

**MINUTES  
BOARD OF EDUCATION  
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302  
August 19, 2010**

**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. by President Sean Creviston with the following Board members and administrators present: Brooke Bartimus, Sean Creviston, Craig Macklin, Michelle McClain, Tim Rothrock, John Vander Burgh, Kari Younger, Eric Bruder, Mike Cummins, Paula Duis, Doug McCausland and Joel Hackney.

**VISITORS COMMENTS AND COMMUNICATIONS**

President Creviston called for visitor comments. There were no visitor comments.

There were no written communications to the Board.

**CONSENT AGENDA**

The Consent Agenda, consisting of the following items, was presented to the Board of Education:

- Approve the minutes of the regular meeting held July 22, 2010 and the special meeting held August 19, 2010.
- Approve the opening of the closed session minutes for public inspection as presented.

It was moved by Tim Rothrock and seconded by Michelle McClain that the Board of Education approve the Consent Agenda as presented. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; VanderBurgh, yea; Younger, 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 approval. The Superintendent recommended that bills and payroll for the school district be approved as follows:

- Bills for the month of August, 2010 - Education, \$32,038.41; O & M, \$13,198.23; Transportation, \$3305.31; Life/Safety, \$0; Tort, \$682.22.
- Payroll for the month of July, 2010- Education, \$22,788.70; O & M, \$19,905.26; Transportation, \$2264.10; IMRF, \$4848.19; Tort, \$5313.77. It was moved by Brooke Bartimus and seconded by Craig Macklin that the payroll for the month of July, 2010 and that the bills for the month of August, 2010, be approved as presented. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; VanderBurgh, yea; Younger, yea.

Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

## **COMMUNICATIONS AND INFORMATION**

### **Principals' Reports/School Improvement Report**

The principals provided verbal reports regarding school start-up activities:

#### **OVES**

- Building is in good shape and the roof work is completed
- Enrollment of 154 this year compared to 175 last year
- Staff met on 8/18 with a focus on differentiated instruction and professional learning communities. Training will be provided throughout the year by Nancy Schaljo.

#### **OVIS**

- Staff breakfast was held on August 18<sup>th</sup>
- 89 students this year compared to 79 last year
- Students participated in PBIS training on 8/19 and the first day went smoothly
- Handbook changes, differentiated instruction and ISAT information was discussed in staff meeting on 8/18.
- Staff will be meeting on 8/25 to analyze ISAT results from last year.
- Technology training will be conducted for all staff on 8/20 at 1:00.

#### **OVMS**

- 110 students this year compared to 109 last year
- Boys' baseball has started with 15 students participating.
- The student council is planning to participate in the homecoming parade in September.
- The OVWay is exploring the possibility of adopting a highway.
- New student visitation was held on 8/12 with 29 students and 70 people total in attendance.
- The students will have PBIS review on 8/20 and they received general policies/expectations on 8/19.

#### **OVHS**

- Freshman Orientation was held on 8/9 with 28 students attending.
- The first day began with an academic achievement opening assembly which recognized the Scholastic Bowl team and all students that met or exceeded in all areas on the PSAE.
- An assembly honoring the baseball team will be held on 8/20.
- The OVWay is exploring setting up business partnerships.
- Differentiated instruction will be a continuing theme for this year with a theme of "How Well do We Know our Students"..
- Discovery Education Assessment training will be given to some staff on 8/20.
- Academic Achievement time will consist of 6 cycles 4 to 5 weeks in length for this school year.

**Superintendent's Report:** Mr. Hackney provided a written report and highlighted the progress of the roof work at OVHS and OVES, registration on the 5<sup>th</sup> and 6<sup>th</sup>, the TAG meeting on 8/9, the initiatives the Board will be pursuing for the 2010-2011 school year, and the community forum on 8/10. Discussion about future community forums and the possibility of forming a community committee was also conducted.

## **FY 2010 TENTATIVE BUDGET**

School boards must adopt a budget before the end of the first quarter (September 30<sup>th</sup>) of each fiscal year. The tentative budget must be available for public inspection for 30 days, and a public hearing must be held before final adoption of the budget. Superintendent Hackney presented the tentative budget for 2010-2011 for Board review and comment and recommended that the public hearing be held prior to the September Board meeting.

It was moved by Brooke Bartimus and seconded by Tim Rothrock that the Board approve the tentative school district budget for FY 2011 as presented and conduct a public hearing on the budget on September 23, 2010 at 6:45 p.m. in the OVIS Library. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; Mc Clain, yea; Rothrock, yea; VanderBurgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

## **CLOSED SESSION**

It was moved by Craig Macklin and seconded by Michelle McClain that the Board enter closed session at 7:58 P. M. as provided in 5 ILCS 120/2, subsection (c) for the purpose of discussing matters related to appointment, employment, and/or compensation of employees and matters related to collective negotiations. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; Mc Clain, yea; Rothrock, yea; VanderBurgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

It was moved by Craig Macklin and seconded by Brooke Bartimus that the Board of Education return to open session at 9:32 P. M. Voice Vote: All voted aye. Motion carried.

## **PSYCHOLOGY CONTRACT**

It was moved by Brooke Bartimus and seconded by John Vander Burgh that the Board approve the contract between Carl Hall and Okaw Valley CUSD #302 for psychology services during the 2010-2011 school year as presented. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; Mc Clain, yea; Rothrock, yea; VanderBurgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

## **VOLUNTEER COACH**

It was moved by Kari Younger and seconded by Craig Macklin that the Board approve Colby Rothrock as a volunteer assistant middle school boys' basketball coach for the 2010-2011 school year. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; Mc Clain, yea; Rothrock, yea; VanderBurgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

## **RETIREMENT**

It was moved by John Vander Burgh and seconded by Michelle McClain that the Board accept the intent to retire at the end of the 2011-2012 school year for Arlone Doan. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; Mc Clain, yea; Rothrock, yea; VanderBurgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

## **ADJOURNMENT**

It was moved by Tim Rothrock and seconded by Brooke Bartimus that the Board of Education adjourn at 9:38 P. M. Voice vote: All voted aye. The motion carried.

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President, Board of Education

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Secretary, Board of Education