

Board of Education  
**SPECIAL MEETING MINUTES**

Oak Grove School  
6018 W. Lancaster Rd.  
Bartonville, IL 61607  
August 12, 2020 – 6 pm

1. Mr. Bender 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, Mr. Strausbaugh, and Mr. Heuermann with Mrs. Lindsay being absent. Lenora Bright, Don Reay, Chelsea Milsteadt, Debbie Martin, Jackie Cook, Mrs. Almasi, and Dr. Baele were also in attendance.
4. Presentation from Audience on Agenda Items – None
5. Action Items
  - a. Return to School Plan – The administration presented Version 3 of the Return to School plan in greater detail. Mrs. Almasi presented the number of students planning to attend remotely and in person after her calls with all households in the district with approximately 55% of enrolled students attending face to face, Dr. Baele presented the transportation needs and the reduction of busses needed from 3 to 2 along with potential cleaning for the busses, Mrs. Almasi presented the schedule for K-4, 5-8 and remote learning reinforcing that junior high students will be kept in cohorts while in-person learning, Dr. Baele provided an update on ESSER funds and items in hand and those still on backorder. Finally, the flowcharts were reviewed.

**ACTION:** Mr. Fehl made the motion to approve the Return to School plan for the 2020-21 school year, Mr. Strausbaugh seconded. A member was concerned about the cleaning process of the bus and it was determined that students must wear their face coverings at all bus stops. Mrs. Almasi will create a remote learning hub and she will be completing virtual announcements as a Board member wanted to know how remote learners would stay connected. Another Board member wanted to know if the plan was a work in progress and the administration said that it is. Face coverings will be part of the dress code, there should be no lude, crude, or offensive face coverings. Locker use will be minimum for arrival and dismissal of coats and other non-essential items. No gloves are needed on the playground, the administration will continue to develop a plan with teachers on the use or non-use of playground equipment. All were in favor and the motion carried.

- b. Bus Contract

**ACTION:** Mrs. Quine made the motion to continue to table the bus contract until such time that an agreement can be reached between Oak Grove School District 68 and First Student for transportation services, seconded by Mr. Fehl. The motion passed with all aye votes.

6. Closed Session

**ACTION:** Mr. Heuermann made the motion at 6:55 pm, seconded by Mr. Strausbaugh to enter into closed session to discuss student discipline, litigation, personal matters, as well as to perform the semi-annual review of closed session minutes. Motion carried with all aye votes.

7. Return to Open Session

**ACTION:** Mr. Fehl made the motion at 7:40 pm, seconded by Mr. Heuermann to return to open session. Motion carried with all aye votes.

8. Action from Closed Session

a. None

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

10. Presentation from Board Members / Administration on Non-Agenda Business – None

11. Motion for Adjournment

**ACTION:** Mr. Taylor made the motion to adjourn at 7:45 pm, seconded by Mr. Fehl. All were in favor and the meeting was adjourned.



Matthew Bender – Board President



Jennifer Lindsay – Board Secretary