

OCUSD #220
BOARD MINUTES
August 19, 2024
Regular Board Meeting

- I. Meeting called to order at 6:00 p.m.
- II. Roll Call, present were Wills, Griffin, Buck, Nesemeier, Haugh, and Baker. Guzman was absent.
- III. Pledge of Allegiance
- IV. Motion by Haugh, second by Buck to go into closed session.
 - A. Voice vote, 5-0. Motion carried.
- V. Closed session began at 6:01 p.m.
- VI. Motion by Haugh, second by Buck to come out of closed session.
 - A. Voice vote, 5-0. Motion carried.
- VII. Closed session ended at 6:29 p.m.
- VIII. Open Session meeting called to order by Wills at 6:30 p.m.
- IX. Public Comment
 - A. We want to welcome everyone here this evening and will open the meeting with Public Comment. This is the time in which we invite the public to address the board and provide us with input on any issues, commendations, or concerns that you may have at this time. The board's function during this portion of the meeting is to listen and gather information from the community to help guide our decision-making processes. In the interest of giving everyone equal time, we ask that you limit your comments to five minutes. As a reminder, we do not tolerate personal attacks or inappropriate language. Anyone wishing to make a public comment, please rise, state your name, and the floor shall be yours.
 1. Bruce Obendorf thanks Dr. Caposey for the information shared with the public in terms of finance and enrollments.
 2. Aaron Mudge states that transparency so far has been great and is appreciated.
- X. Wills read aloud the district mission statement, "Educate Students to be lifelong learners who are productive, responsible citizens."
- XI. Motion by Buck, second by Nesemeier to approve the Consent Agenda as presented.
 - A. Roll call vote, 5-0. Motion carried.
- XII. Recognition of Service
 - A. Stuff the Bus Event
- XIII. Superintendent's Report - Dr. Caposey gives the board an update on the following matters:
 - A. FYTD
 - B. Treasurer's Reports
 - C. Update on relations with other municipal entities
 1. City of Oregon
 - a) Safe Routes to School Update
 2. Village of Mt. Morris
 - a) Meeting to get our kids more active in MM
 3. Oregon Park District
 - a) ET update
 - b) Dugout extension

- c) Youth basketball - potential venue change
- 4. Oregon Economic Development Committee
 - D. Springfield Update
 - E. FOIA
 - F. ISC (Interscholastic Cooperative - **Self-funded Health Insurance Cooperative**) update
 - G. Transition Debrief - publically available data
 - H. Notice of Petitions to run for the Board of Education
 - I. PRESS 116
 - J. IASB Dinners
- XIV. Administrators Reports are presented by the following departments:
 - A. OES
 - B. OJSHS
 - C. Athletics
 - 1. The Board agrees to move to a video format on a rotating schedule for future reports. The videos will be publically available and the board will be able to view them before the meeting and ask questions during the meeting.
- XV. Old Business
 - A. Dr. Caposey and the Board discusse the Finance Goal of the district and review different scenarios for reserve policies.
 - B. Motion by Haugh, second by Griffin to approve the list of outplaced students.
 - 1. Roll call vote, 5-0. Motion carried.
- XVI. New Business
 - A. Motion by Haugh, second by Nesemeier to approve the FY25 tentative budget.
 - 1. Dr. Caposey shares that adjustments will still be needed before the budget is approved in September to revenue & expenditures from FY24 that were captured in FY25 as well as an overpayment that will be repaid to the IRS.
 - 2. Roll call vote, 5-0. Motion carried.
- XVII. First Read of the "Policy Revision to Include Walking Zone Daycare Transportation"
- XVIII. First Read of PRESS 115
- XIX. President's Prerogative - None
- XX. Motion by Haugh, second by Baker to adjourn.
 - A. Roll call vote, 5-0. Motion carried.

Board President – OCUSD #220

Board Secretary – OCUSD #220