Board of Education

PUBLIC HEARING

Oak Grove East Elementary 6018 W. Lancaster Rd. June 28, 2017 - 6:00 P.M.

- Call to Order; The meeting was called to order by Mr. Bender, Board President at 6:00 p.m.
- 2. Roll call: Members in attendance were Mr. Bender, Mr. Fehl, Mrs. Quine, Mrs. Lindsay & Mr. Taylor. Others in attendance included Dr. Baele, Ms. Baughman, Brian Littrel, Lenora Bright, Mike Heuermann, and Maribeth Georges.
- 3. Open Public Hearing for 2016-17 Amended Budget of Oak Grove School District #68

ACTION: Mrs. Quine made the motion to open public hearing at 6:00 p.m. for comments on 2016-2017 Oak Grove District Amended Budget. Mr. Fehl seconded the motion. Motion carried with all aye votes.

Public Comment - None

4. Close Public Hearing for 2016-17 Amended Budget.

ACTION: Mrs. Lindsay made the motion to close public hearing at 6:02 p.m. for comments on 2016-2017 Oak Grove District Amended Budget. Mrs. Quine seconded the motion. Motion carried with all aye votes.

Board President Matthow R Bender

Matthew Bender

Board Secretary Mad Tay love

Board of Education

REGULAR MEETING

Oak Grove East Elementary
6018 W. Lancaster Rd.
Bartonville, IL 61607
*Immediately following public hearing

- 1. Pledge of Allegiance
- 2. Call to Order; The regular meeting was called to order by Mr. Bender, Board President at 6:03 p.m.
- 3. Roll call: Members in attendance were Mr. Bender, Mr. Fehl, Mr. Taylor, Mrs. Quine, & Mrs. Lindsay. Others in attendance included Dr. Baele, Ms. Baughman, Brian Littrel, Lenora Bright, Mike Heuermann, and Maribeth Georges.
- 4. Communications / Presentations None
- 5. Board Member Appointment / Oath of Office / Swearing-In
 - a. The Board of Education appointed Mike Heuermann and Maribeth Georges as Board of Education members at the previous Board of Education Meeting. Mr. Bender presented the Oath of Office to each appointee at which time Mike Heuermann and Maribeth Georges read publicly their oath of office. Mr. Bender congratulated them and thanked them for their willingness to be a part of the Oak Grove School Board which concluded the swearing in of the new Board members. Each will serve until the next school board election.
- 6. Consent Agenda

ACTION: Mr. Taylor made the motion to approve the consent agenda which included the minutes of the May 24th Regular Meeting Open & Closed Session, the May Financial Report, the May Treasurer's Report and the Board Policies associated with Press Packet #94. Mr. Fehl seconded the motion. Motion carried with all aye votes.

7. June Bills

ACTION: Mrs. Quine made the motion to approve the June bills, Mrs. Lindsay seconded the motion. Motion carried with all aye votes.

- 8. Presentation from Audience on Agenda Items: None,
- 9. Superintendent / Principal Report: Enrollment will be reported at the August Board Meeting. Discipline Report: N/A. Dr. Baele thanked the volunteers of the Junior ROTC as well as the Bartonville Christian Church for their assistance with moving classrooms from Oak Grove East to Oak Grove School. The move took most of two days but could only have been done with the help from others. Dr. Baele also wanted to thank his sister and nephew for assisting. The LAA and CIV-IASA meetings were reviewed with the Board of Education as well as updates on the paging, phone, and library projects. Dr. Baele also wanted to thank the students, teachers, staff, PTO, parents, and community for supporting OG Schools...it was another great year!
- 10. Principal Report: No discipline to report. Ms. Baughman reported on the carnival sponsored by the PTO which allowed K-8 to come to West and for students to see their room for the upcoming year. She also reported on the Parent Advisory Committee that met on June 20th. Ms. Baughman informed the Board that she worked on the schedule, handbook, and other items to get ready for the 17-18 school year. She let the Board know that the custodians were working hard and she thanked Dr. Baele and the BOE for their guidance and support in her first year at OG68.
- 11. Old Business Discussion Items
 - a. Construction Update River City Design Group & RCC
 - A report was provided on the status and progress at Oak Grove East. The timeline for SEAPCO occupation of the building was discussed as well as transition planning for the construction. Dr.
 Baele meets weekly with the SEAPCO administration on the progress and status of the project. It is going very well and the timeline is on track for completion by the middle of August.
 - b. State Budget

 Mr. Baele discussed the State budget crisis and the hope that a resolution could be found within the last few days of the fiscal year. Dr. Baele informed the Board that the state owed the district over \$100,000 dollars.

12. Old Business - Action Items

a. 2016-17 Amended Budget

ACTION: Mr. Taylor made the motion to adopt the amended 2016-17 budget, seconded by Mr. Fehl. Motion carried with all aye votes.

b. 2017-18 Student Handbook Changes

ACTION: Mr. Fehl made the motion to approve the 2017-2018 handbook changes as presented, seconded by Mrs. Lindsay. Motion carried with all aye votes.

c. Transportation Hazardous Routes Submission

ACTION: Mrs. Quine made the motion to approve the serious safety hazard routes as well as the findings and the associated explanations to the Illinois Department of Transportation for review, seconded by Mr. Taylor. Motion carried with all aye votes.

13. New Business - Discussion Item

- a. Community Days
 - i. Dr. Baele discussed the need for community support to finish out a number of projects around the site and within the building. Everyone agreed to look at their calendars and determine the dates and post those dates on the website and Facebook.
- b. FY18 Oak Grove Budget
 - i. Dr. Baele discussed with the Board the priorities for the budget for the upcoming school year. These include updated electrical service at Oak Grove East, the closing out of the SEAPCO project, sound within the auxiliary gym and the playground purchase.
- 14. New Business Action Items
 - a. 2017-18 Risk Management Plan

ACTION: Mrs. Quine made the motion to adopt the 2017-2018 Risk Management Plan, seconded by Mr. Taylor. Motion carried with all aye votes.

b. 2017-18 Student and Adult Lunch Prices

ACTION: Mrs. Lindsay made the motion to increase the 2017-18 student lunch price to \$1.90 and the adult lunch price to \$2.10, seconded by Mr. Fehl. Motion carried with all aye votes.

c. Bread Bid

ACTION: Mrs. Quine made the motion to approve the Alpha Bread Bid for baked goods for the 2017-18 school year, seconded by Mr. Fehl. Motion carried with all aye votes.

d. Milk Bid

ACTION: Mr. Fehl made the motion to approve Better Beverages with escalator pricing for dairy goods for the 2017-18 school year, seconded by Mr. Taylor. Motion carried with all aye votes,

e. Resolution and Adoption of Prevailing Wage - Prevailing Wage Rates (July 2015)

ACTION: Mr. Fehl made the motion passing a resolution adopting the Prevailing Wage Rates as required by the Prevailing Wage Act, seconded by Mrs. Quine. Motion carried with all aye votes.

f. Playground Equipment

ACTION: Mr. Taylor made the motion to approve the playground equipment for Oak Grove School with Cunningham Recreation in the amount of \$25,644.62, seconded by Mrs. Quine. Motion carried with all aye votes.

g. Acoustical Paneling Purchase

ACTION: Mr. Taylor made the motion to approve the acoustical paneling for Oak Grove School with G & S Products in the amount of \$17,222, seconded by Mrs. Lindsay. Motion carried with all aye votes.

h. Transportation Contract

ACTION: Mrs. Lindsay made the motion to approve the three year contract with First Student, Inc. to provide transportation services for regular and special education transportation as well as curricular and sports trips, seconded by Mr. Taylor. Motion carried with all aye votes.

i. School-wide Waiver

ACTION: Mrs. Lindsay made the motion to approve the Oak Grove school-wide waiver submission for schools between 20 and 40% free and reduced lunch participation through the NSLP, seconded by Mrs. Quine. Motion carried with all aye votes.

j. Title I Plan

ACTION: Mrs. Lindsay made the motion to approve the Title I plan, seconded by Mr. Taylor. Motion carried with all aye votes.

15. Closed Session

ACTION: Mrs. Quine made the motion to enter into closed session at 7:36 p.m. to discuss Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees. Mr. Fehl seconded the motion. Motion carried with all aye votes.

16. Return to Open Session

ACTION: Mrs. Quine made the motion to return to open session at 8:39 p.m., seconded by Mr. Taylor. Motion carried with all aye votes.

- 17. Action from Closed Session
 - a. Oak Grove PE Position

ACTION: Mrs. Quine made the motion to employ Nick Hermann as an Oak Grove Physical Education teacher for the 2017-2018 school year contingent upon the results of his background check. Mr. Fehl seconded the motion. Motion carried with all aye votes.

b. Instructional Coach / Genius Hour Position

ACTION: Mr. Taylor made the motion to approve Angie Becker as the Oak Grove Instructional Coach / Genius Hour teacher. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.

c. Head Baseball Coach

ACTION: Mr. Heuermann made the motion to approve Nick Hermann as the Head Baseball Coach for the 2017 baseball season. Mrs. Georges seconded the motion. Motion carried with all aye votes.

- 18. Presentation from Audience on Non-Agenda Business: None.
- 19. Presentation from Board Members on Non-Agenda Business: None.
- 20. Motion for Adjournment

ACTION: Mrs. Quine made the motion to adjourn at 8:50 p.m., seconded by Mrs. Georges. Motion carried with all aye votes.

Roard President

Mathew Bender

Board Secretary

Chad Taylor