

**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, January 17, 2023 in the District Office.

I. CALL TO ORDER

The meeting was called to order at 7:00 P.M.

1.1 Roll Call

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

High School Board members not present: Janice Campbell

Administrator present: Superintendent Jennifer Hamilton, Assistant Superintendent Jennifer Donnelly

Board Secretary: Kelly Becker

Other attendees: Kristen Ryan

1.2 Approval of Agenda

Motion made by Hacker, seconded by Park to approve agenda as presented.

The vote was unanimous. Motion Carried.

II. CONSENT ITEMS IN ENCLOSED IN PACKET

2.1 Approval of November 15, 2022 minutes of the regular Board meeting as presented.

2.2 Approval of Treasurer's and Activity Account Reports. (December)

2.3 Approved payment of December Bills (\$7,445,85.) prepared 1/11/2023 at 11:35 AM, December payroll (\$58,317.35).

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

Roll call: Yea: Hacker, Kaecker, Deery, Reka, Park, Albrecht

Nay: none. Motion Carried

III. PUBLIC SESSION

Public Session-Mrs. Ryan asked to speak on behalf of the teachers regarding the 2023/2024 School Calendar. Mrs. Ryan and the teachers would like to see the dismissal time changed to 2:00 PM on the first three days of attendance (August 16, 17, 18). They feel this will give the K-5 time to adjust being in school or being back in school and Middle/HS students acclimate to their new schedules. Ms. Hamilton thanked Mrs. Ryan and explained that this is an Action Item and we will vote on this later in the meeting.

IV. OLD/NEW BUSINESS

None

PRINCIPAL REPORT

5.1 Attendance Update: We were very pleased with December's attendance 94.6.

5.2 Principal's Breakfast/Semester Awards Program: High School awards program held on Friday, 1/13/23.

- 5.3. John Ourth Student Recognition: Grace Wojcik and Ashlynn Hansen were chosen as Ohio High School District #505 recipients. The event will be held at Streator High School on February 23.
- 5.4 Amboy High School has invited our high school students to join them on Monday, January 23 to watch Harvie Herrington's presentation. Harvie Herrington is a well known motivational speaker. Harvie is dedicated to bringing out the best in kids and adults so they can pursue and achieve their purpose in life and career (per website). Mrs. Donnelly thanked Amboy for including our students in this presentation.

VI. SUPERINTENDENT'S REPORT

- 6.1 Enrollment: Pre-K thru 8: 86 students HS: 29 students TOTAL-115
- 6.2 TIF District: The Village of Ohio has provided the school district approximately \$14,468.91 from the TIF. This contribution is deposited in the Operation and Maintenance fund to help offset costs related to last summer's sidewalk, roof and air conditioning project.
- 6.3 Donation: The District received an anonymous donation of \$10,000. This donation will be used to repurpose the library and create a STEM (Science, Technology, Engineering and Mathematics) activities center for all students to use.
- 6.4 Administrator Evaluations: It's that time of year again for both the annual Superintendent and Principal Evaluation. Thank you for turning in your Evaluation tonight. We will go over the evaluations at February's Board meeting.

VII. ACTION ITEMS

- 7.1 Motion by Deery, seconded by Reka to approve 2023-2024 School Calendar, with changing August 16, 17, and 18th to 2:00 PM dismissals. Mrs. Donnelly explained when building our calendar we try to align with the Whiteside calendar. The vote was unanimous. Motion Carried.
- 7.2 Motion by Park, seconded by Hacker to approve Memo of Understanding with the AFT regarding the number of course credits certified staff can be reimbursed per school if they are working on an additional certification that may benefit the District. Roll call: Yea: Kaecker, Deery, Reka, Park, Albrecht, Hacker
Nay: none. Motion Carried.
- 7.3 Students participating in the Educational Service trip to the DR
Mrs. Hamilton explained the trip and the opportunities it would be for our students. They will be doing service projects that directly impact schools and communities. Mrs. Anderson is going and we have 5 students interested from Ohio and one student from Amboy. The cost is approximately \$3,800 per student. Each student is responsible for their cost and they generate their money by doing fundraisers, etc. The Board would like for the students to come to the February meeting and talk to them about the trip and their fundraising efforts. This Action Item was tabled at this time.
- 7.4 Motion by Park, seconded by Kaecker to approve with regret the resignation of Business teacher Lisa Wilt. The vote was unanimous. Motion Carried.

VIII. CLOSED SESSION
CONVENE TO CLOSED SESSION FOR MATTERS RELATING EMPLOYMENT
AND/OR STUDENT ISSUES


None

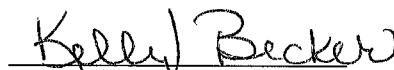
IX. ACTION AFTER CLOSED SESSION

None

X. ADJOURNMENT

10.1 Motion made by Park, seconded by Kaecker to adjourn this meeting at 7:39 PM. The vote was unanimous, whereupon the meeting was declared adjourned. The next regularly scheduled meeting will be Tuesday, February 21, 2023 at 7:00 PM in the District Office.


Harold Albrecht
President


Kelly Becker
Secretary