

MINUTES
BOARD OF EDUCATION
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302
November 19, 2019

CALL TO ORDER AND ROLL CALL

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 7:02 P.M. in the OVHS Computer Lab by Board President Rothrock with the following Board members and administrators present: John Vander Burgh, Tracy Ryherd, Greg Dickens, Chelsea Beery, Grant Tice, Brooke Bartimus, Heidi Vander Burgh, Matt Shoaff, & Kent Stauder. Absent: Ross Forlines

VISITORS COMMENTS AND COMMUNICATIONS

Erin Bozek and Kathy Doty presented the new band uniforms for next year.

CONSENT AGENDA

- 3.1 Recommendation to approve the minutes of the regular meeting held October 24, 2019, the minutes of the special board meeting held November 4, 2019, & closed session minutes for October 24, 2019 and November 4, 2019.
- 3.2 Approve updates to board policy as recommended by PRESS on Second reading: 2:110, 2:140, 2:230, 2:240, 3:10,3:60, 4:20, 4:45, 4:55, 4:70, 4:90, 5:30, 5:35, 5:40, 5:120, 5:130, 5:180, 5:310, 6:40, 6:110, 6:120, 6:280, 6:300, 6:340, 7:40, 7:120, 7:240, 7:250, 7:280, & 8:25.

It was by moved Brooke Bartimus and seconded by Greg Dickens that the Board of Education approve the Consent Agenda 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.

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 November 2019 - Education, \$50,348.43; O & M, \$21,787.05 Transportation, \$8,557.60; Life/Safety, \$0.00, Tort, \$3,724.00 Bond, \$201,485.70, Site/Construction, \$2,700.00
- Payroll for the month (s) October 2019 - Education, \$293,329.14; O & M, \$16,221.62; Transportation, \$26,328.58; IMRF, \$13,935.35 Tort, \$5,176.81.

It was moved by Brooke Bartimus and seconded by Chelsea Beery that the payroll for the month of October 2019, and that the bills for the month of November 2019 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

OVHS Principal provided a written report:
As presented
-Teacher Search - Ag and Science

Superintendent's Report:

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

AGENDA ITEM #1: LEVY

Mr. Stauder discussed and presented a tentative levy. There will be a truth and taxation hearing on December 19, 2019 in the OVMS Media Center at 6:45 pm.

AGENDA ITEM #2: Audit

Mr. Stauder presented annual audit.

AGENDA ITEM: #3 Closed Session

It was moved by Tracy Ryherd and seconded by Brooke Bartimuc that the Board enter closed session at 7:58p.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 Brooke Bartimus and seconded by Chelsea Beery that the Board of Education return to open session at 8:19 p.m. Voice Vote: All voted aye. Motion carried.

RESIGNATION:

It was moved by Greg Dickens seconded by John Vander Burgh to approve the resignation of Shelby Falls, OVHS Teacher. 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 Tracy Ryherd to approve the employment of Matt Petershein, 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.

LEAVE REQUEST - MATERNITY:

It was moved by Brooke Bartimus seconded by Tracy Ryherd to approve the requested leave and maternity leave request, Kalyn Baker, OVES Teacher for the dates of December 9-May 22. 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 Brooke Bartimus and seconded by Grant Tice that the Board of Education adjourn at 8:25p.m. Voice vote: All voted aye. The motion carried.

President, Board of Education

Secretary, Board of Education