

**MINUTES**  
**BOARD OF EDUCATION**  
**OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302**  
**June 18, 2009**

**CALL TO ORDER AND ROLL CALL**

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 7:01 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, Michelle McClain, Tim Rothrock, John Vander Burgh, Paula Duis, Mike Cummins, Eric Bruder, and Joel Hackney. Kari Younger was absent.

**VISITORS COMMENTS AND COMMUNICATIONS**

President Creviston called for visitor comments; there were none.

There were no written communications to the Board.

**CONSENT AGENDA**

The Consent Agenda was presented for consideration:

- Recommendation to approve the minutes of the regular meeting held May 21, 2009, special meeting held June 1, 2009, and special meeting held June 15, 2009..
- Recommendation to adopt the prevailing wage resolution.
- Recommendation to approve renewal of membership in the Illinois Association of School Boards for 2009-2010.
- Recommendation to approve the schedule for regular meetings of the Board of Education for the 2009-2010 school year as presented.
- Recommendation to approve the creation of an OV Way activity account at OVMS.
- Approve building maintenance at OVHS.

It was moved by John Vander Burgh and seconded by Tim Rothrock that the Board of Education approve the Consent Agenda as presented. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, 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, 2009 - Education, \$77,242.02; O & M, \$16,353.83; Transportation, \$5932.41; Life/Safety, \$0, Tort, \$4800.
- Payroll for the month of May, 2009 - Education, \$263,052.23; O & M, \$14,058.10; Transportation, \$26,453.13; IMRF, \$12,117.85; Tort, 208.38.

It was moved by Brooke Bartimus and seconded by Craig Macklin that the payroll for the month of May, 2009, and that the bills for the month of June, 2009, be approved as presented. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, 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 expressed her thanks to the PTO for all of their help and support this year. Mr. Cummins expressed his thanks to the 8<sup>th</sup> grade class for helping with the OVES track meet. Mr. Bruder provided an update on the weight room and the ACT results.

**Superintendent's Report:** Superintendent Hackney provided a written report to the Board and also highlighted the district's ISAT writing scores that were received last week. He also indicated that registration for the IASB conference in November has been sent.

## FOOD, FUEL, BAKERY, AND DAIRY BID

Superintendent Hackney presented the information on the bid proposals that were received for food, fuel, bakery, and dairy. This year, only one company bid for each category.

It was moved by Tim Rothrock and seconded by Brooke Bartimus that the Board approve the bids for fuel, bakery, and dairy for the 2009-2010 school year and the food bid for August 2009 through December 2009 as presented. Roll Call Vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea.. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## **COOPERATIVE AGREEMENT FOR GOLF**

Superintendent Hackney provided information for the renewal of the two-year golf cooperative agreement with Lovington High School.

It was moved by Craig Macklin and seconded by Tim Rothrock that the Board approve the golf cooperative agreement for the 2009-2010 and 2010-2011 school year between Okaw Valley High School and Lovington High School. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## **SPECIAL EDUCATION WORKLOAD PLAN**

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Superintendent Hackney provided a copy of the special education workload plan that was developed in collaboration with district and special education personnel.

It was moved by Craig Macklin and seconded by Michelle McClain that the Board approve the special education workload plan as presented. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## **TAG PROGRAM INITIATIVES**

The TAG program initiatives were reviewed and an update on the progress to date was given.

It was moved by Brooke Bartimus and seconded by John Vander Burgh that the Board approve the initiatives discussed during the Board Governance review as part of the TAG program. Roll Call Vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## **DISTRICT INSURANCE**

Renewal information for district insurance through Affiliated Insurance for the 2009-2010 school year was presented.

It was moved by Brooke Bartimus and seconded by Tim Rothrock that the Board approve the renewal of the district insurance through Affiliated Insurance Agencies (Hanover) and authorize payment on July 1, 2009. Roll Call Vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## **CLOSED SESSION**

It was moved by Tim Rothrock and seconded by John Vander Burgh that the Board enter closed session at 8:00 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, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

It was moved by Craig Macklin and seconded by Tim Rothrock that the Board of Education return to open session at 8:22 p.m. Voice Vote: All voted aye. Motion carried.

## **EMPLOYMENT/ASSIGNMENT/COMPENSATION**

It was moved by Brooke Bartimus and seconded by John Vander Burgh that the Board approve Ruth Anne Yang as assistant OVHS and OVMS volleyball coach for the 2009-2010 school year. Roll Call Vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

It was moved by Tim Rothrock and seconded by Michelle McClain that the Board approve Jared Macari as the OVHS golf coach for the 2009-2010 school year Roll Call Vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

It was moved by Brooke Bartimus and seconded by Craig Macklin that the Board approve Joe Cohan as the volunteer OVHS golf coach for the 2009-2010 season. Roll Call Vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## **RECALL OF SUPPORT STAFF**

It was moved by Brooke Bartimus and seconded by Tim Rothrock that the Board authorize the recall of aides as needed for the 2009-2010 school year. Roll Call Vote: Bartimus, yea; Creviston, yea; Macklin, abstain; McClain, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 5; Nay, 0; Absent, 1; Abstention, 1. Motion carried.

## **SPECIAL MEETING**

It was moved by Brooke Bartimus and seconded by Craig Macklin that the Board hold a special meeting on June 29, 2009, in the OVIS Library at 6:00 P.M. Roll Call Vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea. Yeas, 6; Nay, 0; Absent, 1; Abstention, 0. Motion carried.

## **OLD BUSINESS**

Mr. Bruder provided an update on the possibility of a cooperative agreement with Sullivan High School for cross country. An update on the highway department meeting to discuss improvements on the Shelby County portion of the Bethany Findlay road was provided. Additionally, it was mentioned that with the baseball field being used more this summer than in the past, more maintenance may be needed to keep it in good condition.

## **ADJOURNMENT**

It was moved by Brooke Bartimus and seconded by Michelle McClain that the Board of Education adjourn at 8:38 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