

MINUTES
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 Tuesday September 22, 2026 immediately following the Budget and Resolution Authorizing Permanent Interfund Transfers for Debt Services and Capital Projects Purposes hearings in the District Office.

I. CALL TO ORDER

The meeting was called to order at 7:10 P.M.

1.1 Roll Call

High School Board Members Present: Kaecker, Albrecht, Hacker, Deery, Campbell, Reka

High School Board Members Not Present: Forristall

Administrator present: Superintendent Donnelly, Principal Jason Wilt

Board Recording Secretary: Kelly Becker

Other attendees: Kristen Ryan, Tina Anderson

1.2 Approval of Agenda

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

II. CONSENT ITEMS IN ENCLOSED IN PACKET

2.1 Approval of minutes from August 18, 2026.

2.2 Approval of August Treasurer's Report and Student Activity Account Reports

2.3 Approval of Payment of August Bills (\$114,412.59) prepared on Wednesday, September 16, 2026 at 3:44 PM and Payroll (\$71,355.50)

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

Roll call; Yes; Albrecht, Hacker, Deery, Campbell, Reka, Kaecker

Nay: none. Motion Carried.

III. PUBLIC SESSION

3.1 None

IV. OLD/NEWS BUSINESS

4.1 None

V. PRINCIPAL'S REPORT

5.1 Attendance Update For August: Our average attendance was 98.2% (only 2 weeks).

5.2 Sports Update: Volleyball season is going well. The Homecoming football game will be Friday, Sept. 25. Our students have been participating on Dress Up Days to support the co-op and get our students involved. We are providing transportation for students in grades 5-12 who would like to go to the Homecoming parade on Friday. We will also be providing a fan bus to the game. The fan bus will be for any student. Students in grades K-4 must be accompanied by a parent/guardian.

VI. SUPERINTENDENT'S REPORT

- 6.1 Enrollment: PreK-8th: 84 High School: 22 Total = 106
- 6.2 Co-Curricular Transportation: See the Co-Curricular Transportation Information sheet.
According to our insurance agent, students are cleared to drive themselves to and from practices in Amboy without school liability issues. However, if a student is carpooling or driving other students, permission slips are required from the parents of both the driver and the passenger(s).
- 6.3 School Maintenance Project Grant (SMPG): Superintendent Donnelly and the Building Committee met tonight, September 22, 2026, to discuss potential projects to be included in the FY27 SMPG. Applications are due January 29, 2027. The projects discussed, in priority order, include:
 - 1. Continuing masonry and tuckpointing work on the outside of the building.
 - 2. Redoing the ramp by the cafeteria, which is one of the school's highest-traffic areas.
 - 3. Updating doors, which is included in the district's 10-year Life Safety Plan.
 - 4. Redoing the gym entrance, which would also include the surrounding sidewalks.
- 6.4 Reimaging Rural Leadership: Superintendent Donnelly has joined this free cohort that will meet on six afternoons during the 26-27 school year to focus on innovative strategies to lead rural school districts. Superintendent Donnelly attended her first meeting in this group on Monday, September 21st.
- 6.5 High School Graduation: The last day of school, without snow days, is May 19th. Typically graduation is the Saturday before that last day of school, which is Saturday, May 15, 2027. The recommendation is for graduation to be on Saturday, May 15, 2027. Grade School Graduation would be held at 1:00 PM in the auditorium with High School Graduation in the auditorium at 2:00 PM.

VII. CONVENED INTO CLOSED SESSION

- 7.1 The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6),

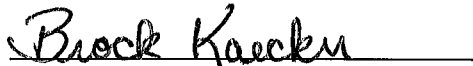
VIII. ACTION ITEMS

- 8.1 Motion by Deery, seconded by Reka to approve contract services with Quintech Inc.
Roll call; Yes; Hacker, Deery, Campbell, Reka, Kaecker, Albrecht
Nay: None Motion carried.
- 8.2 Motion by Albrecht, seconded by Hacker to approve the FY27 Budget as presented by Superintendent Donnelly in the Budget Hearing.
Roll call; Yes; Deery, Campbell, Reka, Kaecker, Albrecht, Hacker
Nay: None Motion carried.
- 8.3 Motion by Hacker, seconded by Deery to adopt Resolution as presented in the Hearing Authorizing a Permanent Interfund Transfer for Debt Service in the amount of (\$88,000) and Capital Projects (\$100,000) as presented in the Resolution Hearing by Superintendent Donnelly.
Roll call; Yes; Campbell, Reka, Kaecker, Albrecht, Hacker, Deery
Nay: None Motion carried.
- 8.4 Motion by Albrecht, seconded by Reka to adopt Institutional Authorization Resolution with Heartland Bank and Trust Company designating authorized powers for District financial accounts as presented.
Roll call; Yes; Reka, Kaecker, Albrecht, Hacker, Deery, Campbell
Nay: None Motion carried.

- 8.5 Motion by Albrecht, seconded by Campell to adopt Corporate Authorization Resolution with First State Bank of Van Orin designating authorized powers for District financial accounts as presented.
Roll call; Yes; Kaecker, Albrecht, Hacker, Deery, Campbell, Reka
Nay: None Motion carried.
- 8.6 Motion by Albrecht, seconded by Hacker to approve High School Graduation Date and Time: May 15, 2027 @ 2:00 PM.
The vote was unanimous. Motion carried.

IX. ADJOURNMENT

- 9.1 Motion by Deery, seconded by Hacker to adjourn this meeting at 8:02 PM. The vote was unanimous, whereupon the meeting was declared adjourned. The next scheduled regular meeting will be held on Tuesday, October 20, 2026 at 7:00 PM in the District Office.


Brock Kaecker
President


Kelly Becker
Secretary