

Board of Education
REGULAR MEETING MINUTES
Oak Grove School
6018 W. Lancaster Rd.
Bartonville, IL 61607
January 22, 2020 – 6 pm

1. Mr. Bender led the Pledge of Allegiance.
2. The meeting was called to order at 6:00 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 and Mrs. Lindsay. Dr. Baele, Ms. Baughman, Mrs. Atterberry, Mrs. Rosel, and Mrs. Rolan were also in attendance.
4. Communications / Presentations
 - a. Ms. Khia Frauenhoffer was nominated by Mrs. Atterberry for the Soaring Eagle Award. Mrs. Atterberry stated that Khia has been very helpful when volunteering within her room this summer and throughout the school year asking how she can continue to help. She also helped Mrs. Heflin in her room on numerous projects. Ms. Frauenhoffer was presented the Soaring Eagle Award by Board of Education President, Mr. Matthew Bender. The Board of Education congratulated Khia for displaying a caring Eagle Way!
 - b. Ms. Roxy Sego was announced as the Fall 2019 Oak Grove “Best of the Nest” award recipient. Ms. Sego presented at two conferences in the Fall of 2019 along with providing her fellow staff members with NWEA MAP training this school year. She exemplifies the Eagle spirit and we are very proud of her work. Dr. Baele informed the Board that the administration will select another “Best of the Nest” staff member for the Spring 2020. The Board of Education congratulated Ms. Sego on a job well done!
5. Consent Agenda

ACTION: Mrs. Quine made the motion to approve the consent agenda which included the December 18th, 2019 Regular Meeting Minutes, the December Financial Report, the November and December Treasurer’s Reports, and policies associated with Press Plus Packet #102. The motion was seconded by Mr. Heuermann and carried with all in favor.
6. January Bills – Design Fee #5 – Pay Application #4

ACTION: Mr. Taylor made the motion to approve the January bills and any other bills needed to be paid prior to January 31, 2020 as well as Design Fee #5 to River City Design Group, and Pay Application #4 to Peoria Metro, seconded by Mr. Strausbaugh. The motion carried with all aye votes with Mrs. Lindsay abstaining.
7. Presentation from Audience on Agenda Items - None
8. Superintendent Report – Dr. Baele informed the Board of the construction meeting held on January 15th, 2020. Steel should be arriving the last week of January and Peoria Metro hopes that the schedule will begin to fall in line once that portion of the project is completed. The interior hallway and office work are scheduled for Spring Break until completion. The District is seeking RFP for playground install and fence demo. Banner placement and other items in the gym will be finalized once we are closer to completion. Dr. Baele wanted to thank everyone

that completed the 5 essentials survey, we have met all of our minimum targets and will receive a full report this spring. Dr. Baele will attend an e-Learning workshop on Friday, January 24th to learn more about e-learning days and how to implement them in a K-8 calendar.

9. Principal Report – Ms. Baughman reported no student suspensions. She reported that the 8th grade transition has begun for the upcoming year with preview night at LCHS taking place on January 22nd. Ms. Baughman also reported that MAP testing was almost complete with students showing tremendous growth in their MAP scores. There will be numerous celebrations due to the improvements being made in classrooms. The 7th grade boys' basketball regionals are coming up with volleyball being in full swing for the girls. Oak Grove will host the 2019-2020 Peoria County Scholastic Bowl. It will be held on Saturday, April 4th...all day. Finally, the Student Council has started a coffee bar in the morning that has really taken off, they plan to use the proceeds for a class gift to Oak Grove School.

10. Old Business – Discussion Items

- a. The Richard Wagner Fields work was briefly discussed with Dr. Baele asking Board members to look at their calendars to determine if they would have time to work on the ball diamond reconfiguration over spring break. Board members will look at their calendars.

11. Old Business – Action Item

- a. SMPG Round 1 Application & Authorization

ACTION: Mr. Fehl made motion to approve, authorize, and submit the application for SMPG Round 1 School Maintenance Grant in the amount of \$150,000 for the Heath Gym Hardwood Floor, with the district seeking \$50,000 reimbursement from the State and guaranteeing \$100,000 in local share, seconded by Mr. Taylor. Motion carried with all aye votes.

12. New Business – Discussion Item

- a. The first look of the 2020-21 school calendar was presented by Dr. Baele providing the Board the major dates and breaks associated with next school year. The Board discussed the need to stay in line with Limestone Community High School. Dr. Baele did not have the LCHS first draft calendar at the time of the meeting. Another draft will be presented at next month's meeting.

13. New Business – Action Item

- a. FY 20 Audit Services Engagement

ACTION: Mrs. Quine made the motion to engage Gorenz & Associates for the FY20 independent audit in the amount of \$7,650 and to complete the CYEFR reports on behalf of the district for an additional \$1,150, seconded by Mrs. Lindsey. The motion passed with all aye votes.

14. Closed Session

ACTION: Mrs. Quine made motion to enter into closed session at 6:45 pm, seconded by Mr. Taylor. Motion carried with all aye votes.

15. Open Session

ACTION: Mrs. Quine made motion to enter into open session at 8:14 pm, seconded by Mr. Taylor. Motion carried with all aye votes.

16. Action from Closed Session

- a. None

17. Presentation from Audience on Non-Agenda Business – None
18. Presentation from Board Members / Administration on Non-Agenda Business – Dr. Baele reminded the Board to complete their statement of economic interest on-line this year as they will receive notifications through their Oak Grove email to complete the statement.
19. Motion for Adjournment

ACTION: Mr. Taylor made the motion to adjourn at 8:15 pm, seconded by Mr. Strausbaugh. All were in favor and the meeting was adjourned.

Matthew R. Bender

Matthew Bender – Board President

Jennifer Lindsay

Jennifer Lindsay – Board Secretary

