

OCUSD #220
BOARD MINUTES
June 17, 2024
Regular Board Meeting

1. Meeting called to order at 4:30 p.m.
2. Roll call, present were Wills, Guzman, Griffin, Buck, Baker, Nesemeier, and Haugh.
3. Pledge of Allegiance
4. Dr. Caposey thanks the board for allowing the Leadership Team to take part in a retreat to begin charting a course for the future of OCUSD. He states he is proud of the work that was done and asked the board to challenge and question anything that came out of the retreat. Different members of the Leadership Team share highlights from the retreat, including an analysis of strengths, weaknesses, opportunities, and threats (SWOT), core beliefs and values, comparative data on the academic and financial state. The team also worked to create three core areas of focus, objectives and a vision statement for the district, mostly based on an agreed upon statement of truth for the current state of the district. Dr. Caposey asked the board to please consider reworking the Superintendent Evaluation tool to align with the goals set by the Leadership Team.
Discussion between the Leadership Team and Board Members occurs and Dr. Wills thanks the staff for their willingness to participate in the retreat.
5. Dr. Caposey asks the Board to consider the 50% reserves policy. He gives options for future years of budgeting to benefit the policy and possible changes to it.
6. Dr. Caposey asks the Board Members to consider two forms of communication: a district email as well as some form of real-time communication app in the event of immediate needs.
7. Motion by Guzman, seconded by Haugh to recess the meeting until 6:30 p.m.
Voice vote. 6-0. Motion carried.
8. Meeting recessed at 5:45 p.m.
9. Recess ended and meeting called to order by Wills at 6:30 p.m.
10. Roll call, present were Wills, Guzman, Griffin, Buck, Baker, Nesemeier, and Haugh.
11. Public Comment:
 - a. Aaron Mudge shares his thoughts on the discussion during the Leadership Retreat Review.
12. Motion by Guzman, seconded by Buck to approve the following employment motions:
Resignations:
 - a. Karly May as Assistant Softball Coach
 - b. Kip Crandall as Assistant Wrestling Coach
 - c. Justin Ebert as Assistant Football Coach
 - d. Logan Cann as 7th grade Girls Basketball Coach
 - e. Sharon Lauer as Transportation SecretaryEmployments:
 - f. Dominic Cozzi as OES Assistant Principal beginning FY 25
 - g. Drew Ackman as Assistant Football Coach (1/2)
 - h. Trevor Stoos as Assistant Football Coach (1/2)
 - i. Russell Doran as Bus AideRetirements:
 - j. John Engel as Bus Driver effective immediately
 - k. Josep Montanola Farre as Social Worker effective at the end of the 2024-2025 school year
 - l. John Bothe as Teacher effective at the end of the 2027-2028 school yearRenewals:
 - m. Kip Crandall as OJSHS Assistant Principal

- n. Susie Hanlin as District Bookkeeper
- o. Bill Nesemeier as Director of Buildings and Grounds

Roll call vote. 6-0. Motion carried.

13. Recognitions:

- a. The OES Spring Book Fair raised \$19,849.16, including donations. Monies will be used to purchase and replace books for both libraries. Dr. Mahoney thanks Mrs. Green and all the volunteers that put many hours into the book fair.

14. Motion by Nesemeier, seconded by Baker to approve the consent agenda Items. Dr. Mahoney shares some of the month's expenses and clarifies that the Dental renewal is for 12 months with no increase in the rate.

Roll call vote. 6-0. Motion carried.

15. Motion by Haugh, seconded by Baker to approve the E-Learning Plan.

Roll call vote. 6-0. Motion carried.

16. Motion by Guzman, second by Buck to approve the authorization for the Superintendent to hire staff and pay necessary bills during the month of July as there is no July meeting.

Roll call vote. 5-1 (Haugh). Motion carried.

17. Motion by Haugh, seconded by Nesemeier to approve the renewal of the IL State Library Services Program Agreement for FY 2025.

Roll call vote. 6-0. Motion carried.

18. Motion by Guzman, seconded by Nesemeier to approve the Dual and Articulated Credit MOU between Rock Valley college and OCUSD 220. Dr. Deininger clarifies that the district has MOUs with Sauk Valley Community College, Highland Community College, and Rock Valley Community College for the dual and articulated credit courses offered at OJSHS.

Roll call vote. 6-0. Motion carried.

19. Motion by Buck, seconded by Guzman to approve the 2-year IGA for Cooperative Tennis with Rochelle Township High School.

Roll call vote. 6-0. Motion carried.

20. Motion by Haugh, seconded by Nesemeier to approve the Milk Bid Recommendation for Muller Pinehurst Dairy.

Roll call vote. 6-0. Motion carried.

21. Mr. Huels shares information regarding a \$100,000 PreSchool For All grant awarded to the district to construct an age-appropriate playground for the preschool program.

22. FOIA Requests – Informational Only:

- a. SmartProcure requesting purchasing records from 3/6/2024 to current. Request received June 8, 2024, response sent June 13, 2024.

23. Administrator Reports:

- a. Dr. Deininger
 - i. Results from culture surveys given (5Essentials and MRA) show significant growth from last year.
 - ii. Nine teachers just completed professional development from the Phoenix Performance Partners, making 21 total teachers having completed plus all administration.

- iii. Summer school has finished. There were five freshman students that did not complete the program.
 - b. Mr. Huels
 - i. Formally introduces Mr. Dominic Cozzi and states that his extensive experience in Special Education and Leadership will be a great asset to OES.
- 24. New business:
- 25. Old business:
 - a. The Hall of Fame Committee has made their decision for the first year of inductees. The formal announcement will occur in August, with the celebration being held September 14, 2024.
- 26. President's Prerogative:
 - a. Wills thanks Dr. Mahoney for his hard work over the past 17 years in the district. He presents gift from the Board and a video created by Dr. Mahoney's staff and peers. A standing ovation is given to Dr. Mahoney.
- 27. Motion by Haugh, seconded by Baker to adjourn.
All voted aye. Motion carried.
- 28. Meeting ended at 6:58 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220