

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

A

The regular meeting of the Board of Education of the Ohio High School District #505 was held on Tuesday September 19, 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:** Albrecht, Hacker, Kaecker, Deery, Campbell, Reka, Park

**Administrator present:** Superintendent Hamilton, Principal Jason Wilt

**Board Recording Secretary:** Kelly Becker

**Other attendees:** Kristen Ryan

**1.2 Approval of Agenda**

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

The vote was unanimous. Motion Carried.

**II. PUBLIC SESSION**

2.1 None

**III. OLD/NEWS 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 Treasurer and Activity Account Reports for August.

4.3 Approval of Payment of August Bills (\$120,479.79) which were prepared.  
9/13/2023 at 11:25 AM and Payroll (\$26,810.76).

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

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

Nay: none. Motion Carried.

**V. PRINCIPAL'S REPORT**

7.1 Attendance Update For August: Our average attendance was 95% (only 2 weeks).

7.2 Sports Update: Sports' teams are off and running. Homecoming football game was supposed to be Friday, September 15th but unfortunately Peoria Quest could not field a team due to illness. They still had a scrimmage and announced Homecoming Court.

**VI. SUPERINTENDENT'S REPORT**

6.1 Enrollment: Pre-K/Grade School: 80 High School: 25 Preschool: 8 Total: 105

6.2 Updated Teacher's 23-24 Seniority and RIF Lists: They are in your packet for review.

6.3 Preventative Maintenance: Review Helm Preventative Maintenance Program Proposal.

- 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 9/11/23, it was not yet available in IWAS. Applications are due 12/1/23. Ms. Hamilton reminded the Board our 10 year Health Life Safety Survey expires in 2025 so these items need to be addressed. We will be focusing on our 2nd floor hallways, balcony area, stairways, 1 classroom, 2 little rooms (being used for 21st Century and Reading Intervention) and bathrooms. It will include abatement, flooring, electrical updates and some tuckpointing.
- 6.5 Bus: We have been leasing our 29 passenger yellow bus and that lease is up. Mrs. Donnelly 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 PERSONNEL ISSUES**

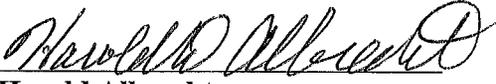
- 7.1 There was no need to go into Closed Session.

## **VIII. ACTION ITEMS**

- 8.1 Motion by Deery, seconded by Park to approve the 2023-2024 Seniority List.  
The vote was unanimous. Motion carried.
- 8.2 Motion by Park, seconded by Reka approves 2023-2024 RIF List.  
The vote was unanimous. Motion carried.
- 8.3 Motion by Hacker, seconded by Campbell to approve the FY 2024 Maintenance Project Grant Application.  
Roll call; Yes; Kaecker, Deery, Campbell, Reka, Park, Albrecht, Hacker  
Nay: none. Motion Carried
- 8.4 Motion by Deery, seconded by Kaecker to approve the Preventative Maintenance Agreement with Helm Service.  
Roll call: Deery, Campbell, Reka, Park, Albrecht, Hacker, Kaecker  
The vote was unanimous. Motion carried.
- 8.5 Motion by Reka, seconded by Campbell to approve E-Learning Resolution Hearing October 17th, 2023 at 7:00 with the Regular Board meeting immediately following in the District Office.  
The vote was unanimous. Motion carried.

**IX. ADJOURNMENT**

- 9.1 Motion by Deery, seconded by Kaecker to adjourn this meeting at 7:25 PM. The vote was unanimous, whereupon the meeting was declared adjourned. The E-Learning Resolution Hearing will be held October 17th at 7:00 PM with the Regular Board meeting immediately following in the District office.

  
**Harold Albrecht**  
**President**

  
**Kelly Becker**  
**Secretary**