

POSTED AGENDA
OHIO COMMUNITY HIGH SCHOOL/DISTRICT #505
BOARD OF EDUCATION MEETING TUESDAY, JUNE 25, 2024 @ 7:00 PM

- I. 1.1 Call to Order
- 1.2 Accept/Amend Agenda

- II. Public Participation

- III. Old/New Business

- IV. Consent Items Enclosed in Packet
 - 4.1 Approve Minutes from the May 21, 2024 Regular Board Meeting and Retain/Release Closed Session Meeting Minutes
 - 4.2 Approve Treasurers and Student Activity Account Reports
 - 4.3 Approve Payment of Bills and Payroll

- V. Principal's Report
 - 5.1 Attendance Update: May attendance average was 97.5 and yearly average was 91.83
 - 5.2 Online Registration: Online registration will open up on July 29th, running all week until August 2nd. During this week, parents of all students grades K-12 can log into teacherease and simply register their students online. If a parent has multiple children, Teacherease will prompt them to register all 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 payment is still accepted (cash or check). Parents should still expect a few paper copies to come home at the beginning of the year requiring hand written signatures. Online transactions can be monitored by Danielle or Sue through teacherease, and both school district's bank statements.

- VI. Superintendent's Report
 - 6.1 Enrollment: Pre-K thru 8: 79 HS: 24 Total: 103
 - 6.2 Building update: Abatement is complete. The epoxy flooring in the 2nd floor bathrooms are complete. The new flagpole is installed. Tile work has been initiated. Tuckpointing is expected to begin 6/20/24.
 - 6.3 High School students have two additional elective courses in the fall. Students are able to take Spanish through Outschool where they will receive direct instruction 2-3 days a week and in person tutoring the other 2-3 days. In addition, juniors and seniors who are interested in attending SAUK Community College and do not meet the prerequisites for dual credit math courses can select to take MAT 078 for high school credit. If they successfully complete this course, they will be able to enroll in MAT 110 and receive SAUK credit.

- VII. Closed Session

- VIII. Action Items
 - 8.1 Approve Amended Budget FY24 as presented in the Amended Budget Hearing
 - 8.2 Approval to Pay Bills Prior to the End of Fiscal Year
 - 8.3 Second and Final Reading of Policy Updates March 2024 Press Issue 114
 - 8.4 Approve Worker Compensation Self-Insurance Trust (WCSIT) Renewal
 - 8.5 Approve Treasurer Bond
 - 8.6 Approve Updates to the 24/25 Student Handbook
 - 8.7 Approve Updates to the 24/25 Student Course Description Guide

- 8.8 Approve engagement letter and appointment of auditors Phillips & Associates
- 8.9 Approve BMP Assessment
- 8.10 Accept Jeff Biederstedt's withdrawal of acceptance for the middle school science teaching position.
- 8.11 Approve Olivia Lennon as Co-Yearbook sponsor.
- 8.12 Approve scholarship for a HS student to attend the EF trip to Belize.
- 8.13 Consideration and Approval of A Resolution to Deactivate Ohio High School and, upon approval by the voters of the District at a regularly scheduled election in November of 2024, to contract to send the students of Ohio High School to another school district, namely Amboy Community Unit District #272 and/or Bureau Valley Community Unit District #340 (the " Proposition").
- 8.14 Approve the appointment of Courtney Forristall to the Ohio High School Board of Education.

IX. Adjourn

- 9.1 Next meeting will be in the District Office on Tuesday, July 23, 2024 at 7:00 PM.