O.H.E.A. Executive Committee Meeting April 11, 2023

I. Call to order (Please turn off or set cell phones to *vibrate*)

II. Date of Electronically Approved minutes - Jeanna

- motion to approve Susan D.
- seconded Vanessa W.

III. Treasurer's report – Greg

- motion to approve Valerie H.
- seconded Dennis M.
- IV. Correspondence since last meeting Jeanna
 - Courtney Vaive (OHHS) baby
 - Monika Wright (DEL) baby
 - Jenni Budde (OAK) surgery
 - Amanda Biser (OHHS) get well
 - Josie Jorgenson (OAK) surgery

V. Board of Education Meetings -

- Board Meeting Calendar
- Minutes link: https://www.ohlsd.us/boe-meetings/

VI. Old Business

- 22-23 OHEA Meeting Calendar
- <u>Approved March 2023 OHEA Minutes</u>
- American Fidelity Annual meeting voluntary unless starting a new account. Can make changes to your HSA contributions anytime throughout the year.
 - To modify your Health Saving Account use this form and pony to district:
 - HSA Employee Contribution Sheet.pdf
- Contract Negotiation dates have been set for our new contract beginning 2023-24 school year. Three days have been locked, April 24, 27, and May 1st.
- <u>23-24 Calendar</u> is posted to district website
- <u>Responses to March 2023 OHEA Minutes</u>

VII. New Business

- April Legislative Watch
- Upcoming OHEA Elections will be held on April 24, 25, 26. If you are interested in becoming a Building Representative, please contact Brian Malavich and Jeanna Linenkugel
- May 1st Retirement Ceremony at OHHS prior to Board meeting. Starts at 5:30 pm

Next OHEA Meeting: May 9 @ 4 pm @ OHHS Media Center

Next Oak Hills Local School Meetings

Regular Board Meeting: May 1, 2023 @ 6 pm - OHHS

Board Developmental Meeting:

May 15, 2023 @ 4 pm - District

Building Information

Bridgetown Middle School		
Contractual		
General questions	Class sizes differential across the 3 middle schools - class size notes that have been shared & reviewed by OHLSD district team	
Other		

Delhi Middle School		
Contractual		
General questions	Academy pay clarity - head point person ADA concern - discussion that the building does not have a lot of the building accessible to those with wheelchairs, etc.	
Other		

General		
Contractual		
General questions	Update on what positions are available or being posted? We contacted HR and an email was sent out. JL	
Other		