

MINUTES
BOARD OF EDUCATION
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT #302
June 1, 2010

CALL TO ORDER AND ROLL CALL

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 6:02 P.M. in the OVHS computer lab by President Sean Creviston with the following Board members and administrators present: Brooke Bartimus, Sean Creviston, Craig Macklin, Kari Younger, Mike Cummins, and Joel Hackney. Michelle McClain, Tim Rothrock, John Vander Burgh, Eric Bruder, Paula Duis, and Doug McCausland were absent.

OVHS ROOF WORK

The bids for roof work at OVHS were presented.

It was moved by Brooke Bartimus and seconded by Craig Macklin that the Board accept the bid from Craftmasters for roof work at OVHS as presented. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, absent; Rothrock, absent; Vander Burgh, absent; Younger, yea. Yeas, 4; Nay, 0; Absent, 3; Abstention, 0. Motion carried.

OVES ROOF WORK

The bids for roof work at OVES were presented.

It was moved by Brooke Bartimus and seconded by Craig Macklin that the Board accept the bid from Triple T Roofing and Insulation for roof work at OVES as presented. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, absent; Rothrock, absent; Vander Burgh, absent; Younger, yea. Yeas, 4; Nay, 0; Absent, 3; Abstention, 0. Motion carried.

CLOSED SESSION

It was moved by Brooke Bartimus and seconded by Kari Younger that the Board enter closed session at 6:08 p.m. for the purpose of discussing matters related to employment, compensation, and assignment. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, absent; Rothrock, absent; Vander Burgh, absent; Younger, yea. Yeas, 4; Nay, 0; Absent, 3; Abstention, 0. Motion carried.

It was moved by Brooke Bartimus and seconded by Craig Macklin that the Board return to open session at 6:24 p.n. Voice Vote: All voted aye. Motion carried.

RESIGNATION

It was moved by Brooke Bartimus and seconded by Craig Macklin that the Board accept the resignation of Angie Neal. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, absent; Rothrock, absent; Vander Burgh, absent; Younger, yea. Yeas, 4; Nay, 0; Absent, 3; Abstention, 0. Motion carried.

RETIREMENT

It was moved by Brooke Bartimus and seconded by Kari Younger that the Board accept the retirement of Lisa Agge. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, absent; Rothrock, absent; Vander Burgh, absent; Younger, yea. Yeas, 4; Nay, 0; Absent, 3; Abstention, 0. Motion carried.

AIDE RECALL

It was moved by Brooke Bartimus and seconded by Kari Younger that the Board authorize the recall of aide Lara Macklin for the 2010-2011 school year. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, abstain; McClain, absent; Rothrock, absent; Vander Burgh, absent; Younger, yea. Yeas, 3; Nay, 0; Absent, 3; Abstention, 1. Motion carried.

SUMMER EMPLOYMENT

It was moved by Brooke Bartimus and seconded by Craig Macklin that the Board employ Dallas Kirkwood for 2010 summer custodial work. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, absent; Rothrock, absent; Vander Burgh, absent; Younger, yea. Yeas, 4; Nay, 0; Absent, 3; Abstention, 0. Motion carried.

ADJOURNMENT

It was moved by Craig Macklin and seconded by Brooke Bartimus that the Board of Education adjourn at 6:20 p.m. Voice Vote: All voted aye. Motion carried.

President, Board of Education

Secretary, Board of Education