

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

A

The regular meeting of the Board of Education of the Ohio High School District #505 was held on Tuesday, May 23, 2023

CALL TO ORDER

The meeting was called to order at 7:00 P.M.

1.1 Roll Call

High School Board Members Present: Harold Albrecht, Cindy Hacker, Janice Campbell, John Park

Board Members Not Present: Brock Kaecker, Chad Deery, Reka Albrecht

Administrator Present: Superintendent Hamilton, Principal Wilt

Board Recording Secretary: Kelly Becker

Other Attendees: Kristen Ryan

1.2 Approval of Agenda

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

II. PUBLIC SESSION

None

OLD/NEW BUSINESS

None

IV. CONSENT ITEMS IN ENCLOSED IN PACKET

4.1 Approval of the April 18, 2023 minutes of the regular Board meeting as presented.

4.2 Approval of Treasurer and Activity Account Reports for April.

4.3 Approval of Payment of April Bills (\$46,365.29) which were prepared 5/17/2023 at 11:09 PM, xtra bills \$7,750.00 prepared on 5/17/23 at 11:09 PM, and April Payroll (\$56,742.35).

Motion made by Campbell, seconded by Park to approve consent items in packet as presented.

Roll call: Yea: Hacker, Campbell, Park, Albrecht

Nay: none. Motion carried.

V. SEATING OF NEWLY ELECTED MEMBERS

Welcome newly elected members of District #⁵⁰⁵~~17~~ Board members.

5.1 Approval of canvass results as presented: Harold Albrecht (4 years), Chad Deery (4 years), Reka Albrecht (4 years).

5.2 Reading of the Oath of Office

Motion made by Hacker, seconded by Park approve the canvass results as presented.

The vote was unanimous. Motion carried.

VI. ELECTION OF OFFICERS

6.1 Board President

The Board secretary ran the election for the 2 year President term.

Motion to open nominations for Board President made by Campbell, seconded by Park. The vote was unanimous. Motion carried.

Mrs. Becker asked if there were any nominations? Campbell nominated Harold Albrecht for President. Secretary Becker asked if there were any other nominations for the office of President?

Hearing no further nominations a motion was made by Campbell, and seconded by Hacker to close the nominations for the office of the President.

All in favor of Harold Albrecht for 2 year office of President for District #505.

The vote was unanimous.

Harold Albrecht was elected President of this Board of Education District #505.

6.2 Board Vice President

Motion to open nominations for Board Vice President made by Campbell, seconded by Park. The vote was unanimous. Motion carried.

Board President Albrecht asked if there were any nominations? Campbell nominated Hacker for Vice President. President Albrecht asked if there were any other nominations for the office of President?

Hearing no further nominations a motion was made by Campbell, and seconded by Park to close the nominations for the office of the Vice President.

All in favor of Cindy Hacker for 2 year office of Vice President for District #505.

The vote was unanimous.

Cindy Hacker is elected Vice President of this Board of Education District #505.

VII. APPOINT STANDING COMMITTEES (2 YEAR TERMS)

7.1 Building Committee (2) Harold Albrecht, Cindy Hacker, John Park

7.2 Policy (1) Cindy Hacker, Reka Albrecht

7.3 Sports Co-op (2) Chad Deery, Reka Albrecht

7.4 Teacher's Contract (2) Brock Kaecker, Janice Campbell

VIII. PRINCIPAL REPORT

8.1 Attendance Update: Our attendance 93.2 which was a little down from last month.

8.2 Senior Walk: Senior Walk was held on Friday, May 19th.

8.3 Graduation was held on Saturday, May 20th. Congratulations to our 9 graduates!!

IX. SUPERINTENDENT REPORT

9.1 Enrollment: Pre-K thru 8: 86 HS-29 Total-115

9.2 Immunization Data: Review 23-24

9.3 Joint Annual Conference: Joint Annual Conference will be November 18, 19, 20, 2023. Registration and housing will open on Monday, June 5th. Registration fees are \$520 for the three-day event plus a \$200 housing deposit to reserve lodging.

9.4 Local Revenue: The levy was created and approved in the Fall of 2022 and was based off of an estimated EAV, this estimated EAV was approximately \$2 million more than our actual

EAV for tax year 2022. The 2022 tax extension report has been received (payable summer of 2023) and the combined (both HS & GS Districts) tax rate for 2022 is approximately 6.11. Due to the difference in estimate and actual EAV there is a slight increase of .05 from the 2021 tax rate of 6.06.

- 9.5 Summer Project Update: The ceilings/lights project is on track to begin the week of May 29, 2023. The north door installation and sidewalk repair is also scheduled for the week of May 29, 2023. We have received a quote for additional sidewalk replacement for cracked sidewalks in the front of the building. The interior door/lock replacement is scheduled to begin the week of June 5, 2023.
- 9.6 Community Service Graduation Requirement: The administration and HS staff have been working on revising the course description guide and continue to have concerns about the community service graduation requirement. The recommendation is that this requirement be dropped from Ohio graduation requirements and replace community service with the requirement to enroll in the Sauk Impact Program, which requires 25 hours of community service each school year. If a student complies with the community service requirement they will receive a scholarship for tuition and fees to attend Sauk Community College for 3 years. Students will meet the graduation requirement by enrolling in the Impact program.

X. CLOSED SESSION

- 10.1 There was no need to go into the Closed Session.

XI. ACTION ITEMS

- 11.1 Motion by Hacker, seconded by Campbell to approve a raise effective July 1st, 2023 for non-certified staff.
Roll call: Yea: Campbell, Park, Albrecht, Hacker
Nay: none. Motion carried.
- 11.2 Motion by Park, seconded by Hacker to approve FY23 Amended Tentative Budget for Public display.
The vote was unanimous. Motion carried.
- 11.3 Motion by Park, seconded by Campbell to approve time and date for FY23 Amended Budget Hearing, June 27, 2023 at 7:00 PM with regular Board meeting immediately following.
The vote was unanimous. Motion carried.
- 11.4 Motion by Campbell, seconded by Park to approve 2023/2024 Board Meetings and Times.
The vote was unanimous. Motion carried.
- 11.5 Motion by Hacker, seconded by Park to approve second and final reading of Policy Updates March 2023, Press Issue 111.
The vote was unanimous. Motion carried.
- 11.6 Motion by Campbell, seconded by Park to approve letter of support for Tax Increment Financing (TIF) District Extension (12 Years).
The vote was unanimous. Motion carried.
- 11.7 Motion by Hacker, seconded by Park to approve bid from V&C Construction to replace broken sidewalks in the front of the building. (\$13,340.00)
Roll call: Yea: Park, Albrecht, Hacker, Campbell
Nay: none. Motion carried.

XII. MOTION TO ADJOURN

12.1 Motion made by Campbell, seconded by Park to adjourn this meeting at 7:36 PM. FY23 Amended Budget Hearing will be on Tuesday, June 21, 2022 at 7:00 with regular Board meeting immediately following in the District office.



Harold Albrecht
President



Kelly Becker
Secretary