

Board of Education
REGULAR MEETING MINUTES
Oak Grove School
6018 W. Lancaster Rd.
Bartonville, IL 61607
July 24, 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. Jeff Anthenat, from River City Design Group, was also in attendance.
4. Communications / Presentations
 - a. None
5. Consent Agenda

ACTION: Mrs. Quine made the motion to approve the consent agenda which included the minutes of the June 26th Public Hearing, June 26th Regular and Closed Sessions, the June Financial Report, June Treasurer's Report. The motion was seconded by Mr. Taylor and carried with all in favor.

6. July Bills

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

7. Presentation from Audience on Agenda Items - None
8. Superintendent Report / Principal Report – Dr. Baele provided a written update for the Board of Education due to his absence. The report outlined current HR needs as well as building updates, as well as information about the annual financial audit. Finally the report provided information about the start of the year activities that can be viewed on the scrolling calendar on the district's webpage.
9. Old Business – Discussion Items
 - a. None
10. Old Business – Action Items

- a. Superintendent Authorization – Execute Architectural Services Contract

ACTION: Mr. Taylor made the motion to authorize the Superintendent to finalize and execute the Architectural Design Services contract between Oak

Grove School District #68 Board of Education and River City Design Group,
seconded by Mrs. Lindsay. The motion carried with all in favor.

11. New Business – Discussion Item

- a. Press Packet #101 – First Reading – Mr. Bender informed the Board that press packet #101 is available for review within their IASB member area. The Board was informed to contact Dr. Baele with any questions regarding updated policies.

12. New Business – Action Item

- a. Consolidated District Plan

ACTION: Mr. Taylor made the motion to approve the Oak Grove School Consolidated District Plan, seconded by Mr. Heuermann. The motion passed with all aye votes.

- b. 2 Year Technology Lease – Better Banks

ACTION: Mr. Strausbaugh made the motion to approve the two-year technology lease resolution with Better Banks for the principle amount of \$50,871.43 and to authorize the Superintendent signature on the supporting lease documents, seconded by Mr. Fehl. The motion carried with all aye votes.

- c. Learning Lab & Main Restroom Flooring

ACTION: Mrs. Lindsay made the motion to approve the purchase of material and labor for flooring installation in the learning lab in the amount of \$7,090 and the labor purchase of \$3620 in the main restrooms by Central Illinois Commercial Flooring Inc, seconded by Mr. Heuermann. The motion passed with all aye votes.

- d. Building and Equipment Appraisal

ACTION: Mrs. Quine made the motion to approve the appraisal of building and equipment at Oak Grove School by CBIZ Valuation Group in the amount of \$3,200, seconded by Mr. Heuermann. The motion carried with all aye votes.

- e. Instructional Coach / Genius Hour Teacher

ACTION: Mr. Fehl made the motion to remove item 12e from the agenda, seconded by Mr. Heuermann. The motion carried with all aye votes.

- f. Employment – Schedule C Positions

ACTION: Mr. Taylor made the motion to approve Whitney Heflin as the student council advisor and assistant speech coach for the upcoming 2019-20 school year, seconded by Mrs. Lindsay. The motion carried with all aye votes.

- g. Employment

ACTION: Mr. Strausbaugh made the motion to approve Lesley Jones as a paraprofessional at Oak Grove School, seconded by Mr. Taylor. The motion carried with all aye votes.

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

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

15. Motion for Adjournment

ACTION: Mr. Taylor made the motion to adjourn at 6:33 pm, seconded by Mrs. Quine. All were in favor and the meeting was adjourned.



Matthew Bender – Board President



Jennifer Lindsay – Board Secretary

