

**OHIO COMMUNITY GRADE SCHOOL #17/BOARD OF EDUCATION**  
**JUNE 25, 2024/IMMEDIATELY FOLLOWING**  
**THE AMENDED BUDGET HEARING**

**A**

**I. CALL TO ORDER**

The meeting was called to order at 6:01 P.M.

**1.1 Roll Call**

**Grade School Board members present:** Rachael Fitzpatrick, Robert Albrecht, Don Reuter, Beka Piper, Tara Cassidy, Bob Gonigam

**Grade School Board members not present:** Eric Hansen

**Administrator present:** Superintendent Hamilton

**Board Recording Secretary:** Kelly Becker

**Other attendees:** Kristen Ryan, Dee Huhes

**1.2 Approval of Agenda**

Motion made by Piper, seconded by Gonigam to approve the agenda as presented. The vote was unanimous. Motion carried.

**II. PUBLIC SESSION**

2.1 None

**III. OLD/NEW BUSINESS**

3.1 None

**IV. CONSENT ITEMS IN ENCLOSED IN PACKET**

4.1 Approval for May 21, 2024 minutes of the regular Board meeting as presented and retain Closed Session minutes.

4.2 Approval of Treasurer & Activity Account Reports for May.

4.3 Approval of Payment of May Bills (\$95,092.90) which were prepared 06/19/2024 at 11:08 AM, and Payroll (\$104,064.80).

Motion made by Albrecht, seconded by Gonigam to approve consent items in packet as presented.

Roll call: yeas: Albrecht, Reuter, Piper, Cassidy, Gonigam, Fitzpatrick

Nay: none. Motion carried.

## **V. PRINCIPAL'S REPORT**

- 5.1 Attendance Update: May's average attendance was 98.5 which is great and we ended the year at 94.95
- 5.2 Online Registration: Online registration will open up on July 29th, running all week until August 2nd. During this week, parents of all students grades K-12 can log into TeacherEase and simply register their students online. If a parent has multiple children, TeacherEase will prompt them to register all students. Through this process, parents can update/edit/confirm all personal information, sign electronically for most registration forms, and pay via debit/credit card. If any issues occur during the process, parents can call or stop in to the main office for support. In person payment is still accepted (cash or check). Parents should still expect a few paper copies to come home at the beginning of the year requiring hand written signatures. Online transactions can be monitored by Danielle or Sue through TeacherEase, and both school district's bank statements.

## **VI. SUPERINTENDENT'S REPORT**

- 6.1 End of year Enrollment: HS: 24 GS: 79 Total: 103
- 6.2 Building update: Abatement is complete. The epoxy flooring in the 2nd floor bathrooms are complete. The new flagpole is installed. Tile work has been initiated. Tuckpointing is expected to begin 6/20/24. Key Builders are coming in next week to put new partitions in the upstairs bathrooms.

## **VII. CLOSED SESSION**

None

## **VIII. ACTION ITEMS**

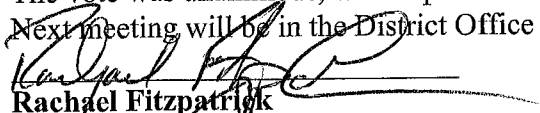
- 8.1 Motion made by Reuter, seconded by Albrecht to approve Amended Budget FY24 as presented in the Amended Budget Hearing. Roll call: yeas: Reuter, Piper, Cassidy, Gonigam, Fitzpatrick, Albrecht Nay: none. Motion carried.
- 8.2 Motion made by Piper, seconded by Cassidy to approve to pay bills prior to the end of the fiscal year. Roll call: yeas: Cassidy, Gonigam, Fitzpatrick, Albrecht, Reuter, Piper Nay: none. Motion carried.
- 8.3 Motion made by Reuter, seconded by Gonigam to approve second and final Reading of Policy Updates June 2024 Press Issue 114. The vote was unanimous. Motion carried.

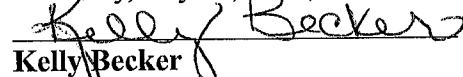
- 8.4 Motion made by Albrecht, seconded by Piper to approve Worker Compensation Self-Insurance Trust (WCSIT) Renewal: Intergovernmental Cooperative Pooling Agreement.  
Roll call: yeas: Gonigam, Fitzpatrick, Albrecht, Reuter, Piper, Cassidy  
Nay: none. Motion carried.
- 8.5 Motion made by Reuter, seconded by Gonigam to approve Treasurer's Bond.  
Roll call: yeas: Fitzpatrick, Albrecht, Reuter, Piper, Cassidy, Gonigam  
Nay: none. Motion carried.
- 8.6 Motion made by Cassidy, seconded by Albrecht to approve the BMP Assessment for FY24 (\$24,078).  
Roll call: yeas: Albrecht, Reuter, Piper, Cassidy, Gonigam, Fitzpatrick  
Nay: none. Motion carried.
- 8.7 Motion made by Piper, seconded by Gonigam to approve updates to the Student Handbook 24-25.  
The vote was unanimous. Motion carried.
- 8.8 Motion made by Reuter, seconded by Albrecht to approve the engagement letter from Phillips & Associates our auditors. Our audit is scheduled for July 29th.  
Roll call: yeas: Reuter, Piper, Cassidy, Gonigam, Fitzpatrick, Albrecht  
Nay: none. Motion carried.
- 8.9 Motion made by Gonigam, seconded by Piper to approve Sarah Hansen for 7th & 8th grade sponsor.  
Roll call: yeas: Piper, Cassidy, Gonigam, Fitzpatrick, Albrecht, Reuter  
Nay: none. Motion carried.
- 8.10 Motion made by Cassidy, seconded by Piper to approve Olivia Lennon as Co-Yearbook sponsor.  
Roll call: yeas: Cassidy, Gonigam, Fitzpatrick, Albrecht, Reuter, Piper  
Nay: none. Motion carried.
- 8.11 Motion made by Cassidy, seconded by Reuter to accept Jeff Biederstedt's withdrawal of acceptance for the middle school science teaching position.  
The vote was unanimous. Motion carried.
- 8.12 Motion made by Piper, seconded by Gonigam to approve employment of Elijah Fiorini as middle school science and social studies teacher effective beginning of 24/25 school year.  
Roll call: yeas: Gonigam, Fitzpatrick, Albrecht, Reuter, Piper, Cassidy,  
Nay: none. Motion carried.

- 8.13 Motion made by Albrecht, seconded by Reuter to approve employment of Kathy J. Taylor-Johnson as the middle school math teacher effective at the beginning of the 24/25 school year.  
Roll call: yeas: Albrecht, Fitzpatrick, Reuter, Piper, Cassidy, Gonigam  
Nay: none. Motion carried.

**IX. ADJOURNMENT**

- 9.1 Motion made by Albrecht, seconded by Cassidy to adjourn this meeting at 6:23 P.M. The vote was unanimous, whereupon the meeting was declared adjourned.  
Next meeting will be in the District Office on Tuesday, July 23, 2024; at 6:00 PM.

  
Rachael Fitzpatrick  
President

  
Kelly Becker  
Secretary