**UNIFIED SCHOOL DISTRICT**

**ONAGA-HAVENSVILLE-WHEATON**

**MINUTES OF THE BOARD OF EDUCATION**

**January 10, 2022**

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

The Board of Education of USD 322 held its regular meeting on Monday, January 10, 2022 at 6:00 p.m. in the USD 322 Board of Education Room. Jeff Koelzer, Board President called the regular meeting to order.

**ROLL CALL**

**Board Members Present:** Jeff Koelzer, Tasha Lara, Dustin Utley, Jessica Venneberg (via Zoom), Tracy Meyerkorth and Michelle Rager.

**Others Present:** Dan Polk, Superintendent; Carol Minihan, Clerk; Alex Miller and Brandon Spevacek.

**APPROVAL OF AGENDA**

Tasha Lara moved, seconded by Tracy Meyerkorth to approve the agenda as presented. Motion Carried 6-0.

**PUBLIC FORUM**

Brandon Spevacek and Alex Miller addresses in regards to the Onaga Wrestling Club hosting a tournament using the USD 322 facilities. They are looking at next January.

**POSITIVE COMMENTS FROM THE BOARD**

Superintendent Polk thanked the Board for the memorial contribution when his brother passed away.

 **CONSENT AGENDA**

Dustin Utley moved, seconded by Tasha Lara to approve the Consent Agenda. Motion carried 6-0. Items on the Consent Agenda were as follows:

* Approval of Minutes- 12/10/2021 Regular Meeting
* Review and Approval of Bills and Treasurer’s Report
* Approval of OHS Activity Fund Reports
* Routine Hires
	+ Lisa Uhl 21st Century/Buffalo Fun Club
* Routine Resignations
	+ Stacy Rempe-Retirement Title 1 Teacher/Lead Teacher/SIT
	+ Anne Suther-Retirement Science Teacher/Jr High Volleyball Coach/Athletic Director
	+ Sherri Alverson-Retirement 2nd Grade Teacher
	+ Cathy Marten-Retirement English Teacher/Librarian/Forensics
	+ Daniel Goudy-21st Century/Buffalo Fun Club
* Accept donation from Bucks Grove Church for school supplies/lunch needs
* Accept donation from Prairie Land Partners for Ag Curriculum
* Accept donation from Farmers State Bank, Onaga for the Caring Closet
* Accept donation from Walmart for Caring Closet
* Accept donation from the Caring Community Foundation for the Caring Closet, Non-Fiction Literacy, and Jr. High Football Equipment
* FBLA “Pie in the Face Fundraiser: it will begin February 28, 2022. The event will be held March 11, 2022.

**BOARD REPORTS**

**Superintendent Polk**

* Shared information about decisions made on December 15th when the storms hit Onaga at the end of the school day. The district sustained damage to several buildings and vehicle damage.
* Covid updates in regards to staff and students
* ESSER III updates
* Gym was cold over break due to the air handler unit fire alarm connection malfunction.
* Welcome Mrs. Rager to the Board of Education, thank you for your willingness to serve
* RamTech would like to have a Zoom meeting next month at 5:00 p.m.

**Principal Poell-written report**

* The Professional Development Day on January 17th will begin the elementary teachers 6-month professional development course of study on structured literacy. This is in effort to bolster their expertise in teaching, planning, and problem solving that goes along with the structured literacy reading framework.
* Positive Behavior Interventions and Supports (PBIS) Is an effort to be more proactive vs reactive whenever we can in improving student behavior. This should be an excellent resource for teachers, paras, counselors, and administration to utilize in dealing with misbehaviors as it will have a menu of possible interventions and consequences that are meant to empower and help the teacher decide on appropriate next steps when dealing with student misbehaviors.

**Athletic Director-Anne Suther**

* Supplemental Positions:
* Resignations
	+ JH Head Volleyball-Anne Suther
	+ JH/HS Athletic Director-Anne Suther
* Donations JH Football Equipment
	+ Caring Community Foundation-anonymous $1000
* Equipment
	+ JH football uniforms for SY22-23 will be ordered following uniform rotation schedule
	+ JH football equipment (helmets & shoulder pads) have been evaluated all were found to be good.
	+ Looking at HS basketball boy’s uniforms for SY 22-23 following uniform rotation schedule.
	+ HS football game jerseys are scheduled to have Onaga stitched onto the away jersey and Buffaloes on the home jersey.
	+ HS football equipment (helmets & shoulder pads) will be evaluated and replaced or reconditioned as needed.
* JH Activities
	+ Scholars Bowl schedule is set, Onaga will host 1 meet.
	+ FB schedule finalized for SY 22-23, VB schedule has one date to verify
* HS Winter Activities
	+ TVL BB Tournament at Frankfort, seeding is based on a point system
	+ TVL BB for next cycle has been received and will finalize league schedule at next TVL meeting on Wednesday, January 12, 2022.
* SY 22-23 Schedules- The TVL and OTL league commissioner has expressed the possibility of moving some games to alternate dates than traditional due to lack of officials. This will be discussed at the next league meetings. Sports involved could be VB, FB, & BB.

**NEW BUSINESS**

**Board of Education Appreciation –**

Thank you for your service and commitment to the patrons, staff, and students of USD 322.

**Resolution to Establish Election of School Board Officers -** Action Item

Tasha Lara moved, seconded by Dustin Utley to approve at its first meeting of the Board of Education in July, 2022 to elect the board president and vice-president. Motion carried 6-0.

**Resolution to Establish Board’s Regular Meeting Dates –** Action Item

Tracy Meyerkorth moved, seconded by Tasha Lara to establish the day of the week, week of the month, time, and location for regular board of education meetings and any alternative dates at the July, 2022 board meeting. Motion carried 6-0.

**EXECUTIVE SESSION**

Dustin Utley moved, seconded by Jessica Venneberg to enter into Executive Session for 20 minutes to discuss employee specific matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume at 6:55. Motion carried 6-0

**Principal Contract –** Action Item

Tracy Meyerkorth moved, seconded by Tasha Lara to approve a 1-year extension to Mr. Poell’s current contract for the 2023-2024 school year, with a salary of $82, 500 for the 2022-2023 school year. Motion carried 6-0.

**EXECUTIVE SESSION**

Dustin Utley moved, seconded by Tasha Lara to enter into Executive Session for 20 minutes to discuss employee specific matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume at 7:17. Motion carried 6-0

No Action

**FUTURE AGENDA ITEMS**

* Board of Education Evaluation
* 2022-2023 District Calendar approval
* RAMTECH presentation

**Adjournment- 7:27 p.m.**

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**Board President**

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**Board Clerk**

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**Date Approved**