

**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, February 21, 2023 at 6:00 PM.

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, Hansen, Albrecht, Reuter

Grade School Board members not present: Piper, Cassidy, Anderson

Administrator present: Superintendent Hamilton, Assistant Superintendent Donnelly

Board Recording Secretary: Kelly Becker

Other attendees: Kristen Ryan

1.2 Approval of Agenda

Motion made by Hansen, seconded by Reuter to approve the agenda as presented.
The vote was unanimous. Motion Carried.

- II.**
- 2.1 Approval of Minutes for the January 17, 2023 Regular meeting as presented.
 - 2.2 Approval of Treasurer's and Activity Account Reports for January.
 - 2.3 Approval of Payment of January bills \$60,112.29 which were prepared 2/14/2023 @ 10:24 AM and Payroll \$86,935.90.
Motion made by Reuter, seconded by Hansen to approve consent items in packet as presented.
Roll call; Yes Hansen, Albrecht, Reuter, Fitzpatrick
Nay: none. Motion Carried.

III. AUDIENCE SESSION

None

IV. OLD/NEWS BUSINESS

None

V. PRINCIPAL'S REPORT

- 5.1 Attendance Update: 93% for the month of January
- 5.2 Parent/Teacher Conferences: Parent/teacher conferences were February 8th and 9th.
- 5.3 5 Essentials Survey: Students in grades 4-12 will complete the required survey at school. Teachers will be taking the survey on March 3 during our School Improvement Day. Parents are encouraged to complete the survey. This survey is done annually.
- 5.4 Ohio Schools hosted a Blood Drive on 2/15/2023.
- 5.5 Our 6th-12th Grade Band and Choir performed at the Peoria Rivermen hockey game on Saturday, February 18th at 7:15 PM. This is always a great experience for our kids and they did a nice job.

- 5.6 Daddy Daughter Dance: The PTO sponsored a Daddy Daughter dance on Friday, February 10th.
- 5.7 Homecoming: Homecoming week starts Monday, March 20th thru Friday, 24th. There will be daily dress up and games sponsored by the Student Council. To end the week there will be an "in-house" tournament Friday, March 24th starting at 6:00 with 3 games in total: Seniors/Juniors vs. Ohio staff, Sophomores/Freshmen vs. Alumni, and the final game will be a championship game between the winners of the first 2 games. Should be a fun family night.
- 5.8 Sports Update: Girls BB season is underway. Scholastic Bowl practice has started and the first Match is Monday February 27th, 2023, 4:00 PM at Neponset.

VI. SUPERINTENDENT'S REPORT

- 6.1 Enrollment: Pre-K thru 8: 85 HS-29 Total-114
- 6.2 Ceiling and Lighting Replacement Project: We held our pre-bid meeting at 1:00 PM on Thursday, February 2, 2023. Our architect Scott Johnson read through the requirements of the bids, answered questions and then did a walk through of the building (contractors are required prior to bidding). Sealed bids will be received until 11:00 AM, Thursday, February 16, 2023 in the District Office. We will vote in Action Items to approve the bid.
- 6.3 Change date of March meeting from Tuesday, March 21st to Monday, March 20th.

VII. ACTION ITEMS

- 7.1 Motion by Albrecht, seconded by Reuter to approve the Memo of Understanding with 21st Century Program and teacher workday.
The vote was unanimous. Motion Carried.
- 7.2 Motion by Hansen, seconded by Reuter to approve Robb Kleist as Director of Transportation beginning FY23.
Roll call; Yes; Albrecht, Reuter, Fitzpatrick, Hansen
Nay: none. Motion Carried.
- 7.3 Motion made by Albrecht, seconded by Reuter to approve change of Linda Downey's service credit to reflect actual years of service beginning FY24.
Roll call; Yes; Reuter, Fitzpatrick, Hansen, Albrecht
Nay: none. Motion Carried.
- 7.4 First Reading of Policy Updates October 2022 Press Issue 110. No action needed at this time. We will have Second Reading and final approval at the March Board meeting.
- 7.5 Motion by Albrecht, seconded by Reuter to approve with regrets Retirement of Kindergarten Teacher Kristen Ryan with her last year being FY27.
The vote was unanimous. Motion carried.
- 7.6 Motion by Hansen, seconded by Albrecht to approve 3 year Superintendent contract with Jennifer Donnelly commencing July 1, 2023.
Roll call; Yes; Fitzpatrick, Hansen, Albrecht, Reuter
Nay: none. Motion Carried.
- 7.7 Motion by Reuter, seconded by Albrecht to approve Bid Lighting (C&C Electric) Replacement Project.
Roll call; Yes; Hansen, Albrecht, Reuter, Fitzpatrick
Nay: none. Motion Carried.

VIII. CONVENE TO CLOSED SESSION FOR MATTERS RELATING TO PERSONNEL AND STUDENT

- 8.1 Motion by Reuter, and second by Hansen, to convene to Closed Session at 6:25 P.M.
The vote was unanimous. Motion carried.

ROLL CALL

Grade School Board members present: Fitzpatrick, Hansen, Albrecht, Reuter
Grade School members not present: Piper, Cassidy, Anderson
Administrator present: Superintendent Hamilton, Assistant Superintendent Donnelly
Board Recording Secretary: Kelly Becker

RECONVENE TO REGULAR SESSION

- 8.2 Motion by Albrecht, second by Reuter, to reconvene to regular session at 6:34 P.M.
The vote was unanimous: Yay Motion carried.

ROLL CALL

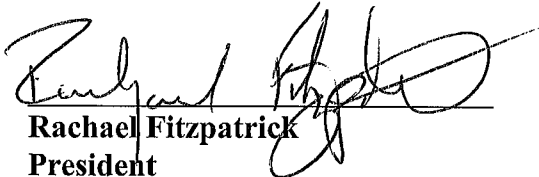
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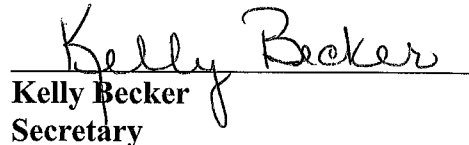
IX. ACTION AFTER CLOSED SESSION

- 9.1 None

X. ADJOURNMENT

- 10.1 Motion by Hansen, second by Albrecht to adjourn this meeting at 6:35 PM. The vote was unanimous, whereupon the meeting was declared adjourned. **The next regularly scheduled meeting will be Monday, March 20, 2023 at 6:00 PM in the District Office.**


Rachael Fitzpatrick
President


Kelly Becker
Secretary