

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

AGENDA

Olympia Administration Office

May 1, 2017

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 ____; Superintendent Andrew S. Wise ____; Assistant Superintendent Joshua R. Olsen ____; OHS Principal Ed Jodlowski ____; OMS Principal Andy Walsh ____; ONE Principal Ben Lee ____; OSE Principal Stacey Rogers ____; OWE Principal Lisa Castleman ____.

Absent: _____

Others Present: _____

The Pledge of Allegiance was led by _____.

2. Recognition of Visitors

3. Communications

A. A folder will circulate around the Board table.

B. Recognition of State Appearance for OHS Group Interp & Contest Play

4. Election Results (Attachment)

A motion was made by _____, seconded by _____, to accept the canvassed Board candidate election results as provided by McLean County Clerk Kathy Michael.

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

5. Seating of New Board Members

Recent legislation requires newly elected Board members to take an Oath of Office. The Superintendent may also require those Board members who are re-elected to take an Oath of Office as well. Board members **Trena Glenn, Steve Matter, Doug Maris, and Shawn Hohulin** will be re-seated and will take the Board member's Oath of Office:

"I, _____, do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of Olympia Community Unit School District No. 16, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear that:

I shall respect taxpayer interests by serving as a faithful protector of the School District's assets; I shall encourage and respect the free expression of opinion by my fellow Board members and others who seek a hearing before the Board, while respecting the privacy of students and employees;

I shall recognize that a Board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public Board meeting and I shall abide by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

6. **Election of Officers**

(A retiring Board President, any Board member, or the Superintendent may act as president pro-tem for the newly elected Board. Any Board member may serve as a temporary secretary.)

A motion was made by _____, seconded by _____, to appoint _____ as president pro-tem.

Discussion. Vote: Ayes _____; Nays _____.

President pro-tem _____ appointed _____ as secretary pro-tem.

Secretary pro-tem _____ called the roll with the following members present:

Frazier _____; Hansen _____; Glenn _____; Matter _____;
Maris _____; Hohulin _____; Cross _____.

The President, Vice-President, and Secretary will be elected for a term of two (2) years.

(NOMINATIONS DO NOT NEED A "SECOND")

President pro-tem _____ called for nominations for President of the Board of Education for a term of two (2) years. Nominations were as follows:

_____ nominated _____
_____ nominated _____

A motion was made by _____, seconded by _____, to cease the nominations.

Discussion. Vote: Ayes _____; Nays _____.

A vote was taken and _____ was elected President of the Olympia Community Unit

School District No. 16 Board of Education for a term of two (2) years.

President _____ called for nominations for Vice-President of the Board of Education for a term of two (2) years. Nominations were as follows:

_____ nominated _____

_____ nominated _____

A motion was made by _____, seconded by _____, to cease the nominations.

Discussion. Vote: Ayes ____; Nays ____.

A vote was taken and _____ was elected Vice-President of the Olympia Community Unit School District No. 16 Board of Education for a term of two (2) years.

President _____ called for nominations for Secretary of the Board of Education for a term of two (2) years. Nominations were as follows:

_____ nominated _____

_____ nominated _____

A motion was made by _____, seconded by _____, to cease the nominations.

Discussion. Vote: Ayes ____; Nays ____.

A vote was taken and _____ was elected Secretary of the Olympia Community Unit School District No. 16 Board of Education for a term of two (2) years.

7. 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, including Executive Session, from the April 10, 2017 regular Board of Education meeting (Attachment)

C. Approval of Bills and Financial Reports (Attachment)

D. Confirm the following Resignations:

1. Kellie Elbert - 5th Grade Teacher at Olympia North Elementary effective at the end of the 2016-2017 school year (Attachment)
2. Brigitte Van Hook - OMS Head Cross Country Coach effective at the end of the 2016-2017 season (Attachment)

3. Lydia Schmidgall - OMS Girls' 7th Grade Basketball Coach effective May 8, 2017 (Attachment)
- E. Employ the following Licensed Teachers effective for the 2017-2018 school year:
 1. Sarah Abel - 5th Grade at Olympia West Elementary (Attachment)
 2. Rebekka Rood - 5th Grade at Olympia South Elementary (Attachment)
 3. Kelly Nehls - OHS Business (pending all qualifications are met) (Attachment)
 4. Courtney Canzolino - PreK/ECE at Olympia South Elementary (Attachment)
 5. Jessica Castillo - PreK/ECE at Olympia South Elementary (Attachment)
- F. Employ the following Extra-Curricular personnel effective for the 2017-2018 seasons:
 1. Sandra Pitcher - OHS Girls' Head Swimming Coach (Attachment)
 2. Justin Lacefield - OHS Assistant Baseball Coach & OMS Head Baseball Coach (Attachment)
 3. Jake Steve & Brad Jacobson - OHS & OMS Assistant Baseball Coach (Split Stipends) (Attachment same as above)
- G. Approve Tyler Deal as Volunteer for the OHS Boys' Basketball program effective for the 2017-2018 season (Attachment)
- H. Approve Softball Fields Improvements (Attachment on Table)
- I. Approve overnight trip on July 18-20, 2017 for OHS Cross Country members to attend the Annual Cross Country Camp at Lake Shelbyville in Sullivan (Attachment)
- J. Approve overnight trip on June 26-29, 2017 for OHS Wrestling Team to attend Wrestling Camp in Wisconsin Dells, and to use the District's 14-passenger White Activity Bus as transportation (Attachment)
- K. Approve the annual Sports Medicine Services Agreement with Hopedale Medical Complex effective August, 2017 - June, 2018 (Attachment)
- L. Approve & accept the donation of a forklift from Rivian (Attachment)

8. **Committee Reports**

- A. Goal 1 - Achievement (Attachment)
- B. Goal 2 - Development
- C. Goal 3 - Learning Environment
- D. Goal 4 - Community/Communications
- E. Administrative Education/Technology & Finance Sub-Committee Updates

9. **Administrative Reports**

- A. Assistant Superintendent's Report - Dr. Joshua R. Olsen (Attachment)
 1. Personalized Learning/Technology

2. Summer Projects
3. OESP Contract (Executive Session) (Motion)
4. Non-Certified Salary Update (Executive Session) (Motion)
5. Nickel Lease Update (Attachment) (Motion)
6. Solar Project
7. 2017-2018 Handbook Changes (Attachment) (Motion)
8. Forklift Donation from Rivian (Consent Agenda Attachment)
9. LED Gym Lights
10. Administrative Assistants' Celebration

B. Principals' Reports (Attachment)

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

1. District Dashboard (Attachment)
2. FY17 Amended Budget (Attachment) (Motion)
3. FY17 Amended Budget Hearing (Motion)
4. *DRAFT* Resolution for Expenses in July (Attachment)
5. 2017-2018 Instructional Materials & Fees (Attachment) (Motion)
6. IASB Board Policy Revisions - First Reading (Attachment)
7. Redefining Ready - College, Career, and Life (Attachment)
8. Corn Belt Division Governing Meeting - May 31, 2017 (Attachment)
9. Reminder of End-of-Year Events/Dates (Attachment)
10. All Staff Celebration Luncheon & Recognition *DRAFT PROGRAM* (Attachment)
11. 2017 Joint Annual Conference: November 17-19, 2017
12. 2017 IASB Resolution Submission - due June 21, 2017/Joint Annual Conference Presentation (Attachment)
13. Stalemate in Springfield - June Action
14. Representative Butler & Representative Sommer - Visit

10. **Other Business**

11. **Action Items**

A motion was made by _____, seconded by _____, to approve placing the FY17 Amended Budget on Public Display for 30 days beginning May 2, 2017.

Discussion. Vote: Frazier ____; Hansen ____; Glenn ____; Matter ____;

Maris ____; Hohulin ____; Cross ____.

A motion was made by _____, seconded by _____, to set the date/time of a Public Budget Hearing for the purpose of reviewing the Final FY17 Amended Budget as Monday, June 12, 2017 at 6:50 p.m. to be held in the Conference Room of the Olympia Administration Office.

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

A motion was made by _____, seconded by _____, to approve the 2017-2018 Elementary and OHMS Handbook Changes as presented by Assistant Superintendent Dr. Josh Olsen.

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

A motion was made by _____, seconded by _____, to approve the technology purchases funded by the annual Nickel Lease Levy as recommended by Assistant Superintendent Dr. Josh Olsen and District Technology Director Scott Powers.

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

A motion was made by _____, seconded by _____, to approve the 2017-2018 Instructional Materials & Fees 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 ____.

12. **Opportunity for Public Input**

Anyone who wishes to address the Board of Education must contact the Superintendent at 309-379-6011, ext. 1128, two days prior to the meeting. Anyone addressing the Board of Education who requires special accommodations may contact the Superintendent's Secretary at 309-379-6011, ext. 1128, also two days prior to the meeting.

13. **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 and/or to discuss litigation, when an action against, affecting or on behalf of the school board has been filed and is pending before a court or administrative tribunal, or when the school board finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Ayes _____ Nays _____

A motion was made by _____, seconded by _____, to reconvene open session at _____ p.m.

Ayes _____ Nays _____

14. **Actions As A Result Of Executive Session**

A motion was made by _____, seconded by _____, to approve the OESP Contract as presented by Assistant Superintendent Dr. Josh Olsen effective 2017-2022.

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

A motion was made by _____, seconded by _____, to approve the ESP Salary Schedule as presented by Assistant Superintendent Dr. Josh Olsen effective for the 2017-2018 school year.

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

15. **Adjournment**

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