

**OHIO HIGH SCHOOL
BOARD OF EDUCATION BUDGET HEARING DISTRICT #505**

Time 7:00 PM

Date: July 26, 2022

I. CALL TO ORDER

II. ROLL CALL

High School Board members present: Harold Albrecht, Cindy Hacker, Brock Kaecker
John Park

High School Board members not present: Chad Deery, Janice Campbell,
Reka Albrecht

Administrator present: Superintendent Hamilton

Board Recording Secretary: Kelly Becker

Other attendees: Kristen Ryan

III. APPROVAL OF AGENDA

Motion by Park, second by Kaecker to approve agenda as presented.
Motion Carried.

IV. PUBLIC SESSION

None

V. BUDGET HEARING FOR THE FY23 SCHOOL YEAR

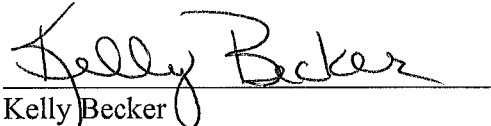
Superintendent Hamilton asked if there were any questions since the June Board meeting when she proposed the FY23 Budget to the Board members. There have been no changes made to the Budget. We will approve the Budget in the Regular Board meeting.

VI. ADJOURNMENT

Motion by Kaecker, second by Park to adjourn this meeting at 7:02 PM. The vote was unanimous, whereupon the meeting was declared adjourned.



Harold Albrecht
President District #505



Kelly Becker
Board Secretary #505

**OHIO HIGH SCHOOL
BOARD OF EDUCATION #505
WAIVER OF LIMITATION OF ADMINISTRATIVE COSTS HEARING
TUESDAY, JULY 26, 2022**

Time 7:02 PM

Date: July 26, 2022

I. CALL TO ORDER

II. ROLL CALL

High School Board members present: Harold Albrecht, Cindy Hacker, Brock Kaecker
John Park

High School Board members not present: Chad Deery, Janice Campbell, Reka Albrecht

Administrator present: Superintendent Hamilton

Board Recording Secretary: Kelly Becker

Other attendees: Kristen Ryan

III. APPROVAL OF AGENDA

Motion by Kaecker, second by Albrecht to approve agenda as presented.
Motion Carried.

IV. PUBLIC SESSION


None

**V. PROPOSED WAIVER APPLICATION TO THE STATE OF ILLINOIS FOR
LIMITATION OF ADMINISTRATIVE COSTS HEARING**


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.

VI. ADJOURNMENT

Motion by Park, second by Kaecker to adjourn this meeting at 7:03 PM. The vote was unanimous, whereupon the meeting was declared adjourned.



Harold Albrecht
President District #505



Kelly Becker
Board Secretary #505

**OHIO HIGH SCHOOL
BOARD OF EDUCATION #505
WAIVER FOR
IN DISTRICT TUITION FOR CHILDREN OF OHIO SCHOOL EMPLOYEES
TUESDAY, JULY 26, 2022**

Time 7:03 PM

Date: July 26, 2022

I. CALL TO ORDER

II. ROLL CALL

High School Board members present: Harold Albrecht, Cindy Hacker, Brock Kaecker
John Park

High School Board members not present: Chad Deery, Janice Campbell, Reka Albrecht

Administrator present: Superintendent Hamilton

Board Recording Secretary: Kelly Becker

Other attendees: Kristen Ryan

III. APPROVAL OF AGENDA

Motion by Kaecker, second by Park to approve agenda as presented.
Motion Carried.

IV. PUBLIC SESSION


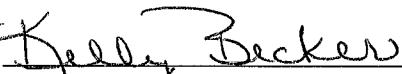
None

**V. PROPOSED WAIVER APPLICATION TO THE STATE OF ILLINOIS FOR
IN DISTRICT TUITION FOR CHILDREN OF OHIO SCHOOL EMPLOYEES**

This is a waiver we do so our employees' children can attend Ohio Schools tuition free.
It has to be redone every 5 years. We will take action on this in the Regular Board meeting.

VI. ADJOURNMENT

Motion by Kaecker, second by Park to adjourn this meeting at 7:04 PM. The vote was
unanimous, whereupon the meeting was declared adjourned.

	
Harold Albrecht	Kelly Becker
President District #505	Board Secretary #505

**OHIO COMMUNITY HIGH SCHOOL
BOARD OF EDUCATION DISTRICT #505**

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The regular meeting of the Board of Education of the Ohio High School District #505 was held on Tuesday, July 26, 2022 in the District Office.

I. CALL TO ORDER

The meeting was called to order at 7:04 P.M.

1.1 Roll Call

High School Board members present: Cindy Hacker, Brock Kaecker, Reka Albrecht, John Park

High School Board members not present: Chad Deery, Janice Campbell, Harold Albrecht

Administrator present: Superintendent Hamilton-Present

Board Recording Secretary: Kelly Becker-Present

Other attendees: Kristen Ryan

1.2 Approval of Agenda

Motion made by Park, second by Reka 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 PACKET

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

4.2 Approval of Treasurer's and Activity Account Reports for June.

4.3 Approval of Payment of June Bills (\$28,863.09) prepared 7/19/2022 at 2:43 PM, and Payroll (\$58,109.71).

Motion made by Kaecker, second by Park, to approve consent items in the packet as presented.

Roll call: Yay: Hacker, Kaecker, Reka, Park

Nay: none. Motion carried.

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

VII. CLOSED SESSION

CONVENE TO CLOSED SESSION FOR MATTERS RELATING TO CLOSED SESSION MINUTES, PERSONNEL

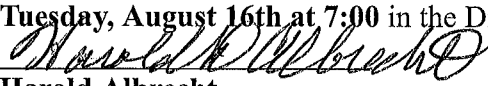
No need to go into the Closed Session.

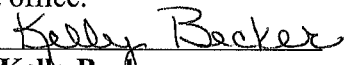
VIII. ACTION IF NEEDED AFTER CLOSED SESSION

None

XI. ADJOURNMENT

9. Motion made by, second by, to adjourn this meeting at 7:23 PM. The vote was unanimous. The next Regular Board meeting will be held on Tuesday, August 16th at 7:00 in the District office.


Harold Albrecht
President


Kelly Becker
Secretary