

Board of Education
REGULAR MEETING MINUTES
Oak Grove School
6018 W. Lancaster Rd.
Bartonville, IL 61607
May 20, 2020 – 6 pm

1. Mr. Bender led the Pledge of Allegiance.
2. The meeting was called to order at 6:01 pm by Mr. Bender, Board President.
3. Roll Call: Those present at the meeting were Mr. Bender, Mr. Taylor, Mr. Fehl, Mrs. Quine, Mr. Strausbaugh, Mr. Heuermann with Mrs. Lindsay being absent. Dr. Baele was also in attendance.
4. Communications / Presentations
 - a. Dr. Baele presented a thank you from Kara Smith, the Oak Grove Track Coach. Two students, Addyson Thornton and Montana Sturgis were recognized by Ms. Baughman / Dr. Baele for their selection as the Illinois Principal Association student leaders. Dr. Baele also informed the Board of Education that he had received the three-year retirement letter of Lenora Bright.
5. Consent Agenda

ACTION: Mrs. Quine made the motion to approve the consent agenda which included the April 22nd, 2020 Regular Meeting Minutes, the April Financial Report, the April Treasurer's Reports. The motion was seconded by Mr. Heuermann and carried with all in favor.

6. May Bills – Design Fee #8 – Pay Application #8 – Change Order #4 – RCDG Fee #1

ACTION: Mr. Heuermann made the motion to approve the May bills and any other bills needed to be paid prior to May 31, 2020 as well as Design Fee #8 to River City Design Group, Pay Application #8 with Change Order #4 to Peoria Metro, and River City Design Group Design Fee #1 for work on the gym floor, seconded by Mr. Strausbaugh. The motion carried with all aye votes.

7. Presentation from Audience on Agenda Items - None
8. Superintendent / Principal Report – Dr. Baele thanked all of the volunteers and helpers with the workday for the ball fields, the OG Boosters who made end of the year gift bags for the 8th graders, and finally, the Oak Grove PTO for purchasing the signs for the graduates' homes. Dr. Baele informed the Board of Education that he attended a webinar regarding ESSER Funds which is money from the Federal government for COVID-19 response and preparation for the upcoming year. The teacher appreciation roadshow was completed by Dr. Baele in May, taking teacher appreciation signs to each staff member was a fun but a long day. The Board was informed that on-line registration will become active on June 1st and parents will be able to register online and pay fees online as well for the upcoming year. Dr. Baele ran through the pick-up and drop-off schedules for the end of school. Ms. Baughman prepared the Principal's report for the Board stating her Congratulations to the 8th Grade Class of 2020! She also wanted to highlight the Oak Grove teacher parade and to thank the teachers and staff for doing a wonderful job of delivering a high-quality education in times of adversity. She also thanked the Harper's for helping us with grocery bags for student belongings. Finally, Ms. Baughman thanked the BOE for her 4 years as the Principal of Oak Grove School.

9. Old Business – Discussion Items

- a. Construction Update – Dr. Baele informed the Board of the current status of the construction budget and project. The presentation showed the amount of money left for the original construction, the IDEA construction amendment, and the gym floor installation project. The project is running slightly behind schedule due to interruptions of the supply chain and the extremely wet spring season. Pictures were provided to the BOE of the progress as well as the Change Order Log.
- b. Press Packet #103 – Mr. Bender reminded the BOE members that the latest PRESS information is available to them within their IASB log-in. This was the second reading of the policies associated with Board Policy Press Packet #103.
- c. Fence Quote – Dr. Baele and the BOE discussed ways to refine the provided quote associated with the baseball and softball backstops and fences. They reviewed the length, distances, and priorities of the project. The project will need to be competitively bid or an RFQ (Request for Quotes) will need to be submitted. Dr. Baele will be working on getting the specifics together and sent to appropriate vendors and shops.
- d. Graduation Changes – Dr. Baele and the BOE discussed the changes to the graduation program. After discussion with students, parents, and the Board, a graduation ceremony will take place on July 23rd, 2020. A determination will be made on July 1, 2020 as to the type of ceremony that will be accomplished.

10. Old Business – Action Item

- a. Transportation Addendum – Contract Payment

ACTION: Mrs. Quine made the motion, seconded by Mr. Taylor to table the 2019-20 transportation addendum and payment request from First Student for fixed costs associated with bussing services from March 17th to the end of school requested due to COVID-19 interruptions. Motion carried with all aye votes.

- b. River City Design Group Gym Floor Design Contract

ACTION: Mr. Heuermann made the motion, seconded by Mr. Strausbaugh to approve the design fee contract with River City Design Group for the drawings, planning, coordination of bid, bidding and execution of the Heath Gymnasium Floor project for a one-time fee of \$14,300. Motion carried with all aye votes.

- c. Peoria Metro Heath Gymnasium Floor Bid Contract

ACTION: Mr. Taylor made the motion, seconded by Mrs. Quine to approve the contract with Peoria Metro Construction as the general contractor for the Heath Gym Floor installation and to accept the base bid of \$129,600. As well as alternates G1, G2, and G3 for the combined amount of 6000 additional dollars while rejecting alternate bid G4. Motion carried with all aye votes.

- d. Change Order #1 – Gym Floor Logo

ACTION: Mr. Strausbaugh made the motion, seconded by Mr. Fehl to approve Change Order #1 to the Oak Grove Floor Project for improved logo design on the Heath Gymnasium floor in the additional expense of \$2320. Motion carried with all aye votes.

11. New Business – Discussion Item

- a. None

12. New Business – Action Item

a. Education Fund transfer to Operations & Maintenance Fund

ACTION: Mrs. Quine made the motion, seconded by Mr. Heuermann to approve the permanent transfer of \$40,000 from the Education Fund (10) to the Operations & Maintenance Fund (20). Motion carried with all aye votes.

b. Tentative Amended Budget

ACTION: Mr. Fehl made the motion, seconded by Mr. Strausbaugh to approve the FY 20 tentative amended budget and to post the notice of public hearing in the Limestone Independent News for June 24th, 2020 at 6 pm. Motion carried with all aye votes.

13. Closed Session

ACTION: Mrs. Quine made the motion at 6:53 pm, seconded by Mr. Fehl 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.

14. Return to Open Session

ACTION: Mr. Heuermann made the motion at 7:00 pm, seconded by Mr. Fehl to return to open session. Motion carried with all aye votes.

15. Action from Closed Session

a. Semi-Annual Review of Closed Session Minutes

ACTION: Mr. Taylor made the motion, seconded by Mr. Strausbaugh to keep the closed session minutes from November 2019 to April 2020 closed. Motion carried with all aye votes.

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

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

18. Motion for Adjournment

ACTION: Mrs. Quine made the motion to adjourn at 7:03 pm, seconded by Mr. Strausbaugh. All were in favor and the meeting was adjourned.



Matthew Bender – Board President



Jennifer Lindsay – Board Secretary

