## Board of Education

## SPECIAL MEETING MINUTES

Oak Grove School District #68 6018 W. Lancaster Rd. Bartonville, IL 61607 August 14, 2018 – 6 p.m.

- 1. Mr. Bender led the Pledge of Allegiance.
- 2. Mr. Bender called the meeting to order at 6:00 pm.
- 3. Board members present were Mrs. Quine, Mr. Fehl, Mr. Taylor, Mrs. Lindsay, Mr. Heuermann, Mrs. Georges, and Mr. Bender. Dr. Baele was also in attendance.
- 4. Communications / Presentations None
- 5. Presentation from Audience on Agenda Items None
- 6. New Business Action Items
  - a. Employment of 7th / 8th Grade ELA Position

**ACTION**: Mrs. Quine made the motion to approve the employment of Kelly Sams as a junior high teacher assigned to 7<sup>th</sup> & 8<sup>th</sup> grade ELA at Oak Grove School for the 2018-19 school year with a starting salary to be defined by negotiated contract and contingent upon the results of her background check, seconded by Mrs. Lindsay. The motion carried with all aye votes.

b. Employment of 7<sup>th</sup> / 8<sup>th</sup> Grade Math Position

**ACTION**: Mr. Heuermann made the motion to approve the employment of Mary Zalesiak as a junior high teacher assigned to 7<sup>th</sup> & 8<sup>th</sup> grade Math at Oak Grove School for the 2018-19 school year with a starting salary to be defined by negotiated contract and contingent upon the results of her background check, seconded by Mr. Fehl. The motion carried with all aye votes.

c. Employment of Health / PE Position

**ACTION**: Mrs. Georges made the motion to approve the employment of Nathan Darko as a Health and Physical Education teacher at Oak Grove School for the 2018-19 school year with a starting salary to be defined by negotiated contract and contingent upon the results of her background check, seconded by Mrs. Lindsay. The motion carried with all aye votes.

- 7. Presentation from Audience on Non-Agenda Business None
- 8. Presentation from Board Members on Non-Agenda Business None
- 9. Motion for Adjournment

**ACTION**: Mrs. Quine made the motion to adjourn, seconded by Mrs. Georges. The motion carried with all aye votes and the meeting was adjourned at 6:08 pm.

Matthew Bender - Board President

Chad Taylor - Board Secretary