

Board of Education
REGULAR MEETING MINUTES

Oak Grove School
6018 W. Lancaster Rd.
Bartonville, IL 61607
November 20, 2019 – 6 pm

1. Mr. Bender led the Pledge of Allegiance and called the meeting to order at 6:00 pm.
2. Roll Call: Those present at the meeting were Mr. Bender, Mr. Taylor, Mr. Fehl, Mrs. Lindsay, Mrs. Quine, Mr. Strausbaugh and Mr. Heuermann. Dr. Baele, Ms. Baughman, Mrs. Atterberry and Mrs. Marvin were also in attendance.
3. Communications / Presentations – Dr. Baele thanked Mr. Bender for his recent work on the Studio 68 sign and the mobile concession stand for the Oak Grove Boosters, along with Mr. Taylor and Mrs. Bentley for adding paint and an artistic touch to the mobile concessions. Dr. Matt Gordon, Superintendent at Pekin-Rankin, sent a District letter of gratitude for the Oak Grove Boys Basketball team who provided clothes and other support to two students at Pekin Rankin that had recently lost their home to a fire. We are all very proud of Coach Milsteadt and his team! Dr. Baele also thanked the PTO for their generous first installment toward the expansion of the playground which was over \$1,400. The PTO hopes to keep raising money for the project the rest of this school year and present a second installment in August of 2020.

4. Consent Agenda

ACTION: Mrs. Quine made the motion to approve the consent agenda which included the minutes of the October 23rd, 2019 Regular Meeting, the November 4th, 2019 Special Meeting, the November 11th, 2019 Special Meeting, the October Financial Report, and the October Treasurer's Report. The motion was seconded by Mr. Fehl and carried with all in favor.

5. November Bills

ACTION: Mrs. Quine made the motion to approve the November bills and any other bills needed to be paid prior to the end of the month, Change Order #1, Pay Application #2, and Design Fee #4, seconded by Mr. Fehl. The motion carried with all aye votes.

6. Presentation from Audience on Agenda Items - None

7. Superintendent Report – Dr. Baele informed the Board of the latest in Studio 68 including a consistent student presence on Wednesday mornings of about 8 to 10 students, professional development that took place for teachers on November 13th, and a visit from the Elmwood administration. The CIV-IASA meeting guest speaker was Dr. Bill Phillips who talked about the latest information from Springfield as well as presenting on School Finance. The monthly meeting of the LAA Superintendents included discussions on the latest bus bid and potential competitive bids. Other topics included basketball hoops, paraprofessional to teacher licensure programs, and the food coop participation. Finally, Dr. Baele gave the BOE members who are attending the JAC reminders about the upcoming trip.
8. Principal Report – Ms. Baughman reported no student suspensions. She presented information on the PTO Santa breakfast and the Boosters shoot-a-thon held on November 16th, both were very successful. In the morning of the November 13th SIP day, students learned about internet safety. Our annual Veteran's Day celebration was held on November 11th with Colonel Cory Reed presenting to the student body along with historical information presented by our students and Liz Vissering playing taps on the trumpet. In November the focus will be on kindness and

being thankful through daily challenges for home and school. Ms. Baughman provided the upcoming dates for winter concerts and showcase nights.

9. Old Business – Discussion Items

- a. Oak Grove School Report Card – Dr. Baele presented the School Report Card to the Board of Education and informed them that it will be placed on the OG District Website. He also let them know that if anyone has any questions about the contents of the report card, they should contact him.
- b. Construction Meeting & Update – Dr. Baele informed the Board of the most recent construction meeting that took place on November 14th, 2019 in Studio 68. The most relevant information was the attempt to coordinate the playground drainage system with the footings of the new playset extension. The General Contractor informed the group that the asphalt would not be laid this Fall due to the cold weather experienced in October and November, they are also concerned about the concrete curb being poured around the playground area. Finally, much discussion was had regarding the access to the gym and the abatement schedule. The new addition slab will be poured within the next week.

10. Old Business – Action Item

- a. Heath Gymnasium Abatement & Services

ACTION: Mr. Taylor made motion to approve the consulting services of McKee Environmental, Inc for the not to exceed cost of \$6,700 and M&O Environmental Company for the abatement services in that amount of \$17,400 to abate necessary areas of the Heath Gymnasium piping and insulation, seconded by Mr. Heuermann. Motion carried with all aye votes.

- b. Board Resolution to Abate Working Cash Fund \$100,000 to Capital Projects Fund

ACTION: Whereas Mrs. Quine presented and Mrs. Lindsay read Resolution: Abating Working Cash Fund, Mrs. Quine made motion to approve the resolution to abate the working cash fund in the amount of \$100,000 and place it in the fund of most need, the Capital Projects as the receiving fund, seconded by Mr. Fehl. Motion carried with all aye votes with the resolution being approved.

- c. Education Fund to Capital Projects \$30,000 Permanent Transfer

ACTION: Mrs. Lindsay made motion to approve the permanent transfer of \$30,000 from the Education Fund (10) to the Capital Projects Fund (60) as stated in the annual budget, seconded by Mr. Strausbaugh. Motion carried with all aye votes.

- d. O & M Fund to Capital Projects \$30,000 Permanent Transfer

ACTION: Mr. Heuermann made motion to approve the permanent transfer of \$30,000 from the O & M Fund (20) to the Capital Projects Fund (60) as stated in the annual budget, seconded by Mr. Taylor. Motion carried with all aye votes.

- e. Ed Fund to B & I Fund \$70,000 Permanent Transfer

ACTION: Mrs. Quine made motion to approve the permanent transfer of \$70,000 from the Education Fund (10) to the Bond & Interest Fund (30) as stated in the annual budget, seconded by Mr. Heuermann. Motion carried with all aye votes.

11. New Business – Discussion Item

- a. Board Policy Packet #102 Updates & Changes – Mr. Bender informed the Board that the new press policy packet is currently available for review and that the second reading will be placed on the December Board of Education meeting.

12. New Business – Action Item

a. Tentative Levy

ACTION: Mr. Fehl made the motion to approve the 2019 (for 2020-21) tentative levy reflecting a 4.5% increase over last year's tax levy as presented, seconded by Mr. Strausbaugh. The motion passed with all aye votes.

b. Bond and Interest Loss Factor Resolution

ACTION: Mrs. Lindsay presented, read, and made the motion to approve the resolution requesting the Peoria County Clerk apply a 2% loss factor to the 2019 (for 2020-21) Bond and Interest levy, seconded by Mr. Taylor. The motion carried with all aye votes.

13. Closed Session

ACTION: Mrs. Quine made the motion at 6:32 pm to enter into closed session for the purposes of appointments, employment, compensation, discipline, performance or dismissal of specific employees, the placement of individual student(s) in special education programs and other matters related to individual student, and the semi-annual review of closed session minutes, seconded by Mr. Heuermann. Motion carried with all aye votes.

14. Return to Open Session

ACTION: Mrs. Quine made the motion to return to open session at 6:52 pm, seconded by Mr. Taylor. The motion passed with all aye votes.

15. Action from Closed Session

a. Semi-Annual Review of Closed Session Minutes

ACTION: Mrs. Lindsay made the motion to keep closed the closed session minutes from May 2019 to October 2019, seconded by Mr. Strausbaugh. The motion carried with all in favor.

b. Destruction of Verbatim Closed Session Minutes Recordings

ACTION: Mrs. Quine made the motion to destroy the verbatim voice closed session recordings from June 28, 2017 to June 27, 2018, seconded by Mr. Fehl. The motion carried with all in favor.

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: Mr. Taylor made the motion to adjourn at 6:55 pm, seconded by Mr. Heuermann. All were in favor and the meeting was adjourned.



Matthew Bender – Board President



Jennifer Lindsay – Board Secretary

