

**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 20, 2022 District Office.

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, Cassidy
Grade School Board members not present: Hansen, Anderson
Administrator present: Superintendent Hamilton, Assistant Superintendent Donnelly
Board Recording Secretary: Kelly Becker
Other attendees: Kristen Ryan

1.2 Approval of Agenda

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

II. PUBLIC SESSION

2.1 None

III. OLD/NEW BUSINESS

3.1 None

IV. CONSENT ITEMS IN ENCLOSED IN PACKET

3.1 Approved minutes for August 16, 2022 Regular Board meeting as presented.

3.2 Approval of Treasurer and Activity Account Report for August.

3.3 Approved of Payment of August Bills (\$47,723.33) which were prepared 09/13/2022 at 2:34 PM and Payroll (\$81,523.15).

Motion made by Reuter, second Albrecht, to approve consent items in packet as presented.
Roll call; Yes; Albrecht, Reuter, Piper, Cassidy, Fitzpatrick
Nay: none. Motion Carried.

V. PRINCIPALS REPORT

5.1 Attendance Update For August: Our average attendance was 94.2 (only 2 weeks).

5.2 Sports Update: We honored our volleyball 8th grade girls Monday, September 12th. We had 4 8th Grade girls, Libby Cassidy, Madison Cirrincione, Aliyah Ringenberg and Patricia Wojcik. Congratulations girls!!! The BVEC volleyball tournament begins 9/24/22 at Ladd. Boys basketball and cheerleading practice begins in early October.

VI. SUPERINTENDENT'S REPORT

- 8.1 Enrollment: Prek/Grade School: 86 High School: 30 Total: 116
We have students in the morning and afternoon PreK in Malden.
- 8.2 Teachers 22-23 Seniority List is updated every year by the Board and the staff. We will approve it when we do our Action Items.
- 8.3 The Salary Breakdown Worksheet is also reviewed every year by the Board. A copy of that was not available. We will table this until next month.
- 8.4 Building Projects Update: During a storm on 8/19 or 8/20, the building experienced an electrical surge from a lightning strike. The surge sent too much power into the building impacting the Jace and equipment controls. Some of the units lost fan settings and the ability for the Jace (motherboard) to communicate with the controls. A bit of good news is there is no damage between the controls and their connection to the Boiler. One theory regarding why some units were impacted and others were not relates to which units were running at the time of the surge. If a unit was running in the classroom, the surge impacted the unit and the controls. A new motherboard has been installed and the units are all up and running. This is not related to the project that was recently completed, the Jace was installed in 2018 and did not have a surge protector.
- 8.5 School Maintenance Grant: The Illinois State Board of Education (ISBE) opened the application for the latest cycle of grants in its School Maintenance Grant Program. These dollar-for-dollar matching grants support crucial maintenance and infrastructure updates to improve classrooms and educational buildings throughout the state. Schools can use the funds for school security and other facility improvements. The previous cycle of school maintenance grants for fiscal year 2022 delivered \$30 million in state funding to over 600 recipients. This cycle there is more than \$40 million available in state funding for school maintenance grants, and FY 2023 applicants can request up to \$50,000. Ms. Hamilton and Mrs. Donnelly did a walk through our building with our architect Scott Johnson. He discussed with them current and future projects. The current one that we would like to do with the School Maintenance Grant is to put new ceilings and lighting in the classrooms that we weren't able to do in Phase 3 and possibly replace the front North door. Mrs. Donnelly has been working with Rockwell (ceilings), C&C (electric) and Quentech, Inc.(technical wiring). Timeline would be to start this project in May and be done by the end of June.

VII. ACTION ITEM

- 7.1 Motion by Reuter, second by Cassidy, to approve Updated Teachers 22-23 RIF list.
The vote was unanimous. Motion carried.
- 7.2 Motion by Albrecht, second by Reuter, to approve the 22-23 Seniority List.
The vote was unanimous. Motion carried.
- 7.3 Motion by Reuter, second by Piper, to approve the hiring of Cara Kniss and Sarah Hansen as Co-Cheerleader Sponsors.
Roll call; Yes; Reuter, Piper, Cassidy, Fitzpatrick, Albrecht
Nay: none. Motion Carried.
- 7.4 Motion by Park, second by Hacker, to accept with regrets the resignation of JoAnn Bowman effective the last day of the 2022/2023 school year.
The vote was unanimous. Motion carried.
- 7.5 Motion by Reuter, second by Albrecht, to approve the FY23 Maintenance Grant Application.
The vote was unanimous. Motion carried.

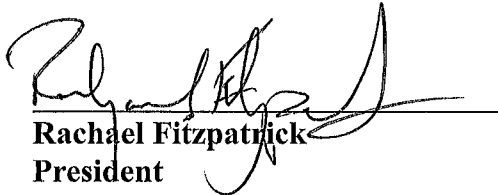
VIII. CONVENED INTO CLOSED SESSION TO DISCUSS MATTERS RELATED TO PERSONNEL ISSUES

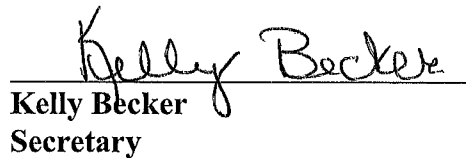
8.1 There was no need to go into Closed Session.

IX. ADJOURNMENT

9.1 Motion by Albrecht, second by Reuter, to adjourn this meeting at 6:26 PM. The vote was unanimous, whereupon the meeting was declared adjourned.

The next regularly scheduled meeting will be Tuesday, October 18, 2022 at 6:00 PM in the District Office.


Rachael Fitzpatrick
President


Kelly Becker
Secretary