

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

**AGENDA**

**Olympia Administration Office**

**March 14, 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, including Executive Session minutes, from the February 4, 2016 regular scheduled Board of Education Meeting (Attachment)

C. Approval of Bills and Financial Reports (Attachment)

D. Confirm the following resignations:

1. Valerie Martin, Bus Aide, effective April 28, 2016 (Attachment)
2. Joshua Klokkenga, OHS Business Teacher, effective at the end of the 2015-2016 school year (Attachment)
3. Joshua Klokkenga, OHS Girls' Assistant Volleyball Coach, effective at the end of the 2015-2016 season (Attachment)

E. Employ Vanessa Tibbs as Special Education Aide at Olympia South Elementary effective

February 16, 2016 (Attachment)

- F. Employ Gerald Henderson as 2nd shift Custodian at OHS effective March 14, 2016 (Attachment)
- G. Approve the transfer of certified teacher Karin Stephan from OHS Special Education to OHS Social Studies effective for the 2016-2017 school year (Attachment)
- H. Approve OHS Social Studies teacher Kate Berry as Social Studies Department Chair effective for the 2016-2017 school year (Attachment)
- I. Approve a Leave of Absence for certified teacher Sarah Alberts effective for the 2016-2017 school year (Attachment)
- J. Approve the Fundamentals and Words Their Way Writing Curriculum (Attachment)
- K. Approve an overnight trip on April 1, 2016 for OHS Track members to participate in the Invitational Meet on April 2 at Greenville High School (Attachment)
- L. Approve the 2016 Senior Class trip to Six Flags in St. Louis, MO on April 27, 2016 (Attachment)
- M. Approve the annual IHSA membership effective for the 2016-2017 school year (Attachment)
- N. Approve a donation from the OHMS Booster Club of a new OMS Scoreboard & Scorers Table (Attachment)
- O. Approve the 2015-2016 School Calendar Revision (Attachment)
- P. Approve April 28-30, 2016 as dates to enter into negotiations between the Olympia Education Association and Olympia Board of Education, to be held at the Minier Christian Church (Attachment)
- Q. Approve the 2015-2016 Sequence of Honorable Dismissal (Attachment - on Table)

#### 4. **Communications**

- A. Communications Folder will circulate around the table.
- B. OHS Special Education Student Presentation with Teacher Anna Shaw
- C. OHS Speech Finalist/Participants - Collin Schopp, Ethan Schopp, and David Bell
- D. First Midstate - David Pistorius

#### 5. **Committee Reports**

- A. Olympia Advisory Council - Lynn Cross, Dr. Olsen, & Dr. Wise
- B. Education/Technology Administrative Sub-Committee - Carolyn Hansen, Trena Glenn, Dr. Olsen, & Dr. Wise
- C. Skills Based Reporting - Andy Walsh & Lisa Castleman

#### 6. **Administrative Reports**

A. Assistant Superintendent's Report - Dr. Joshua R. Olsen (Attachment)

1. Re-employment of Extra-Curricular Coaches/Sponsors (Attachment) (Motion)
2. OHMS Activities Director Hiring Process (Attachment)
3. Sequence of Honorable Dismissal (Consent Agenda Attachment - on Table)
4. New Conference Merger (Motion)
5. Propane Update (Attachment)
6. Mowing Bid Package (Attachment) (Motion)
7. SOAR Position
8. New OMS Gym Scoreboards (Consent Agenda Attachment)

B. Principal Reports

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

1. District Dashboard (Attachment)
2. Re-employment of Non-Tenured Certified Teachers (Attachment) (Motion)
3. Employment of OHMS Activities Director (Motion)
4. General Obligation Funding Bonds (Motion)
5. Leaders of Their Own Learning Schedule (Attachment)
6. PERA Document (Attachment) (Motion)
7. Dual Credit with Eureka College (Attachment)
8. Post Prom
9. OMS Promotion - May 19, 2016
10. End-of-Year Dates (Attachment)
11. 2015-2016 School Calendar Revision (Consent Agenda Attachment)
12. 2016-2017 Board of Education Meeting Dates/Times - *DRAFT* (Attachment)
13. IASB Corn Belt Division Spring Dinner/Meeting - March 15, 2016, 5:30 p.m. at Ridgeview CUSD 19, Colfax

7. **Other Business**

8. **Action Items**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the re-employment of the following Non-Tenured Certified Teachers entering 2nd year effective for the 2016-2017 school year: Christyn Biswell, Alex Castillo, Kassadie Cole, Lisa Czeszewski, Bryce Hoffman, Courtney Hoffman, Michael Jones, Anna Petsas, Sandra Pitcher, Rachel

Ratliff, and Kelli Sanders.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the re-employment of the following Non-Tenured Certified Teachers entering 3rd year effective for the 2016-2017 school year: Holly Haines, Josh Padilla, Katherine Ringer, Emily Saddler, Adam Singer, and Sara Stickling.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the re-employment of the following Non-Tenured Certified Teachers entering 4th year effective for the 2016-2017 school year: Elizabeth Deal, Patricia Emmert, Alexandra Hembra, Shelby Mehl, Joseph Neylon, Susan Schuber, Anna Shaw, Lisa Steve, and Megan VanGorder.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the re-employment of Non-Tenured Certified Teachers Jennifer Decker-Shelton and Kellie Elbert effective for the 2016-2017 school year. (These teachers started their employment at the beginning of the 2nd semester, 2016.)

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the employment of Mike Castleman as OHMS Activities Director effective for the 2016-2017 school year.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the merger between Corn Belt and OKAW High School Activities Conferences.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the re-employment of Extra-Curricular Coaches/Sponsors as presented in an Extra-Curricular spreadsheet.

Discussion. Vote: Frazier \_\_\_\_; Hansen \_\_\_\_; Glenn \_\_\_\_; Matter \_\_\_\_; Maris \_\_\_\_

\_\_\_\_; Hohulin \_\_\_\_; Cross \_\_\_\_.

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the PERA Committee Agreement as presented.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman & Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's General Obligation Refunding School Bonds, Series 2016.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Mowing Bid Package as presented.

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 approve the 2016-2017 Administrative Salary Schedule as presented.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the 2016-2017 Education Support Staff Salary Schedule as presented.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the updated Superintendent's Contract as presented.

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.