

**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, April 18, 2023 in the District Office.

**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, Kaecker, Reka, Park

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

**Administrator present:** Superintendent Hamilton, Assistant Superintendent Donnelly

**Board Recording Secretary:** Kelly Becker

**Other attendees:** Kristen Ryan

**1.2 Approval of Agenda**

Motion made by Park, seconded by Kaecker, to approve agenda as amended.

The vote was unanimous. Motion Carried.

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

2.1 Approval of Minutes for March 20, 2023 Regular Board Meeting.

2.2 Approval of Treasurer's Report and Activity Account Reports for March.

2.3 Approval of Payment of March Bills (\$11,440.33) which were prepared 4/12/2023 at 12:47 PM and Payroll (\$57,835.92).

Motion made Hacker by, seconded by Kaecker, to approve consent items in packet as presented.

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

Nay: none. Motion Carried

**III. PUBLIC SESSION**

None

**IV. OLD/NEW BUSINESS**

None

**V. PRINCIPAL'S REPORT**

5.1 Attendance Update: 95.1%

5.2 PSAT/SAT/ISA Testing: PSAT/SAT tests given on April 12 to grades 9-11. ISA tests given to 11th grade students on 4/14. Attendance has been really good, so not a lot of makeup to do.

5.3 Sports Update: Track is going well. Jillian Anderson tied the school record in high jump at 5'0" on 4/10/23.

5.4 Sports Physicals: Ohio Schools will host the annual Sports Physical Clinic (for grades 4-11) on Monday, May 8th through OSF St. Francis Hospital starting at 8:30 am. This is a **FREE** sport physical exam provided to your child at **NO COST** to you; parents do not need to attend. If your child does not receive the sports physical through the school, and are planning on participating in any sporting event during the 23/24 school year, you will be responsible for getting their physical through your own family physician.

#### 5.5 Upcoming End of the Year Events -

- 4/14-10th Grade Field Trip to Springfield, leaving at 7:30 AM
- 4/21-HS Princeton Commerce Career Day in Princeton
- 4/24-Culver's Donate While You Dine, starting at 5:00 PM
- 5/4-8th Grade Field Trip to WACC
- 5/5-Spring Concert @ 7:00 PM
- 5/6-Prom
- 5/15-Senior Class Trip leaving at 7:30 AM
- 5/17-5/19-HS Finals
- 5/18-Seniors last day at WACC
- 5/19-Senior Grad Walk-2:00 PM
- 5/19-Juniors last day at WACC
- 5/20-GS Graduation, at 1:00 in the auditorium.
- 5/20-HS Graduation at 2:00 in the gym
- 5/22-8-12 Grade Field Trip to Illinois Holocaust Museum
- 5/23-HS Picnic
- 5/24-Field Trip to Six Flags 6-12
- 5/25-Awards, NHS Inductions, Last 12:00 PM Dismissal, K-12 Field Day

#### IV. SUPERINTENDENT REPORT

- 6.1 Enrollment: Pre-K thru 8: 86 (added a new boy to 5th grade) students HS: 29 students  
TOTAL-115
- 6.2 Employee Health Insurance: BCBS renewal rates have been calculated by Gallagher we will have a slight increase to \$744.18 for the BlueEdge HSA (\$2500 deductible), which is under the Board agreed upon cap of \$772.50 per month for each certified staff.
- 6.3 Summer Projects: The summer lights and ceiling project is scheduled to begin on May 30, 2023 and conclude by June 30, 2023. This project does not include any asbestos abatement. The front, north door is scheduled to be replaced the week of May 29, 2023. New handles and locks will be installed on all interior classroom doors this summer as well.
- 6.4 Certification of Graduating students: Moving forward., instead of certifying that students have met all of their graduation requirements during a Board meeting one month prior to the actual graduation date, we will simply certify the graduating class prior to the ceremony. This provides every student an equal opportunity to meet the graduation requirements
- 6.5 TIF District: The town council would like to meet next with 2 Board members to discuss the future of the Ohio TIF District. Cindy Hacker and Harold Albrecht both said they could be available on the dates Mayor Thomas had provided to Mrs. Hamilton.
- 6.6 Mrs. Hamilton informed the Board of 2 new hires done at the Grade School Board meeting. They hired Taylor May as a paraprofessional and Amy Forristall as our new 5th Grade teacher.

#### VII. CLOSED SESSION


None


## VII. ACTION ITEMS

- 8.1 Motion by Park, seconded by Hacker to approve Health Insurance Renewal with Gallagher.  
Roll Call: Kaecker, Reka, Park, Albrecht, Hacker  
The vote was unanimous. Motion carried.
- 8.2 First Reading of Policy Updates March 2023 Press Issue 111. No action is needed at this time.
- 8.3 Motion by Kaecker, seconded Park to approve Mrs. Amy (Fleck) Otto's leave of absence request for the remainder of this school year.  
Roll Call: Reka, Park, Albrecht, Hacker, Kaecker  
The vote was unanimous. Motion carried.
- 8.4 Motion by Reka, seconded by Park to approve the appointment of Architectural Firm: Architects Richard L. Johnson & Scott Johnson Rockford, IL.  
Roll Call: Park, Albrecht, Hacker, Kaecker, Reka  
The vote was unanimous. Motion carried.
- 8.5 Motion by Reka, seconded Kaecker, to approve Contract for Vision and Hearing Screening Services 2023-2024 Sharon Kuntz.  
Roll Call: Albrecht, Hacker, Kaecker, Reka, Park  
The vote was unanimous. Motion carried.
- 8.6 Motion by Park, second by Kaecker to approve Contract for School Nurse Services 2023-2024 Sue Cater.  
Roll Call: Hacker, Kaecker, Reka, Park, Albrecht  
The vote was unanimous. Motion carried.
- 8.7 Motion by Hacker, seconded by Park to approve the employment of Olivia Lennon as a Business Teacher.  
Roll Call: Kaecker, Reka, Park, Albrecht, Hacker  
The vote was unanimous. Motion carried.

## IX. ADJOURNMENT

- 9.1 Motion by Hacker, seconded by Kaecker to adjourn this meeting at 7:30 PM. The vote was unanimous, whereupon the meeting was declared adjourned. The next regularly scheduled meeting Tuesday, **May 23, 2023, 7:00 PM**, in the District Office.

  
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Harold Albrecht  
President

  
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Kelly Becker  
Secretary