

OCUSD #220
BOARD MINUTES
May 18, 2020
Regular Board Meeting

1. Meeting called to order by Wills at 6:15 p.m.
2. Roll call, present were Wills, Buck, Griffin, Haugh, Baker and Guzman. Duke was absent.
3. Pledge of Allegiance
4. Motion by Haugh second by Baker to go into closed session. All voted aye. Motion carried.
5. Closed session began at 6:15 p.m.
6. Closed session adjourned at 6:30 p.m.
7. Meeting called to order by Wills at 6:30 p.m.
8. Motion by Buck, second by Guzman to approve the following Resignations:
 - a. Adam Albrech as assistant Boys' Basketball Coach
 - b. Jordan DeWilde as OHS Art teacherRoll call vote. All voted aye. Motion carried.
9. Motion by Guzman, second by Haugh to approve the following Leave of Absence:
 - a. Amanda Rochon leave September 14, 2020 – December 18, 2020Roll call vote. All voted aye. Motion carried.
10. Motion by Buck, second by Guzman to approve the following employments:
 - a. Audrey Gourdreau as 6th grade Reading teacher
 - b. Angela Nordman as Jr High Girls' Basketball Coach
 - c. Melanie Cozzie as Jr High Volleyball Coach
 - d. Caitlin Paxton as OES Physical Education teacher
 - e. Katelyn Mernack as Jr High Cheerleading Coach
 - f. Michael Schneiderman as OHS assistant Boys' Basketball CoachRoll call vote. All voted aye. Motion carried.
11. Motion by Guzman, second by Buck to approve the following Renewals:
 - a. Mike Lawton as Athletic Director for District
 - b. Kip Crandall as Principal for DLR Jr High School
 - c. Kelli Virgil as Principal for Oregon Elementary School
 - d. Ryan Huels as Assistant Principal for Oregon Elementary School
 - e. Susie Hanlin as Administrative Assistant for District Office
 - f. Steve Burrs as Custodial Director for District
 - g. Marty Boyd as Food Service Director
 - h. Sheila Calhoun as Administrative Assistant for District Office
 - i. Shawn Gadow as Technology Director for District
 - j. Bill Nesemeier as maintenance Director for District
 - k. Steve Stinson as Network Administrator for District
 - l. Zach Van Velzer as Transportation Co-Director for District
 - m. Elizabeth Myers as Transportation Co-Director for DistrictRoll call vote. All voted aye. Motion carried.
12. Motion by Baker, second by Buck to approve the following Extensions:
 - a. Heidi Deininger as Principal for Oregon High School

Roll call vote. All voted aye. 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. Recognitions: None.
15. Presentations: Postponed
16. Public comment: None.
17. Motion by Haugh, second by Buck to approve the consent agenda as presented. Dr. Mahoney discussed closing the gap in funds twenty and forty as expenses other than personnel costs are down. FY 19 Special education state revenue is still outstanding of \$13405.00 and the State is currently \$500,000 behind in what it owes the district for FY 20. In addition, Ogle County delayed the date for property tax collection which will result in a very large deficit for FY 20. Dr. Mahoney explained that either the Federal Hero's Act or a future stimulus package should contain funds that benefit K-12 schools.
18. Roll call vote. 5-0. Motion carried.
19. Motion by Guzman, second by Haugh to approve the 20-21 Board Meeting Dates.
All voted aye. Motion carried.
20. Motion by Baker, second by Buck to approve the 20-21 District Meal Prices.
 - a. S. Haugh asks that district parents be notified that the school district does not want to raise the price of the meals, but the increase is due to a federal increase. She is told yes.
Roll call vote. 5-0. Motion carried.
21. Motion by Buck, second by Haugh to approve the Prevailing Wage Agreement for 20-21.
Roll call vote. 5-0. Motion carried.
22. Motion by Haugh, second by Buck to approve establishing a Tech account at Stillman Bank.
 - a. M. Baker asks what the account will be for and Dr. Mahoney informs her that money collected for the technology warranty and fees will be deposited and used towards the purchase of more Chromebooks when needed.
Roll call vote. 5-0. Motion carried.
23. Motion by Griffin, second by Baker to appoint Mary Jo Griffin as OCEC Governing Board Member.
All voted aye. Motion carried.
24. Motion by Buck, second by Haugh to approve the Consolidated District Plan.
 - a. M. Baker asks what this plan is and is told that it is a condensed application for all of our grants. We must first compile this plan before applying for any other funding.
All voted aye. Motion carried.
25. Motion by Haugh, second by Buck to approve Graduation Requirements due to COVID-19 Pandemic.
Roll call vote. 5-0. Motion carried
26. Motion by Buck, second by Haugh to approve the 6-month review of board minutes for October 2019 through March 2020.
Roll call vote. 5-0. Motion carried.
27. Motion by Haugh, second by Buck to approve HLS Amendments to conduct a 10 year HLS Survey for OES, DLR and OHS.
Roll call vote. 5-0. Motion carried.

28. Administrator Reports: None

29. New business: None

30. Old business : None

31. Other matters before the board:

- a. Dr. Mahoney discusses the possibility of a drive up graduation on June 19, 2020. The school would set up a stage in the BHC parking lot and allow each student to walk across practicing social distancing while the families are in their vehicles.
- b. There is still not a definite answer on whether or not Prom will be rescheduled.
- c. M. Baker asks when we will know if school will resume in person and is told that we are waiting for direction from ISBE, but we are currently developing three different plans to accommodate the varying situations.
- d. M. Baker asks how the students performed when given the extra week to turn in work and is told that we will have an update after the 20th.
- e. M. Guzman asks if the Jr High Promotion ceremony will be cancelled moving forward and is told that there is not a current plan for that to occur.

32. President's Prerogative: None

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

34. Meeting ended at 7:03 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220