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

AGENDA

Olympia Administration Office
September 9, 2013
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 _____; Laura Cremeens _____; Steve Matter _____; Doug Maris _____; Shawn Hohulin_____; Superintendent Andrew S. Wise_____; Assistant Superintendent Joshua R. Olsen _____; OHS Principal Lance Thurman_____; OMS Principal Andy Walsh _____; ONE Principal Ben Lee_____; OSE Principal Stacey Rogers_____; OWE Principal Matt Nordstrom_____.

   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 _____; Cremeens _____; Matter _____; Maris _____; Hohulin _____.

   A. Approval of Agenda
   B. Approval of Minutes from the August 12, 2013 Special-Called Public Hearing (Attachment)
   C. Approval of Minutes, including Executive Session, from the August 12, 2013 regular Board of Education meeting (Attachment)
   D. Approval of Bills and Financial Reports (Attachment) (Treasurer's Report & Statement of Position to be attached later)
   E. Confirm the following resignations:
      1. Kristina Doornbos - Special Education Aide at Olympia North Elementary effective August 23, 2013 (Attachment)
      2. Sarah Kluever - Special Education Aide at Olympia West Elementary effective August 12, 2013 (Attachment)

3. Nancy Boudeman - Classroom Aide at Olympia South Elementary effective August 9, 2013 (Attachment)
4. David Joyce - Bus Driver effective September 6, 2013 (Attachment)

F. Employ Joseph Neylon as OHS Assistant Boys' Basketball Coach effective for the 2013-2014 season (Attachment)

G. Approve Jordan Gaither as a Volunteer for the OMS Boys' Baseball program effective for the 2013-2014 season (Attachment)

H. Approve the following Cafeteria Re-Assignments effective August 15, 2013: (Attachment)
1. Jamie Beth Furman - from Cafeteria Personnel to Cafeteria Manager at Olympia South Elementary
2. Phyllis Johnson - 4.0 hr. Cook to 4.5 hr. Cook at Olympia South Elementary

I. Employ Mildred Danner as a 4.5 hr. Cook at Olympia South Elementary effective August 15, 2013 (Attachment)

J. Approve the Reduction in Hours of Karla Haning - Special Education Aide at Olympia West Elementary from 5.75 hrs. per day to 4.5 hrs. per day effective August 19, 2013 (Attachment)

K. Approve the Reduction in Force of Jennifer Shay - Classroom Aide effective October 11, 2013 (Attachment)

L. Approve the trip to Nashville, TN October 27, 2013 through October 30, 2013 for OHS students Suzanne Deloriea and Alanis Tabor to attend the National Chorus Conference (Attachment)

M. Approve the Proposal for new Playground Equipment at Olympia South Elementary (Attachment)

N. Approve the 2013-2014 Applications for School Recognition of Olympia High School, Olympia Middle School, Olympia North Elementary, Olympia South Elementary, and Olympia West Elementary as required by the Illinois State Board of Education (Attachment)

4. **Communications**

A. A folder will circulate around the Board table.

5. **Committee Reports**

A. Administrative Finance Sub-Committee

6. **Administrative Reports**

A. Principals' Reports (Attachment)

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

1. Non-Certified Employee Retirement Inventive (Attachment)

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

1. 2013-2014 Superintendent Goals (Attachment) (Motion)
2. FY14 Budget (Attachment) (Motion)
3. Back-to-School Updates/Enrollment (Attachment)
4. IASB Corn Belt Division Fall Dinner/Meeting - October 3, 2013 (Attachment)
5. OHS & Olympia South Elementary Grandparents' Day (Attachment)
6. Student Achievement Results (AP, ACT, MAP, ISAT) (Attachment)
7. Annual Tailgate Party - September 20, 2013 (Attachment)
8. District Dashboard (Attachment)

7. **Other Business**

8. **Action Items**

A motion was made by _____, seconded by _____, to approve the 2014 Budget as presented by Superintendent Andrew S. Wise.

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

A motion was made by _____, seconded by _____, to approve the 2013-2014 Superintendent Goals as presented by Superintendent Andrew S. Wise.

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

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

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

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

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

9. **Opportunity for Public Input**

Anyone who wishes to address the Board of Education must contact the Superintendent at 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 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 _____.
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 _____;
Cremeens _____; Matter _____; Maris _____; Hohulin _____.

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

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

12. **Adjournment**

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