# OHIO COMMUNITY HIGH SCHOOL BOARD OF EDUCATION DISTRICT # 505



The regular meeting of the Board of Education Ohio High School District #505 was held on Monday, ugust 25, 2025 Immediately Following the Budget Hearing and Resolution Hearing in the District Office.

## I. CALL TO ORDER

The meeting was called to order at 6:10 P.M.

### 1.1 Roll Call

High School Board members present: Kaecker, Deery, Campbell, Reka, Forristall

High School Board members not present: Albrecht, Hacker Administrators: Superintendent Donnelly and Principal Wilt

Board Recording Secretary: Kelly Becker

Other attendees: Kristen Ryan, Megan Hellrung, Arlana Bedard

### 1.2 Approval of Agenda

Motion by Forristall, second 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 July 22, 2025 Regular Meeting.
- 2.2 Approval of Treasurer's and Activity Account Reports (July)
- Approval of Payment of July Bills (\$80,376.60) which were prepared 8/19/25 at 10:30 PM and Payroll (\$57,376.31).
   Motion made by Campbell, seconded by Deery to approve consent items in packet as presented.
   Roll call; Yes; Deery, Campbell, Reka, Forristall, Kaecker
   Nay: none. Motion Carried.

### III. PUBLIC SESSION

None

### IV. <u>OLD/NEWS BUSINESS</u>

None

### V. PRINCIPAL REPORT

- 5.1 Back to School Update-Back to School Night was held, August 11th from 5:00-6:00. We had a great turnout and are excited to welcome back all of our students and staff. Principal Wilt thanked Midland Bank for supplying food and drink for this event.
- 5.2 Sports Update: Football: We have Luke Forristall participating and the first game is 8/29 for varsity and 9/1 for fresh/soph; Volleyball: Jillian Anderson and Quinnley Piper are our students participating. Their first game is tonight.

### VI. <u>SUPERINTENDENT'S REPORT</u>

- 6.1 Enrollment: PreK-8: 86 High School: 19 Total = 105
  We had 6 pre-schoolers on the bus this morning and possibly 2 more coming.
- 6.2 HS Schedule Update: We are implementing a modified block schedule this year.

  Math and English courses are M/W/F. Science and Social Studies courses are T/Th.

  All other classes are 5 days/week.

  So far this schedule has been running smoothly. Both students and staff seem to be adapting well to this new schedule.
- 6.3 Building Project Update: The majority of the Library/STEAM space renovation is complete. Permanent doors, white boards, and tack boards are expected to arrive and be installed before the end of August. The staff and students are enjoying this updated space.
- 6.4 Ten Year Safety Survey: Mrs. Donnelly met with our architect Scott Johnson on August 25th to review the results of our required ten year safety survey. Scott will present to the Board during our September 16, 2025 meeting.
- 9.5 Maintenance Grant FY 2026 School Maintenance Project Grant (SMPG): The SMPG is anticipated to be available again for FY 2026. SMPG is a dollar-for-dollar state matching grant program that will provide awards of up to \$50,000 exclusively for the maintenance or upkeep of buildings or structures for educational purposes. We are currently exploring potential projects for Summer 2026.
- 9.6 Course Catalog: It is recommended that we add Art 1, Art 2, Art 3, and Art 4 to the 2025-2026 Course Catalog to better define the art courses that are currently offered. Art is the only course currently listed in the 2025-2026 Course Catalog. Mrs. Becker reminded the Board that the Course Catalog will be updated and available for viewing on the school's web page.
- 9.7 Staffing Update: Our new custodian and potential bus driver, Tina Strasma, gave her resignation on August 19, 2025 and effective August 19, 2025. Nancy Neuhalfen, paraprofessional, is willing to help with custodian work until we can find a replacement. We are also still looking for bus drivers. Superintendent Donnlly told the Board that her and Principal Wilt have had interviews and will hopefully have someone in place for the custodian position by the end of this week.
- 9.8 Reminder: Board Training at the end of this meeting.

#### VII. ACTION ITEMS

7.1 Motion by Deery, seconded by Campbell to approve the 2025-2026 Course Catalog updates as presented.

The vote was unanimous. Motion carried.

7.2 Motion by Deery, seconded by Campbell to approve the resignation of Tina Strasma effective August 19, 2025.

The vote was unanimous. Motion carried.

7.3 Motion by Campbell, seconded by Forristall to approve Qualified Evaluators (Donnelly and Wilt).

The vote was unanimous. Motion carried.

7.4 Motion by Reka, seconded by Deery to approve the the Second and Final Policy Updates For June 2025, #119.

The vote was unanimous. Motion carried.

- Motion by Forristall, seconded by Campbell to approve FY26 Budget as presented by Superintendent Donnelly in the Budget Hearing.
  Roll call; Yes; Campbell, Reka, Forristall, Kaecker, Deery Nay: none. Motion Carried.
  - 7.6 Motion by Campbell, seconded by Reka to approve the Resolution Authorizing a Permanent Interfund Transfer for Debt Service and Capital Purposes as discussed in the Resolution Hearing (\$92,592 Debt Services and \$100,000 Capital Projects). Roll call; Yes; Reka, Forristall, Kaecker, Deery, Campbell Nay: none. Motion Carried.
  - 7.7 Motion by Deery, seconded by Campbell to approve Contract Services with Quintech Inc.
    Roll call; Yes; Forristall, Kaecker, Deery, Campbell, Reka
    Nay: none. Motion Carried.
  - Motion Forristall, seconded by Reka to approve Tina Anderson as National Honor Society Sponsor.
     Roll call; Yes; Kaecker, Deery, Campbell, Reka, Forristall
     Nay: none. Motion Carried.
  - 7.9 Motion by Deery, seconded by Campbell to approve Olivia Lennon and Alex Fehlhafer as Co-Student Council sponsors.
    Roll call; Yes; Deery, Campbell, Reka, Forristall, Kaecker Nay: none. Motion Carried.
  - 7.10 Motion by Forristall, seconded by Campbell to approve paraprofessional/food service/sub custodian contract with Nancy Neuhalfen for the 2025-2026 school year.
    Roll call; Yes; Campbell, Reka, Forristall, Kaecker, Deery
    Nay: none. Motion Carried.

### VIII. CLOSED SESSION

- 8.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1)
- 8.2 Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS120/2(c)(16).(F)

### CONVENE TO CLOSED SESSION

Motion by Deery, seconded by Forristall to convene to Closed Session at 6:32 PM High School Board members present: Kaecker, Deery, Campbell, Reka, Forristall High School Board members not present: Albrecht, Hacker Administrators: Superintendent Donnelly

Board Recording Secretary: Kelly Becker

### RECONVENE TO REGULAR SESSION

Motion by Forristall, seconded by Reka to reconvene to Regular Session at 8:20 PM High School Board members present: Kaecker, Deery (left meeting at 8:00 PM), Campbell, Reka, Forristall High School Board members not present: Albrecht, Hacker

Administrators: Superintendent Donnelly Board Recording Secretary: Kelly Becker

# IX. ADJOURNMENT

9.1 Motion by Campbell, second by Reka to adjourn this meeting at 8:20 PM. The vote was unanimous, whereupon the meeting was declared adjourned. The next regularly scheduled meeting will be in the District Office on Tuesday, September 16th, 2025 at 7:00 PM.

Brock Kaecker President

Kelly Becker