

AGENDA
OHIO COMMUNITY CONSOLIDATED GRADE SCHOOL/DISTRICT #17
BOARD OF EDUCATION BUDGET HEARING

Time 6:00 PM

Date: July 26, 2022

I. CALL TO ORDER

II. ROLL CALL

Grade School Board members present: Rachael Fitzpatrick, Eric Hansen, Robert Albrecht, Don Reuter, Tara Cassidy

Grade School Board members not present: Rebekah Piper, Luke Anderson

Administrator present: Superintendent Hamilton

Board Recording Secretary: Kelly Becker

Other attendees: Kristen Ryan

III. APPROVAL OF AGENDA

Motion made by Albrecht, second by Reuter to approve the agenda as presented.

The vote was unanimous. Motion Carried.

IV. PUBLIC SESSION

None

V. BUDGET HEARING FOR FY23 SCHOOL YEAR

Superintendent Hamilton asked if there were any questions since the June Board meeting when she proposed the FY23 Budget to the Board members. There have been no changes since that meeting. Mrs. Hamilton's suggestion was to approve the FY23 Budget in the Regular Board meeting immediately following the District Tuition Waiver for Employee Children Hearing.

VI. ADJOURNMENT

Motion by Reuter, second by Hansen to adjourn this meeting at 6:01 PM. The vote was unanimous, whereupon the meeting was declared adjourned.

Rachael Fitzpatrick
President

Kelly Becker
Secretary

**OHIO COMMUNITY CONSOLIDATED GRADE SCHOOL
BOARD OF EDUCATION DISTRICT #17
WAIVER OF THE LIMITATION OF ADMINISTRATIVE COSTS**

Time: 6:01 PM

July 26, 2022

1. **3CALL TO ORDER**

1.1 **Roll Call**

Grade School Board members present: Fitzpatrick, Hansen, Albrecht, Cassidy, Reuter

Grade School Board members not present: Piper, Anderson

Administrator present: Superintendent Hamilton-Present

Board Recording Secretary: Kelly Becker-Present

Other attendees: Kristen Ryan

1.2 **Approval of Agenda**

Motion made by Albrecht, second by Cassidy, to approve the agenda as presented.

The vote was unanimous. Motion Carried.

2. **PUBLIC SESSION**

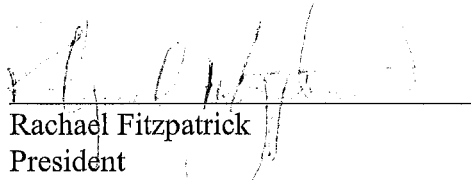
None

3. **PROPOSED WAIVER APPLICATION OF THE LIMITATION OF
ADMINISTRATIVE COSTS**

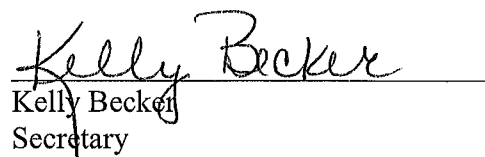
Mrs. Hamilton had informed the Board at the June meeting about the 5% increase in our administrative cost which is over the limitation you are allotted by the state. When this happens we are required to hold a Waiver hearing and send an application to the state. The final approval will be in the Regular Board meeting.

4. **ADJOURNMENT**

Motion by Hansen, second by Reuter to adjourn this meeting at 6:02 PM. The vote was unanimous, whereupon the meeting was declared adjourned.



Rachael Fitzpatrick
President



Kelly Becker
Secretary

BOARD OF EDUCATION DISTRICT #17
WAIVER FOR IN DISTRICT TUITION HEARING
TUESDAY, JULY 26, 2022/6:00 PM

Time: 6:02 PM

July 26, 2022

1. CALL TO ORDER

1.1 **Roll Call**

Grade School Board members present: Fitzpatrick, Hansen, Albrecht, Reuter, Cassidy

Grade School Board members not present: Piper, Anderson

Administrator present: Superintendent Hamilton-Present

Board Recording Secretary: Kelly Becker-Present

Other attendees: Kristen Ryan

1.2 **Approval of Agenda**

Motion made by Albrecht, second by Reuter, to approve the agenda as presented.

The vote was unanimous. Motion Carried.

2. PUBLIC SESSION

None

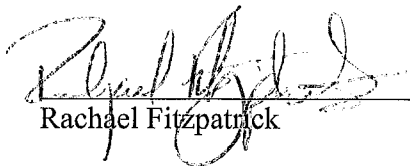
3. PROPOSED WAIVER APPLICATION FOR IN DISTRICT TUITION FOR
EMPLOYEES CHILDREN

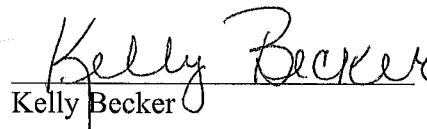
This is a waiver we do so our employees' children can attend Ohio Schools tuition free.

It has to be redone every 5 years.

4. ADJOURNMENT

Motion by Reuter, second by Cassidy, to adjourn this meeting at 6:03 PM. The vote was unanimous. Motion carried.


Rachael Fitzpatrick


Kelly Becker

**OHIO COMMUNITY GRADE SCHOOL
BOARD OF EDUCATION DISTRICT #17**

A

The regular meeting of the Board of Education of the Ohio Grade School District #17 was held on Tuesday, July 26, 2022 District Office.

I CALL TO ORDER

The meeting was called to order at 6:00 P.M.

1.1 Roll Call

Grade School Board members present: Fitzpatrick, Albrecht, Reuter, Cassidy, Hansen

Grade School Board members not present: Piper, Anderson

Administrator present: Superintendent Hamilton-Present

Board Recording Secretary: Kelly Becker-Present

Other attendees: Kristen Ryan

1.2 Approval of Agenda

Motion made by Hansen, second by Reuter, 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 IN PACKET

4.1 Approved Minutes from the June 21, 2022 Regular Board meeting and the Amended Budget Hearing as presented.

4.2 Approved Treasurer's and Activity Account Reports for June.

4.3 Approved of Payment of June Bills (\$35,414.72) prepared 07/19/2022 at 02:39 PM and Payroll (\$73,616.04).

Motion made by Reuter, second by Cassidy, to approve consent items in packet as presented.

Roll call; Yes; Hansen, Albrecht, Reuter, Cassidy, Fitzpatrick

Nay: none. Motion Carried.

V. SUPERINTENDENT'S REPORT

7.1 First Day of School: Wednesday, August 17th. This day the hours will be 8:00 till 2:00. Reminder that after the first day we will be beginning our new start time and end time. (8:00 AM to 3:00 PM)

7.2 Mrs. Hughes sent home registration packets today. Registration will be: Tuesday, 8/2 from 9-3, Wednesday, 8/3 from 12-7 & Thursday, 8/4 from 9-3.

- 7.3 Mrs. Hamilton met with the Project Manager today and all the air conditioners are up on the roof. The contractors are working on getting all the air conditioners connected and going in the classrooms, hallways and auditorium. The project is on schedule to be completed before the first day of school.

VI. ACTION ITEMS

- 6.1 Motion by Reuter, second by Albrecht to approve FY23 Budget as reviewed in the Budget Hearing.
Roll call: yeas: Albrecht, Reuter, Cassidy, Fitzpatrick, Hansen
Nay: none. Motion carried.
- 6.2 Motion by Albrecht, second by Hansen to approve Waiver for Limitation of Administrative Cost.
Roll call: yeas: Reuter, Cassidy, Fitzpatrick, Hansen, Albrecht
Nay: none. Motion carried.
- 6.3 Motion by Reuter, second by Cassidy to approve Waiver Application for in District Tuition for children of Ohio School employees.
Roll call: yeas: Cassidy, Fitzpatrick, Hansen, Albrecht, Reuter
Nay: none. Motion carried.
- 6.4 Motion by Hansen, second by Albrecht to approve continuation of Legal Counsel; Ward, Murray, Pace & Johnson, Sterling, IL.
Roll call: yeas: Fitzpatrick, Hansen, Albrecht, Reuter, Cassidy
Nay: none. Motion carried.
- 6.5 Motion by Cassidy, second by Hansen to approve Insurance Consultant: Arthur Gallagher.
Roll call: yeas: Hansen, Albrecht, Reuter, Cassidy, Fitzpatrick
Nay: none. Motion carried.
- 6.6 Motion by Cassidy, second by Hansen to approve the appointment of Auditor Rick Phillips & Associates.
Roll call: yeas: Albrecht, Reuter, Cassidy, Fitzpatrick, Hansen
Nay: none. Motion carried.
- 6.7 Motion by Albrecht, second by Reuter to approve the 2nd and final Reading of Policy Updates 109, May 2022.
Roll call: yeas: Reuter, Cassidy, Fitzpatrick, Hansen, Albrecht
Nay: none. Motion carried.
- 6.8 Motion by Reuter, second by Cassidy to approve the contract for Tanya Hansen Administrative Office Assistant & other duties as assigned.
Roll call: yeas: Cassidy, Fitzpatrick, Hansen, Albrecht, Reuter
Nay: none. Motion carried.

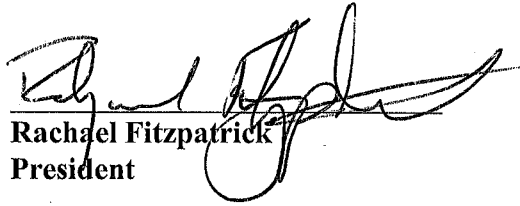
VII. CLOSED SESSION

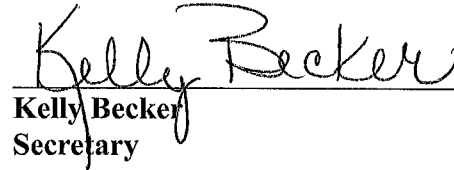
CONVENE TO CLOSED SESSION MINUTES AND RESIGNATIONS

There was no need to go into the Closed Session.

VIII. ADJOURNMENT

- 8.1 Motion by Hansen, second by Reuter, to adjourn this meeting at 6:20 PM. The vote was unanimous, whereupon the meeting was declared adjourned. The next Regular meeting will be held on **Tuesday, August 16, 2022, 6:00 PM** in the District Office.


Rachael Fitzpatrick
President


Kelly Becker
Secretary