

**OHIO COMMUNITY HIGH SCHOOL
BOARD OF EDUCATION DISTRICT #505/TUESDAY, OCTOBER 17, 2023/7:00 PM**

I. CALL TO ORDER

The meeting was called to order at 7:03 P.M.

1.1 Roll Call:

High School Board members present: Albrecht, Hacker, Deery
Campbell, Reka, John

High School Board members not present: Kaecker

Administrator present: Superintendent Jenniffer Hamilton

Board Recording Secretary: Kelly Becker

Other attendees: Cara Kniss, Megan Duffy

1.2 Approval of Agenda

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

II. CONSENT ITEMS IN ENCLOSED IN PACKET

2.1 Approval of Minutes for September 19, 2023 Regular Board meeting as presented.

2.2 Approval of Treasurer's and Activity Account Reports from September.

2.3 Approval of Payment of September bills (\$9,587.34) prepared on 10/11/2023
at 1:29 PM, additional bills (\$314.08) prepared on 10/11/2023 at 2:09 PM and Payroll
(\$58,087.25).

Motion made by Deery, seconded by Park, to approve consent items in packet as presented.
Roll call; Yes; Hacker, Albrecht, Deery, Campbell, Reka, Park
Nay: none. Motion Carried.

III. PUBLIC SESSION

None

IV. OLD/NEWS BUSINESS

None

V. PRINCIPALS REPORT

5.1 Attendance Update: September Average was 96.9% and for the year 95.95% Congratulations
to the Seniors with a 100% attendance for September.

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. If you haven't made your appointments please contact
Mrs. Hughes.

5.4 Sports Update: Seasons are coming down to the end. Football playoffs and volleyball
regionals are right around the corner. Girls and boys basketball sign up sheets are out.

VI. SUPERINTENDENT REPORT

- 6.1 Enrollment: Pre-K thru 8: 77 students HS: 25 students TOTAL-102
- 6.2 Levy Information: Handouts are based on preliminary information from the Lee County and Bureau County Clerks. The EAV estimate is impacted significantly by the repowering of the Big Sky wind energy company. The district has the opportunity to levy for a specific dollar amount that potentially reduces the rate and positively impacts our community property and land owners.
- 6.3 Audit Update: Mrs. Hamilton was recently informed that our audits are completed, but does not have the copies for tonight's board meeting. We will review and approve 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).

VII. CLOSED SESSION

- 7.1 No need to go into the Closed Session.

VIII. ACTION ITEMS

- 8.1 Motion by Deery, seconded by Reka, to approve Levy Hearing to be held on Tuesday November 28th at 7:00 PM with Regular Board meeting immediately following.
The vote was unanimous. Motion carried.
- 8.2 Motion by Hacker, seconded by Campbell to approve graduation to be held on Saturday, May 18, 2024 in the gym at 2:00 PM.
The vote was unanimous. Motion carried.
- 8.3 Motion by Reka, seconded by Hacker, to approve E-Learning Resolution.
Roll call; Yes; Albrecht, Deery, Campbell, Reka, Park, Hacker
Nay: none. Motion Carried

IX. ADJOURNMENT

- 9.1 Motion by Deery, seconded by Campbell, to adjourn this meeting at 7:34 PM. The vote was unanimous, whereupon the meeting was declared adjourned. The Levy Hearing will be held in the District Office on Tuesday, November 28, 2023 at 7:00 with the regularly scheduled meeting immediately following.


Harold Albrecht
President


Kelly Becker
Secretary