

**OHIO COMMUNITY GRADE SCHOOL #17/BOARD OF EDUCATION**  
**JUNE 27, 2023/6:00PM**

**A**

**I. CALL TO ORDER**

The meeting was called to order at 6:07 P.M.

**1.1 Roll Call**

**Grade School Board members present:** Rachael Fitzpatrick, Robert Albrecht, Don Reuter, Tara Cassidy

**Grade School Board members not present:** Eric Hansen, Beka Piper

**Administrator present:** Superintendent Hamilton, Assistant Superintendent Donnelly

**Board Recording Secretary:** Kelly Becker

**Other attendees:** Kristen Ryan

**1.2 Approval of Agenda**

Motion made by Cassidy, seconded by Albrecht, to approve the agenda as presented. The vote was unanimous. Motion carried.

**II. PUBLIC SESSION**

2.1 None

**III. OLD/NEW BUSINESS**

3.1 None

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

4.1 Approval for May 23, 2023 minutes of the regular Board meeting as presented.

4.2 Approval of Treasurer & Activity Account Reports for May.

4.3 Approval of Payment of May Bills (\$65,836.34) which were prepared 06/21/2023 at 11:42 AM, and Payroll (\$95,906.75).

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

Roll call: yeas: Albrecht, Reuter, Cassidy, Fitzpatrick

Nay: none. Motion carried.

## **V. PRINCIPAL'S REPORT**

- 5.1 Attendance: Attendance for May was 94.2. The year end average was 92.56.
- 5.2 New Registration: Online registration will open up on July 31st and stay open until August 4th. During this week, parents of K-12 students can log into Teacherease and register their student online. If a parent has multiple children, Teacherease will prompt them to register all of their students. Through this process, parents can update/edit/confirm all personal information, sign electronically for most registration forms, and pay via debit/credit card. If any issues occur during the process, parents can call or stop in to the main office for support. In person payments are still accepted (cash or check). Additional paper copies may be sent home at the beginning of the year that require hand written signatures. Online transactions can be monitored through Teacherease, and bank statements.

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

- 6.1 End of year Enrollment: HS: 29 GS: 86 Total: 115
- 6.2 Building update: The sidewalk and the front, north door projects are complete. The interior handles/locks project is also complete. Contractors are in the building daily working on the ceilings and lights. The architect is monitoring progress weekly. The timeline for completion is July 7th.
- 6.3 Thank you: I sincerely want to thank each of the Ohio CCGSD#17 Board members for the service and support during my tenure as the Superintendent of the Grade School District. Together, we have accomplished many great things all in the interest of doing what is best for students. These are some of the things that you have worked together to accomplish: hiring an extraordinary group of teachers to compliment a veteran staff who is committed to every student; supporting the teachers and staff who have worked with students to raise test scores and provide sound instruction during the COVID 19 pandemic; and you stayed focus on making significant improvements to the school building's infrastructure, including overhauling the HVAC system. I have been humbled by your commitment to the school district and our surrounding community. Thank you for allowing me to be a part of these past seven years.

## **VII. CLOSED SESSION**

None

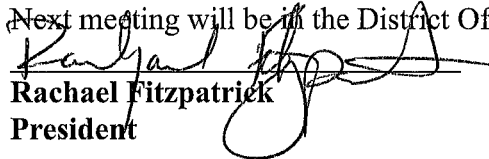
## **VIII. ACTION ITEMS**

- 8.1 Motion made by Reuter, seconded by Albrecht, to approve Amended Budget FY23 as presented in the Amended Budget hearing. Roll call: yeas: Albrecht, Reuter, Cassidy, Fitzpatrick  
Nay: none. Motion carried.

- 8.2 Motion made by Cassidy, seconded by Reuter, to approve to pay bills prior to the end of the fiscal year.  
Roll call: yeas: Reuter, Cassidy, Fitzpatrick, Albrecht  
Nay: none. Motion carried.
- 8.3 First Reading of Policy Updates June 2023 Press Issue 112. No action needed at the time.
- 8.4 Motion made by Reuter, seconded by Cassidy to approve Worker Compensation Self-Insurance Trust (WCSIT) Renewal: Intergovernmental Cooperative Pooling Agreement.  
Roll call: yeas: Cassidy, Fitzpatrick, Albrecht, Reuter  
Nay: none. Motion carried.
- 8.5 Motion made by Albrecht, seconded by Reuter to approve Treasurer's Bond.  
Roll call: yeas: Fitzpatrick, Albrecht, Reuter, Cassidy  
Nay: none. Motion carried.
- 8.6 Tabled BMP Assessment Until Next Month
- 8.7 Motion made by Reuter, seconded by Cassidy to approve updates to the Student Handbook.  
The vote was unanimous. Motion carried.
- 8.8 Motion made by Albrecht, seconded by Reuter to approve the resignation of Roberta Davis, Ohio Bus Driver.  
The vote was unanimous. Motion carried.
- 8.9 Motion made by Albrecht, seconded by Cassidy to approve the engagement letter from Phillips & Associates our auditors. Our audit is scheduled for August 7th.  
Roll call: yeas: Albrecht, Reuter, Cassidy, Fitzpatrick  
Nay: none. Motion carried.

## IX. ADJOURNMENT

- 9.1 Motion made by Reuter, seconded by Cassidy to adjourn this meeting at 6:37 P.M. The vote was unanimous, whereupon the meeting was declared adjourned.  
Next meeting will be in the District Office on Tuesday, July 25, 2023; at 6:00 PM.

  
Rachael Fitzpatrick  
President

  
Kelly Becker  
Secretary