

MINUTES OF THE BOARD DEVELOPMENT SESSION OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER
DECEMBER 19, 2016
4:30 P.M.

I. CALL TO ORDER

The meeting was called to order at 4:39 p.m.

II. ROLL CALL BY APPROVED ROTATION

The roll was called and the following members were present: Julie Murphy, Paul Cooper, Scott Bischoff, Jan Hunter

Jeannie Schoonover – arrived at 4:57 p.m.

Also in attendance: Jeff Brandt, Steve Bain

III. 237-16 MOTION TO DISPENSE WITH FORMAL AGENDA

Mrs. Murphy moved, seconded by Mrs. Hunter, to dispense with the formal agenda for the Board Development Session of December 19, 2016, as submitted.

AYES: Cooper, Bischoff, Hunter, Murphy

NAY: None

Motion Approved

IV. NEW BUSINESS

Mr. Bain presented the current financial position of the District. A substitute levy was recommended by 70% of the over 200 community members and the administrative team. The substitute levy will secure resources for future years and will not increase constituents taxes (on a continuous basis).

V. 238-16 RESOLUTION OF NECESSITY FOR A SUBSTITUTE TAX LEVY

Mrs. Schoonover moved, seconded by Mrs. Murphy, to approve the resolution of necessity for a substitute tax levy as submitted. The substitute levy will go into effect in 2019 after the current Emergency Levy expires.

AYES: Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY: None

Motion Approved

VI. BOARD DISCUSSION

A. AIM Update

Corey Kessler, Dan Beckenhaupt, Tara Willig, and Tim Cybulski shared (K-12) goals relating to the Academic Improvement Model. The AIM goals included student growth, professional development for staff, and secure financial resources through a substitute levy in May 2017. A handout was provided.

B. Language Immersion

Tim Cybulski and Corey Kessler presented and reviewed the language immersion process and community and staff feedback/surveys regarding Immersion, Electives, and discontinuation. Factors of the current language immersion pilot include equity, sustainability, and cost.

Mr. Bischoff made a recommendation to implement language immersion.

VII. 239-16 LANGUAGE IMMERSION IMPLEMENTATION

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the implementation of language immersion as submitted.

AYES: Murphy, Cooper, Bischoff

NAY: Hunter, Schoonover

Motion Approved

VIII. COMMUNICATIONS

None

IX. 240-16 EXECUTIVE SESSION

Mrs. Murphy moved, seconded by Mr. Cooper, to move into Executive Session at 7:13 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individuals unless such person requests a public hearing and for matters required to be kept confidential by state law, rules or state statutes.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved.

The Board returned from Executive Session at 8:52 p.m. and the President announced they had met for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individuals unless such person requests a public hearing and for matters required to be kept confidential by state law, rules or state statutes.

X. 241-16 ADJOURN

Mrs. Hunter moved, seconded by Mrs. Schoonover, to adjourn the meeting at 8:53 p.m.

AYES: Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY: None

Motion Approved



President, Oak Hills Board of Education

ATTEST:



Treasurer, Oak Hills Local School District