

**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 17, 2023 District Office.

**I. CALL TO ORDER**

The meeting was called to order at 6:03 P.M.

1.1 Roll Call

**Grade School Board Members Present:** Fitzpatrick, Hansen, Albrecht, Reuter, Cassidy, Gonigam

**Grade School Board Members Not Present:** Piper

**Administrator Present:** Superintendent Donnelly

**Board Recording Secretary:** Becker

**Other attendees:** Cara Kniss, Megan Duffy

1.2 **Approval of Agenda**

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

**II. CONSENT ITEMS IN ENCLOSED IN PACKET**

2.1 Approved Minutes of the September 19, 2023 Regular Board meeting.

2.2 Approval of Treasurer's and Activity Account Reports.

2.3 Approval of Payment of September bills (\$56,133.63) prepared 10/11/2023 at 2:48 PM and Payroll (\$98,804.54).

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

Roll call; Yes; Hansen, Albrecht, Reuter, Cassidy, Gonigam, 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 94.9 and for the year 95.3.

5.2 Administered the PSAT exam for grades 8-11 on Wednesday, October 11th.

5.3 Parent/Teacher Conferences: Will be held Wednesday, October 25th and Thursday, October 26th from 3:15-7:00 PM so please make your appointments.

- 5.4 We will be hosting our Principal's Breakfast on Friday, October 20th at 7:30 AM with the Grades 6-8 Honors Assembly at 8:05 AM.
- 5.5 Trunk or Treat: This has become a tradition (weather permitting). It is going to be held on Tuesday, October 31st, 2023 at 8:10 AM East blacktop.
- 5.6 We have been hosting the BVEC Music Festival today in our building. The concert is starting at 7:00. Congratulations to Ashlynn Hellrung for participation in the band.
- 5.7 Sports Update: Boys' Basketball started practice on September 27th. Their season opener was last night with the annual Malden Tournament.

## VI. SUPERINTENDENT REPORT

- 6.1 Enrollment: Pre-K thru 8: 77 students HS: 25 students TOTAL-102
- 6.2 Levy Information Handout: With Big Sky repowered we have seen our EAV go up. This is very beneficial to our school and community. Mrs. Donnelly went through different options with the Board. The Board will have a Levy Hearing next month and then vote on the levy amount in the Regular Board meeting.
- 6.3 Audit Update: Mrs. Donnelly was recently informed that our audits are completed, but copies are not yet available for tonight's board meeting. We will review the audit at the November Board meeting. The district does have an extension from the ROE to submit the AFR to their office.
- 6.4 Maintenance Grant Update: The Maintenance Grant has been submitted for approval (September 26, 2023).
- 6.5 Middle School Applicant: We received an application for the Middle School Math position that posted on the IASA Job Bank.

## VII. CLOSED SESSION

There was no need to go into closed session.

## VIII. ACTION ITEMS

- 8.1 Motion by Albrecht, seconded by Reuter to approve the time and date for November 28, 2023 at 6:00 with the Regular Board meeting immediately following.  
The vote was unanimous. Motion carried.
- 8.2 Motion by Reuter, seconded by Gonigam to approve the graduation date Saturday, May 18th, 2024 at 1:00 PM in the auditorium.  
The vote was unanimous. Motion carried.
- 8.3 Motion made by Albrecht, seconded by Gonigam to approve the E-Learning Resolution.  
Roll call; Yes; Albrecht, Reuter, Cassidy, Gonigam, Fitzpatrick, Hansen  
Nay: none. Motion Carried.
- 8.4 Motion by Reuter, seconded by Gonigam to approve and retain the Closed Session Minutes from the September 19th, 2023 Board meeting as recommended by Superintendent Donnelly.  
The vote was unanimous. Motion carried.

**IX. ADJOURNMENT**

- 9.1 Motion by Albrecht, seconded by Cassidy to adjourn this meeting at 6:36 PM.  
The vote was unanimous, whereupon the meeting was declared adjourned.  
The Levy Hearing will be November 28, 2023 at 6:00 with the regularly scheduled Board meeting immediately following in the distinct office.

  
\_\_\_\_\_  
**Rachael Fitzpatrick**  
President

  
\_\_\_\_\_  
**Kelly Becker**  
Secretary