

**OHIO COMMUNITY GRADE SCHOOL  
BOARD OF EDUCATION DISTRICT #17**



**I. CALL TO ORDER**

The meeting was called to order at 6:05 P.M.

**1.1 Roll Call**

**Grade School Board members present:** Fitzpatrick, Hansen, Albrecht, Reuter

**Grade School Board members not present:** Piper, Cassidy

**Administrator present:** Superintendent Donnelly, Principal Wilt

**Board Recording Secretary present:** Kelly Becker

**Other attendees:** Kristen Ryan, Tess Heidenreich, Alex Fehlhafer, Olivia Lennon, Bob Gonigam

**1.2 Approval of Agenda**

Motion made by Albrecht, seconded by Reuter, to approve the agenda as presented.

The vote was unanimous. Motion Carried.

**II. PUBLIC SESSION**

2.1 During Public Session Kindergarten teacher Kristen Ryan introduced new staff members Olivia Lennon, our new Computer/Business teacher and Alex Fehlhafer the new Art teacher. The Board welcomed the new staff members to Ohio Schools.

**III. OLD/NEW BUSINESS**

None

**IV. CONSENT ITEMS IN ENCLOSED IN PACKET**

4.1 Approval of Minutes from July 25, 2023 Regular Meeting.

4.2 Approved Treasurer's and Activity Account Reports for July.

4.3 Approval of Payment of July Bills which were (\$46,081.81) prepared 08/23/2023 at 12:46 PM and Payroll (\$80,567.76).

Motion made by Reuter, seconded by Hansen, to approve consent items in packet as presented.

Roll call; Yes; Hansen, Albrecht, Reuter, Fitzpatrick

Nay: none. Motion Carried.

**V. PRINCIPAL REPORT**

5.1 Back to School Update: Back to School Night was held August 14th from 5:00-6:00.

The students had a chance to drop off their supplies, meet their teachers and enjoy a light supper with their family and other students. We had a great turnout. We're excited to welcome back all of our students and staff. Thanks to our staff for putting this night together.

5.2 Sports Update: We have four girls out for volleyball. The first VB game was Tuesday, the 22nd against Sauk Valley Catholic. Good luck girls' on a good season!

## **VI. SUPERINTENDENT'S REPORT**

- 6.1 Enrollment: Pre-K: 4 K-8: 74 High School: 25 Total = 103
- 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 which include finishing up the items on our 10 Year Health and Life Safety Inspection checklist.
- 6.4 Preventative Maintenance: Options for preventive maintenance for our heating and cooling systems are currently being explored. Mrs. Donnelly has received a preventative maintenance proposal from one company and requested a proposal from another company.

## **VII. CLOSED SESSION**

### **CONVENE TO CLOSED SESSION MINUTES AND RESIGNATIONS**

There was no need to go into the Closed Session.

## **VIII. ACTION ITEMS**


- 8.1 Motion by Reuter, seconded by Albrecht to approve the appointment of Robert Gonigam as a Board member of Ohio Community Consolidated Grade School District #17.  
Roll call: yeas: Albrecht, Reuter, Fitzpatrick, Hansen  
Nay: none. Motion carried.
- 8.2 Motion by Hansen, seconded by Reuter to approve the FY24 Budget as proposed in Budget Hearing.  
Roll call: yeas: Reuter, Gonigam, Fitzpatrick, Hansen, Albrecht  
Nay: none. Motion carried
- 8.3 Motion by Hansen, seconded by Reuter to approve Qualified Evaluators. (Hamilton, Wilt and Donnelly).  
The vote was unanimous. Motion carried.
- 8.4 Motion by Gonigam, seconded by Hansen to approve contract services with Quintech Inc.  
Roll call: yeas: Gonigam, Fitzpatrick, Hansen, Albrecht, Reuter  
Nay: none. Motion carried
- 8.5 Motion by Reuter, seconded by Hansen to approve the contract with Hallie Monroe for Nursing Services.  
Roll call: yeas: Fitzpatrick, Hansen, Albrecht, Reuter, Gonigam  
Nay: none. Motion carried
- 8.6 Motion by Reuter, seconded by Albrecht to approve with regrets, the resignation of Cara Kniss as Cheerleading Coach.  
The vote was unanimous. Motion carried.

- 8.7 Motion by Reuter, seconded by Hansen to approve the employment of Kendra Walker as an Ohio Bus Driver  
Roll call: yeas: Hansen, Albrecht, Reuter, Gonigam, Fitzpatrick  
Nay: none. Motion carried

**IX. ADJOURNMENT**

- 9.1 Motion by Hansen, seconded by Gonigam, to adjourn this meeting at 6:25 PM. The vote was unanimous, whereupon the meeting was declared adjourned. The next Regular meeting will be held on **Tuesday, September 19, 2023, 6:00 PM** in the District Office.

  
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**Rachael Fitzpatrick**  
**President**

  
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**Kelly Becker**  
**Secretary**