REGULAR BOARD MEETING January 27, 2025 6:30 p.m.

MINUTES

I. ROUTINE BUSINESS:

- a. Call to Order
 - Meeting called to Order @ 6:30 p.m. by T. Joppie.
- b. Roll Call

Members Present: T. Joppie, J. Taylor, C. Bankhead, L. Nelson, S. Horsly, A. Brown, J. Eggeman

Members Absent: none

- c. Pledge of Allegiance
- d. Consent Agenda Items
 - i. Modification/Approval of Agenda
 - January 27, 2025 Regular Board Meeting
 - ii. Approval of the Minutes

• January 13, 2025 Committee of the Whole Work Session Board Meeting Motion to modify/approve all January 27, 2025 Regular Board Meeting Consent Agenda items, as presented:

Motion: J. Eggeman

Support: A. Brown

Carried:7-0

e. Cardinal Pride

i. One Good Thing

- ii. December Student of the Month
 - Bryson Oleniczak Cardinal Elementary, Heather MacDonald/E'lyse Benson *unable to attend*
 - Michael Arizola OVEE, Megan Johnson/Lisa Brown
- iii. January Student of the Month
 - Mia Grace Cardinal Elementary, Heather MacDonald/E'lyse Benson *unable to attend*
 - Queen Neal OVEE, Megan Johnson/Lisa Brown unable to attend
 - Allison Dault OVMS, Joshua Smith/Chris Norkus
 - Gabrielle Johnson OVHS, Samantha Wilson/Phil Wilkerson
 - Ronan Rigdon Community Education, Jenni Bowen/Brandy Carey *unable to attend*
- f. Public Comment

II. PRESENTATIONS:

- a. Jim Nielsen presented School Board Members with Board Appreciation gifts on behalf of the entire administrative team. We are grateful for their support.
- b. Angela Prins and Lyssa Cooper presented the Board with a cute little skit and gifts for Board Appreciation Month on behalf of the OVMEA.
- c. Heather Lorenz-Babcock shared an A-91 for Replacement of Current Phones. Our current phone system will no longer be supported in four years. This A-91 is for half of the phones. Next year we plan to do the other half. In 27-28, we'll plan to do the upgrades to the system. The failing phones throughout the District will be replaced first and then we will move on the OVEE and so on.
- d. Bradley Saniga and Samantha Wilson discussed the desire to take the choir students on a trip to Disney in November 2026. Pre-Covid, the plan was to try to go on a trip every other year. We are just kind of getting back to doing that. November is a good time to go as far as athletics and academics. They have a fundraiser starting on Friday that helps individuals to raise the money to go on the choir trips. Bradley has that all organized by individual students and some have already accumulated enough to pay for the trip.

e. Samantha Wilson also talked about the opportunity for a National Honor Society Chicago Trip. She and Angela Prins and Amanda Westerlund would accompany students and stop at Notre Dame and either DePaul or Northwestern. The trip would be March 20 & 21, 2025 and grant funds will help to defray costs. They plan to invite all top 10 students from the Junior and Senior classes and exchange students to join the NHS students.

III. ACTION ITEMS:

a. Approval of the January Personnel Change Form Motion to approve staff changes per the January Personnel change spreadsheet as presented: Motion: C. Bankhead Support: J. Eggeman Carried: 7-0 b. A-91 Replacement of Current Phones Motion to approve A-91 for replacement of current phones from Proprietary in the amount of \$39.812.50. Carried: 7-0 Motion: L. Nelson Support: C. Bankhead c. Approve Choir Trip Motion to approve Choir trip to Disney and Universal in December 2026. Motion: C. Bankhead Support: J. Taylor Carried: 7-0 d. Approve National Honor Society Trip Motion to approve NHS trip to Chicago in March 2025. Motion: L. Nelson Support: J. Taylor Carried: 7-0

IV. SUPERINTENDENT'S ITEMS:

- a. Orchard View will again host the FIRST Robotics competition to be held in March.
- b. Mid Winter Break will be February 14-17 and hooking into that is District Virtual Professional Development Day February 18, 2025. Students will return to school on Wednesday, February 19, 2025.

V. BOARD PRESIDENT'S ITEMS:

Tom thanked everyone for the Board Appreciation gifts and for the support.

VI. BOARD MEMBERS' ITEMS:

J. Eggeman asked about the flashing beacon that was hit.

A. Brown asked about the Safe Routes to Schools status.

J. Eggeman asked about OVHS access points to Safe Routes to Schools.

VII. ADJOURNMENT:

Motion to adjourn Motion to adjourn: Motion: J. Taylor Meeting adjourned at 7:23 p.m. by T. Joppie.

Carried: 7-0