

OHIO COMMUNITY HIGH SCHOOL

BOARD OF EDUCATION DISTRICT #505/TUESDAY, NOVEMBER 15, 2022/7:00 PM A

The regular meeting of the Board of Education of the Ohio High School District #505 was held on Tuesday, November 15, 2022

I. CALL TO ORDER

The meeting was called to order at 7:01 P.M.

1.1 Roll Call

High School Board members present: Albrecht, Kaecker, Deery, Reka, Campbell

High School Board members not present: Hacker, Park

Administrator present: Superintendent Hamilton, Assistant Superintendent Donnelly

Board Secretary Not Present: Becker

Other attendees: Kristen Ryan

1.2 Approval of Agenda

Motion made by Reka, second by Deery to approve the agenda as presented.

The vote was unanimous. Motion Carried.

II. CONSENT ITEMS IN ENCLOSED IN PACKET

2.1 Approval of Minutes from the October 18, 2022 Regular meeting.

2.2 Approval of Treasurer's October and Activity October Account Reports.

2.3 Approval of Payment of October bills (\$195,943.88) which were prepared on 11/10/2022 at 9:58 PM and Payroll (\$59,214.87).

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

Roll call; Yes; Kaecker, Deery, Campbell, Reka, Albrecht

Nay: none. Motion Carried.

III. PUBLIC SESSION

None

IV. OLD/NEWS BUSINESS

None

V. PRINCIPAL REPORT'S

5.1 Attendance Update & Enrollment: Attendance was down a little at 93.1.

5.2 Thanksgiving Feast: K-5 and Seniors will be held on November 22, 2022.

5.3 Sports Update: Girls and Boys High School basketball & Cheerleading has begun. We have 1 girl out for basketball, 1 boy out for basketball, and 3 cheerleaders.

Football Update: Amboy hosted St. Thomas More on Saturday, Nov. 12 in the semifinals of the playoffs and won! Congratulations! We play West Central on Friday at 7:00 PM at Monmouth College for the State Championship.

VI. SUPERINTENDENT'S REPORT

- 6.1 Enrollment: Pre-K thru 8: 86 students HS: 29 students TOTAL-115
- 6.2 Elections: Packets are due to the County Clerk's Office December 12th through December 19th. Courthouse hours are 8:00 AM until 4:00 PM. Make sure you have everything is signed when you turn it in.
- 6.3 2023/2024 School Calendar: Typically, we approve the school calendar in December. Preliminary work has begun and a draft calendar has been submitted for teacher input. A tentative 23/24 calendar will be on a later agenda for Board approval.
- 6.4 Fund Balance Review and Investments: In the past our bank accounts were receiving very low interest rates on our fund balances and current interest rates are increasing. Current conversations with our bank provided us the opportunity to increase the interest rate we receive on the accounts.
- 6.5 December Meeting: In the past years the Board has canceled the December meeting due to limited items on the agenda. With Board approval, we will cancel this December meeting and if necessary, we will schedule an additional meeting to discuss any District business that arises.

VII. ACTION ITEMS

- 7.1 Motion by Kaecker, second by Reka, to approve the FY22 Audit as presented.
Roll call; Yes; Deery, Campbell, Reka, Albrecht, Kaecker
Nay: none. Motion carried.
- 7.2 Motion by Reka, second by Campbell, to approve the FY23 Levy as proposed at last months meeting.
Roll call; Yes; Campbell, Reka, Albrecht, Kaecker, Deery
Nay: none. Motion carried.
- 7.3 Motion by Deery, second by Kaecker, to approve the hiring of Alexandra Fehlhafer as the 9-12 Art teacher for the 2023/2024 school year.
Roll call; Yes; Reka, Albrecht, Kaecker, Deery, Campbell
Nay: none. Motion carried.
- 7.4 Motion by Kaecker, second by Campbell, to approve the hiring of Madison Vergamini as the Special Education Coordinator/Social Worker for the 2023/2024 school year.
Roll call; Yes; Albrecht, Kaecker, Deery, Campbell, Reka
Nay: none. Motion carried.
- 7.5 Motion by Deery, second by Kaecker, to approve the cancellation of the December 2022 Board meeting and gave approval to the administration to pay November bills and payroll. The vote was unanimous. Motion carried.

VIII. CLOSED SESSION


No need to go into Closed Session


IX. ACTION AFTER CLOSED SESSION

None

X. **ADJOURNMENT**

Motion by Reka, second by Campbell, to adjourn this meeting at 7:41 PM. The vote was unanimous, whereupon the meeting was declared adjourned. The next regularly scheduled meeting will be **Tuesday, January 17, 2023 at 7:00 PM in the District Office.**


Harold Albrecht
President


Kelly Becker
Secretary