

Board of Education
REGULAR MEETING MINUTES

Oak Grove School
6018 W. Pfeiffer Rd.
Bartonville, IL 61607
March 28, 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. Roll call – Those present at the meeting were Mr. Bender, Mrs. Quine, Mr. Fehl, Mr. Heuermann, Mrs. Georges, and Mr. Taylor, with Mrs. Lindsay being absent. Others in attendance were Ms. Baughman, Mr. Baele, Karen Atterberry, Angie Becker and the families of the Soaring Eagle Award recipients.
4. Communications / Presentations – Mr. Bender presented the following Soaring Eagle Awards:
 - i. The Soaring Eagle Award was presented to Wilson Georges. Wilson was nominated by Mrs. Littrel for his assistance with reading to younger students and being a great role model to other students. Mr. Bender and the Board of Education presented the Soaring Eagle Award to Wilson for his outstanding and exceptional student service to the Oak Grove School District #68.
 - ii. The Soaring Eagle Award was presented to Emily Carrington and Sedona Howe. Emily and Sedona were nominated by Mrs. Becker for their genius hour project which assisted the TAPS animal shelter with items of need. Mr. Bender and the Board of Education presented the Soaring Eagle Award to Emily and Sedona for their outstanding and exceptional student service to the Oak Grove School District #68.
 - iii. There were no communications to the Board of Education this month.
5. Consent Agenda

ACTION: Mrs. Georges made the motion, seconded by Mrs. Quine to approve the consent agenda which included the minutes of the Feb 28th Regular & Closed Session Meeting; the February Financial Report; and the February Treasurer's Report. Motion carried with all aye votes.
6. March Bills

ACTION: Mr. Fehl made the motion to approve the March bills, seconded by Mr. Taylor. Motion carried with all aye votes.
7. Presentation from Audience on Agenda Items - None
8. Superintendent's Report – Dr. Baele provided information to the Board regarding the continued migration toward the new financial software as well as EBM and ESSA workshops he attended. Dr. Baele also informed the Board about his participation in the recent service project for IASA at the Peoria Food Bank. LAA items were presented as well as information on the quarterly meeting of the CIE Insurance Trust.

9. Principal's Report – Ms. Baughman provided the Board with information regarding 4 out of school suspension notifications as well as the continued PARCC testing schedule. She also let the Board know that the Illinois Science Assessment would be taking place after break. She let the Board know that the Scholastic Bowl team was having a great season, the student council was going to have a volleyball tournament the day before Spring Break, and the track team will have upcoming meets after break.

10. Old Business – Discussion Item - None

11. Old Business – Action Item(s)

a. River City Design Group Proposal

ACTION: Mrs. Georges made the motion to approve the design proposal for identified projects through River City Design Group in the amount of \$12,000, seconded by Mr. Fehl. The motion passed with all aye votes.

b. YMCA Lease Agreement – Removed from Agenda

ACTION: Mrs. Quine made the motion to remove item 11B from the agenda, seconded by Mr. Heuermann. The Board of Education discussed the reason for the removal. Motion carried with all aye votes.

12. New Business – Discussion Items

a. Mission / Vision / Motto / Goal Statement Review - Dr. Baele led the Board of Education through three Board Policies including the District's Philosophy and Mission, also general school administration goals and objectives, as well as the philosophy and objectives associated with instruction within the district. The Board also reviewed potential options for a new logo design for the district.

13. New Business – Action Item - None

14. Closed Session

ACTION: Mrs. Quine made the motion at 6:47 pm to enter into closed session to discuss student discipline, litigation, personnel matters, as well as to discuss the purchase or lease of real property for the use of the public body, seconded by Mr. Fehl. The motion passed with all aye votes.

15. Return to Open Session

ACTION: Mrs. Quine made the motion at 8:16 to return to open session, seconded by Mr. Heuermann. The motion carried with all aye votes.

16. Action from Closed Session – None

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

18. Presentation from Board Members / Administration on Non-Agenda Business – Board members discussed the increased amount of swearing from students, even in the younger grades. The Board also mentioned employee posting on social media during work hours.

19. Motion for Adjournment

ACTION: Mrs. Quine made the motion to adjourn at 8:25 pm, seconded by Mrs. Georges. The motion carried with all aye votes.



Mr. Matthew Bender
Board President



Mr. Chad Taylor
Board Secretary

