

**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, October 18, 2022 District Office.

**I. CALL TO ORDER**

The meeting was called to order at 6:01 P.M.

1.1 Roll Call

**Grade School Board Members Present:** Fitzpatrick, Hansen, Reuter, Piper, Cassidy  
**Grade School Board Members Not Present:** Albrecht, Anderson  
**Administrator Present:** Superintendent Hamilton, Principal Wilt  
**Board Recording Secretary:** Absent  
**Other attendees:** Kristen Ryan

1.2 **Approval of Agenda**

Motion made by Reuter, second by Cassidy, to approve the agenda as presented.  
The vote was unanimous. Motion Carried.

**CONSENT ITEMS IN ENCLOSED IN PACKET**

- 2.1\_ Approved Minutes of the September 20, 2022 Regular Board meeting.
- 2.2 Approval of Treasurer's and Activity Account Reports from September.
- 2.3 Approval of Payment of September Bills (\$18,073.24) which were prepared 10/12/2022 at 1:58 PM and Payroll (\$91,987.65).

Motion made by Hansen, second by Piper to approve consent items in packet as presented.

Roll call; Yes; Hansen, Reuter, Piper, Cassidy, Fitzpatrick

Nay: none. Motion Carried.

**III. PUBLIC SESSION**

None

**IV. OLD/NEW BUSINESS**

None

**V. PRINCIPAL'S REPORT**

- 5.1 Attendance Update: September Average was 96.1 and for the year 95.15
- 5.2 Administered the PSAT exam for grades 8-11 on Wednesday, October 12th.

- 5.3 BVEC Music: Our Band students auditioned for the BVEC Concert that was held in Malden on October 17, 2022 at 7:00 PM.

This is a list of our students attending:

Clariant:	Delilah Horner	5th Chair
	Ashlynn Hellrung	7th Chair
Saxophone:	Quinnley Piper	4th Chair
Trumpet:	Darren Bell	4th Chair
Trombone:	Carl Suran	2nd Chair
	Conner Hansen	1st Chair
Euphonium:	Cole McDonald	1st Chair

- 5.4 Parent/Teacher Conferences: Will be held Wednesday, October 19th and Thursday, October 20th from 3:15-7:00 PM. This year we are able to go back to in person conferences.

- 5.5 We will be hosting our Principal's Breakfast on Thursday, October 20th at 7:30 AM with the Grades 6-8 Honors Assembly at 8:15 AM.

- 5.6 Trunk or Treat: This has become a tradition (weather permitting). It is going to be held on Monday, October 31st at 8:10 AM. We also have a 12:00 dismissal that day (School Improvement).

- 5.7 Sports Update: Boys' Basketball started October 11th with the Annual Malden Tournament. We have 15 basketball players participating this year in grades 4th-8th and 8 cheerleaders. Darren Bell was named to the Malden All Tournament Players Team and Liberty Cassidy and Skylar Spohn were named to the All American Cheerleaders. Congratulations!

## VI. SUPERINTENDENT REPORT

- 6.1 Enrollment: Pre-K thru 8: 86 students HS: 30 students TOTAL-116
- 6.2 Levy Information Handout (F) Based on information from the Lee County and Bureau County Clerks, the EAV is increasing for the 2022 Levy year. We have calculated rates based on the estimates provided by the County Clerks and have 3 options to review, all three are below current levy rates. In all 3 scenarios, the High School District will levy for less dollars than the Grade School District with the intention to reduce the overall tax rate.
- 6.3 Audit Update The audit is not ready to be presented for acceptance. We have not received a copy of the AFR or full audit. I have submitted and received an extension from the ROE.
- 6.4 Maintenance Grant Update (G) The FY23 Maintenance Grant application has been submitted for approval. Grant applications are due by November 18, 2022 and we do not know when we will be notified if our grant is approved or denied. A copy of the project is included in your board packet.
- 6.5 Investments: Mrs. Donnelly and Mrs. Hamilton met PMA to discuss investing a portion of fund balances in a high interest generating account. This may include purchasing short or long term CD's or Bonds. Another meeting has been scheduled and no decisions will be made without Board approval.

## VII. ACTION ITEMS

- 7.1 Motion by Reuter, second by Piper, to approve the time and date for the Levy Hearing if needed (November 15, 2022 at 6:00) with the Regular Board meeting immediately following.  
The vote was unanimous. Motion carried.

- 7.2 Motion by Reuter, second by Piper, to approve the graduation date Saturday, May 20th, 2023 at 1:00 PM in the auditorium.  
The vote was unanimous. Motion carried.
- 7.3 Motion by Reuter, second by Piper, to accept with regrets the resignation of Tanya Hansen as Assistant Bookkeeper.  
The vote was unanimous. Motion carried.

**VIII. CLOSED SESSION**  
**CONVENE TO CLOSED SESSION MINUTES**

There was no need to go into closed session.


**IX. ACTION**

None

**X. ADJOURNMENT**

- 10.1 Motion by Hansen, second by Reuter, to adjourn this meeting at 6:23 PM.  
The vote was unanimous, whereupon the meeting was declared adjourned.  
The Levy Hearing (if needed) will be November 15, 2022 at 6:00 with the regularly scheduled Board meeting immediately following in the distinct office.

  
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**Rachael Fitzpatrick**  
**President**

  
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**Kelly Becker**  
**Secretary**