

Board of Education
REGULAR MEETING MINUTES

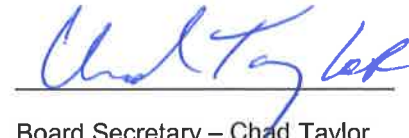
6018 W. Lancaster Rd
Oak Grove School
Bartonville, IL 61607
July 26, 2017 – 6:00 P.M.

1. Pledge of Allegiance we led by Mr. Bender.
2. The meeting was called to order at 6:00 p.m.
3. Members in attendance were Mrs. Quine, Mr. Taylor, Mrs. Georges, Mr. Heuermann, Mr. Bender, Mrs. Lindsay. Mr. Fehl was absent. Others in attendance were Dr. Baele and Mrs. Martin.
4. Communications – Dr. Baele informed the Board of Education of the passing of Myra Tripp's husband Gary and informed them of the celebration of life held at the Bartonville VFW. The Board of Education extended their sympathy to Myra and her family.
5. Consent Agenda
 - ACTION:** Mrs. Lindsay made the motion to approve the consent agenda which included the minutes of the June Public Hearing & June Regular Session & Closed Session, the June Financial Report, as well as the June Treasurer's Report. Mrs. Quine seconded the motion. The motion passed with all aye votes.
6. July Bills – Additional Bill - Pay Application #13
 - ACTION:** Mrs. Georges made the motion to approve the July bills, the additional bill, and pay application #13. The motion was seconded by Mr. Taylor. The motion carried with all aye votes with Mrs. Lindsay abstaining.
7. Presentation from Audience on Agenda Items - None
8. Superintendent's / Principal Report
 - a. Dr. Baele thanked Mrs. Becker, Mrs. Schindler, and Ms. Baughman for their assistance on the 5th interview committee. Dr. Baele gave an update on the phone / paging projects, the acoustical paneling, and other updates to the building. An update was also provided on the work at Oak Grove East. Dr. Baele also thanked Mrs. Sanders, Mrs. Bright, and Mrs. Zachman for their help on the library. The Board members were asked about their availability for a Finance 101 class either before August or September meetings. Dr. Baele also informed the BOE that the financial audit was completed on July 6th, 2017.
9. Old Business – Discussion Item (Mr. Bender)
 - a. Mr. Bender read a written update provided by River City Construction on the progress at Oak Grove East. He stated that the project was nearing completion with many final milestones being completed. Close out and final walk through will be completed in early August.
10. Old Business – Action Item(s) - None
11. New Business – Discussion Item(s)
 - a. Community Day Plan - Dr. Baele provided a list of the items to be completed the weekend after the Board of Education meeting. These included plantings and mulch in the front of the building, painting of the kitchen, preparation of the fields, painting of the dugouts, painting of the front wall under the café windows, and removal of the old letters from the front wall.
12. New Business – Action Items
 - a. SEAPCO Lease Addendum
 - ACTION:** Mr. Taylor made the motion to approve the Lease Agreement Addendum #1 between SEAPCO and OAK GROVE specifying reimbursable expenses and district responsibilities associated with the renovations and construction at Oak Grove East. Mr. Heuermann seconded the motion. The motion passed with all aye votes.
 - b. HVAC Annual Maintenance Program
 - ACTION:** Mrs. Quine made the motion to approve the annual maintenance agreement with Ruyle Mechanical Services, Inc. in the amount of \$3532.65 for the purposes of maintaining the 9 Lennox RTU's, Kewanee hot water boiler, and the B&G hot water pump. Seconded by Mrs. Lindsay. The motion carried with all aye votes.

13. Closed Session – Mrs. Quine made the motion at 6:18 to enter into closed session for the purposes of appointments, employment, compensation, discipline, performance or dismissal of specific employees [5 ILCS 120/2(c)(1)]. Motion seconded by Mrs. Georges. Motion carried with all aye votes.
14. Return to Open Session – Mrs Quine made the motion at 6:50 to return to open session which was seconded by Mrs. Georges. The motion carried with all aye votes.
15. Action from Closed Session
 - ACTION:** Mrs. Lindsay made the motion to approve Brittany Crippen as a 5th grade teacher at Oak Grove School for the 2017-18 school year with a starting salary of \$36,299, contingent upon her background check results. Mr. Heuermann seconded the motion. The motion passed with all aye votes.
 - ACTION:** Mrs. Quine made the motion to approve Connor Webster as the Assistant Baseball Coach at Oak Grove School for the 2017-18 school year, contingent upon his background check results. The motion was seconded by Mrs. Lindsay. Motion passed with all aye votes.
16. Presentation from Audience on Non-Agenda Business - None
17. Presentation from Board Members / Administration on Non-Agenda Business - None
18. **ACTION:** Motion for adjournment was made by Mrs. Quine at 6:55, seconded by Mr. Heuermann. The motion passed with all aye votes.



Board President – Matthew Bender



Board Secretary – Chad Taylor