

Board of Education  
**REGULAR MEETING MINUTES**  
Oak Grove School  
6018 W. Lancaster Rd.  
Bartonville, IL 61607  
August 19, 2020 – 6 pm

1. Mrs. Quine led the Pledge of Allegiance.
2. The meeting was called to order at 6:00 pm.
3. Roll Call: Those present were Mrs. Quine, Mr. Fehl, Mr. Taylor, Mrs. Lindsay, Mr. Strausbaugh, and Mr. Bender, with Mr. Heuermann being absent. Others in attendance were Mrs. Almasi and Dr. Baele.
4. Communications / Presentations
  - a. None

5. Consent Agenda

**ACTION:** Mrs. Quine made the motion to approve the consent agenda which included the minutes of the July 22<sup>nd</sup> Regular and Closed Session, the August 12<sup>th</sup> Special Meeting and Closed Session, the July Financial Report, and the July Treasurer's Report. The motion was seconded by Mr. Fehl and carried with all in favor.

6. August Bills

**ACTION:** Mrs. Lindsay made the motion to approve the August bills and any additional bill through August 31 including Peoria Metro pay application #12 and Peoria Metro pay application #2, seconded by Mr. Taylor. The motion carried with all aye votes with Mrs. Lindsay abstaining.

7. Presentation from Audience on Agenda Items - None
8. Superintendent Report – Dr. Baele gave the BOE the first look at enrollment numbers from registration, showing enrollment has decreased once again this year. Dr. Baele also provided the number of remote learners for each grade level. The \$5000 grant award from the Alliance for Water Efficiency was announced which allows the district to begin constructing an outdoor planting area, filling the flower boxes, and installing water collecting rain barrels. An update on the projects around the school was presented to the Board. Finally, Dr. Baele informed the Board that the District office would move the first payroll of the new school year to September 5<sup>th</sup> from September 20<sup>th</sup>.
9. Principal Report – Mrs. Almasi provided a verbal report to the Board of Education including events prior to the beginning of school, including teacher institute days and professional development provided to teachers as well as the back to school Open House events held for in-person and remote learners. She also let the Board of Education know how proud she was to be an Eagle!

10. Old Business – Discussion Items

- a. Mr. Bender reminded the Board of Education members that press packets #104 and #105 were available within their IASB log-in for review and the current discussion constituted the first reading for both issues. He reminded members to contact Dr. Baele for any issues or questions.

11. Old Business – Action Items

- a. None

12. New Business – Discussion Item

- a. None

13. New Business – Action Item

- a. Tentative Budget 2020 - 2021

**ACTION:** Mr. Taylor made the motion to approve the Oak Grove School tentative FY21 tentative budget, seconded by Mr. Strausbaugh. The motion passed with all aye votes.

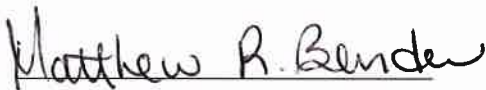
14. Closed Session - None

15. Presentation from Audience on Non-Agenda Business – None

16. Presentation from Board Members / Administration on Non-Agenda Business – The Board of Education discussed the status of the baseball team and season given the announcement of the suspension of the season and sub-sequent reinstatement of the season. Also, some members expressed concern over communication to parents and players in the future with similar circumstances. The members also discussed potential issues with future sports or extra-curriculars and what those seasons may look like. Board members also thanked the administration, teachers, and staff for their hard work in getting the school year off and running.

17. Motion for Adjournment

**ACTION:** Mr. Fehl made the motion to adjourn at 7:02 pm, seconded by Mr. Taylor. All were in favor and the meeting was adjourned.



Matthew Bender – Board President



Jennifer Lindsay – Board Secretary