

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

**A**

The regular meeting of the Board of Education of the Ohio Grade School District #17 was held on Tuesday, July 25, 2023 District Office.

**I CALL TO ORDER**

The meeting was called to order at 6:00 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-Present

**Board Recording Secretary:** Kelly Becker-Present

**Other attendees:** Megan Hellrung

**1.2 Approval of Agenda**

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

The vote was unanimous. Motion Carried.

**II. PUBLIC SESSION**

None

**II. OLD/NEW BUSINESS**

None

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

4.1 Approved Minutes from the June 27, 2023 Regular Board meeting and the Amended Budget Hearing as presented.

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

4.3 Approved of Payment of June Bills (\$66,646.26) prepared 07/18/2023 at 04:13 PM, additional bills (\$64,168.54) prepared 7/25/2023 at 1:37 PM and Payroll (\$84,257.01).

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

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

Nay: none. Motion Carried.

**V. SUPERINTENDENT'S REPORT**

8.1 Online registration will open up on July 31st and stay open until August 4th. The main office staff will be available to provide support.

8.2 First Day of School: Back to School Night will be Monday, August 14th from 5:00-6:00 PM, and the first day of school is Wednesday, August 16th. School will be dismissed at 2:00 PM on August 16th-18th. We will return to our regular 3:00 PM dismissal on August 21, 2023.

8.3 Building Project Update: The ceilings and lights projects have been completed. Mrs. Farrell and Mr. Piper have been working hard to get the building put back into shape. The science classroom looks wonderful after many hours of hard work by Mrs. Anderson, Mrs. Heidenreich and Mrs. Farrell.

**VI CLOSED SESSION  
CONVENE TO CLOSED SESSION MINUTES TO DISCUSS MATTERS RELATING  
TO EMPLOYMENT, RESIGNATIONS AND STUDENT ISSUES.**

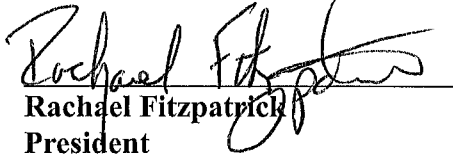
There was no need to go into the Closed Session.

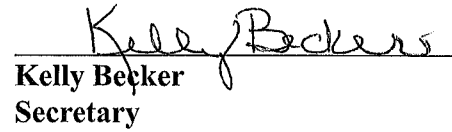
**VII. ACTION ITEMS**

- 7.1 Motion by Albrecht, seconded by Hansen to approve FY24 Budget for display in the District office starting Wednesday, July 26th.  
The vote was unanimous. Motion carried.
- 7.2 Motion by Reuter, seconded by Hansen to approve FY24 Budget Hearing Tuesday, August 29th at 6:00 PM in the District Office with the Regularly scheduled meeting immediately following.  
The vote was unanimous. Motion carried.
- 7.3 Motion by Albrecht, seconded by Reuter to approve continuation of Legal Counsel; Ward, Murray, Pace & Johnson, Sterling, IL.  
Roll call: yeas: Albrecht, Reuter, Fitzpatrick, Hansen  
Nay: none. Motion carried.
- 7.4 Motion by Hansen, seconded by Albrecht to approve Insurance Consultant: Arthur Gallagher.  
Roll call: yeas: Reuter, Fitzpatrick, Hansen, Albrecht  
Nay: none. Motion carried.
- 7.5 Motion by Albrecht, seconded by Hansen to approve the 2nd and final Reading of Policy Updates 112, June 2023.  
The vote was unanimous. Motion carried.
- 7.6 Motion by Albrecht, seconded by Reuter to approve the BMP Assessment (\$33,141.00).  
Roll call: yeas: Fitzpatrick, Hansen, Albrecht, Reuter  
Nay: none. Motion carried.
- 7.7 Motion by Reuter, seconded by Hansen to approve with regrets the resignation of Sarah Hansen as Grade School Cheerleading Coach.  
The vote was unanimous. Motion carried.
- 7.8 Motion by Hansen, seconded by Albrecht to approve to continue to retain the Closed Session minutes in our 6 month review as recommended by Mrs. Donnelly including our most current 5/17/2022 & 2/21/2023.  
The vote was unanimous. Motion carried.

## VIII. ADJOURNMENT

- 8.1 Motion by Hansen, seconded by Reuter, to adjourn this meeting at 6:15 PM.  
The vote was unanimous, whereupon the meeting was declared adjourned.  
Budget Hearing will be Tuesday, August 29, 2023 at 6:00 PM in the District Office  
with the Regularly Scheduled Meeting immediately following.

  
Rachael Fitzpatrick  
President

  
Kelly Becker  
Secretary