

**OHIO COMMUNITY GRADE SCHOOL  
BOARD OF EDUCATION DISTRICT #17**

**A**

The regular meeting of the Board of Education of the Ohio Grade School District #17 was held on Tuesday, September 19, 2023 District Office.

**I. CALL TO ORDER**

The meeting was called to order at 6:02 P.M.

**1.1 Roll Call**

**Grade School Board Members Present:** Fitzpatrick, Hansen, Albrecht, Reuter, Cassidy, Gonigam

**Grade School Board Members Not Present:** Piper

**Administration Present:** Superintendent Donnelly, Principal Wilt

**Board Recording Secretary:** Kelly Becker

**Other Attendees:** Kristen Ryan, Amy Forristall

**1.2 Approval of Agenda**

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

**II. PUBLIC SESSION**

2.1 Mrs. Ryan introduced the new 5th Grade teacher Amy Forristall. The Board welcomed her and thanked her for coming.

**III. OLD/NEW BUSINESS**

3.1 None

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

4.1 Approval of Minutes for August 29, 2023 FY24 Budget Hearing and the Regular Board meeting.

4.2 Approval of Treasurer and Activity Account Report for August.

4.3 Approved of Payment of August Bills (\$21,227.86) which were prepared 09/13/2023 at 10:41 AM and Payroll (\$51,361.94).

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

Roll call; Yes; Hansen, Albrecht, Reuter, Cassidy, Gonigam, Fitzpatrick

Nay: none. Motion Carried.

**V. PRINCIPALS REPORT**

5.1 Attendance Update For August: Our average attendance was 95.7 (only 2 weeks).

5.2 Sports Update: Volleyball season is going well. Thirteen boys have signed up for basketball. Unfortunately we only have 1 girl interested in cheerleading so we will not have a cheerleading squad this year.

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

- 6.1 Enrollment: Pre-K/Grade School: 80 High School: 25 Total: 105
- 6.2 Updated 23-24 Seniority and RIF Lists: This is something we review and approve every year.
- 6.3 Preventative Maintenance: Review Helm Preventative Maintenance Program Proposal. This will cover our HVAC and electronic controls.
- 6.4 School Maintenance Project Grant (SMPG): The SMPG is a dollar-for-dollar state matching grant program that will provide awards up to \$50,000 to grantees exclusively for the maintenance or upkeep of buildings or structures for educational purposes. The SMPG application was scheduled to open 9/5/23 but as of today 9/19/23, it was not yet available in IWAS. Applications are due 12/1/23.
- 6.5 E-Learning Plan: Our E-Learning Plan expires 9/29/23. A Resolution hearing and E-Learning Plan renewal is required for us to continue to have the flexibility to utilize E-Learning days in lieu of emergency days in the event of an extended school closure.
- 6.6 Bus: We have been leasing our 29 passenger yellow bus and that lease is up. Mrs. Hamilton and I are determining if it would be more feasible to do another lease or buy the bus and also which district will purchase the bus. We will have that decision by next month's Board meeting.

## **VII. CONVENED INTO CLOSED SESSION TO DISCUSS MATTERS RELATED TO STUDENT BEHAVIOR**

- 7.1 Motion by Reuter, and second by Albrecht, to convene to Closed Session at 6:22 P.M.  
The vote was unanimous. Motion carried.

### **ROLL CALL**

**Grade School Board Members present:** Fitzpatrick, Hansen, Albrecht, Reuter, Cassidy, Gonigam  
**Grade School Members Not Present:** Piper  
**Administrator Present:** Superintendent Donnelly, Principal Wilt  
**Board Recording Secretary:** Kelly Becker

### **RECONVENE TO REGULAR SESSION**

- 7.2 Motion by Gonigam, seconded by Cassidy, to reconvene to regular session at 6:26 P.M.  
The vote was unanimous: Yay Motion carried.

### **ROLL CALL**

**Grade School Board members present:** Fitzpatrick, Hansen, Albrecht, Reuter, Cassidy, Gonigam  
**Grade School members not present:** Piper  
**Administrator present:** Superintendent Donnelly, Principal Wilt  
**Board Recording Secretary:** Kelly Becker

## **VIII. ACTION ITEM**

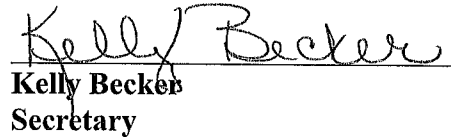
- 8.1 Motion by Hansen, seconded by Reuter, to approve the 23-24 Seniority List.  
The vote was unanimous. Motion carried.
- 8.2 Motion by Albrecht, seconded by Gonigam, to approve the 23-24 RIF List.  
The vote was unanimous. Motion carried.

- 8.3 Motion by Reuter, seconded by Albrecht, to approve the FY24 Maintenance Grant Application. The vote was unanimous. Motion carried.
- 8.4 Motion by Hansen, seconded by Gonigam, to approve Preventative Maintenance Agreement with Helm.  
Roll call; Yes; Albrecht, Reuter, Cassidy, Gonigam, Fitzpatrick, Hansen  
Nay: none. Motion Carried.
- 8.5 Motion by Albrecht, seconded by Cassidy to approve E-Learning Resolution Hearing to be held October 17th, 2023 at 6:00 PM with the Regular Board meeting immediately following in the District office.  
The vote was unanimous. Motion carried.

**IX. ADJOURNMENT**

- 9.1 Motion by Reuter, seconded by Cassidy to adjourn this meeting at 6:30 PM. The vote was unanimous, whereupon the meeting was declared adjourned. The E-Learning Resolution Hearing will be Tuesday, October 17th, 2023 at 6:00 PM with the Regular Board meeting immediately following in the District Office.

  
\_\_\_\_\_  
Rachael Fitzpatrick  
President

  
\_\_\_\_\_  
Kelly Becker  
Secretary