second by Nesemeier to approve the Intergovernmental Agreement for the Cooperative Swim Program through 2025.
Roll call vote. 5-0. Motion carried.
18. Motion by Haugh, second by Buck to approve the Dual Credit MOU between Highland Community College and OCUSD 220.
Roll call vote. 5-0. Motion carried.
19. Motion by Haugh, second by Buck to approve the Dual Credit MOU between Sauk Valley Community College and OCUSD 220.
Roll call vote. 5-0. Motion carried.
20. Motion by Haugh, second by Baker to approve closing the DLR activity account, transfer funds to the OHS activity account, and change the name to Oregon Jr/Sr High School Activity Account effective June 30, 2023. Dr. Mahoney explains this is another step in the process of combining Jr and Sr High.
Roll call vote. 5-0. Motion carried.
21. Wills asks for volunteers from the board to serve as IASB delegate. Haugh offers, Wills appoints.
22. Motion by Wills to nominate Baker as the OCEC Governing board member. All voted aye.
23. Motion by Buck, second by Mary Jo to approve the FY24 Board Meeting Dates with the removal of the July meeting and changing the August meeting to August 7, 2023.
Roll call vote. 5-0. Motion carried.
24. FOIA Requests – Informational Only:
 - a. SmartProcure requesting purchasing records from 12/20/22 through the current date. Request received 4/19/23. Response sent 4/19/23.
 - b. University of Kentucky requesting Directory Information. Request received 4/26/23. Response sent 4/26/23.
25. Administrator Reports:
 - a. Mr. Huels –
 - i. Updates on testing; all end of the year assessments are completed. Proud of the growth shown this year and will be focusing on attainment next year.
 1. The Board recognized the outstanding achievement by the 3rd grade team and asked questions about how the team was able to help students perform so well on assessments. The Board inquired as to why 5th and 6th grade assessment scores were significantly lower at OES. The OES admin team explained some of the differences between the teams and what plans they have to promote improvement for all improvement for all grades.
26. New business: None
27. Old business:
 - a. Update on Bus Barn: Foundation 99% complete, Backfill 95% complete, Downspout and drain system 90% complete, storage building foundation 50% complete. There is a

concern with Cleary building materials being delayed but with an early end date, hopeful that the building will still be up by the beginning of the 2024 school year.

- b. Installing a wireless network in the new building was looked over when making the plans. There will be \$20,000 in fiber installed to run the network to the garage so that wireless systems on the buses will still be usable. This will be billed to transportation as it will qualify for 75% back on transportation expenses.
28. Other matters before the board: Mr. Nesemeier has procured a new digital marquee sign for the campus primarily with sponsored donations from Martin Excavating, E.D. Etnyre Co., Woods Equipment, Ehmen's, and R.E. Wolber and Sons. A huge thank you to Mr. Nesemeier for doing the work to raise the funds for this new sign!
29. President's Prerogative: None
30. Motion by Nesemeier, second by Baker to adjourn.
All voted aye. Motion carried.
31. Meeting ended at 7:26 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220