

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

**AGENDA**

**Olympia Administration Office**

**February 13, 2017**

**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 Dr. Ed Jodlowski \_\_\_\_; OMS Principal Andy Walsh \_\_\_\_; ONE Principal Ben Lee \_\_\_\_; OSE Principal Stacey Rogers \_\_\_\_; OWE Principal Lisa Castleman \_\_\_\_.

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 January 10, 2017 regular scheduled Board of Education Meeting (Attachment)

C. Approval of Bills and Financial Reports (Attachment)

D. Confirm the following resignations:

1. Emily Saddler - 5th Grade Teacher at Olympia West Elementary effective February 3, 2017 (Attachment)

2. Charmaine Ringer - Special Education Teacher at Olympia High School effective at the end of the 2016-2017 school year (Attachment)

3. Gayle Brickert-Albrecht - OHS Science Teacher effective at the end of the 2016-2017 school year (Attachment)

4. Michael Donaldson - OHMS Custodian effective February 6, 2017 (Attachment)
5. Ron Smith - OHS & OMS Head Baseball Coach effective at the end of the 2016-2017 season (Attachment)
6. Theresa Altes - Bus Aide effective February 9, 2017 (On Table)
- E. Approve the transfer of Tim Thomas from OMS Assistant Track Coach to OHS Assistant Track Coach effective for the 2016-2017 season (Attachment)
- F. Approve the final 2016-2017 Education Support Personnel Seniority List (Attachment)
- G. Approve the following final 2016-2017 Certified Teachers' Seniority Lists:
  1. Tenured Teachers by Last Name (Attachment)
  2. Tenured Teachers by Endorsement (Attachment)
  3. Non-Tenured Teachers by Last Name (Attachment)
- H. Approve the Memorandum of Understanding with Heartland Community College in order for Olympia High School to offer pre-college level coursework in Mathematics (Attachment)
- I. Approve the purchase of the following OHS textbook for the 2017-2018 school year: *Biology in Focus - AP Edition*
- J. Approve the overnight trip to Lombard, IL, May 3-5, 2017, for selected OHS students to attend State Convention sponsored by the Illinois Association of Student Council Executive Board (Attachment)
- K. Approve the donation of a new basketball scoreboard at Olympia North Elementary from the Prairieland Sports Association (Attachment)

#### 4. **Communications**

- A. Communications Folder will circulate around the table.
- B. Olympia School Resource Officer - Jordan Krone

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

- A. No Administrative Sub-Committee Meetings this month.

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

- A. Assistant Superintendent's Report - Dr. Joshua R. Olsen (Attachment)
  1. Seniority Lists (Consent Agenda Attachments)
  2. Summer Projects
  3. Connected Buses
  4. CIRBN Fiber Connections

5. BLDD
6. Scoreboard Donation - PSA Olympia North (Consent Agenda Attachment)

B. Principal Reports (Attachment)

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

1. District Dashboard (Attachment)
2. Board Policy Revisions - Final Reading (Attachment) (Motion)
3. Board Policy 2:125 - Resolution (Attachment) (Motion)
4. Future Ready Schools Survey Results (Attachment)
5. Strategic Plan Group Meeting - Wednesday, February 15, 2017 (Attachment) (Motion)
6. Strategic Plan Group Meeting - Thursday, June 1, 2017 (Motion)
7. Financial Work Session - Wednesday, February 22, 2017
8. IASB Corn Belt Division Spring Dinner/Meeting - Thursday, March 9, 2017 @ Evans Jr. High School, Bloomington (Attachment)
9. Re-employment of District Administrators (Executive Session) (Motion)
10. Re-employment of District Directors (Executive Session) (Motion)
11. Superintendent's Evaluation (Executive Session)

7. **Other Business**

8. **Action Items**

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the revisions of the following Board Policies as presented by Superintendent Dr. Andrew Wise:

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Resolution for Board Policy 2:125 as recommended by Superintendent Dr. Andrew Wise.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to set Wednesday, February 15, 2017 at 5:30 p.m. as the date/time for a Strategic Plan Group meeting to be held in the High School Learning Center.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to set Thursday, June 1, 2017 at 5:30 p.m. as the date/time for a Strategic Plan Group meeting to be held in the High School Learning Center.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve

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, and/or litigation.

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 re-employment of the following Administrators through June 30, 2018: Joshua R. Olsen, Ed Jodlowski, Matt Hurley, Andy Walsh, Ben Lee, Stacey Rogers, and Lisa Castleman.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the re-employment of the following Directors through June 30, 2018: Scott Powers, Scott Thornton, and Lon Abrams.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the continued employment of Superintendent Dr. Andrew S. Wise through June 30, 20\_\_.

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

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve

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.