

Board of Education
REGULAR MEETING MINUTES

Oak Grove School
6018 W Lancaster Rd
Bartonville, IL 61607
October 25, 2017 – 6:00 P.M.

1. Mr. Bender led the Pledge of Allegiance and called the meeting to order at 6:00 pm.
2. Roll Call: Members present at the meeting were Mrs. Quine, Mr. Taylor, Mr. Heuermann, Mrs. Georges, Mr. Bender, Mrs. Lindsay with Mr. Fehl being absent. Others in attendance were Ms. Baughman and Dr. Baele.
3. Presentations – Communications: There were no presentations this month due to parent-teacher conferences. One communication was received to the Board of Education and was discussed in closed session.
4. Consent Agenda:
ACTION: Mrs. Quine made the motion to approve the consent agenda which included the minutes of the September 28th Public Hearing and Regular Session as well as the Closed Session minutes, the September Financial Report, as well as the September Treasurer's Report and Policies associated with Press Packet #95, seconded by Mrs. Georges. Motion carried with all aye votes.
5. October Bills
ACTION: Mr. Taylor made motion to approve the bills for October, seconded by Mrs. Quine. Motion carried with all aye votes.
6. Presentation from Audience on Agenda Items – None
7. Superintendent Report – Dr. Baele informed the Board about a recent shipment of electronics recycling, looking into roof inspection for the 2011 roof work due to leaking, and the most recent LAA meeting discussing numerous school topics. Dr. Baele also informed the Board of Education about the Super Region Funding meeting that he attended on October 18th, the meeting was informative. Dr. Baele also talked about the progress regarding future ready schools at Oak Grove.
8. Principal Report – Ms. Baughman informed the Board about numerous student suspensions. She also informed them about the Cross Country success at the State meet as well as the Boys Basketball try-outs. Great things are happening around the campus including the Rise & Sign Club, Kindergarten Grandparents Day, and the PTO Spooktacular. Other items discussed included the Safe School Drill, Parent-Teacher conferences, Red Ribbon / Spirit Week, and the Halloween events planned. Future items include Nets for Vets and the Veteran's Day Assembly.
9. Old Business – Discussion Items - None
10. Old Business – Action Item
 - a. Continued Bond Disclosure - As stated in Board Policy, continued disclosure to the Board of Education must be presented regarding the monitoring of our Bonds.

ACTION: Mrs. Lindsay made the motion to accept the compliance officer's report of continuous bond disclosure and to place it on file with the bond transcripts, seconded by Mrs. Georges. Motion carried with all in favor.

b. Administrative Cost Cap Waiver – Setting of the Date of Public Hearing

ACTION: Mrs. Quine made the motion to set a public hearing for November 15th, 2017, at 6pm located at Oak Grove School for the purpose of allowing public comment on the proposed waiver of administrative cost cap, seconded by Mr. Heuermann. Motion carried with all aye votes.

c. Amended Risk Management Plan - Due to an increase in medical need at Oak Grove School, the administration has amended the 2017-18 Risk Management plan to reflect the use of Tort Funds to pay for nursing services.

ACTION: Mr. Heuermann made the motion to approve the amended 2017-18 Risk Management Plan which was seconded by Mrs. Georges. Motion carried with all aye votes.

11. New Business – Discussion Item - None

12. New Business – Action Items

a. Insurance Renewal - The administration recommended the addition of cyber liability coverage as part of our insurance package, this increases the cost of renewal by \$2,362 a year.

ACTION: Mr. Taylor made the motion to approve the insurance renewal packages, including the addition of cyber liability, from Unland Insurance Company for the total renewal price of \$52,255.00, seconded by Mrs. Quine. Motion carried with all aye votes.

b. Acceptance of District Financial Statements – No audit findings were associated with the annual review of the 2016-2017 financials. The Annual Financial Report has been filed at the ROE and will be filed with the ISBE by Gorenz.

ACTION: Mr. Taylor made the motion to approve the FY 17 financial statements and the Annual Financial Report as audited by Gorenz and Associates, seconded by Mrs. Quine. Motion carried with all aye votes.

c. Conference Expenditure Approvals – (Mr. Bender) – Board authorized expenditures for the joint annual convention.

ACTION: Mrs. Quine made the motion to approve the per diem rates for the 2017 Joint Annual Conference and to distribute the expense checks to Dr. Baele, Mr. Bender, Mrs. Lindsay, Mr. Fehl, and Mrs. Georges once approved, seconded by Mr. Heuermann. Motion carried with all aye votes.

d. OSF Nursing Contract – Due to an increase in medical need at Oak Grove School, the administration is asking the Board for prior authorization and approval to enter into contract with OSF for nursing services.

ACTION: Mrs. Quine made the motion to grant authorization to the administration to negotiate and execute a contract with OSF for nursing services for the remainder of the 2017-18 school year, seconded by Mrs. Lindsay. Motion carried with all aye votes.

13. Closed Session

ACTION: Mr. Taylor made the motion at 6:55 and seconded by Mrs. Georges to enter into closed session for the appointment, employment, compensation, discipline, performance or dismissal of specific employees. All were in favor.

14. Return to Open Session

ACTION: Mrs. Quine made the motion at 9:12 and seconded by Mr. Heuermann to return to open session. All were in favor.

15. Action from Closed Session - Employment of Classroom Aides

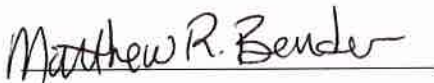
ACTION: Mrs. Quine made the motion to approve Mandy Day as a paraprofessional for four days a week and Terri Brooks as a paraprofessional for 1 day a week for the remainder of the 2017-18 school year, each starting at \$11.00 an hour, seconded by Mr. Heuermann. All were in favor with aye votes.

16. Presentation from Audience on Non-Agenda Business - None

17. Presentation from Board Members / Administration on Non-Agenda Business – There were limited discussions on the most recent PTO events and the school year in general, some conference details were discussed for those attending.

18. Motion for Adjournment

ACTION: Mrs. Quine made the motion to adjourn, with Mr. Heuermann making the second. All were in favor and the meeting was adjourned at 9:25 pm.



Mr. Matthew Bender
Board President



Mr. Chad Taylor
Board Secretary