

December 13, 2010

Call to Order, Roll Call, and Pledge of Allegiance

A regular scheduled meeting of the Board of Education of Olympia Community Unit School District No. 16, held in the Conference Room of the Olympia Administration Office, was called to order by President Laura Cremeens on Monday, December 13, 2010 at 5:30 p.m. with the following Board members and Administrators present: Laura Cremeens, Trena Glenn, Kevin Frazier, Carolyn Hansen, Doug Maris, and Michael Turner; Superintendent Brad K. Hutchison; Business & Operations Manager Andrew Wise; and OHS Asst. Principal/Athletics Director Mike Lootens.

Board member Steve Matter was absent.

The Pledge of Allegiance was led by Doug Maris.

Recognition of Visitors

President Cremeens welcomed all visitors and asked them to introduce themselves. Visitors included Olympia Education Association (OEA) Co-President Joan Tracy, Pantagraph Reporter Patti Welander, and Olympia Progressive Baseball Association (OPBA) representatives Lee Bachman and Michael George.

Consent Agenda

A motion was made by Kevin Frazier, seconded by Michael Turner, to approve the Consent Agenda that included:

- A. Approval of Agenda
- B. Approval of Minutes from the November 8, 2010 Special-Called Public Hearing to view information regarding Health/Life Safety
- C. Approval of minutes, including Executive Session, from the November 8, 2010 regular Board of Education meeting
- D. Approval of Bills and Financial Reports
- E. Approval of Craig Kassabaum as OHS Wrestling Volunteer Assistant
- F. Approval of trip for OHS Student Council members to attend the State Convention in Lombard, Illinois in May, 2011
- G. Approval of Consumer Education Textbook effective for the 2011-2012 school year
- H. Approval of the OHS School Improvement Plan to fulfill NCLB requirements

Discussion. Vote: Frazier (aye), Turner (aye), Matter (absent), Glenn (aye), Hansen (aye), Maris (aye), Cremeens (aye). Motion carried 6-0.

Communications

A Communication Folder circulated around the table.

Lee Bachman and Michael George of the Olympia Progressive Baseball Association (OPBA) addressed the Board with a proposal to build an additional field next to the current OMS Field in Minier and a concession stand featuring an overhead press box, equipment storage, and a covered eating area. The proposal also included improvements to the existing area. Mr. Bachman and Mr. George noted that the cost of this project would be totally funded by the OPBA and that the organization would be willing to enter into an Intergovernmental Agreement with the District.

Board members shared highlights and information obtained at the annual Joint Conference in Chicago.

Committee Reports

There were no Committee Reports.

Administrative Reports

Dr. Wise informed the Board that with the exception of delayed revenue from state and federal sources, the revenue and expenditures are within budget.

Dr. Wise provided the Board with a confidential list of students who have delinquent fees. These names will now be released to collections.

Dr. Wise recognized and thanked employees for their assistance and flexibility during department transitions with special thanks extended to Scott Thornton, Scott Powers, and Otto Groth.

Principal Reports were shared which highlighted recent events including Veterans' Day and Grandparents' Day celebrations. The November Gate Receipts/Participation Report was shared showing an increase in both OMS and OHS winter activities. The November Sports Medicine Summary provided by Hopedale Medical Complex was also shared.

Superintendent Hutchison provided the Board with the updated Olympia Dashboard which shows how the District is progressing toward reaching their current goals. Superintendent Hutchison also provided the Board with a preview of the semi-annual District Newsletter which

features construction of the OMS addition and activities of the Olympia Citizens In Action. Also included in the Newsletter is an article congratulating the Olympia District for being chosen to appear in a national publication which features Olympia as a model district that uses assistive technology to benefit all students.

Superintendent Hutchison provided the Board with a final look at recently revised/updated Board policies. He also shared information from his first session with the Illinois School for Advanced Leadership (ISAL) where he met with other superintendents to both gain leadership ideas and to share his own leadership strategies.

Other Business

There was no other business.

Action Items

- A. A motion was made by Carolyn Hansen, seconded by Kevin Frazier, to adopt the 2010 Property Tax Levy to be collected in 2011 as presented by Business & Operations Manager Andrew Wise and as listed by the following funds: \$7,126,925 – Education; \$1,228,780 – Operations & Maintenance; \$491,512 – Transportation; \$122,878 – Working Cash; \$319,483 – Municipal Retirement; \$400,582 – Social Security; \$122,878 – Fire Prevention & Safety; \$491,512 – Tort Immunity; \$98,302 – Special Education; and \$122,878 – Leasing.

Discussion. Vote: Hansen (aye), Frazier (aye), Matter (absent), Glenn (aye), Maris (aye), Turner (aye), Cremeens (aye). Motion carried 6-0.

- B A motion was made by Doug Maris, seconded by Trena Glenn, to approve Board Policy Revisions 2:150, 2:220, 2:230, 2:260, 4:10, 4:150, 4:170, 5:10, 5:30, 5:90, 5:120, 5:185, 5:220, 5:260, 6:110, 6:210, 6:300, 7:50, 7:60, 7:100, 7:270, 7:290, and 7:310 as presented by Superintendent Brad Hutchison and the Board Policy Administrative Committee.

Discussion. Vote: Maris (aye), Glenn (aye), Matter (absent), Frazier (aye), Hansen (aye), Turner (aye), Cremeens (aye). Motion carried 6-0.

Opportunity for Public Input

There was no Public Input.

Executive Session

There was no Executive Session.

Adjournment

A motion was made by Kevin Frazier, seconded by Michael Turner, to adjourn the meeting at 6:47 p.m.

Motion carried by unanimous vote.

APPROVED:

ATTEST:

President, Board of Education

Secretary, Board of Education

EXECUTIVE SESSION
12-13-10

There was no Executive Session.