

**MINUTES**  
**BOARD OF EDUCATION**  
**OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302**  
**June 23, 2011**

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

**VISITORS COMMENTS AND COMMUNICATIONS**

President Rothrock called for visitor comments; there were none.

Cards were read from Paula Duis thanking the Board for her gift card, from Connie Dotson for the flowers sent for her mother's funeral, and from Debbie Weinstock for the flowers sent for her husband's funeral.

**CONSENT AGENDA**

The Consent Agenda was presented for consideration:

- Recommendation to approve the minutes of the regular meeting held May 19, 2011 and the special meeting held June 2, 2011.
- Recommendation to adopt the prevailing wage resolution.
- Recommendation to approve renewal of membership in IASB for 2011-2012.
- Recommendation to approve the schedule for regular meetings of the Board of Education for the 2011-2012 school year.

It was moved by Michelle McClain and seconded by John Vander Burgh that the Board of Education approve the Consent Agenda as presented. Roll call vote: Bartimus, absent; Ryherd, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent,1; 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 June, 2011 - Education, \$45,655.86; O & M, \$52,840.15; Transportation, \$13,405.59; Life/Safety, \$0, Tort, \$1756.54..
- Payroll for the month of May, 2011 - Education, \$264,708.94; O & M, \$11,694.68; Transportation, \$22,078.29; IMRF, \$13,711.94; Tort, \$1530.16.

It was moved by Kari Younger and seconded by Tracy Ryherd that the payroll for the month of May, 2011, that the bills for the month of June, 2011, that additional bills for EIASE, Helitech, and Nasco, and the payment of additional bills July 1, 2011 be approved as presented. Roll call vote: Bartimus, absent; Ryherd, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea.. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## COMMUNICATIONS AND INFORMATION

**Principals' Reports:** The principals provided written reports to the Board. Ms. Duis highlighted summer school and speech and the recent iEPoint training and submission. Mr. McCausland discussed the "dedication page" he is working for the OVIS building. Mr. Cummins highlighted the physicals and dental services provided on June 23<sup>rd</sup> as well as discussed the AIMSWeb data from May. Mr. Bruder highlighted the current PBIS work as well as the EXPLORE, PLAN, and ACT data analysis. He also provided an update on the status of one of our students that went into cardiac arrest at a summer shootout in Champaign.

**Superintendent's Report:** Superintendent Hackney provided a written report to the Board and highlighted the end of the year luncheon, discussed the district ISAT scores, and provided an update on the summer renovations. It was also determined that Tim Rothrock would serve as the EIASE Governing Board representative for the 2011-2012 school year.

## FOOD, FUEL, BAKERY, AND DAIRY BID

Superintendent Hackney presented the information on the bid proposals that were received for food, fuel, bakery, and dairy. The district received only one bid for the categories of fuel, dairy, and bakery and received bids from two companies for food.

It was moved by Kari Younger and seconded by Michelle McClain that the Board approve the bids for fuel, bakery, and dairy for the 2011-2012 school year and the food bid for August 2011 through December 2011 as presented. Roll Call Vote: Bartimus, absent; Ryherd, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea.. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## **SUPPORT STAFF SUBSTITUTE RATES**

It was moved by Tim Rothrock and seconded by Michelle McClain that the Board approve the rates of pay for support staff substitutes for the 2011-2012 school year as presented. Roll call vote: Bartimus, absent; Ryherd, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## **DISTRICT INSURANCE**

Superintendent Hackney provided a summary of the bids received for district insurance for the 2011-2012 school

It was moved by Kari Younger and seconded by Craig Macklin that the Board approve district insurance through Ramza Insurance Group (Selective Insurance) with Treasurer and Life Safety Bond coverage through CF & H Insurance (Cincinnati). Roll Call Vote: Bartimus, absent; Ryherd, yea;; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## **CLOSED SESSION**

It was moved by Tracy Ryherd and seconded by Michelle McClain that the Board enter closed session at 8:05 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, absent; Ryherd, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

It was moved by Kari Younger and seconded by Michelle McClain that the Board of Education return to open session at 8:50 p.m. Voice Vote: All voted aye. Motion carried.

## **EMPLOYMENT**

It was moved by Michelle McClain and seconded by Kari Younger that the Board approve Jodi Buehnerkemper as Special Education Coordinator for the 2011-2012 school year. Roll Call Vote: Bartimus, absent; Ryherd, yea; Macklin, yea; McClain,

yea; Rothrock, yea; Vander Burgh, yea; Younger yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

It was moved by Michelle McClain and seconded by Tracy Ryherd that the Board approve Jodi McCormick as OVMS head volleyball coach for the 2011-2012 season. Roll Call Vote: Bartimus, absent; Ryherd, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

It was moved by Michelle McClain and seconded by Tim Rothrock that the Board approve Meghan Blakey as OVMS assistant volleyball coach for the 2011-2012 season. Roll Call Vote: Bartimus, absent; Ryherd, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## **OTHER**

Superintendent Hackney indicated that the new strategic plan goals and objectives have been developed and the brochure will be designed to be distributed to the community in August.

## **ADJOURNMENT**

It was moved by Kari Younger and seconded by Michelle McClain that the Board of Education adjourn at 8:55 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