

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

AGENDA

Olympia Administration Office

January 11, 2016

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

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 from the December 14, 2015 special-called Public Tax Levy Hearing (Attachment)
- C. Approval of Minutes, including Executive Session minutes, from the December 14, 2015 regular scheduled Board of Education Meeting (Attachment)
- D. Approval of Bills and Financial Reports (Attachment)
- E. Confirm the resignation of Norma Gourdier - Special Education Aide at Olympia South Elementary effective January 15, 2016 (Attachment)
- F. Confirm the resignation of Brian Roney as OHMS Activities Director effective February 1, 2016 (Attachment)
- G. Employ Theresa McDannald as OHMS Cafeteria Manager effective August 1, 2016

(Attachment)

- H. Approve Marcy Seeman as a Volunteer for the OHMS Cheerleading Squad effective January 11, 2016 (Attachment)
- I. Approve the newly-formed Concussion Protocol Oversight Team (Attachment)
- J. Approve the Financial Audit Contract between Olympia C.U.S.D. No. 16 and Gorenz & Associates, Ltd. in the amount not to exceed \$14,975.00 for the year ending June 30, 2016 (Attachment)
- K. Approve the updated Risk Management Plan for 2016 (Attachment)
- L. Approve two overnight trips as follows for the OHS Wrestling Team to compete in a two-day Tournament: December 29, 2015 in Danville, IL and January 8, 2016 in Princeton, IL (Attachment)
- M. Approve to keep Executive Session minutes closed from July, 2015 through December, 2015 and to destroy any audio recordings of Executive Session older than 18 months

4. **Communications**

- A. Communications Folder will circulate around the table.
- B. OHS Principal Ed Jodlowski & Illinois State Scholars

5. **Committee Reports**

6. **Administrative Reports**

- A. Assistant Superintendent's Report - Dr. Joshua R. Olsen (Attachment)
 - 1. Seniority Lists (Attachment)
 - 2. Insurance Renewal (Attachment) (Motion)
 - 3. Risk Management Plan (Consent Agenda Attachment)
 - 4. Olympia South Project Update
 - 5. Updated Fast Facts (Attachment)
- B. Principal Reports
- C. Superintendent's Report - Dr. Andrew S. Wise
 - 1. District Dashboard (On Table)
 - 2. Skills for College, Career, & Life (Attachment)
 - 3. New District Committees - Concussion Protocol and Student Well-Being (Consent Agenda Attachment)
 - 4. IASB Board Policy updates/revisions - FINAL Reading (Attachment) (Motion)

5. Financial Work Session - Wednesday, January 27, 2016 (Attachment)
6. SB100 - New Discipline Law Update and Impact (Attachment)
7. Update on Tax Appeals, Structure, and Latest Developments
8. DeWitt County-Wide School Facility Tax
9. Update on Every Child Succeeds Act (Attachment)
10. IASB Corn Belt Spring Dinner Meeting - Tuesday, March 15, 2016, Ridgeview CUSD
19, Colfax

7. **Other Business**

8. **Action Items**

A motion was made by _____, seconded by _____, to approve the renewal of Liability Insurance through Unland Insurance for \$300,140 to be distributed in the following amounts: \$75,592 Property; \$564 Crime; \$5,243 Inland Marine; \$19,646 General Liability; \$5,997 School Board Legal; \$40,437 Auto; \$137,978 Workers Compensation; \$11,865 Umbrella; \$2,818 Pollution.

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

A motion was made by _____, seconded by _____, to approve the following IASB Board Policy changes/revisions: 2:150, 2:200, 4:170, 5:90, 6:15, 6:50, 6:60, 6:160, 6:270, 6:315, 6:320, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:305, 7:340, and 8:30.

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.