

Board of Education  
**REGULAR MEETING MINUTES**

Oak Grove School  
6018 W. Lancaster Rd.  
Bartonville, IL 61607  
August 21, 2019 – 6 pm

1. Mrs. Quine 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, with Mr. Bender arriving at 6:08. Others in attendance were Debbie Martin, Diane Padilla, Roxanne Sego, Ms. Baughman and Dr. Baele.
4. Communications / Presentations

- a. The Oak Grove Federation of Teachers President, Debbie Martin, thanked the Board of Education for their commitment to the teachers through the memorandum of understanding being voted on, which increases the employee paid contribution of TRS from 0% to 2%. This will be considered part of the employee's benefit package in the future.

5. Consent Agenda

**ACTION:** Mr. Taylor made the motion to approve the consent agenda which included the minutes of the July 24<sup>th</sup> Regular, the August 7<sup>th</sup> Special Meeting and Closed Session, the July Financial Report, July Treasurer's Report. The motion was seconded by Mr. Heuermann and carried with all in favor.

6. August Bills

**ACTION:** Mr. Heuermann made the motion to approve the August bills and any additional bill through August 31, seconded by Mr. Taylor. The motion carried with all aye votes with Mrs. Lindsay and Mr. Strausbaugh abstaining and Mr. Bender being absent.

7. Presentation from Audience on Agenda Items - None

8. Superintendent Report – Dr. Baele gave the BOE the first look at enrollment numbers from registration, showing enrollment is steady with a large Kindergarten class of 38 students. The new collaborative, creative space that used to be the library has now been named Studio 68. The construction project is projected to have a great deal of activity with the bid opening to take place on August 22<sup>nd</sup>. The gym hoops have been installed and are working great. Dr. Baele led the Board on a tour after the meeting to show the improvements.
9. Principal Report – Ms. Baughman talked to the BOE about the Teacher Institute trainings received, including the Eagle Way, Class Dojo, MAP data, and SmartBoard training. Changes to “Meet the Teacher” night will be reviewed as to what may work

best next year but it was nice to see many parents and students at the school for the event. Fall softball and baseball are underway. Students took part in a welcome back event to go through the Eagle Way and finally, she informed the Board about options for the 8<sup>th</sup> grade class fundraising which she will be meeting about in the upcoming weeks.

#### 10. Old Business – Discussion Items

- a. Board Policy Packet #101 – Mrs. Quine informed the Board of Education that Press Packet #101 is available and is considered in second reading status and she informed the Board Members to contact Dr. Baele with any questions.
- b. Recap of CFST Dollars – Dr. Baele provided a recap of the County Facilities Sales Tax Dollars received over the previous fiscal year. The report showed that the district made use of \$88,838.84 dollars that was used for paying down the alternate revenue bond and to use toward future construction projects.

#### 11. Old Business – Action Items

- a. Addendum to the Collective Bargaining Agreement

**ACTION:** Mr. Taylor made the motion to approve the collective bargaining agreement addendum stating the Oak Grove Board of Education will pay two percent (2%) toward the employee share of TRS employee contribution and to provide retirees not eligible a \$500 payment for each ineligible year after their last check with the district, Mr. Fehl seconded. All were in favor and the motion passed.

#### 12. New Business – Discussion Item

- a. IAR Recap of Spring 2019 Assessment Scores – Ms. Baughman provided a recap of the Spring scores which showed very positive areas of growth in certain areas while others having a decline in performance. The longitudinal data shows that Oak Grove is continuing to make improvements in student performance in both Math and ELA assessment performance.

#### 13. New Business – Action Item

- a. Tentative Budget

**ACTION:** Mr. Heuermann made the motion to approve the Oak Grove School tentative FY20 tentative budget, seconded by Mr. Fehl. The motion passed with all aye votes.

#### 14. Closed Session

**ACTION:** Mr. Heuermann made the motion at 6:40 to enter into closed session for the purposes of appointments, employment, compensation, discipline, performance or dismissal of specific employees, seconded by Mr. Fehl. Motion carried with all aye votes.

#### 15. Return to Open Session

**ACTION:** Mr. Taylor made the motion to return to open session at 7:56, seconded by Mr. Heuermann. The motion passed with all aye votes.

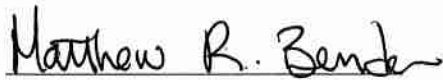
16. Action from Closed Session  
a. None

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

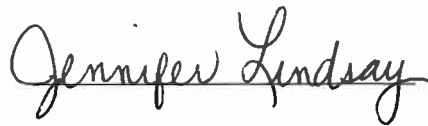
18. Presentation from Board Members / Administration on Non-Agenda Business – None

19. Motion for Adjournment

**ACTION:** Mr. Taylor made the motion to adjourn at 8:02 pm, seconded by Mr. Heuermann. All were in favor and the meeting was adjourned.



Matthew Bender – Board President



Jennifer Lindsay – Board Secretary

