OHIO COMMUNITY GRADE SCHOOL BOARD OF EDUCATION DISTRICT # 17 TUESDAY, FEBRUARY 25, 2025/6:00

<u>A</u>

I. <u>CALL TO ORDER</u>

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

1.1 Roll Call

Grade School Board members present: Rachael Fitzpatrick, Robert Albrecht, Bob

Reuter (6:09) Rebekah Piper, Tara Cassidy, Robert Gonigam

Grade School Board members not present: Eric Hansen

Administrator present: Superintendent Donnelly, Principal Wilt

Other attendees: Kristen Ryan, Linda Downey

1.2 Approval of Agenda

Motion made by Albrecht, seconded by Gonigam to approve agenda as corrected. The vote was unanimous. Motion carried.

II. CONSENT ITEMS IN ENCLOSED IN PACKET

- 2.1 Approval of for January 28, 2025 minutes of the Regular Board meeting
- 2.2 Approval of Treasurer's January Activity Account Reports.
- 2.3 Approval of Payment of January Bills (\$16,889.01) prepared 2/19/2025 at 1:33 PM and Payroll 2/5/25 \$57,825.57 and 2/20/25 \$57,619.48. Motion made by Gonigam, seconded by Piper to approve consent items in packet as presented.

Roll call: Yea: Albrecht, Piper, Cassidy, Gonigam, Fitzpatrick

Nay: none. Motion carried

III. PUBLIC SESSION

None

IV. <u>OLD/NEW BUSINESS</u>

None

V. PRINCIPAL REPORT

- 5.1 Attendance Update: January attendance went up to 95.5
- Parent/Teacher Conferences: Parent/teacher conferences were February 12th and 13th. February 12th was a snow day so the conferences were held via Google Meet, and Thursday, the 13th they were held in person.
- 5.3 5 Essentials Survey: Students in grades 4-12 will complete the required survey at school. The survey is available online starting February 18 through March 28. Parents are encouraged to complete the survey.

- 5.4 Variety Show: March 14, 2025 at 7:00 PM.
- Daddy Daughter Luau Dance Night: The PTO sponsored a Daddy Daughter Luau Dance on Friday, February 7th from 7-8 PM. They had a DJ, Photo Booth, party favors and refreshments. PTO also hosted a Pizza and Inflatables Event on Friday, February 14 for grades 6-12 from 5-8 PM.

 Thank you to our PTO as they do a great job continuing to host these events for our students.
- 5.6 K-5 Game Night: There is a K-5 Parent Game Night scheduled for Thursday February 27th. Thank you teachers for sponsoring this.
- 5.7 Homecoming: Homecoming week starts Monday, March 17th thru Saturday, 22nd, which is the night the dance will be held from 8:00-10:30 PM. There will be daily dress up and games sponsored by the Student Council. To end the week there will be an "in-house" tournament Friday, March 21st starting at 6:00 with 3 games in total: Seniors/Juniors ys. Ohio staff, Sophomores/Freshmen vs. Alumni, and the final game will be a championship game between the winners of the first 2 games. Should be a fun family night!
- 5.8 Family Skate Night: Family Skate Night will be held on Thursday, March 20th. It's another great family night. Details on the time will be in the newsletter.
- 5.9 Dental Clinic: Ohio Schools was hosting a free dental clinic on February 26th but unfortunately cancelled due to Dental Staff members being ill. It will be rescheduled.
- 5.10 Sports Update: Girls BB season is quickly coming to a close. Conference tournaments begin March 1.
- 5.11 Recognition: Mr. Wilt Congratulated Linda Downey, our 1st grade teacher who was awarded the Illinois State Board of EducationOf Illinois the Award of Meritorious Service!! He thanked her for all of her hard work.

VI. SUPERINTENDENT REPORT

- 6.1 Enrollment. GS-82 HS-20 Total-102
- 6.2 Weather: School was cancelled on 1/21/25 due to the extreme cold temperatures and on 2/12/25 due to inclement weather. Due to these cancellations, school will be in session on 3/3/25 (Casimir Pulaski Day) regular dismissal time and on 5/27/25 noon dismissal. Any additional days will be made up 5/28/25-5/30/25.

VII. CONVENE TO CLOSED SESSION

7.1 There was no need to go into Closed Session.

VIII. ACTION ITEMS

Motion made by Albrecht, seconded by Gonigam to approve renewal of Kendra Walker's contract as Transportation Director, Bus Driver, and Part-Time Summer Custodian for the 25-26 school year.
Roll call: Yea: Albrecht, Reuter, Piper, Cassidy, Gonigam, Fitzpatrick Nay: None. Motion carried.

8.2 Motion made by Gonigam, seconded by Reuter to approve the second and final reading of Board Policy Updates #117.

The vote was unanimous. Motion carried.

IX. ADJOURNMENT

9.1 Motion made by Piper, seconded by Reuter to adjourn this meeting at 6:15 PM. The vote was unanimous, whereupon the meeting was declared adjourned. The next regularly scheduled meeting will be <u>Tuesday, March 18, 2025</u> at 6:00 P.M. in the District Office.

Rachael Hitzparick

President

Kelly Becker

Secretary