

Board of Education
REGULAR MEETING MINUTES
Oak Grove School
6018 W. Lancaster Rd.
Bartonville, IL 61607
September 25, 2019
Immediately Following Public Hearing

1. Mr. Bender led the Pledge of Allegiance.
2. Mr. Bender called the meeting to order at 6:01 pm.
1. Roll call: Motion to previous roll call was presented by Mr. Taylor and seconded by Mrs. Quine, all were in favor. Those present at the meeting were Mr. Bender, Mrs. Quine, Mr. Taylor, Mrs. Lindsay, Mr. Heuermann, Mr. Fehl, and Mr. Strausbaugh. Dr. Baele, Ms. Baughman, Mrs. Wendling, Mrs. McKown, Tammy Miller, and Amber Fisher were also in attendance.
3. Communications / Presentations – None
4. Consent Agenda

ACTION: Mr. Strausbaugh made the motion to approve the consent agenda which included the minutes of the August 21st Regular and Closed Session Meeting Minutes, the August Financial Reports, and the August Treasurer's Report, as well as the Board Policies associated with Press Packet #101. The motion was seconded by Mr. Taylor and carried with all aye votes.

5. September Bills

ACTION: Mr. Heuermann made the motion to approve the September bills, seconded by Mr. Taylor. The motion carried with all aye votes with Mrs. Lindsay abstaining.

6. Presentation from Audience on Agenda Items - None
7. Superintendent Report – Dr. Baele presented the current enrollment of the district at 275 students with 5 students being served out of district. Dr. Baele informed the Board about the ROE compliance visit that will be taking place in early October. He also provided an update of the construction project and the issuance of the notice to proceed to the General Contractor. Dr. Baele also informed the BOE that he will be conducting evaluations this year for second and third-year teachers as well as one veteran teacher, he is looking forward to getting back into the classroom. Upcoming dates were presented and the next BOE meeting is set for October 23rd.
8. Principal Report – Ms. Baughman informed the Board of two student suspension. Ms. Baughman shared that student council was starting with elections being completed and Mrs. Heflin is working with the students, videos of the speeches are online. The first School Improvement Day started with students taking part in their own student development where the Eagle Way and expectations were provided again to students. Students will participate in Student Improvement Days in the morning each SIP day. Softball and Baseball seasons are complete and Girls Basketball will be starting soon. A group of parents are getting the Boosters organized and the 8th grade fundraiser will be a drive through chicken dinner on October 16th, from 4:15 to 6:30, get your tickets now.
9. Old Business – Discussion Items
 - a. None

10. Old Business – Action Item

- a. None

11. New Business – Discussion Item

- a. ROE HLS Inspection – Dr. Baele presented the checklist of items identified as deficient on the latest Health Life Safety walkthrough at both Oak Grove School. The district has submitted the required corrective action.

12. New Business – Action Item

- a. 2019-20 Budget

ACTION: Mrs. Lindsay made the motion to approve the budget for the 2019-20 school year, seconded by Mrs. Taylor. The motion carried with all aye votes.

- b. Extra-Curricular Positions

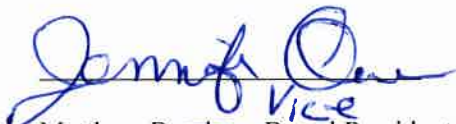
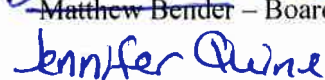
ACTION: Mr. Heuermann made the motion to approve the hire of Krysten Wallace as the Head Basketball Coach for the 2019-20 season. The motion was seconded by Mr. Fehl and carried with all aye votes.


13. Presentation from Audience on Non-Agenda Business – Mrs. McKown thanked the Board of Education for the 2% employee TRS which the Board agreed to pay each year for the next three years of the contract.

14. Presentation from Board Members on Non-Agenda Business - None.

15. Motion for Adjournment

ACTION: Mr. Taylor made the motion to adjourn at 6:34 pm, seconded by Mr. Lindsay. All were in favor and the meeting was adjourned.


Matthew Bender – Board President



Jennifer Lindsay – Board Secretary