

**OHIO COMMUNITY HIGH SCHOOL  
BOARD OF EDUCATION DISTRICT #505/TUESDAY, OCTOBER 18, 2022/7:00 PM**

**I. CALL TO ORDER**

The meeting was called to order at 7:02 P.M.

**1.1 Roll Call:**

**High School Board members present:** Albrecht, Hacker,  
Campbell, Reka, John

**High School Board members not present:** Kaecker, Deery

**Administrator present:** Superintendent Jennifer Hamilton, Principal Jason Wilt

**Board Recording Secretary:** Absent

**Other attendees:** Kristen Ryan

**1.2 Approval of Agenda**

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

**II. CONSENT ITEMS IN ENCLOSED IN PACKET**

2.1 Approval of Minutes for September 20, 2022 Regular Board meeting as presented.

2.2 Approval of Treasurer's and Activity Account Report from September.

2.3 Approval of Payment of September Bills (\$19,650.68) which were prepared on  
10/12/2022 at 2:32 PM and Payroll (\$58,087.25).

Motion made by Campbell, second by Reka, to approve consent items in packet as presented.

Roll call; Yes; Hacker, Albrecht, Campbell, Reka, Park

Nay: none. Motion Carried

**III. PUBLIC SESSION**

None

**IV. OLD/NEWS BUSINESS**

None

**V. PRINCIPALS REPORT**

5.1 Attendance Update: September Average was 95.1% and for the year 95%

5.2 Administered the PSAT exam for grades 8-11 on Wednesday, October 12th.

5.3 Parent/Teacher Conferences: Will be held Wednesday, October 19th and  
Thursday, October 20th from 3:15-7:00 PM. This year we are able to go back to in  
person conferences.

5.4 Sports Update: Seasons are coming down to the end. Football playoffs and volleyball  
regionals are right around the corner. Girls and boys basketball sign up sheets are out.

5.5 College and Career Fair: All HS students attended a College and Career Fair at  
Amboy High School on September 26th.

## **VI. SUPERINTENDENT REPORT**

- 6.1 Enrollment: Pre-K thru 8: 86 students HS: 30 students TOTAL-116
- 6.2 Levy Information Handout-Based on information from the Lee County and Bureau County Clerks, the EAV is increasing for the 2022 Levy year. We have calculated rates based on the estimates provided by the County Clerks and have 3 options to review, all three are below current levy rates. In all 3 scenarios, the High School District will levy for less dollars than the Grade School District with the intention to reduce the overall tax rate.
- 6.3 Audit Update: The audit is not ready to be presented for acceptance. We have not received a copy of the AFR or full audit. I have submitted and received an extension from the ROE
- 6.4 Maintenance Grant Update: The Maintenance Grant has been submitted for approval. The High School grant is to cover the cost of new ceilings in 15 different rooms (classrooms, offices and Library). The total cost for ceilings only is approximately \$110,000. We will know in November if our application is approved.
- 6.5 Investments: Mrs. Donnelly and Mrs. Hamilton met PMA to discuss investing a portion of fund balances in a high interest generating account. This may include purchasing short or long term CD's or Bonds. Another meeting has been scheduled and no decisions will be made without Board approval.

## **VII. ACTION ITEMS**

- 7.1 Motion by Park, second by Campbell, to approve Levy Hearing, if needed to be held on Tuesday November 15th at 7:00 PM with Regular Board meeting immediately following.  
The vote was unanimous. Motion carried.
- 7.2 Motion by Park, second by Campbell, to approve graduation to be held on Saturday, May 20, 2023 in the gym at 2:00 PM.  
The vote was unanimous. Motion carried.
- 7.3 Motion by Reka, second by Campbell, to accept with regrets the resignation on Tanya Hansen as Assistant Bookkeeper.  
The vote was unanimous. Motion carried.


## **VIII. CLOSED SESSION**

- 8.1 No need to go into the Closed Session.

## **IX. ADJOURNMENT**

- 9.1 Motion by Park, second by Campbell, to adjourn this meeting at 7:37 PM. The vote was unanimous, whereupon the meeting was declared adjourned. The Levy Hearing (if needed) will be held in the District Office on Tuesday, November 15, 2022 at 7:00 with the regularly scheduled meeting immediately following.

  
**Harold Albrecht**  
President

  
**Kelly Becker**  
Secretary