

**OHIO COMMUNITY HIGH SCHOOL
BOARD OF EDUCATION DISTRICT # 505**



The regular meeting of the Board of Education of the Ohio High School District #505 was held on Monday, March 20, 2023 in the District Office.

I. CALL TO ORDER

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

1.1 Roll Call

High School Board Members Present: Harold Albrecht, Brock Kaecker, Chad Deery, Janice Campbell, Reka Albrecht, John Park

High School Board Members Not Present: Cindy Hacker

Administrator Present: Superintendent Hamilton, Principal Wilt

Board Secretary: Kelly Becker

Other attendees: Kristen Ryan

1.2 Approval of Agenda

Motion made by Deery, seconded by Reka to approve agenda as amended.
The vote was unanimous. Motion Carried.

PUBLIC SESSION

None

III. OLD/NEW BUSINESS

None

IV. CONSENT ITEMS IN ENCLOSED IN PACKET

4.1 Approval of the February 21, 2023 minutes of the regular Board meeting as corrected.

4.2 Approval of Treasurer and Activity Reports for February.

4.3 Approval of Payment of February bills (\$20,128.88) which was prepared 3/14/2023 @ 10:40 AM and Payroll (\$57,574.50)

Motion made by Park, seconded by Kaecker to approve enclosed consent items.

Roll call: Yea: Kaecker, Deery, Campbell, Reka, Park, Albrecht

Nay: none. Motion carried.

V. PRINCIPAL REPORT

5.1 Attendance Update: 90.8%

5.2 PSAT/SAT: 9th and 10th grades will take the PSAT and 11th graders will take SAT on April 12th. Check out the March newsletter for suggestions on how to support a positive testing experience.

- 5.3 ISA (Illinois Science Assessment) testing window for 11th grade is 4/11-4/21.
- 5.4 Variety Show: Was Friday, March 10. Congratulations to Ms. Gallagher and all the students who participated. It was a packed house and everyone did a great job!
- 5.5 Homecoming Week is 3/20 - 3/24. Daily dress up and games sponsored by the Student Council. Join us on Friday, March 24th at 6:00 PM for 3 basketball games: Seniors/Juniors vs. Ohio staff, Sophomores/Freshmen vs. Alumni, and a championship game. Bring the family for a night of fun. High School dance will be Saturday from 8-10:30pm.
- 5.6 School Play: Mrs. Graff and students have been preparing the play *One Stoplight Town*. The performances are Friday, April 28th at 7:00 PM and Saturday, April 29th at 2:00 PM. Mark it on your calendars and come and support our Drama Club.
- 5.7 IHSA Solo and Ensemble: Congratulations to Mazey and Makaila on scoring excellent on their solos. Congratulations to Makaila, Jillian, and Mazey who scored superior on their trio!
- 5.8 Sports Update: We have two girls participating in track.
- 5.9 Spring Break: Starts March 27th and we come back April 3rd.

VI. SUPERINTENDENT REPORT

- 6.1 Enrollment: Pre-K thru 8: 85 students HS: 29 students TOTAL-114
- 6.2 Economic of Interest Forms: Fill out forms and Mrs. Becker will return to the court house.
- 6.3 FYI: School Board Elections are Tuesday, April 4th!

VII. CLOSED SESSION IF NEEDED

None

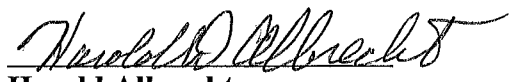
VIII. ACTION ITEMS


- 8.1 Motion by Reka, seconded by Campbell to approve the second and final reading of Policy Updates October 2022 Press Issue 110.
The vote was unanimous. Motion carried.
- 8.2 Motion by Park, seconded by Kaecker to approve Lunch Contract with Princeton School District for the 2023-2024 school year.
Roll Call: Deery, Campbell, Reka, Park, Albrecht, Kaecker
The vote was unanimous. Motion carried.
- 8.3 Motion by Kaecker seconded by Deery to approve Ohio High School as school wide Title I (required for grants).
The vote was unanimous. Motion carried.
- 8.4 Motion by Deery, seconded by Park to approve District Consolidated Plan (required for grants).
The vote was unanimous. Motion carried.
- 8.5 Motion by Kaecker, seconded by Park to approve the Senior Day 2023 Proposal.
The vote was unanimous. Motion carried.
- 8.6 Motion by Deery, seconded by Park to approve 2 year IHSA Cooperative Agreement (Sports) with Amboy HS for 23-34 and 24-25 school years.
The vote was unanimous. Motion carried.

- 8.7 Motion by Park, seconded by Campbell to approve waiver of community service requirement for the graduating class of 2023.
The vote was unanimous. Motion carried.
- 8.8 Motion by Reka, seconded by Kaecker to approve MOU (Memorandum of Understanding) with Sauk Valley Community College.
The vote was unanimous. Motion carried.
- 8.9 Motion by Reka, seconded by Campbell to approve Board payment of \$650 for Katie Davis and Mikahlia Gonzalez to attend the Hugh O'Brian Youth Leadership (HOBY Youth Leadership) conference Thursday, June 15th to Sunday, June 18th.
Roll Call: Campbell, Reka, Park, Albrecht, Hacker, Kaecker, Deery
The vote was unanimous. Motion carried.
- 8.10 Motion by Deery, seconded by Kaecker to approve RIF (Reduction in Force) of School Counselor Position.
Roll Call: Reka, Park, Albrecht, Kaecker, Campbell, Deery,
The vote was unanimous. Motion carried.
- 8.11 Motion by Park, seconded by Kaecker to approve Honorable Dismissal of Amy Otto as a Result of RIF (Reduction in Force).
Roll Call: Park, Albrecht, Kaecker, Campbell, Deery, Reka
The vote was unanimous. Motion carried.
- 8.12 Motion by Deery, seconded by Kaecker to approve to Retain Closed Session Minutes 2/21/23.
The vote was unanimous. Motion carried.

IX. ADJOURNMENT

- 9.1 Motion made by Deery, seconded by Kaecker to adjourn this meeting at 7:31 PM.
The vote was unanimous, whereupon the meeting was declared adjourned.
The next regularly scheduled meeting will be Tuesday, April 18, 2023 at 7:00 PM in the District Office. This meeting will be important as we will be seating our newly elected Board members.


Harold Albrecht
President


Kelly Becker
Secretary