

MINUTES
BOARD OF EDUCATION
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302
May 21, 2009

CALL TO ORDER AND ROLL CALL

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 7:05 P.M. in the OVIS Library 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, Paula Duis, Mike Cummins and Joel Hackney. Eric Bruder was absent.

VISITORS COMMENTS AND COMMUNICATIONS

President Creviston called for visitor comments. Denise Piatt announced the students in the district that received Cultivating Creativity Art Awards; The OVMS OV Way Committee gave a presentation explaining the purpose of the OV Way program and the plans for the future; Robert Martz spoke on behalf of Lori Martz; Chris Tippit expressed thanks from the OVIS Student Council for the approval of the fundraiser and indicated that the OVIS Student Council would be paying \$50 to help offset the district cost for a flag pole light at OVIS.

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 April 23, 2009.

It was moved by Craig Macklin and seconded by Brooke Bartimus 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; 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 May, 2009 - Education, \$29,028.66; O & M, \$22,741.58; Transportation, \$9,664.30 ; Life/Safety, \$0; Tort, \$100.
- Payroll for the month of April, 2009 - Education, \$255,453.48; O & M, \$14,248.05; Transportation, \$22,811.92; IMRF, \$11,079.47; Tort, \$5,253.70.

It was moved by Michelle McClain and seconded by Brooke Bartimus that the payroll for the month of April, 2009, and that the bills for the month of May, 2009, be approved as presented. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

COMMUNICATIONS AND INFORMATION

Principals' Reports: The principals submitted written reports and provided brief highlights/updates to the reports, and answered questions. Ms. Duis highlighted Math night held on April 30th, the Education is the Key Awards Banquet on May 11th with three teachers from OVES receiving an award, the Young Author Tea award winners, and the field trips attended by the various grades. Mr. Cummins highlighted the DARE picnic, the name for the sock puppet, the summer bash dance, and Conservation Day at OVIS and provided overviews of the class trips, athletic banquet, and eighth grade recognition night at OVMS.

Superintendent's Report: Superintendent Hackney highlighted the Baccalaureate ceremony held on May 17th, provided information about the upcoming end of the year district luncheon. Additionally, information was provided about the initiative to upgrade the condition of the Bethany-Findlay road as well as an update on needed maintenance at OVHS.

School Improvement Update: Ms. Duis provided an overview of the DIBELS data and showed the reports available on the m-class software. She also indicated that most of the IEPs were completed, our district received a perfect score on the LEA Determination from ISBE, the FLEx schedule for next year is complete, and the PBIS team has the first 3 days of school set for next year. Mr. Cummins indicated that both buildings have been working to prepare for the implementation of PBIS next year and some staff will be attending professional development in this area over the summer.

CURRICULUM COMMITTEE RECOMMENDATIONS

Superintendent Hackney presented the District Curriculum Committee recommendations for course/curriculum revisions and textbook requests.

It was moved by Michelle McClain and seconded by John Vander Burgh that the Board approve the textbook requests and course revisions recommended by the District Curriculum Committee as presented. Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

PURCHASE TECHNOLOGY EQUIPMENT

Superintendent Hackney recommended the purchase of technology equipment to be purchased and deployed to the various buildings.

It was moved by Tim Rothrock and seconded by Kari Younger that the Board approve the technology purchases as presented. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

CLOSED SESSION

It was moved by Michelle McClain and seconded by Craig Macklin that the Board enter closed session at 8:48 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; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

It was moved by Michelle McClain and seconded by Brooke Bartimus that the Board of Education return to open session at 10:23 p.m. Voice Vote: All voted aye. Motion carried.

EMPLOYMENT

It was moved by Kari Younger and seconded by Tim Rothrock that the Board employ John Craig as Social Studies teacher at OVMS/OVHS for the 2009-2010 school year. Roll Call Vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

It was moved by Kari Younger and seconded by Michelle McClain that the Board approve the recommendations for summer school employment as presented. Roll Call Vote: Bartimus, yea; Creviston, yea; Macklin, abstain; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 6; Nay, 0; Absent, 0; Abstention, 1. Motion carried.

It was moved by Kari Younger and seconded by Brooke Bartimus that the Board approve the recommendations for summer employment as presented. Roll Call

Vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

RESIGNATION

It was moved by Sean Creviston and seconded by John Vander Burgh that the Board accept the resignation of Bill Plank effective May 12, 2009. Roll Call Vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

NOTICE OF REMEDIAL WARNING

It was moved by Brooke Bartimus and seconded by Kari Younger that the Board approve the resolution authorizing the Notice of Remedial Warning for OVES Principal and Special Education Coordinator Paula Duis. Roll Call Vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried

EXTRACURRICULAR ASSIGNMENTS

It was moved by Michelle McClain and seconded by Kari Younger that the Board approve the tentative 2009-2010 extracurricular assignments as presented. Roll Call Vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried

ADJOURNMENT

It was moved by Brooke Bartimus and seconded by Tim Rothrock that the Board of Education adjourn at 10:30 p.m. Voice vote: All voted aye. The motion carried.

President, Board of Education

Secretary, Board of Education