

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

A

The regular meeting of the Board of Education Ohio High School District #505 was held on Tuesday, August 29, 2023 Immediately Following the Budget Hearing in the District Office.

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, Hacker, Kaecker, Reka, Campbell, Park

High School Board members not present: Deery

Board Recording Secretary: Kelly Becker

Other attendees: Kristen Ryan, Olivia Lennon, Alex Fehlhafer, Tess Heidenreich, Jase O'Brien, Troy, Jillian and Tina Anderson.

1.2 Approval of Agenda

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

II. PUBLIC SESSION

2.1 During Public Session Kindergarten teacher Kristen Ryan introduced new staff members Olivia Lennon, Computer/Business teacher, Alex Fehlhafer, Art teacher and Tess Heidenreich (she is not new, but Ms. Hamilton told what new classes she is teaching). Mrs. Hamilton then had the Board introduce themselves. The Board welcomed the new staff members to Ohio Schools.

2.2 Our students and teachers that went on the Dominican Republic Learning Mission Trip came Back to talk and showed us a video of their trip. They had a short Question and Answer session following the video. The students thanked the Board for their support.

III. OLD/NEWS BUSINESS

None

IV. CONSENT ITEMS IN ENCLOSED IN PACKET

4.1 Approval of Minutes from July 25, 2023 Regular Meeting.

4.2 Approval of Treasurer's and Activity Account Reports (July)

4.3 Approval of Payment of July Bills (\$18,980.70) which were prepared 8/23/23 at 10:55 PM and Payroll (\$52,674.70).

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

Roll call; Yes; Hacker, Kaecker, Campbell, Reka, Park, Albrecht

Nay: none. Motion Carried.

V. PRINCIPAL REPORT

- 7.1 Back to School Update: Back to School Night was held August 14th from 5:00-6:00. The students had a chance to drop off their supplies, meet their teachers and enjoy a light supper with their family and other students. We had a great turnout from both GS and HS. Mrs. Hamilton thanked the teachers for organizing the event. We're excited to welcome back all of our students and staff.
- 7.2 Sports Update: Football: 2 students participating, first game was 8/25 which they won 46-0; Cheerleading: 4 girls participating. Volleyball: 1 girl participating, first game was 8/21.

VI. SUPERINTENDENT'S REPORT

- 8.1 Enrollment: Pre-K: 4, K-8: 74, HS: 25, Total= 103
- 8.2 Building Project Update: All punch list items have been completed from the summer projects. We still have not received a bill for our portion of the project.
- 8.3 FY 2024 School Maintenance Project Grant (SMPG): FY 2024 state matching maintenance grant is opening up in September. We are currently exploring potential projects for Summer 2024 and will focus on completing the items on our 10 year Health Life Safety Survey that expires in 2025 (this will include asbestos abatement of 2nd floor hallways, balcony area, 3 classrooms and bathrooms).
- 8.4 Preventative Maintenance: Options for preventive maintenance for our heating and cooling systems are currently being explored.
- 8.5 Current interest rate at VanOrin bank is 2.7% and at Heartland Bank it is 5.35%. Approximately two-thirds of our funds are currently in VanOrin bank. Some consideration might be given to transferring additional funds to Heartland Bank. Our current 23/24 total budget for expenditures is approximately \$1.5 million and the current fund balance in VanOrin is \$2.4 million.
- 8.6 Ms. Hamilton wanted the Board to know that 100% of our freshmen are enrolled in the Sauk Valley Impact Program. We have talked about this program and are excited that our kids are taking advantage of it.

VII. CLOSED SESSION

CONVENE TO CLOSED SESSION FOR MATTERS RELATING TO CLOSED SESSION MINUTES, STUDENT ISSUES

No Need to go into Closed Session.

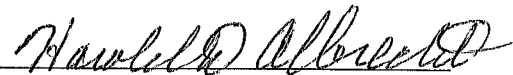
VIII. ACTION ITEMS

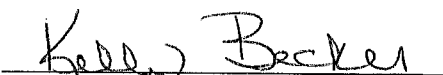
- 8.1 Motion made by Hacker, seconded by Park to approve FY24 Budget as presented by Superintendent Hamilton in the Budget Hearing.
Roll call; Yes; Kaecker, Campbell, Reka, Park, Albrecht, Hacker
Nay: none. Motion Carried.
- 8.2 Motion by Reka, seconded by Hacker to approve Jennifer Hamilton, Jason Wilt and Jennifer Donnelly as Qualified Evaluators.
The vote was unanimous. Motion carried.
- 8.3 Motion by Kaecker, seconded by Park to approve contract services with Quentech Inc.
Roll call; Yes; Campbell, Reka, Park, Albrecht, Hacker, Kaecker
Nay: none. Motion Carried.

- 8.4 Motion by Park, seconded by Campbell to approve the employment of Kendra Walker as an Ohio Bus Driver.
Roll call; Yes; Reka, Park, Albrecht, Hacker, Kaecker, Campbell
Nay: none. Motion Carried.
- 8.5 Motion by Reka, seconded by Hacker to approve the hiring of Megan Duffy as the Sophomore Class Sponsor.
Roll call; Yes; Park, Albrecht, Hacker, Kaecker, Campbell, Reka
Nay: none. Motion Carried.
- 8.6 Motion by Park, seconded by Campbell to approve transferring \$900,000 from Van Orin Bank to Heartland Bank, Wealth Management Fund.
Roll call; Yes; Albrecht, Hacker, Kaecker, Deery, Campbell, Reka, Park
Nay: none. Motion Carried.

IX. ADJOURNMENT

- 9.1 Motion by Hacker, seconded by Campbell to adjourn this meeting at 8:01 PM.
The vote was unanimous, whereupon the meeting was declared adjourned.
The next regularly scheduled meeting will be in the District Office on
Tuesday, September 19th at 7:00 PM.


Harold Albrecht
President


Kelly Becker
Secretary