Olympia Community Unit School District #16
REGULAR BOARD OF EDUCATION MEETING

AGENDA

Olympia Administration Office
January 15, 2018
7:00 PM

1. **Call to Order, Roll Call, and Pledge of Allegiance**

   The Board of Education of the Olympia CUSD #16 was called to order at 7:00 p.m. by President Kevin Frazier with the following board members and administrators present: Kevin Frazier _____; Carolyn Hansen _____; Trena Glenn _____; Steve Matter _____; Doug Maris _____; Shawn Hohulin _____; Lynn Cross _____; Superintendent Dr. Andrew S. Wise _____; Assistant Superintendent Dr. Joshua R. Olsen _____; OHS Principal Dr. Ed Jodlowski _____; OMS Principal Andy Walsh _____; ONE Principal Ben Lee _____; OSE Principal Stacey Rogers _____; OWE Principal Lisa Castleman _____.

   Absent: _____

   Others Present: _____

   The Pledge of Allegiance was led by _____.

2. **Recognition of Visitors**

3. **Approval of Consent Agenda**

   A motion was made by _____, seconded by _____ to approve the consent agenda that includes:

   Discussion. Vote: Frazier _____; Hansen _____; Glenn _____; Matter _____; Maris _____; Hohulin _____; Cross _____.

   A. Approve Agenda
   B. Approve Minutes from the December 11, 2017 special-called Public Waiver Hearing (Attachment)
   C. Approve Minutes from the December 11, 2017 special-called Public Levy Hearing (Attachment)
   D. Approve Minutes, including Executive Session Minutes, from the December 11, 2017 regular scheduled Board of Education Meeting (Attachment)
   E. Approve Bills and Financial Reports (Attachment)
   F. Approve the transfer of Patricia Emmert as Special Education Teacher at Olympia South Elementary to Special Education Teacher at Olympia West Elementary effective for the 2018-2019 school year (Attachment)

G. Approve an overnight trip for the OMS Wrestling Team to compete in the Orion Tourney on Saturday, January 27, 2018 (Attachment)

H. Approve the following overnight trip requests for the OHS Speech Team to compete in a Tournament and Sectional meets: January 19, 2018 in Downers Grove; February 9, 2018 in Belleville; and March 16, 2018 in Belleville (Attachment)

I. Approval of the 2018 Risk Management Plan (Attachment)

J. Approve the Financial Audit Contract between Olympia C.U.S.D. #16 and Gorenz & Associates, Ltd. in the amount not to exceed $15,950 for the year ending June 30, 2018 (Attachment)

4. **Communications**

A. A Communications Folder will circulate around the table.

5. **Committee Reports**

6. **Administrative Reports**

A. Assistant Superintendent's Report - Dr. Joshua R. Olsen (Attachment)

1. Solar/Roof Update
2. ESP Seniority List (Attachment)
3. Certified Seniority Lists (Attachment)
4. Insurance Renewal (Attachment) (Motion)
5. 2018 Risk Management Plan (Consent Agenda Attachment)
6. Fast Facts (Attachment)
7. Transportation Update

B. Building Principals' Reports (Attachment)

C. Superintendent's Report - Dr. Andrew S. Wise

1. District Dashboard (Attachment)
2. Director of Student Services (Attachment) (Motion)
3. Olympia Middle School Principal Position (Attachment) (Motion)
4. Revised Board Policies - First Reading (Attachment)
5. Superintendent's Performance Goals (Attachment)
6. Financial Work Session - Wednesday, February 28, 2018
7. Student Achievement Workshop - Tuesday, March 20, 2018

8. Olympia's 50th Anniversary - 2022-2023 School Year

7. **Other Business**

8. **Action Items**

A motion was made by _____, seconded by_____, to approve the renewal of Liability Insurance through Unland Insurance for $316,000 to be distributed in the following amounts: $78,476 Property; $564 Crime; $6,380 Inland Marine; $26,559 General Liability; $(included) School Board Legal; $44,847 Auto; $137,643 Workers Compensation; $12,286 Umbrella; $3,106 Pollution; $6,139 Cyber.

Discussion. Vote: Frazier _____; Hansen _____; Glenn _____; Matter _____; Maris _____; Hohulin _____; Cross _____.

A motion was made by _____, seconded by _____, to approve the transfer of Andy Walsh from OMS Principal to Director of Student Services effective July 1, 2018 as recommended by Superintendent Dr. Andrew Wise.

Discussion. Vote: Frazier _____; Hansen _____; Glenn _____; Matter _____; Maris _____; Hohulin _____; Cross _____.

A motion was made by _____, seconded by _____, to approve the transfer of Ben Lee from Olympia North Elementary Principal to Principal of Olympia Middle School effective July 1, 2018 as recommended by Superintendent Dr. Andrew Wise.

Discussion. Vote: Frazier _____; Hansen _____; Glenn _____; Matter _____; Maris _____; Hohulin _____; Cross _____.

A motion was made by _____, seconded by _____, to approve

Discussion. Vote: Frazier _____; Hansen _____; Glenn _____; Matter _____; Maris _____; Hohulin _____; Cross _____.

A motion was made by _____, seconded by _____, to approve

Discussion. Vote: Frazier _____; Hansen _____; Glenn _____; Matter _____; Maris _____; Hohulin _____; Cross _____.

9. **Opportunity for Public Input**

Anyone who wishes to address the Board of Education must contact the Superintendent at 309-379-6011, ext. 1128, two business days prior to the meeting. Anyone addressing the Board of Education who requires special accommodations may contact the Superintendent's Secretary at 309-379-6011, ext. 1128, two days prior to the meeting.

10. **Executive Session**

A motion was made by _____, seconded by _____, to meet in Executive Session at _____ p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity, and/or litigation; and to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding must be recorded and entered into the minutes of the closed meeting.

Ayes _____ Nays _____

A motion was made by _____, seconded by _____, to reconvene open session at _____ p.m.

Ayes _____ Nays _____

11. **Actions As A Result Of Executive Session**

A motion was made by _____, seconded by _____, to

Discussion. Vote: Frazier _____; Hansen _____; Glenn _____; Matter _____; Maris _____; Hohulin _____; Cross _____.

A motion was made by _____, seconded by _____, to

Discussion. Vote: Frazier _____; Hansen _____; Glenn _____; Matter _____; Maris _____; Hohulin _____; Cross _____.

A motion was made by _____, seconded by _____, to

Discussion. Vote: Frazier _____; Hansen _____; Glenn _____; Matter _____; Maris _____; Hohulin _____; Cross _____.

A motion was made by _____, seconded by _____, to

Discussion. Vote: Frazier _____; Hansen _____; Glenn _____; Matter _____; Maris _____; Hohulin _____; Cross _____.

12. **Adjournment**

At _____ p.m. a motion was made by _____, seconded by _____ to adjourn the meeting. Motion carried by unanimous vote.