

Board of Education
REGULAR MEETING MINUTES
Oak Grove School
6018 W. Lancaster Rd.
Bartonville, IL 61607
August 07, 2019 – 6 pm

1. Mr. Bender led the Pledge of Allegiance.
2. The meeting was called to order at 6:00 pm.
3. Roll Call: Those present were Mrs. Quine, Mr. Fehl, Mr. Taylor, Mrs. Lindsay, Mr. Heuermann, Mr. Strausbaugh, and Mr. Bender. Dr. Baele was also in attendance.
4. Presentation from Audience on Agenda Items - None
5. New Business – Action Items

- a. Surplus & Sale of Equipment

ACTION: Mrs. Quine made the motion to deem 16 Smartboards, projectors, 2 scoreboards, 100 desks and chairs, 14 – 6’ bookcases, 8 - generation 1 Ipads, as surplus and to authorize the administration to donate, sell, recycle, or responsibly dispose of said equipment, seconded by Mr. Fehl. The motion carried with all aye votes.

- b. Employment - Instructional Coach / Genius Hour Teacher

ACTION: Mr. Taylor made the motion to approve Calene Marvin as the Instructional Coach / Genius Hour Teacher at Oak Grove School for the 2019-20 school year with a starting salary of \$59,264, seconded by Mr. Strausbaugh. The motion carried with all aye votes.

- c. Employment – K-4 Special Education

ACTION: Mr. Heuermann made the motion to approve Jennifer Downs as the Provisional K-4 Special Education Teacher at Oak Grove School for the 2019-20 school year with a starting salary of \$40,681 seconded by Mr. Taylor. The motion carried with all aye votes.

- d. Employment – Schedule C Positions

ACTION: Mr. Fehl made the motion to approve Kourtnei Fink as the 7th and 8th Grade Head Cheerleading Coach as well as the 5th and 6th Grade Coach for the upcoming 2019-20 school year, seconded by Mrs. Quine. The motion carried with all aye votes.

- e. Employment

ACTION: Mrs. Lindsay made the motion to approve Abigayle Montague as a paraprofessional at Oak Grove School at a rate of \$11.46 per hour, seconded by Mr. Taylor. The motion carried with all aye votes.

6. Closed Session

ACTION: Mrs. Quine made the motion at 6:11 to enter into closed session for the purposes of appointments, employment, compensation, discipline, performance or dismissal of specific employees, seconded by Mr. Taylor. Motion carried with all aye votes.

7. Return to Open Session

ACTION: Mrs. Quine made the motion to return to open session at 7:10, seconded by Mr. Taylor. The motion passed with all aye votes.

8. Action from Closed Session

a. Paraprofessional Hours

ACTION: Mrs. Quine made the motion to approve the increase of paraprofessional hour up to 7.5 hours per day as set by the Oak Grove administration, non-inclusive of other 5.5-hour employees, seconded by Mr. Taylor. The motion carried with all aye votes.

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

10. Presentation from Board Members / Administration on Non-Agenda Business – None

11. Motion for Adjournment

ACTION: Mr. Taylor made the motion to adjourn at 7:13 pm, seconded by Mr. Strausbaugh. All were in favor and the meeting was adjourned.



Matthew Bender – Board President



Jennifer Lindsay – Board Secretary