

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



The regular meeting of the Board of Education of the Ohio Grade School District #17 was held on Tuesday, April 16, 2024

I. CALL TO ORDER

The meeting was called to order at 6:00 P.M.

1.1 Roll Call

Grade School Board members present: Fitzpatrick, Albrecht, Reuter, Piper, Gonigam

Grade School Board members not present: Hansen, Cassidy

Administrator present: Superintendent Donnelly, Principal Wilt

Board Recording Secretary: Kelly Becker

Other attendees: Kristen Ryan, Dee Hughes, Katrina Graff, Megan Hellrung

1.2 Approval of Agenda

Motion made by Albrecht, seconded by Reuter to approve the agenda as amended.

The vote was unanimous. Motion Carried.

II. PUBLIC SESSION

None

III. OLD/NEW BUSINESS

None

IV. CONSENT ITEMS IN ENCLOSED IN PACKET

4.1 Approved the Minutes for March 19, 2024 Regular Board Meeting and approved and retained Closed Session as presented.

4.2 Approved Treasurer's and Activity Account Report for March.

4.3 Approved Payment of March Bills (\$31,380.89) which were prepared 4/10/2024 at 11:40 AM, additional bills (\$5,155.76) prepared 4/16/2024 at 8:43 AM and Payroll (\$97,158.89).

Motion made by Reuter, seconded by Piper, to approve consent items in packet as presented.

Roll call; Albrecht, Reuter, Piper, Gonigam, Fitzpatrick

The vote was unanimous. Motion Carried.

V. PRINCIPAL REPORT

5.1 Attendance: Average this month was 93.9% and year average 94.53%.

5.2 Sports Physicals: Ohio Schools will host the annual Sports Physical Clinic (for grades 4-11) on Wednesday, May 15th through OSF St. Francis Hospital starting at 10:30 am. This is a **FREE** sport physical exam provided to your child at **NO COST** to you; parents do not need to attend. If your child does not receive the sports physical through the school, and are planning on participating in any sporting event during the 24/25 school year, you will be responsible for getting their physical through your own family physician.

- 5.3 End of Year: We have a very busy April/May ahead of us with many events scheduled including Outdoor Ed May 8-10th and Graduation May 25th at 1:00.
- 5.4 Sports Update: We have had a few track meets canceled due to weather. As of right now we have 3 meets next week. Trying to get canceled meets rescheduled before sectionals May 4th.

VI. SUPERINTENDENT'S REPORT

- 6.1 Enrollment: Pre-K thru 8: 76 HS-24 Total-101
- 6.2 Employee Health Insurance: BCBS renewal rates have been calculated by Gallagher. We will have an increase for the BlueEdge HSA (\$2500 deductible) which is over the Board agreed upon a cap of \$772.50 per month for each certified staff. Our Gallagher insurance representative will be at school on April 24th and April 26th to discuss the increase in premiums and other potential options with our staff, Union president, and Board representative.
- 6.3 Certification of Graduating students: As a reminder, instead of certifying that students have met all of their graduation requirements during a Board meeting one month prior to the actual graduation date, we will certify the graduating class prior to the ceremony. This provides every student an equal opportunity to meet the graduation requirements within the established school year and not one month prior to graduation.
- 6.4 Building Projects Updates: The flagpole is deteriorating and will be removed for safety reasons on April 17 after students leave the building and planning to put up a new flagpole this summer. We are also working on a plan to resurface the stairs by the gym prior to the Spring Concert on May 16, 2024.

XII. CLOSED SESSION

- 7.1 No need to go into the Closed Session.

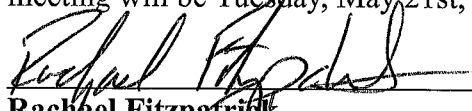
VIII. ACTION ITEMS


- 8.1 Motion by Reuter, seconded by Albrecht to approve yearly IESA Contract and fees.
Roll call; Yes; Reuter, Piper, Gonigam, Fitzpatrick, Albrecht
Nay: none. Motion Carried.
- 8.2 Motion by Piper, seconded by Albrecht to approve insurance consultant Arther Gallagher.
Roll call; Yes; Piper, Gonigam, Fitzpatrick, Albrecht, Reuter
Nay: none. Motion Carried.
- 8.3 Motion by Reuter, seconded by Gonigam to approve the appointment of Architectural Firm: Architects Richard L. Johnson & Scott Johnson Rockford, IL.
Roll call; Yes; Gonigam, Fitzpatrick, Albrecht, Reuter, Piper
Nay: none. Motion Carried.
- 8.4 Motion by Piper, seconded by Gonigam to approve the Contract for Vision and Hearing Screening Services 2024-2025-Sharon Kuntz.
Roll call; Yes; Fitzpatrick, Albrecht, Reuter, Piper, Gonigam
Nay: none. Motion Carried.

- 8.5 Motion by Reuter, seconded by Albrecht to approve the Contract for School Nurse Services 2024-2025-Sue Cater.
Roll call; Yes; Albrecht, Reuter, Piper, Gonigam, Fitzpatrick
Nay: none. Motion Carried.
- 8.6 Motion by Gonigam, seconded by Piper to approve Lauren Colby as Speech Language Pathologist effective beginning of the 24-25 school year.
Roll call; Yes; Reuter, Piper, Gonigam, Fitzpatrick, Reuter
Nay: none. Motion Carried.
- 8.7 Motion by Piper, seconded by Reuter to accept with regrets the resignation of Samantha O'Brien as paraprofessional at the end of the 23-24 school year.
The vote was unanimous. Motion carried.
- 8.8 Motion by Albrecht, seconded by Gonigam to accept with regrets the resignation of Tess Heidenreich as Middle school math and science, 7th and 8th grade sponsor and yearbook co-sponsor at the end of the 23-24 school year.
The vote was unanimous. Motion carried.

IX. ADJOURNMENT

- 9.1 Motion by Reuter, seconded by Gonigam to adjourn this meeting at 6:23 PM. The vote was unanimous, whereupon the meeting was declared adjourned. The next regularly scheduled meeting will be Tuesday, May 21st, 2024 at 6:00 PM in the District Office.


Rachael Fitzpatrick
President


Kelly Becker
Secretary