

**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 20, 2022 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, Assistant Superintendent Jennifer Donnelly

**Board Recording Secretary:** Kelly Becker

**Other attendees:** Kristen Ryan

**1.2 Approval of Agenda**

Motion made by Hacker, second by Deery, to approve the agenda as amended.  
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 16, 2022 Regular Board meeting.

4.2 Approval Treasurer and Activity Account Reports for August.

4.3 Approval of Payment of August Bills (\$50,851.55.) which were prepared.  
9/13/2022 at 1:50 PM and Payroll (\$56,013.36).

Motion made by Kaecker, second by Park, 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**

5.1 Attendance Update: For August, (only 2 weeks) our average attendance was 94.9. The students have been doing really great.

5.2 Sports Update: Football and Volleyball are in full swing. We have one player Jillian Anderson playing Freshmen and F/S. Their record is 3-1. Football is going great so far.

Our 1st game was August 26th against Polo, 2nd game was September 2nd against

River Ridge, and the 3rd game was September 9th against Milledgeville and all 3 were wins! They

did have their first loss last Friday so their record is 3-1 now. Vinnie Zeimbruski and Troy Anderson are both on the team. We also have 3 cheerleaders from Ohio participating. Great to see our kids participating.

## VI. SUPERINTENDENT'S REPORT

- 6.1 Enrollment: Prek/Grade School: 86 High School: 30 Total: 116  
We have students in the morning and afternoon PreK in Malden.
- 6.2 Teachers 21-22 Seniority List is updated every year by the Board and the staff. We will approve it when we do our Action Items.
- 6.3 The Salary Breakdown Worksheet is also reviewed every year by the Board.
- 6.4 Building Projects Update: During a storm on 8/19 or 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.
- 6.5 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 ITEMS


- 7.1 Motion by Deery, second by Kaecker, to approve the 2022-2023 RIF List.  
The vote was unanimous. Motion carried.
- 7.2 Motion by Hacker, second by Reka, approves 2022-2023 Seniority List.  
The vote was unanimous. Motion carried.
- 7.3 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.
- 7.4 Motion by Deery, second by Reka, to approve the FY 2023 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 Deery, second by Park, to adjourn this meeting at 7:26 PM. The vote was unanimous, whereupon the meeting was declared adjourned. The next regularly scheduled meeting will be **Tuesday, October 18, 2022, at 7:00 PM in the DISTRICT OFFICE.**

  
**Harold Albrecht**  
**President**

  
**Kelly Becker**  
**Secretary**