

MINUTES
BOARD OF EDUCATION
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302
February 20, 2020

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: Greg Dickens, John Vander Burgh, Grant Tice, Tracy Ryherd, Chelsea Beery, Brooke Bartimus, Heidi Vander Burgh, Ross Forlines, Matt Shoaff, & Kent Stauder.

VISITORS COMMENTS AND COMMUNICATIONS

BLDD Architects

CONSENT AGENDA

- 3.1 Presentation for approval of the minutes of the regular meeting of the Board of Education held January 23, 2020, Special Board held February 12, 2020, and the closed session minutes.

It was by moved Grant Tice and seconded by Greg Dickens that the Board of Education approve the Consent Agenda as presented .Roll call vote: Bartimus, absent; Ryherd, absent ; Beery, absent; Dickens, yea; Rothrock, yea; Vander Burgh, yea; Tice, yea. Yeas, 7; Nay, 0; Absent, 0; 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 February 2020 - Education, \$64,751.89; O & M, \$44,341.26 Transportation, \$10,509.83; Life/Safety, \$0.00, Tort, \$1,102.40 Bond, \$0.00, Site/Construction, \$69,529.38
- Payroll for the month (s) January 2020 - Education, \$273,555.14; O & M, \$17,113.79; Transportation, \$18,809.26; IMRF, \$ Tort, \$11,809.40.

It was moved by Chelsea Beery and seconded by Brooke Bartimus that the payroll for the month of January 2020, and that the bills for the month of February 2020 be approved as presented. Roll call vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, yea; Rothrock, yea; Vander Burgh, yea; Tice, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

COMMUNICATIONS AND INFORMATION

Principals' Reports:

OVES Principal provided a written report:
As presented

OVMS Principal provided a written report:
As presented
-7th Grade Vball JHOC Champs
-4 New Students

OVHS Principal provided a written report:
As presented
-20-7 OVHS Boys Basketball
-3 New Students
7-4 Scholastic Bowl

Superintendent's Report:

Superintendent Stauder provided a written report to the Board of Education, and discussed the following:

AGENDA ITEM #1: District Calendar

It was moved by Brooke Bartimus seconded by Greg Dickens to approve the 2020-2021 District Calendar, option 2 as presented. Roll Call Vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, yea, Rothrock, yea, Vander Burgh, yea, Tice, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

AGENDA ITEM #2: Acceptance of Bids

It was moved by Brooke Bartimus seconded by Chelsea Beery to approve the bids for summer work as follows: Bid Package 1 - Burdick Plumbing, Bid Package 2 - Gardner Glass, Bid Package 3 - Building Systems of Illinois, Bid Package 1A - Burdick Plumbing as presented. Roll Call Vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, yea, Rothrock, yea, Vander Burgh, yea ,Tice, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

AGENDA ITEM: #3 Closed Session

It was moved by Tracy Ryherd and seconded by Chelsea Beery that the Board enter closed session at 7:57 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, yea; Rothrock, yea; Vander Burgh, yea; Tice, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

It was moved by Chelsea Beery and seconded by Tracy Ryherd that the Board of Education return to open session at 8:13 p.m. Voice Vote: All voted aye. Motion carried.

RESIGNATION:

It was moved by Brooke Bartimus seconded by Chelsea Beery to approve the resignation of Jim Uhlrich, OVHS Custodian. Roll Call Vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, yea, Rothrock, yea, Vander Burgh, yea ,Tice, yea. Yeas, 7 Nay, 0; Absent, 0; Abstention, 0. Motion carried.

EMPLOYMENT

It was moved by Brooke Bartimus seconded by Grant Tice to approve the employment of Beth Nave, OVES Custodian. Roll Call Vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, yea, Rothrock, yea, Vander Burgh, yea ,Tice, yea. Yeas, 7 Nay, 0; Absent, 0; Abstention, 0. Motion carried.

It was moved by Brooke Bartimus seconded by Grant Tice to approve the employment of Joey Fleshner, OVES Cook. Roll Call Vote: Bartimus, yea; Ryherd, yea; Beery, yea; Dickens, yea, Rothrock, yea, Vander Burgh, yea ,Tice, yea. Yeas, 7 Nay, 0; Absent, 0; Abstention, 0. Motion carried.

OLD BUSINESS

ADJOURNMENT

It was moved by Chelsea Beery seconded by Tim Rothrock that the Board of Education adjourn at 8:15 p.m. Voice vote: All voted aye. The motion carried.

President, Board of Education

Secretary, Board of Education