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

# AGENDA

**Olympia Administration Office**
**July 13, 2015**
**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 _____; Steve Matter _____; Doug Maris _____; Shawn Hohulin _____; Lynn Cross _____; Dr. Superintendent Andrew S. Wise _____; Assistant Superintendent Dr. Joshua R. Olsen _____; OHS Principal Ed Jodlowski _____; 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 _____; Matter _____; Maris _____; Hohulin _____; Cross _____.

   A. Approval of Agenda
   B. Approval of Minutes from the June 8, 2015 Special-Called Public Budget Hearing (Attachment)
   C. Approval of Minutes, including Executive Session, from the June 8, 2015 Board of Education Meeting (Attachment)
   D. Approval of Bills and Financial Reports (Attachment)
   E. Approve the following resignations:
      1. Cari Oester - 2nd Grade Teacher and Head Teacher for Olympia South Elementary effective June 10, 2015 (Attachment)
      2. Michael Morris - Art Teacher for Olympia High School effective June 10, 2015 (Attachment)

3. Ron Smith - OMS 7th Grade Boys' Basketball Coach effective June 16, 2015 (Attachment)
4. Joe Neylon - OHS Boys' Freshman Basketball Coach effective June 29, 2015 (Attachment)

F. Employ the following Certified Teachers effective August 17, 2015:
1. Lisa Czeszewski - 2nd Grade Teacher at Olympia South Elementary (Attachment)
2. Anna Petsas - OMS Reading Teacher (Attachment)
3. Sandra Pitcher - OHS Art Teacher (Attachment)
4. Kent Hieronymus - OHS Spanish Teacher - .25 FTE (Attachment)

G. Approve the transfer of current Bus Driver Karen Lacefield (5.0 hrs.) to the out-of-District Special Education route to Bloomington/Normal (6.0 hrs.) effective August 19, 2015 (Attachment)

H. Employ Michael Moore as Bus Driver for the Hopedale town route & in-District Special Education route effective August 19, 2015 (Attachment)

I. Employ the following Extra-Curricular personnel effective for the 2015-2016 season:
1. Joe Neylon - 7th Grade Boys' Basketball Coach (Attachment)
2. Kent Hieronymus - OHS Head Chess Coach (Attachment)
3. Kent Hieronymus - OHS Head Scholastic Bowl Sponsor (Attachment included w/ Chess position)
4. Kent Hieronymus - OHS Assistant Track Coach (Attachment included w/ Chess position)

J. Approve the following Intents to Retire effective at the end of the 2018-2019 school year pending all qualifications have been met:
1. Mary Bohne (Attachment)
2. Brenda Johnson (Attachment)

K. Approve the Evaluation Tool for Certified Support Professionals (Attachment)

L. Approve the agreement with Clemens & Associates Life Agency, Ltd. to act as the District's Health Insurance Broker to ensure that the District is in compliance with the Affordable Healthcare Act (Attachment)

M. Approve the posting of all contracts over $25,000 to be displayed on the District's website (Attachment)

N. Approve to keep Executive Session minutes closed from January, 2015 through June, 2015 and to destroy any audio recordings of Executive Sessions older than 18 months

O. Approve to declare listed District items as surplus property (Attachment)

4. **Communications**

A. Communications Folder will circulate around the table.

B. OHS Boys' State Track Participants

5. **Committee Reports**

A. Internship: District Summer Newsletter - Principal Ben Lee (Attachment)

6. **Administrative Reports**

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

1. Small Fleet Vehicles
2. Certified Support Professional Evaluation Tool (Consent Agenda Attachment)
3. Summer Projects
4. Health Insurance Broker (Consent Agenda Attachment)
5. Contracts over $25,000 (Consent Agenda Attachment)
6. iPad Surplus Property Sale (Consent Agenda Attachment)
7. On-Line Registration
8. Alumni Donation

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

1. Closed FY15 Budget Summary (Attachment)
2. Preliminary Fund Balance as of June 30, 2015 (Attachment)
3. Sales Tax Resolution (Attachment) (Motion)
4. New Teachers (Attachment)
5. Revised Board Policies - First Reading (Attachment)
6. District Institute - August 17, 2015 (Attachment)
7. 15-16 District Back-to-School Open House (Attachment)
8. Student Achievement Media Coverage (Attachment)
9. 10th Annual Tailgate (Attachment)
10. Sub-Committee Information and Dates (Attachment)
11. OAC & OEA Meeting Dates (Attachment)
12. 2015-2016 Board Meeting Dates/Times (Attachment)
13. IASB Corn Belt Division Upcoming Activities (Attachment)
14. Special Board Meetings: Student Achievement - September 29, 2015 & Finance - January 27, 2016 (Motion)

7. **Other Business**

8. **Action Items**

A motion was made by _____, seconded by _____, to set Tuesday, September 29, 2015 at 5:00 p.m. as the date/time for the annual Student Achievement Board Meeting.

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

A motion was made by _____, seconded by _____, to set Wednesday, January 27, 2016 at 5:00 p.m. as the date/time for the annual Winter Finance Board Meeting.

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

A motion was made by _____, seconded by _____, to approve the Resolution regarding Logan County Occupational Sales Tax Revenue as presented by Superintendent Dr. Andrew Wise.

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

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

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

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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.

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 _____; Matter _____; Maris _____; Hohulin _____; Cross _____.

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

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

12. **Adjournment**

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