

**OCUSD #220**  
**BOARD MINUTES**  
March 19, 2018  
Regular Board Meeting

1. Meeting called to order by Mr. Buck at 5:30 p.m.
2. Roll call, present were Buck, Haugh, Guzman and Baker. Absent were Wills, Griffin and Zimmermann
3. Pledge of Allegiance
4. Motion by Haugh, second by Guzman to go into closed session. All voted aye. Motion carried.
5. Closed session began at 5:32 p.m.
6. Griffin arrived at 5:35 p.m.
7. Closed session adjourned at 6:20 p.m.
8. Meeting called to order by Buck at 6:30 p.m.
9. Motion by Guzman, second by Baker to approve the following resignations:
  - Richard Fritz as OHS Girls' Assistant Basketball Coach
  - Katherine Donnelly as OES Music Teacher
  - Andrew Nelson as OHS Principal
  - Britteny Stewart as OHS Special Education Aide
  - Tina Taylor as district Bus Aide
  - Jake Taylor as district Bus DriverRoll call vote, all voted aye. Motion carried.
10. Motion by Guzman, second by Griffin to approve the following leave of absence:
  - Danyel Larsen leave of absence for school year 2018-2019Roll call vote. All voted aye. Motion carried.
11. Motion by Guzman, second by Haugh to approve the following employments:
  - Jamie Manos as DLR Instructional Aide
  - Adam Albrecht as Science Department Head
  - Andrew Nelson as DLR English/Language Arts TeacherRoll call vote. All voted aye. Motion carried.
12. Motion by Haugh, second by Griffin to approve the OEA and OESPA seniority lists for the 2017-2018 school year. Roll call vote. All voted aye. Motion carried.
13. Buck read aloud the district mission statement "educate students to be to be lifelong learners who are productive, responsible citizens."
14. Mrs. Virgil recognized Jordan DeWilde for his contributions to Beyond Textbooks. Mr. DeWilde provided his 4<sup>th</sup> grade curriculum units for art. Mr. DeWilde provided an overview of the units to the board.
15. Mr. Crandall recognized Carrie O'Neil for her continued work with Stuff for the Poor. Ms. O'Neil has been collecting shoes for five years and is currently over 1800 pairs for this year. Crandall also recognized student Elizabeth Mois for introducing Ms. O'Neil's program to her church and collecting over 200 pair of shoes.
16. Club Presentation:

- OHS Boost program presented their field trip program to the school board. The program would take a trip to Florida with several stops both down to and returning from Florida. The group discussed skills learned while working together to decide how the trip would be laid out. Those skills included compromise, perseverance and teamwork. Fundraisers completed to assist with the cost of the trip were the Garage Sale, Fish Fry, concessions and the Boost store. All fundraisers brought in just over \$2000.00. The group reviewed the expected expenses for the trip as well as curriculum to be studied during the trip. Curriculum included math, keeping exact records of expenses for the trip and calculating the dimensions of the arch in St. Louis. English would include a stop at the Jack Kerouac cottage to review his writings of his time on the road. Science would include the study of vegetation in the different climates as well as climate change and soil samples. Social Studies would include a visit to the WWII museum as well as an advertising project. Students would also participate in a service project at the central Florida food bank. The group asked the board to assist with a van for use, a tank of gas, and funds for tolls through Florida.
- DLR Fellowship of Christian Athletes presented to the board. A review of current members were provided, which included both 7<sup>th</sup> and 8<sup>th</sup> grade students. Service projects included maintenance and upkeep to Lot 12 in Mt. Morris, which is an after school and summer program to provide students curriculum assistance. The group also assisted with repair to the DLR concessions.

17. Public Comment – None

18. Motion by Griffin, second by Baker to approve the consent agenda as presented. Dr. Mahoney updated the board on the status of revenues and expenditures and reviewed a few of the bills for the month of February. Roll call vote. All voted aye. Motion carried.

19. Motion by Guzman, second by Haugh to approve the Oregon High School IHSA annual membership. Roll call vote. All voted aye. Motion carried.

20. Motion by Guzman, second by Baker to approve the intergovernmental agreement between Ogle County Educational Cooperative and Oregon CUSD 220 for technology services. Roll call vote. All voted aye. Motion carried.

21. Motion by Griffin, second by Haugh to approve the addendum to the energy service agreement with ENGIE (formerly Chevron Energy Solutions). Roll call vote. All voted aye. Motion carried.

22. Motion by Guzman, second by Baker to approve the intergovernmental agreement between Oregon Park District and Oregon CUSD 220 in which Oregon CUSD 220 will take over the ownership of the Blackhawk Center. Roll call vote. All voted aye. Motion carried.

23. Motion by Haugh, second by Guzman to approve the purchase of two buses for a total cost of \$148,948.00. Roll call vote. All voted aye. Motion carried.

24. First reading of OES and OHS handbooks presented to the board. Haugh asked about the language in the OES handbook on textbook fines that included DLR and OHS. Virgil stated she would review the language. Haugh also asked about the OES dress code stating no pajamas to school. Haugh asked that the statement “except on pajama day” be added. Haugh asked about the language in the OHS dress code regarding button up shirts. Would this pertain to both male and female? Cremeens stated this is to address the issue of ensuring shirts stay on during events

such as school dances. It would pertain to both male and female. Baker asked OHS for clarification on the language for cell phones and other electrical devices for use and educational tools.

25. Motion by Guzman, second by Griffin to approve the following board policy updates:

- 2:260, Uniform Grievance Procedure; 4:40, Incurring Debt; 5:20, Workplace Harassment Prohibited; 5:170, Copyright. Roll call vote. All voted aye. Motion carried.

26. Administrator Reports

- Huels updated the board on the Jump Rope for Heart event to support the American Heart Association. Event raised over \$14,000.00. Virgil reviewed the change in daily schedule for the upcoming school year. This will offer a plan time for grades K-4 as well as time for work on Beyond Textbooks. This will also provide more consistency for students.
- Crandall discussed the visits made to other districts to look at new daily schedules. Will have the handbook to present next month. Crandall discussed the visit with MSUB and discovered the use of 7 Habits of Highly Effective Teens used by all students in other districts. Could be a potential for this program at DLR.
- Nelson reviewed the February practice SAT test results. Results showed good numbers for English, but no overall growth in Math. However, student benchmarks had improved. The spring musical was a huge success with high numbers of attendance on Saturday. Guzman asked about mental preparation for the SAT. Would student be provided food as well as time for physical movement? Nelson stated snacks are arranged as well as breaks for physical activity for students testing.

27. New business

- Motion by Griffin, second by Haugh to approve the Boot Program field trip to Florida for April. Roll call vote. All vote aye. Motion carried.

28. Old business - None

29. Other matters before the board - none

30. President's Prerogative – None

31. Motion by Guzman, second by Griffin to adjourn. All voted aye. Motion carried.

32. Meeting ended at 7:10 p.m.

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Board President – OCUSD #220

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Board Secretary – OCUSD #220