

OCUSD #220
BOARD MINUTES
May 20, 2019
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 6:00 p.m.
2. Roll call, present were Wills, Buck, Griffin, Haugh and Baker. Absent were Guzman and Duke
3. Pledge of Allegiance
4. Motion by Haugh, second by Griffin to go into closed session. All voted aye. Motion carried.
5. Closed session began at 6:02 p.m.
6. Closed session adjourned at 6:28 p.m.
7. Buck left meeting at 6:30 p.m.
8. Meeting called to order by Wills at 6:35 p.m.
9. Motion by Griffin, second by Haugh to approve the following resignations:
 - a. Angela Sowl as OHS Junior Class Dean.
 - b. Shannon Cremeens as National Honor Society Advisor.
 - c. Kayla Marquez as DLR Junior High 8th grade Math Teacher.
 - d. Kim Radostits as OHS Academic Bowl Advisor.
 - e. Robin Pearce as a Part Time Custodian.
 - f. Alice Starkey as the OHS Assist Advisor.
 - g. Diana Steinmetz as the DLR Junior High Cheerleading Advisor.Motion carried.
10. Motion by Griffin, second by Baker to approve the following Employments:
 - a. Angela Nordman as OHS Math Teacher to replace Mrs. Larsen who resigned.
 - b. Andrea Messenger as Administrative Assistant for OES to replace Mrs. Hite who retired.
 - c. Elizabeth Myers as Co-Director for Transportation to replace Mr. Schad who resigned.
 - d. Zach Van Velzer as Co-Director for Transportation to replace Mr. Schad who resigned.
 - e. Kassie Roseck as OHS Cheerleading Coach to replace Ms. Kunce who resigned.
 - f. Angela Nordman as DLR Junior High Volleyball Coach to replace Ms. Tremble who resigned.
 - g. Brandon Meyer as OHS Social Studies Teacher to replace Mr. Boyer who resigned.
 - h. Stephanie Mersman as OES 2nd grade Teacher to replace Ms. Potter who has been reassigned.
 - i. Brian Treadwell as OES 4th grade Teacher to replace Ms. Shultz who retires.Motion carried.
11. Motion by Griffin, second by Haugh to approve the following reassignments:
 - a. Sheila Calhoun to District Office Administrative Assistant who will replace Ms. Cook who is resigning.
 - b. Cindy Sarver to Full Time Custodian.
 - c. Sue Braden to DLR Secretary who will replace Mrs. Calhoun who has been reassigned.Motion carried.
12. Motion by Griffin, second by Haugh to approve the following renewals:
 - Kelli Virgil as OES Principal through school year 2022-2023.Motion carried
13. 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.”

14. Recognitions:

- a. Nathaniel Artz present certificates to Dr. Deininger and Officer Randy Cropp for fostering a safe and welcoming environment at OHS.
- b. Ms. Radostits was recognized for her hard work with students to make them feel welcome.

15. Presentations:

- a. Sixth grade student David Sosa presented on Virtual Reality. He discussed how Virtual Reality can be used as an educational tool and increase student participation in the class. He provided a list of all the reasons to include VR such as travel and explore, study the human body and create empathy with other countries. He hosted a Penny Drive May 13-17 to raise funds for VR equipment.

16. Public comment: Diana Stienmetz spoke to the board regarding her resignation from DLR Cheer Coach. Thanked the board and administration for the support during her time as coach.

17. Motion by Haugh, second by Baker to approve the consent agenda as presented. Dr. Mahoney updated the board on some of the invoices paid and the unpaid revenue from the state which total just under \$700,000.00.

Motion carried.

18. IASB delegate appointed for 2019 is Stephanie Haugh.

19. Motion by Baker, second by Haugh to approve Board Meeting Dates for 2019-2020.

Motion carried.

20. Motion by Haugh, second by Griffin to approve District Meal Prices for 2019-2020 school year..

Motion carried.

21. Motion by Griffin, second by Haugh to approve the Prevailing Wage Agreement for 2019-2020.

Motion carried.

22. Motion by Baker, second by Griffin to approve Memo of Understanding between Oregon CUSD 220 and OEA regarding Stipend for OHS Drill Team Advisor.

Motion carried.

23. Motion by Haugh, second by Baker to approve the Addendum to Intergovernmental Agreement between OCUS 220 and Ogle County Educational Cooperative.

Motion carried.

24. Motion by Griffin, second by Haugh to approve the Consolidated District Plan for the Annual Grant Application Process with IL State Board of Education.

Motion carried.

25. Motion by Griffin, second by Haugh to approve the following Board Policy Updates:

- a. 2:20 Powers and Duties of the Board of Education; Indemnification; 2:40 Board Member Qualifications; 2:50 Board member Term of Office; 2:60 Board Member Removal from Office; 4:30 Revenue and Investments; 4:100 Insurance Management; 4:110 Transportation; 4:150 Facility Management and Building Programs; 4:160 Environmental Quality of Buildings and Grounds; 5:330 Sick Days, Vacation, Holidays and Leaves; 6:15 School Accountability; 6:65 Student Social and Emotional Development; 6:185 Remote Educational Program; 7:185 Teen Dating Violence Prohibited; 8:95 Parental Involvement. Roll call vote. All voted aye. Motion carried.

26. Motion by Haugh, second by Griffin to approve the 6 month review of board minutes.
Motion carried.
27. Second Reading and Approval of student handbooks presented for 2019-2020 school year tabled for June Board Meeting.
28. FOIA Requests:
 - a. Requested records on Charter School Applications in the district from Jan 2013 to Feb. 2017. Request made April 30, 2019, response sent April 30, 2019.
29. Administrator Reports:
 - a. Mr. Lawton presented on student involvement in athletics and activities. Enrollment has dropped from 2005-2018, but athletic participation has stayed consistent. Current 57.5% of OHS students participate in athletics which continues a positive trend over the last several years. Mr. Lawton reported that two other conference schools track this and their participation rate in athletics in the upper 40%. 52 students involved in three sports and five seniors earned Ultimate Hawk Awards, three or more sports all through high school. Cumulative varsity GPA is steady at 3.14. Overall female team's GPA continues stronger than male team's.
 - b. DLR waiting for results from student assessments. Reviewed the student service days. Recognized two students who received IPA student leadership awards.
 - c. OES reviewed the 4th annual breakfast for volunteers and invited board to attend. Everything is not in from student assessment, but MAP data looks very strong. Two OES students recognized for IPA student leadership awards.
30. Old business: None
31. New Business:
 - a. Motion by Haugh, second by Baker to approve the STEM Educational Tour proposal for the summer of 2021. Roll call vote. All voted aye. Motion carried.
32. Other matters before the board:
 - Dr. Mahoney reviewed the summer training for Leader in Me with October Creating Culture workshop and then Leadership training in the Spring.
33. President's Prerogative: None
34. Motion by Haugh, second by Griffin to adjourn from meeting. All voted aye. Motion carried.
35. Meeting adjourned at 7:25 p.m.