

Board of Education
REGULAR MEETING MINUTES

Oak Grove School
6018 W. Lancaster Rd.
Bartonville, IL 61607
October 23, 2019 – 6 pm

1. Mrs. Quine led the Pledge of Allegiance and the meeting was called to order at 6:00 pm.
2. Roll Call: Those present were Mrs. Quine, Mr. Fehl, Mr. Taylor, Mrs. Lindsay, Mr. Heuermann, Mr. Strausbaugh, with Mr. Bender being absent. Others in attendance were Ms. Baughman and Dr. Baele. Erik, Katie, Zach, and Abby Fehl were present for the presentations portion of the meeting.
3. Communications / Presentations
 - a. The Soaring Eagle Award was presented to Abby Fehl, daughter of Erik and Katie Fehl for her efforts with her Genius Hour project to benefit “Sofia’s Kitchen”. Abby and the volunteers, she organized to help with the fundraiser, held a car wash at Oak Grove School on October 12th that raised almost \$300 dollars toward her cause. Mrs. Quine presented the Soaring Eagle Award to Abby who was nominated by her teacher, Mrs. Marvin.
 - b. The Board of Education was informed of the Community Contribution Award presented to Oak Grove School at the October 14th Peoria Public Schools, Board of Education Meeting. Dr. Baele, Mr. Taylor, and Mrs. Taylor attended the meeting to receive the award in recognition of the Oak Grove book donation over the summer. PPS was extremely grateful for the donations and are using the books in numerous locations throughout their district.
4. Consent Agenda

ACTION: Mr. Taylor made the motion to approve the consent agenda which included the public hearing minutes on September 25th, the regular meeting minutes on September 25th, the September Trial Balance Report, and the September Treasurer’s Report. The motion was seconded by Mr. Heuermann and carried with all in favor.
5. October Bills including Pay Application #1

ACTION: Mr. Fehl made the motion to approve the October bills, including Pay Application #1 to Peoria Metro, seconded by Mr. Taylor. The motion carried with all aye votes.
6. Presentation from Audience on Agenda Items - None
7. Superintendent Report – Dr. Baele gave the BOE an update on the building project and current facilities changes that are taking place to accommodate the construction. Construction pictures will be going up on the website soon. The discussion at the CIV-IASA meeting centered on current funding and potential tax caps to school districts

being considered in Springfield. Also, the guest speaker Thomas Bertrand, provided a work-life balance presentation to the group. At the monthly LAA meeting, the Superintendents talked with First Student about billing as well as winter weather procedures for the upcoming season. Other topics included the cross-county coop, the transportation bid or extension, and the use of IDEA carry over funds. Upcoming events were also provided to the Board.

8. Principal Report – Ms. Baughman thanked everyone that participated in the 8th grade chicken dinner fundraiser that raised over \$1,100 dollars, with several students earning enough to pay for their entire trip. Ms. Baughman also let the Board know that parent teacher conferences were taking place this week and that three seventh and three eighth grade girls, along with Ms. Heuermann, attended the Caterpillar's Women's Initiative Network on October 23rd. The Halloween parade and parties will be on the 31st with SIP day activities to take place in the afternoon. Other events included the Positive Behavior reward trip to Tanners for K-4, with 5-8 scheduled for the morning of the 31st with Zorb balls. Grandparents day will be held on October 24th and boys basketball tryouts have taken place, with the team starting practices daily.

9. Old Business – Discussion Items

- a. DCFS Mandatory Reporters – Mrs. Quine informed the Board of Education that the Board of Education are mandatory reporters of child abuse and neglect and that each member must sign the form acknowledging that they understand their role and responsibilities as a mandatory reporter.

10. Old Business – Action Items

- a. Playground Equipment Purchase

ACTION: Mrs. Lindsay made the motion to purchase and order the additional phase II playground equipment from Cunningham Recreational in the amount of \$23,528.10, seconded by Mr. Strausbaugh. The motion carried with all aye votes.

11. New Business – Discussion Item

- a. None

12. New Business – Action Item

- a. Insurance Renewal

ACTION: Mr. Strausbaugh made the motion to approve the Insurance Package Renewal with Unland Insurance Company and Selective Insurance for the 2019-20 insurable coverage period of November 15, 2019 to November 15, 2020 with a total of all packages of \$42,582, seconded by Mr. Fehl. The motion passed with all aye votes.

- b. Acceptance of the Financial Statements

ACTION: Mrs. Lindsay made the motion to approve the Financial statements and audit as presented by the independent audit firm, Gorenz and Associates, for the 2018-19 Financial Year, seconded by Mr. Heuermann. The motion passed with all aye votes.

c. School Board Conference Expenditure Approval

ACTION: Mr. Taylor made the motion to approve the administration and board member expenditure for the upcoming 2019 Joint Annual Convention, seconded by Mr. Fehl. The motion passed with all aye votes.

d. Surplus Equipment

ACTION: Mr. Heuermann made the motion to deem 36 Chromebooks as district surplus to be sold, donated, used as parts, or responsibly recycled, seconded by Mr. Strausbaugh. The motion passed with all aye votes.

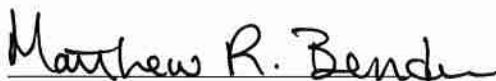
13. Closed Session - None

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

15. Presentation from Board Members / Administration on Non-Agenda Business – Board members expressed their growing concern regarding parent conduct and behavior at sporting events. The IESA has delivered a warning letter to the administration informing the District that they may incur sanctions in future seasons if the district does not take appropriate action toward proper education and behavior control of parents, athletes, and fans. If further episodes take place, the administration will assign consequences on a case by case basis.

16. Motion for Adjournment

ACTION: Mr. Heuermann made the motion to adjourn at 7:14 pm, seconded by Mr. Taylor. All were in favor and the meeting was adjourned.



Matthew Bender – Board President



Jennifer Lindsay – Board Secretary

