

Board of Education  
**PUBLIC HEARING MINUTES**  
Oak Grove School  
6018 W. Lancaster Rd.  
Bartonville, IL 61607  
June 24, 2020 – 6:00 P.M.

1. Mr. Bender called the public hearing to order at 6:00 pm.
2. Roll call: Those present at the meeting were Mr. Bender, Mr. Taylor, Mr. Fehl, Mrs. Lindsay, Mr. Heuermann, Mrs. Quine and Mr. Strausbaugh. Dr. Baele was also in attendance.
3. Public Hearing

- a. Open Public Hearing for the Amended 2019-20 Budget

**ACTION:** Mr. Heuermann made the motion to open public hearing for comments on the Amended 2019-20 Oak Grove District Budget, seconded by Mrs. Quine. Motion carried with all aye votes.

*\*\*Opportunity for public to comment on FY20 Amended Budget – None provided.*

- b. Close Public Hearing for the Amended 2019-20 Budget.

**ACTION:** Mr. Taylor made the motion to close public hearing for comments on the Amended 2019-20 Oak Grove District Budget, seconded by Mr. Strausbaugh. Motion carried with all aye votes.



Matthew Bender – Board President



Jennifer Lindsay – Board Secretary

Board of Education  
**REGULAR MEETING MINUTES**  
Oak Grove School  
6018 W. Lancaster Rd.  
Bartonville, IL 61607  
June 24, 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: Mr. Taylor made the motion to previous attendance roll call, seconded by Mrs. Lindsay, the motion carried with all in favor, with all members present.
4. Communications / Presentations - None
5. Consent Agenda

**ACTION:** Mr. Taylor made the motion to approve the consent agenda which included the minutes of the May 20<sup>th</sup> Regular and Closed Sessions, the May Financial Report, May Treasurer's Report, the selection of Alpha Bakery for Bread Products for 20-21, the selection of Paper 101 for bulk paper in 20-21, Better Beverages for milk products in 20-21, the 20-21 Board Meeting Dates, and policies associated with Press Packet #103. The motion was seconded by Mr. Heuermann and carried with all in favor.

6. June Bills – PMC Pay Application #9, RCDG #9, RCDG #10, RCDG #2, Change Order #5, Change Order #1

**ACTION:** Mr. Heuermann made the motion to approve the June bills and bills received before the end of the fiscal year, June 30, 2020 as well as Peoria Metro Pay Application #9, River City Design Group Design invoices 9, 10, and 2 and Change Orders #5 and #2, seconded by Mrs. Quine. The motion carried with all aye votes with Mrs. Lindsay abstaining.

7. Presentation from Audience on Agenda Items - None
8. Superintendent Report / Principal Report – Dr. Baele informed the Board on the Joint Review Board meeting that took place at Bartonville Grade School for the annual review of the TIF district. Dr. Baele expressed to the Board that the TIF has been closed for multiple years and there needs to be closure soon. Dr. Baele also described how the district would use ESSER funds to combat COVID-19. The status of the School Maintenance Program Grant was provided along with the tentative schedule of gym floor completion. Registration will be completed on-line this year for the return to school along with on-line payments. The fee for the online payment service is paid by the parent as a convenience fee. A tentative timeline for posting of return to school plan documents was provided and the Board was informed that a face to face graduation will take place on July 23<sup>rd</sup> at Oak Grove School.

## 9. Old Business – Discussion Items

- a. River City Design Update & Summer Completion – Dr. Baele informed the Board of Education about the progress and changes for the building project since the last meeting. Work this month included the laying of the new gym wood floor, waxing of the copy room, nurse office, and BF rooms. Painting of the storage rooms. The retaining wall was also completed with fencing to remain to complete. Asphalt will be poured next week and construction of the playset and continued ball field work will be continued on the community work day. Projects continue to get completed and projected completion is now the end of July.
- b. State of the State & Federal Dollars – Dr. Baele informed the BOE that the State payments are on schedule except for the 4<sup>th</sup> mandated categorical payments that are due before the end of the fiscal year. Other items that are outstanding are on a reimbursement cycle and the funds will be sent once the reimbursement claim is complete.

## 10. Old Business – Action Items

- a. 2019-2020 Amended Budget

**ACTION:** Mr. Taylor made the motion to approve the amended 2019-2020 budget, seconded by Mrs. Quine. The motion passed with all aye votes.

- b. 2020-2021 School Calendar Changes

**ACTION:** Mrs. Lindsay made the motion to approve the 2020-2021 with the addition of November 3rd as a holiday, seconded by Mr. Quine. The motion passed with all aye votes.

- c. 2020-2021 Handbook Changes

**ACTION:** Mr. Strausbaugh made the motion to table any handbook changes needed for the 2020-2021 school year until additional items may be needed due to the return to school plan, seconded by Mr. Taylor. The motion passed with all aye votes.

- d. First Student Contract Amendment and Payment Request

**ACTION:** Mr. Heuermann made the motion to deny the contract amendment and requested costs by First Student for the period associated with COVID-19 school closure, seconded by Mr. Taylor. The motion passed with all aye votes.

## 11. New Business – Discussion Item(s)

- a. Community Days – Mr. Taylor and the Building Committee suggested dates to assist in helping around the building and site. The date selected was July 11<sup>th</sup>. Items to complete were also discussed.
- b. Board Convention – Mr. Bender discussed with the board members the attendance of the Joint Annual Convention in Chicago in November. It was discussed that

registration should be delayed due to the uncertainty of COVID-19 and Dr. Baele will keep the Board informed of the status of the JAC.

- c. Recap of County Facility Sales Tax Dollars – Dr. Baele provided a breakdown of CFST dollars for the fiscal year. The total was \$84,423.32 over the fiscal year. We will continue to use these dollars to pay the alternate revenue bond for the 2020-2021.

## 12. New Business – Action Item

- a. 2020-2021 Risk Assessment Plan

**ACTION:** Mr. Taylor made the motion to approve the 2020-2021 Risk Assessment Plan and associated expenditures, seconded by Mrs. Lindsay. The motion passed with all aye votes.

- b. Student Lunch Prices

**ACTION:** Mr. Strausbaugh made the motion to set the regular school lunch price to \$2.10 and the adult lunch price to \$2.40 for the 2020-21 school year seconded by Mr. Fehl. The motion passed with all aye votes.

- c. Ballfield Fencing RFQ

**ACTION:** Mrs. Lindsay made the motion to award SK Fence the bid in the amount of \$72,387.03 to complete the installation of the baseball backstop and extension fencing, the softball backstop and extension fencing, and to accept the cost of alternate one, the boys homerun fence, while rejecting the cost of the foul poles, seconded by Mr. Taylor. The motion passed with all aye votes.

## 13. Closed Session

**ACTION:** Mr. Heuermann made the motion at 6:53 to enter into closed session to discuss student discipline, litigation, personnel matters, seconded by Mr. Taylor. Motion carried with all aye votes.

## 14. Return to Open Session

**ACTION:** Mrs. Quine made the motion at 7:18 to return to open session, seconded by Mr. Taylor. Motion carried with all aye votes.

## 15. Action from Closed Session

- a. Non-Certified Wage Increase

**ACTION:** Mr. Fehl made motion to approve the non-certified wage increase of 2.5% for the 2020-21 fiscal year as well as the additional percentage to move specific individuals in need of the minimum wage adjustment to the necessary amounts, seconded by Mrs. Quine. Discussion: It was discussed again this year that the minimum wage increases to \$15 an hour in Illinois will require the district to start increasing employee

wages disproportionately in future fiscal years. Motion carried with all aye votes and Mr. Taylor abstaining.

b. Retirement Program

**ACTION:** Mrs. Quine made motion to approve the 3-year retirement incentives for Lenora Bright (2020-21, \$57,640.68/ 2021-22, \$61,099.12 / 2022-23, \$64,765.07), according to the provisions of Section 9.6 of the 2019-22 collective bargaining agreement, seconded by Mr. Taylor. Motion carried with all aye votes.

c. Employment

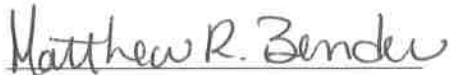
**ACTION:** Mrs. Quine made the motion to table the approval of Laura Scherbing as the Oak Grove Art Teacher for the 2020-21 school year pending additional documentation, including transcripts and references, seconded by Mr. Strausbaugh. Motion carried with all aye votes.

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

17. Presentation from Board Members / Administration on Non-Agenda Business – Mr. Taylor invited other BOE members to take a tour of the areas around the building including the new hardwood floor and progress in other areas once the meeting was adjourned.

18. Motion for Adjournment

**ACTION:** Mrs. Lindsay made the motion to adjourn at 7:30 pm, seconded by Mr. Taylor. All were in favor and the meeting was adjourned.



Matthew Bender – Board President



Jennifer Lindsay – Board Secretary