

AGENDA
OHIO COMMUNITY GRADE SCHOOL DIST #17
BOARD OF EDUCATION MEETING
TUESDAY, MARCH 19, 2024/6:00 PM DISTRICT OFFICE

- I. Call to Order
 - 1.1 Roll Call- Rachael Fitzpatrick, Eric Hansen, Robert Albrecht, Don Reuter, Tara Cassidy, Beka Piper, Bob Gonigam
 - 1.2 Accept/Amend Agenda
- II. Public Session
- III. Old/New Business
- IV. Consent Items Enclosed in Packet
 - 4.1 Approve/Amend Minutes from Regular and Closed Session Board Meeting February 20, 2024 (A)
 - 4.2 Approve Treasurer's and Student Activity Reports, February (B)
 - 4.3 Approve Payment of Bills and Payroll (C)
- V. Principal's Report
 - 5.1 Attendance Update: February's attendance went down slightly to 94.5. Average we're at around 95%. (D)
 - 5.2 State Testing: IAR (Illinois Assessment Readiness) for grades 3rd-8th and ISA (Illinois Science Assessment) for grades 5 & 8 will be administered April 8-19.
In the March newsletter we had some suggestions for the parents/guardians to make testing a positive experience.
 - 5.3 Homecoming Week: 3/18 - 3/22. Just a reminder that on Friday, March 22nd at 6:00 PM the Student Council will be having their annual Homecoming Festivities. Bring the family for a night of fun!
 - 5.4 Principal's Breakfast: The Principal's Breakfast will be held on Friday, March 22 at 7:30 AM. There will be an Awards Assembly for grades 6-8 at 8:05 AM.
 - 5.5 Kindergarten Pre-Registration: Will be held the week of Monday, April 1st through Friday, April 5th between the hours of 9:00 AM to 2:00 PM. Child must be 5 on or before Sept 1st to be eligible to attend school in the fall.
 - 5.6 Pastries with Parents: Was held on Wednesday, March 13th at 7:20 AM.
 - 5.7 Spring Break: Spring Break starts with a Early Dismissal on Friday, March 22nd at 2:00 PM with school resuming on Monday, April 1st, 2024.
 - 5.8 The BVEC Art Show was on March 9, 2024. Miss Fehlhafer and the students did a great job!
 - 5.9 Outdoor Ed Update
 - 5.10 Sports Update: Have 9 students signed up for Track. Practice began 3/12.
- VI. Superintendent's Report
 - 6.1 Enrollment: Pre-K thru 8: 76 students HS: 24 students TOTAL-100 (D)
 - 6.2 Art Shows/Contests: Each year our students participate in art shows/contests. This year the BVEC art show/contest was March 9, 2024 from 8:00-1:30. The Amboy Invitational is April 19, 2024 from 3:30-8:00 PM. These shows require time and work outside of school hours for the art teacher. Art Shows/Contests are not currently listed in our Extra Duty Pay Schedule. A Memorandum of understanding for Extra Duty Pay for Art Shows/Contests in the same amount as Music Contests is recommended by both superintendents.
 - 6.3 2024 School Maintenance Grant Project Update: Electrical upgrades are being completed in two phases. The first phase was completed over Christmas break. The second phase will be completed over Spring break. Flooring, bathroom, and tuckpointing updates are scheduled for June of 2024.
 - 6.4 21st Century Grant Update: This grant will no longer be active after the 2023-2024 school year. At this time, the Regional Office of Education has not released a budget for Summer 2024 programming so it is undetermined if Summer 2024 programming costs will be covered. This grant is not anticipated to renew but the Regional Office of Education is monitoring for opportunities to apply. The before, after, and summer program benefits many of our students so sustainability of a similar program is recommended via grant or district funding.

- 6.5 Tax Increment Financing District (TIF) Update: On December 8, 2023, the Governor for the State of Illinois signed Public Act 103-0575 extending the life of the existing Ohio TIF District resulting in the TIF District expiring in tax year 2039 payable 2040. The next Board meeting for the TIF district is scheduled for March 25, 2024 at the Ohio Village Hall.

VII. Closed Session

VIII. Action Items

- 8.1 Approve Food Service Agreement with Princeton School District for 2024-2025 school year.
- 8.2 Approve Ohio Grade School as School Wide Title I (required for grants)
- 8.3 Approve District Consolidated Plan (required for grants)
- 8.4 Approve Amy Forristall's Leave - Effective 3/13/24-End of the 2023-2024 school year
- 8.5 Approve Art Show/Contest Extra Duty Pay Memorandum of Understanding (E)
- 8.6 Accept, with regrets, the resignation of Rebecca Sieghartner as paraprofessional effective at the end of the 2023-2024 school year
- 8.7 Approve employment of Katy Jameson as Paraprofessional/Spanish Tutor/After School Coordinator for the 2024-2025 school year

IX. Motion to Adjourn

- 9.1 Next meeting will be: Tuesday, April 16, 2024 at 6:00 PM in the District Office.