

Ohio School District #17
Board of Education Extended Agenda
Tuesday, August 29, 2023
Immediately Following the Budget Hearing

- I. Call to Order
 - 1.1 Roll Call: Rachael Fitzpatrick, Eric Hansen, Robert Albrecht, Don Reuter, Rebekah Piper, Tara Cassidy
 - 1.2 Accept/Amend Agenda

- II. Public Session

- III. Old/New Business

- IV. Consent Items-Enclosed in Packet
 - 4.1 Approval of Minutes from July 25, 2023 Regular Meeting. (A)
 - 4.2 Approval of Treasurer's Report and Student Activity Account Report (B)
 - 4.3 Approval of Payment of Bills and Payroll (C)

- V. Principal's Report
 - 5.1 Back to School Update - Back to School Night was held on August 14th from 5:00-6:00. We had a great turnout and are excited to welcome back all of our students and staff.
 - 5.2 Sports Update: Girl's Volleyball- 3 girls out. First game was 8/22.

- VI. Superintendent's Report
 - 6.1 Enrollment: Pre-K: 4 K-8: 74 High School: 25 Total = 103 (D)
 - 6.2 Building Project Update: All punch list items have been completed from the summer projects.
 - 6.3 FY 2024 School Maintenance Project Grant (SMPG): FY 2024 SMPG applications open in September. SMPG is a dollar-for-dollar state matching grant program that will provide awards of up to \$50,000 exclusively for the maintenance or upkeep of buildings or structures for educational purposes. We are currently exploring potential projects for Summer 2024.
 - 6.4 Preventative Maintenance: Options for preventive maintenance for our heating and cooling systems are currently being explored.

- VII. Closed Session (If Needed)

- VIII. Action Items
 - 8.1 Approve appointment of Robert Gonigam as a Board member of Ohio Community Consolidated Grade School District #17.
 - 8.2 Approve FY24 Budget as reviewed in Budget Hearing.
 - 8.3 Approval of Qualified Evaluators (Hamilton, Wilt & Donnelly).
 - 8.4 Approval of contract services with Quintech Inc.
 - 8.5 Approval of contract with Hallie Monroe for Nursing Services.
 - 8.6 Approve, with regrets, the resignation of Cara Kniss as cheerleading coach.
 - 8.7 Approve employment of Kendra Walker as an Ohio bus driver.

- IX. Motion to Adjourn
 - 9.1 Next regularly scheduled meeting will be Tuesday, September 19, 2023 at 6:00 PM in the District Office.