

**MINUTES**  
**BOARD OF EDUCATION**  
**OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302**  
**January 21, 2021**

**CALL TO ORDER AND ROLL CALL**

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 7:00 P.M. in the OVMS Media Center by Board President Rothrock with the following Board members and administrators present: John Vander Burgh, Grant Tice, Tracy Ryherd, Brooke Bartimus, Chelsea Beery, Heidi Vander Burgh, Ross Forlines, Matt Shoaff, & Kent Stauder. Absent: Greg Dickens.

**VISITORS COMMENTS AND COMMUNICATIONS**

Thank You- Wooters Family

**CONSENT AGENDA**

- 3.1 Recommendation to approve the minutes of the Regular Meeting of the Board of Education held December 17, 2020, and the closed session minutes.
- 3.2 Recommendation to authorize the Superintendent to prepare the 2021-2022 School District Budget.
- 3.3 Recommendation to approve renewal of Bushue HR for Human Resource, Risk Management, and Insurance Consultant.
- 3.4 Recommendation to approve the Don Bendler Memorial Activity Account to be housed in the OVHS Office.
- 3.5 Recommendation to approve the updates to board policy on second reading as recommended by 2:220, 3:40, 4:10, 4:55. 4:60, 4:80, 4:90, 4:150, 4:175, 5:30, 5:30, 5:190, 5:270, 6:15, 6:20. 6:40, 6:235, 6:280, 6:300, 6:310, 6:320, 6:340, 7:100, 7:140. 7:300, 7:325, & 7:340.

It was moved by Grant Tice and seconded by Brooke Bartimus that the Board of Education approve the Consent Agenda as presented .Roll call vote: Bartimus, yea; Ryherd, yea ; Beery, yea; Dickens, absent; Rothrock, yea; Vander Burgh, yea; Tice, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## **FINANCIAL REPORT, BILLS, PAYROLL**

The monthly financial report, bills, and payroll were presented for Board review. The Superintendent recommended that bills and payroll for the school district be approved as follows:

- Bills for the month of January 2021 - Education, \$25,290.88; O & M, \$18,176.02 Transportation, \$3,412.61; Life/Safety, \$0.00, Tort, \$6,675.95 Bond, \$0.00, Site/Construction, \$21,404.60
- Payroll for the month (s) December 2020 - Education, \$293,365.86; O & M, \$20,138.55; Transportation, \$22,012.97; IMRF, \$14,795.48 Tort, \$5,596.64.

It was moved by Chelsea Beery and seconded by Brooke Bartimus that the payroll for the month of December 2020, and that the bills for the month of January 2021 be approved as presented. Roll call vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, absent; Rothrock, yea; Vander Burgh, yea; Tice, yea. Yeas, 6; Nay, 0; yea, Absent 1; Abstention, 0. Motion carried.

## **COMMUNICATIONS AND INFORMATION**

### **Principals' Reports:**

OVES Principal - Written Report

OVMS Principal - Written Report

OVHS Principal - Written Report

### **Superintendent's Report:**

Superintendent Stauder provided a written report to the Board of Education, and discussed the following: Sports update - Attendance Guidelines, Possible Tractor Replacement, & FEMA Update.

**AGENDA ITEM: 6.1 CLOSED SESSION**

It was moved by Tracy Ryherd and seconded by Grant Tice that the Board enter closed session at 7:45 p.m. as provided in 5 ILCS 120/2, subsection (c) for the purpose of discussing matters related to appointment, employment, performance, and compensation of employees. Roll call vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, absent; Rothrock, yea; Vander Burgh, yea; Tice, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

It was moved by Brooke Bartimus and seconded by Tim Rothrock that the Board of Education return to open session at 7:54 p.m. Voice Vote: All voted aye. Motion carried.

**AGENDA ITEM: 6.2 EMPLOYMENT**

It was moved by Brooke Bartimus and seconded by Chelsea Beery that the Board of Education approve the volunteer coaches as presented: Jenna Leeper - OVMS & OVHS Vball, Sam Hagerman, Garrett Fritz, Tanner Coleman, & Kyle Pierce - OVHS Baseball, Ashton Doty - Cheer, Ryan Christensen - OVMS Track, Sean Creviston - OVMS Boys Basketball, and David Benning - OVHS Softball .Roll call vote: Bartimus, yea; Ryherd, yea ; Beery, yea; Dickens, absent; Rothrock, yea; Vander Burgh, yea; Tice, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

**OLD BUSINESS**

**ADJOURNMENT**

It was moved by Brooke Bartimus seconded by Tracy Ryherd that the Board of Education adjourn at 8:09 p.m. Voice vote: All voted aye. The motion carried.

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President, Board of Education

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Secretary, Board of Education