

**Olympia Community Unit School District #16
REGULAR BOARD OF EDUCATION MEETING**

AGENDA

Olympia Administration Office

December 14, 2015

7:00 PM

1. Call to Order, Roll Call, and Pledge of Allegiance

The Board of Education of the Olympia CUSD #16 was called to order at 7:00 p.m. by President Kevin Frazier with the following board members and administrators present: Kevin Frazier ____; Carolyn Hansen ____; Trena Glenn ____; Steve Matter ____; Doug Maris ____; Shawn Hohulin ____; Lynn Cross ____; Superintendent Dr. Andrew S. Wise ____; Assistant Superintendent Dr. Joshua R. Olsen ____; OHS Principal Ed Jodlowski ____; OMS Principal Andy Walsh ____; ONE Principal Ben Lee ____; OSE Principal Stacey Rogers ____; OWE Principal Matt Nordstrom ____.

Absent: _____

Others Present: _____

The Pledge of Allegiance was led by _____.

2. Recognition of Visitors

A. Student Accomplishments - Coach Mike Neisler & OHS Girls' Cross Country Team

3. Approval of Consent Agenda

A motion was made by _____, seconded by _____ to approve the consent agenda that includes:

Discussion. Vote: Frazier ____; Hansen ____; Glenn ____; Matter ____; Maris ____; Hohulin ____; Cross ____.

A. Approval of Agenda

B. Approval of Minutes, including Executive Session minutes, from the November 9, 2015 regular scheduled Board of Education Meeting (Attachment)

C. Approval of Bills and Financial Reports (Attachment)

D. Employ the following certified Teachers:

1. Jennifer Decker-Shelton - Special Education Teacher at Olympia High School effective for the remainder of the 2015-2016 school year (Attachment)
2. Kellie Elbert - 5th Grade Teacher at Olympia North Elementary effective at the beginning of the 2015-2016 second semester (Attachment)

- E. Approve the transfer of Special Education Aide Jenny Shay from Olympia South Elementary to Olympia Middle School effective January 6, 2016 (Attachment)
- F. Employ Lisa Chang as Special Education Aide at Olympia South Elementary effective December 17, 2015 (Attachment)
- G. Approve Courtney Scott as a Volunteer for the OMS Volleyball program effective for the 2015-2016 season (Attachment)
- H. Approve the overnight trip on December 18, 2015 for the OHS Boys' Basketball Team to attend the St. Joe Basketball Tournament (Attachment)
- I. Approve the Temporary Facility Report for Olympia South to be used for eight school days during January, 2016 (Attachment)
- J. Approve the purchase with the Village of Danvers of a Radar Sign to be placed near Olympia North (Attachment)
- K. Approve a donation from the PTO of Olympia West for a new electronic message board (Attachment)
- L. Approve the new recognition system for OHS graduates as outlined (Attachment)
- M. Approve the contract between Robert E. Cremeens and Olympia C.U.S.D. #16 for Wastewater Treatment services effective January 1, 2016-December 31, 2016 (Attachment)

4. **Communications**

- A. Communications Folder will circulate around the table.
- B. Skills Based Reporting - OMS Principal Andy Walsh & OMS Head Teacher Megan VanGorder (Attachment)

5. **Committee Reports**

- A. Olympia Advisory Council (OAC) - Dr. Andrew Wise, Dr. Josh Olsen, & Dr. Shawn Hohulin

6. **Administrative Reports**

- A. Assistant Superintendent's Report - Dr. Joshua R. Olsen (Attachment)
 - 1. Olympia South Temporary Facility Report (Consent Agenda Attachment)
 - 2. Radar Sign (Consent Agenda Attachment)
 - 3. Fast Facts (Attachment)
 - 4. Fuel Purchasing 2016
 - 5. Media Outreach - Growmark/Evergreen FS
 - 6. Conference Alignment
 - 7. Delinquent Payment Collections

B. Principal Reports

C. Superintendent's Report - Dr. Andrew S. Wise

1. District Dashboard (Attachment)
2. 2016-2017 School Calendar (Attachment) (Motion)
3. FY15 Levy Information (Hearing Attachment) (Motion)
4. Assessed Value Change Request (Attachment)
5. ISBE District and School Report Card (Attachment)
6. Assessment Results (Attachment)
7. Skills Based Reporting
8. 15-16 OHS Course Description Book (Attachment)
9. Board Policy Revisions - First Reading (Attachment)
10. Financial Work Session - Wednesday, January 28, 2016
11. ACT for Juniors on Saturday, April 9, 2016
12. Board/Administration Service Project (Attachment)

7. **Other Business**

8. **Action Items**

A motion was made by _____, seconded by _____, to approve the 2016-2017 School Calendar as presented by Superintendent Andrew Wise.

Discussion. Vote: Frazier ____; Hansen ____; Glenn ____; Matter ____; Maris ____; Hohulin ____; Cross ____.

A motion was made by _____, seconded by _____, to approve the FY15 Property Tax Levy to be collected in 2016 as presented by Superintendent Andrew Wise and as listed by the following funds: \$8,071,002 Education; \$1,391,552 Operations & Maintenance; \$556,621 Transportation; \$139,155 Working Cash; \$361,804 Municipal Retirement; \$361,804 Social Security; \$139,155 Fire Prevention & Safety; \$848,847 Tort Immunity; \$111,324 Special Education; \$139,155 Leasing.

Discussion. Vote: Frazier ____; Hansen ____; Glenn ____; Matter ____; Maris ____; Hohulin ____; Cross ____.

A motion was made by _____, seconded by _____, to

Discussion. Vote: Frazier ____; Hansen ____; Glenn ____; Matter ____; Maris ____;

Hohulin ____; Cross ____.

A motion was made by _____, seconded by _____, to

Discussion. Vote: Frazier ____; Hansen ____; Glenn ____; Matter ____; Maris ____; Hohulin ____; Cross ____.

A motion was made by _____, seconded by _____, to

Discussion. Vote: Frazier ____; Hansen ____; Glenn ____; Matter ____; Maris ____; Hohulin ____; Cross ____.

9. **Opportunity for Public Input**

Anyone who wishes to address the Board of Education must contact the Superintendent at 379-6011, ext. 1128, two business days prior to the meeting. Anyone addressing the Board of Education who requires special accommodations may contact the Superintendent's Secretary at 379-6011, ext. 1128, two days prior to the meeting.

10. **Executive Session**

A motion was made by _____, seconded by _____, to meet in Executive Session at _____ p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.

Ayes _____ Nays _____

A motion was made by _____, seconded by _____, to reconvene open session at _____ p.m.

Ayes _____ Nays _____

11. **Actions As A Result Of Executive Session**

A motion was made by _____, seconded by _____, to

Discussion. Vote: Frazier ____; Hansen ____; Glenn ____; Matter ____; Maris ____; Hohulin ____; Cross ____.

A motion was made by _____, seconded by _____, to

Discussion. Vote: Frazier ____; Hansen ____; Glenn ____; Matter ____; Maris ____; Hohulin ____; Cross ____.

12. **Adjournment**

At _____ p.m. a motion was made by _____, seconded by _____ to adjourn the meeting. Motion carried by unanimous vote.