

**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, July 25, 2023 in the District Office.

**I. CALL TO ORDER**

The meeting was called to order at 7:01 P.M.

**1.1 Roll Call**

**High School Board members present:** Harold Albrecht, Cindy Hacker, Brock Kaecker, Chad Deery, Janice Campbell, Reka Albrecht

**High School Board members not present:** John Park

**Administrator present:** Superintendent Hamilton-Present

**Board Recording Secretary:** Kelly Becker-Present

**Other attendees:** Megan Hellrung

**1.2 Approval of Agenda**

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

**II. PUBLIC SESSION**

None

**III. OLD/NEW BUSINESS**

None

**IV. CONSENT ITEMS IN ENCLOSED PACKET**

4.1 Approved Minutes from the June 27, 2023 Regular Board meeting.

4.2 Approval of Treasurer's and Activity Account Reports for June.

4.3 Approval of Payment of June Bills (\$61,254.92) prepared 7/18/2023 at 4:40 PM, additional bills (\$1,036.59) prepared 7/25/2023 at 3:51 PM and Payroll (\$49,055.14). Motion made by Kaecker, seconded by Campbell, to approve consent items in the packet as presented.

Roll call: Yay: Hacker, Kaecker, Deery, Campbell, Reka, Albrecht  
Nay: none. Motion carried.

**V. SUPERINTENDENT REPORT**

5.1 Online registration will be open July 31st until August 4th and parents can call the main office during the school day if they need technology support.

5.2 First Day of School: Wednesday, August 16th. School will be dismissed at 2:00 on August 16th-18th. We will return to our regular 3:00 dismissal on August 21, 2023.

5.3 Building project update: The ceilings and light project has been completed. Steph has been working hard to get the building put back into shape. The science classroom looks wonderful after many hours of hard work by Mrs. Anderson, Mrs. Heidenrech and Steph.

Take a look if you have some time to go upstairs!

- 5.4 Principal Wilt will be meeting with Amboy and LaMoille administrators on Thursday evening to discuss our sports coop. IHSA has made some changes to minimum enrollment for specific sports and the combined enrollment of the three schools will push Amboy into the 2A class.

## **VI. CLOSED SESSION**

### **CONVENE TO CLOSED SESSION FOR MATTERS RELATING TO CLOSED SESSION MINUTES, PERSONNEL, STUDENT ISSUES**

No need to go into the Closed Session.

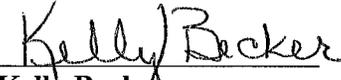
## **VII. ACTION ITEMS**

- 7.1 Motion by Hacker, seconded by Campbell to approve FY24 Tentative Budget for display in the district office Wednesday, July 26th 2023.  
The vote was unanimous. Motion carried.
- 7.2 Motion by Deery, seconded by Reka to approve date, time and place for FY24 Budget Hearing. (Tuesday, August 29th, 2023 at 7:00 PM with the regularly scheduled meeting immediately following in the District Office).  
The vote was unanimous. Motion carried.
- 7.3 Motion by Deery, seconded by Kaecker to approve continuation of Legal Counsel; Ward, Murray, Pace & Johnson, Sterling, IL.  
Roll call: Yay: Kaecker, Deery, Campbell, Reka, Albrecht, Hacker  
Nay: none. Motion carried.
- 7.4 Motion by Hacker, seconded by Kaecker to approve Insurance Consultant: Arthur Gallagher.  
Roll call: Yay: Deery, Campbell, Reka, Albrecht, Hacker, Kaecker  
Nay: none. Motion carried.
- 7.5 Motion by Deery, seconded by Hacker to approve the 2nd and final Reading of Policy Updates 112, June 2023.  
The vote was unanimous. Motion carried.
- 7.6 Motion by Deery, seconded Kaecker by to approve the BMP assessment. (\$19,572.00).  
Roll call: Yay: Campbell, Reka, Albrecht, Hacker, Kaecker, Deery  
Nay: none. Motion carried.
- 7.7 Motion by Hacker, seconded by Kaecker approved to continue to retain the Closed Session minutes in our 6 month review as recommended by Mrs. Hamilton including our most current 2/21/2023.  
The vote was unanimous. Motion carried.

**VIII. ADJOURNMENT**

- 8.1 Motion made by Hacker, seconded by Kaecker to adjourn this meeting at 7:36 PM. The vote was unanimous. The Budget Hearing will be Tuesday, August 29, 2023 at 7:00 PM in the District Office with the Regularly Scheduled Meeting immediately following.

  
Harold Albrecht  
President

  
Kelly Becker  
Secretary

