

OHIO SCHOOL DISTRICT#505  
BOARD OF EDUCATION EXTENDED AGENDA  
TUESDAY, AUGUST 29, 2023/7:00 PM

- I. CALL TO ORDER
  - 1.1 Roll Call
  - 1.2 Accept/Amend Agenda
  
- II. PUBLIC SESSION
  
- III. OLD/NEW BUSINESS
  
- IV. CONSENT ITEMS-ENCLOSED IN PACKET
  - 4.1 Approval of Minutes from July 25, 2023 Regular Meeting. (A)
  - 4.2 Approval of Treasurer's Report and Student Activity Account Report (B)
  - 4.3 Approval of Payment of Bills and Payroll.(C)
  
- V. PRINCIPAL REPORT
  - 5.1 Back to School Update - Back to School Night was held Monday, August 14th from 5:00-6:00. We're excited to welcome back all of our students, and staff.
  - 5.2 Sports Update: Football: 2 students participating, first game was 8/25; Cheerleading: 4 girls participating. Volleyball: 1 girl participating, first game was 8/21.
  
- VI. SUPERINTENDENT'S REPORT
  - 6.1 Enrollment: Pre-K: 4, K-8: 74, HS: 25, Total= 103 (D)
  - 6.2 Building Project Update: All punch list items have been completed from the summer projects, we still have not received a bill for our portion of the project.
  - 6.3 FY 2024 School Maintenance Project Grant (SMPG): FY 2024 state matching maintenance grant is opening up in September. We are currently exploring potential projects for Summer 2024 and will focus on completing the items on our 10 year Health Life Safety Survey that expires in 2025 (this will include asbestos abatement of 2nd floor hallways and balcony area).
  - 6.4 Preventative Maintenance: Options for preventive maintenance for our heating and cooling systems are currently being explored.
  - 6.5 Current interest rate at VanOrin bank is 2.7% and at Heartland Bank it is 5.35%. Approximately two-thirds of our funds are currently in VanOrin bank. Some consideration might be given to transferring additional funds to Heartland Bank. Our current 23/24 total budget for expenditures is approximately \$1.5 million and the current fund balance in VanOrin is \$2.4 million.
  
- VII. CLOSED SESSION (IF NEEDED)
  
- VIII. ACTION ITEMS
  - 8.1 Approve the FY24 Budget as presented by Superintendent Hamilton in the Budget Hearing.
  - 8.2 Approval of Qualified Evaluators (Hamilton, Wilt & Donnelly)
  - 8.3 Approval of contract services with Quintech Inc.
  - 8.4 Approve employment of Kendra Walker as an Ohio Bus Driver.
  - 8.5 Approve the hiring of Megan Duffy as the Sophomore Class Sponsor.
  - 8.6 Approve transfer of \$\_\_\_\_\_ from Van Orin Bank to Heartland Bank, Wealth Management Fund.
  
- IX. MOTION TO ADJOURN
  - 9.1 Next meeting will be: Tuesday, September 19, 2023 at 7:00 PM in the District Office.