

**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, June 27, 2023 in the District Office.

I. 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, Brock Kaecker, Chad Deery, Reka Albrecht

High School Board members not present: Janice Campbell, John Park

Administrator present: Superintendent Hamilton, Assistant Superintendent Donnelly

Board Recording Secretary: Kelly Becker

Other attendees: Kristen Ryan

1.2 Approval of Agenda

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

II. PUBLIC SESSION

2.1 None

III. OLD/NEW BUSINESS

3.1 None

IV. CONSENT ITEMS IN ENCLOSED IN PACKET

4.1 Approve the minutes of the May 23, 2023 Regular Meeting.

4.2 Approval of Treasurer's and Activity Account Reports

4.3 Approval of Payment of May Bills (\$ 38,872.19) which were prepared 6/21/2023 at 12:04 PM and Payroll (\$70,036.37).

Motion made by Deery, seconded Hacker by to approve consent items in packet as presented.

Roll call: yeas: Hacker, Kaecker, Deery, Reka, Albrecht

Nay: none. Motion carried.

V. PRINCIPALS REPORT

5.1 Attendance Update: Attendance for May was the same as April 93.2. The year end average was 93.13%.

5.2 New Registration: Online registration will open up on July 31st and stay open until August 4th. During this week, parents of K-12 students can log into Teacherease and register their student online. If a parent has multiple children, Teacherease will prompt them to register all of their students. Through this process, parents can update/edit/confirm all personal information, sign electronically for most registration forms, and pay via debit/credit card. If any issues occur during the process, parents can call or stop in to the main office for support. In

person payments are still accepted (cash or check). Additional paper copies may be sent home at the beginning of the year that require hand written signatures. Online transactions can be monitored through Teacherease, and bank statements.

VI. SUPERINTENDENT REPORT

- 9.1 Enrollment: HS: 29 GS: 86 Total: 115
- 9.2 Building Update: The sidewalk and the front, north door projects are complete. The interior handles/locks project is also complete. Contractors are in the building daily working on the ceilings and lights. The architect is monitoring progress weekly. The timeline for the completion is July 7th.
- 9.3 Mrs. Hamilton received thank you letters from the students that the school sponsored who attended the Hoby Youth Leadership Camp this month. Makaila Gonzalez and Katie Davis were very appreciative and both stated in their letters "It was an experience of a lifetime!"

VII. CLOSED SESSION

There was no need to go into Closed Session.


VIII. ACTION ITEMS

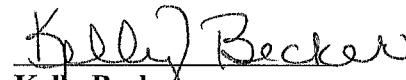
- 8.1 Motion by Kaecker, seconded by Deery, to approve to pay bills prior to the end of fiscal year.
Roll Call: yeas: Kaecker, Deery, Reka, Albrecht, Hacker
Nay: none. Motion carried.
- 8.2 First Reading of Policy Updates June 2023 Press Issue 112. No action needed at this time.
- 8.3 Motion by Deery, seconded by Kaecker to approve Worker Compensation Self-Insurance Trust (WCSIT) Renewal: Intergovernmental Cooperative Pooling Agreement.
Roll Call: yeas:, Deery, Reka, Albrecht, Hacker, Kaecker
Nay: none. Motion carried.
- 8.4 Motion by Hacker, seconded by Reka, to approve Treasurer's Bond.
Roll Call: yeas: Reka, Albrecht, Hacker, Kaecker, Deery
Nay: none. Motion carried.
- 8.5 Tabled BMP Assessment (Special Education Services) until next month.
- 8.6 Motion by Deery, seconded by Hacker, to approve updates for the 23/24 Student Handbook.
The vote was unanimous. Motion carried.
- 8.7 Motion by Hacker, seconded by Kaecker, to approve approve updates for the 23/24 Course Description Guide reflecting changes in the Student Handbook.
The vote was unanimous. Motion carried.
- 8.8 Motion by Kaecker, seconded by Reka, to approve the resignation of Roberta Davis as Ohio Bus Driver.
The vote was unanimous. Motion carried.

- 8.9 Motion by Hacker, seconded by Kaecker, to approve the employment of Don Reuter as Ohio Bus Driver.
Roll Call: yeas: Albrecht, Hacker, Kaecker, Deery, Reka
Nay: none. Motion carried.
- 8.10 Motion by Deery, seconded by Hacker, to approve the engagement letter with Phillips & Associates our Auditors. The audit is set up for Monday, August 7th.
Roll Call: yeas: Hacker, Kaecker, Deery, Reka, Albrecht
Nay: none. Motion carried.
- 8.11 Motion by Reka, seconded by Deery, to approve stipend for Jennifer Hamilton.
Roll Call: yeas: Kaecker, Deery, Reka, Albrecht, Hacker
Nay: none. Motion carried.

IX. ADJOURNMENT

- 9.1 Motion made by Deery, seconded by Hacker to adjourn this meeting at 8:19 PM.
The vote was unanimous, whereupon the meeting was declared adjourned.
Next meeting will be in the District Office on Tuesday, July 25, 2023 at 7:00 PM.


Harold Albrecht
President


Kelly Becker
Secretary