

**OCUSD #220**  
**BOARD MINUTES**  
April 15, 2019  
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 5:30 p.m.
2. Roll call, present were Wills, Buck, Griffin, Haugh, Guzman and Baker.
3. Pledge of Allegiance
4. Canvas of votes read aloud by Dr. Wills. Members from election would be Mary Jo Griffin, Molly Baker and Becky Duke.
5. Dr. Wills administered the school board member oath to new members
6. Motion by Buck, second by Haugh to adjourn Sine Die. Motion carried.
7. Reorganization of board. Dr. Mahoney elected President Pro-Tem.
8. Dr. Mahoney asked for nominations of Board President. Motion by Buck to nominate Wills, second by Haugh. No other nominations made. Motion carried.
9. Meeting turned over to new President from Pro-Tem President.
10. Wills asked for nominations of Board Vice-President. Motion by Haugh to nominate Buck, second by Baker. No other nominations made. Motion carried.
11. Wills asked for nomination of Board Secretary. Motion by Haugh to nominate Griffin, second by Guzman. No other nominations made. Motion carried.
12. Committee members assigned for each Board Committee. Guzman and Buck will be members of Buildings and Grounds committee. Baker and Griffin will be members of Curriculum, Tech, and Data committee. Guzman and Buck will be members of Finance committee. Haugh and Duke will be members of Policy committee.
13. Motion by Buck, second by Griffin to go into closed session. Motion carried.
14. Closed session began at 5:40 p.m.
15. Closed session adjourned at 6:50 p.m.
16. Meeting called to order by Wills at 6:55 p.m.
17. Motion by Buck, second by Guzman to approve the expulsion of Student A through the 2020-2021 school year staid with placement in and successful completion of the Nachusa Regional Safe School Program. Motion carried.
18. Motion by Buck, second by Baker to approve the expulsion of Student B through the 2018-2019 school year staid with placement in and successful completion of the Nachusa Regional Safe School Program. Motion carried.
19. Motion by Buck, second by Guzman to approve the expulsion of Student C through the 2018-2019 school year staid with placement in and successful completion of the Nachusa Regional Safe School Program. Motion carried.
20. Motion by Guzman, second by Haugh to approve the following resignations:
  - Danielle Kunce as Oregon High School Cheerleading coach
  - Jeff Schad as District Transportation Director
  - Kelly Gilmour as District Crossing GuardMotion carried.
21. Motion by Guzman, second by Buck to approve the termination of Angela Burgett as district Administrative Assistant. Motion carried.
22. Motion by Guzman, second by Haugh to approve the following leaves:
  - Melissa Heisner medical leave beginning March 21, 2019 with a return date of April 15, 2019

- Dave Koeppen medical leave until approximately April 29, 2019

Motion carried.

23. Motion by Guzman, second by Baker to approve the following employments:

- Andrew Gilbert as Instructional Aide for DLR Junior High
- Angela Sowl as Senior Class Dean for Oregon High School
- John Spaine as Part Time District Custodian
- Lisa Rogers as Physical Education Teacher for Oregon Elementary
- Zoe Nelson as Art Teacher for Oregon Elementary
- Eliza Soyars as Special Education Teacher for DLR Junior High
- Kayla Sipes as Dance Team Advisor for Oregon High School
- Emily Hogan as Special Education Teacher for Oregon High School

Motion carried.

24. Motion by Guzman, second by Buck to approve the following renewals:

- Dr. Heidi Deininger as Oregon High School Principal
- Steve Burrs as District Custodial Director
- Marty Boyd as District Food Service Director
- Alexis Cook as District Administrative Assistant
- Shawn Gadow as District Technology Director
- Bill Nesemeier as District Maintenance Director
- Joan Rasmussen as District Administrative Assistant
- Steve Stinson as District Network Administrator

Motion carried.

25. Motion by Guzman, second by Haugh to approve the following extensions:

- Kip Crandall as DLR Junior High Principal July 1, 2019 through June 30, 2022
- Ryan Huels as Oregon Elementary Assistant Principal
- Mike Lawton as District Athletic Director

Motion carried.

26. Motion by Guzman, second by Buck to approve the following reassignments:

- Nate Rogers as DLR Junior High Technology Teacher

Motion carried

27. The School Board Members stood and 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.”

28. Recognitions:

- Dr. Mahoney recognized Mr. Schad for his service as Transportation Director for the district. Dr. Mahoney commended Mr. Schad on his strong leadership skills
- Mr. Schad recognized bus aide Fiona Waeffler and bus driver Lori Maslin for their work involving and issue with a student on the bus. Mr. Schad also recognized students Tyler Groseclose and Talon Richardson for their assistance with the student situation as well.

29. Presentations:

- Oregon Elementary Student Ambassadors presented with teacher advisors Stacey Glendenning and Krystal Stewart. Students are required to apply for the program and provide letters of recommendation from staff members. Anna Stender, Luke Tinsman, Sara Eckardt and Jackson Messenger were the student presenters. One of the projects was a food drive for the Mt Morris Food Pantry. Over 1,000 items were collected and

donated. Next project will be Buddy Benches for the Oregon Elementary playground. The Ambassadors needed plastic cap donations as well as \$500.00 to complete their two benches. To date, the group has received enough to complete four benches and these will be installed during the summer.

- Crandall introduced the new Math offerings for DLR Junior High beginning with the 2019-2020 school year. 7<sup>th</sup> grade will go from Pre-Algebra and Honors Algebra to 7<sup>th</sup> Grade Math and Pre-Algebra. 8<sup>th</sup> Grade will go from Pre-Algebra 2, Algebra, and Honors Algebra to 8<sup>th</sup> Grade Math and Algebra. These changes are due to the evaluation of student performance on assessment testing and results.

30. Public comment: None

31. Motion by Guzman, second by Baker to approve the consent agenda as presented. Mahoney reviewed a few of the bills for the month of April as well as the status of revenues and expenditures as we enter the final quarter of the fiscal year. Dr. Mahoney also informed the board that it looks as if the EAV should be a 2% increase. Motion carried.

32. Molly Baker appointed as Ogle County Educational Cooperative Governing Board Member.

33. Motion by Buck, second by Haugh to approve the memo of understanding between the Oregon School District and the Oregon Educational Support Personnel. Motion carried.

34. Motion by Guzman, second by Griffin to approve the purchase of a 2019 Transit Passenger Van with Landmark Ford. Motion carried.

35. Motion by Haugh, second by Guzman to approve the purchase of 2 2019 71 passenger vans with Midwest Transit. Motion carried.

36. Motion by Buck, second by Guzman to approve a four-year lease of 2 activity buses with Midwest Transit. Motion carried.

37. Motion by Haugh, second by Guzman to approve the amended school calendar for 2018-2019 school year. Motion carried.

38. Motion by Guzman, second by Baker to approve the intergovernmental agreement with Winnebago School District for Co-op boys and girls bowling program for the 2019-2020 and 2020-2021 school years. Motion carried.

39. Frist reading of student handbooks presented for 2019-2020 school year.

40. Administrator Reports

- Mrs. Virgil informed the board on the community collaboration with the Oregon Public Library for a virtual trip to the Shedd Aquarium. Students attended a virtual viewing of the aquarium with Shedd staff available to answer questions. This event was provided free of charge. Before spring break, parents of students with Downs Syndrome who attend OCEC presented to the students of Oregon Elementary on Downs Syndrome. Baker asked Virgil about the social worker at OES and what the roll is in the district. Virgil stated he looks to the community to bring services in for the students and families as well as provides services himself.
- Crandall finalized all school service days for the year. 7<sup>th</sup> grade will attend Northern IL Food Bank on May 16<sup>th</sup> and 8<sup>th</sup> grade will attend Feed My Starving Children on May 21<sup>st</sup>. Although not school sponsored, junior high students who bowl participated in and

qualified for state competition. Battle of the Books was held with 7<sup>th</sup> grade beating 8<sup>th</sup> grade. Battle of the Books is a trivia competition on the Rebecca Caudill state reading series.

- Dr. Deininger informed board that SAT testing is complete except for a small group who were sick on the day of testing. A dashboard has been created to help teachers track SAT assessment. Only one freshman is off track at this point in the year for the freshman class. OHS held a good parent/principal advisory committee meeting with parents providing good ideas for social/emotional services to students during 2:00 p.m. dismissals during 2019-2020 school year. Big Northern Art Show was held and OHS had 50 contestants with 13 student placing, 2 were first place. Band and Choir placed 4<sup>th</sup> in the state at Belvidere North competition.

41. New business - none

42. Old business – none

43. Other matters before the board:

- Dr. Mahoney reminded the board they are invited to attend one of the two trainings scheduled for the last week of May.

44. President's Prerogative:

- Dr. Wills welcomed new board member Becky Duke as well as thanked Mary Jo Griffin and Molly Baker for returning as board members in the recent election.

45. Motion by Griffin, second by Haugh to reconvene to closed session. All voted aye. Motion carried.

46. Closed session reconvened at 8:05 p.m.

47. Motion by Guzman, second by Haugh to adjourn from closed session. Motion carried.

48. Closed adjourned at 9:04 p.m.

49. Motion by Buck, second by Guzman to adjourn from meeting. Motion carried.

50. Meeting adjourned at 9:05 p.m.