

Board of Education  
**REGULAR MEETING**  
Oak Grove East Elementary  
4812 Pfeiffer Road  
Bartonville, IL 61607  
November 16, 2016 – 6 p.m.

1. Pledge of Allegiance
2. Call to Order; Time: The regular meeting was called to order by Vice-president, Mrs. Quine acting as pro-tem President at 6:00 p.m.
3. Roll call: Member in attendance were Mr. Fehl, Mr. Gruber, Mrs. Lindsay, Mrs. Quine, Mr. Sanders (arriving at 6:02), & Mr. Taylor. Absent member was Mr. Bender. Others in attendance included Mr. Baele, Ms. Baughman, Mrs. Angela Becker, Mr. Dave Demmin, Mr. Scot Fairfield, & Mrs. Stallings.
4. Communications – None.
5. Consent Agenda

**ACTION:** Mr. Taylor made the motion to approve the consent agenda which includes the minutes of the October 26<sup>th</sup> Regular Meeting, the October Financial Report, as well as the October Treasurer's Report. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.
6. November Bills – Pay Application #6 – Design Invoice

**ACTION:** Mrs. Lindsay made the motion to approve the November Bills including Pay App # 6 and the River City Design Group invoice as presented. Mr. Fehl seconded the motion. Motion carried with all aye votes with Mr. Sanders abstaining.
7. Presentation from Audience on Agenda Items: None.
8. Superintendent's Report – District enrollment is at 315. No discipline to report. The LAA Meeting took place on November 3<sup>rd</sup>. Items discussed included the County Sales Tax presentation, Transportation contract/bid, the LCHS Scholarship program, the articulation meetings that took place on Oct. 31<sup>st</sup>, cross country cooperative, & Mr. Baele's request for ELA & Math textbook curriculum. On Nov 3<sup>rd</sup>, Mr. Baele attended a future ready conference at the Peoria Riverfront Museum. Mr. Baele will begin to determine the Future Ready Committee to complete the initial assessment of the District prior to taking additional more detail assessments. Assessments will begin in December. During SIP Day, teachers will be in groups to look at numerous data points throughout the District as well as to look at the schedule for next year. They will also be in professional learning community groups for K-2, 3-5, & 6-8. The upcoming SIP Day will involve immediate actions that can assist our students in positively participating with the PARCC test this spring. A great deal of effort occurred over the last few months by community members who supported the County Facilities Sales Tax. The tax passed which is a positive for our school district & our county. In May 2017, the ordinance & election results will be filed with the Department of Revenue to enact the tax. The sales tax will go into effect on July 1, 2017. On Oct. 1, 2017, the ROE receives funds from the state & in October 2017 districts will begin seeing the new sales tax revenue. Next meeting is December 21, 6:00 p.m., at East.
9. Principal's Report – There was 1 day in-school suspension. Parent/Teacher Conferences were on Nov. 3<sup>rd</sup> & 4<sup>th</sup> which had a low turnout of parents for 6-8 grades. Girls Basketball is celebrating 8<sup>th</sup> Grade Night on Nov. 17<sup>th</sup>. This night will also be suicide awareness night. T-shirts have been sold & a 50/50 drawing was held, proceeds of these will be donated in memory of Derek Look to the LCHS welding program. Boys basketball is off to a good start. On the Oct. 31<sup>st</sup> SIP Day, the 5-8 students participated in bully prevention activities which were led by Student Council Members & teachers. On Nov 4<sup>th</sup>, West hosted the Area 13 Speech Contest which was a success thanks to Mrs. Willenborg as coach & Mrs. Sanders & Mrs. Stobaugh helping out that evening. Nov 10<sup>th</sup> students participated in the Nets for Vets program. The donations will help send Veterans on the Honor Flight. Nov. 11<sup>th</sup>, West hosted a Veterans Day assembly for all students. Speaker, Mr. Jim Berry, shared his experiences as a Korean War Veteran & his trip on the Honor Flight. 3<sup>rd</sup> & 4<sup>th</sup> grade students sang a medley of songs, 8<sup>th</sup> grade shared the significance of the poppies, the Jr. High Chorus sang, Mr. Rob Preston played the bagpipes, & we remembered all out Veterans with Taps being played by Mr. Bill Booher.
10. Old Business – Discussion Item

- a. West Addition Programming Update & Progress – River City Design Group & CM
    - i. Mr. Dave Demmin discussed the updates since the last BOE meeting. The project is moving along according to schedule and they do not foresee any issues going into the winter months.
11. Old Business – Action Item(s)
- a. Change Order # 31
 

**ACTION:** Mr. Sanders made the motion to approve Change Order # 31 in the amount of \$481 for the placement of a custodial door in the lobby area. Mr. Gruber seconded the motion. Motion carried with all aye votes.
  - b. Change Order # 32
 

**ACTION:** Mrs. Lindsay made the motion to approve Change Order # 32 in the amount of \$3,142 to add acoustical wall treatment for the shared wall between the 5<sup>th</sup> grade classroom and the multi-purpose room. Mr. Sanders seconded the motion. Motion carried with all aye votes.
  - c. Change Order # 33
 

**ACTION:** Mr. Fehl made the motion to approve change order # 33 in the amount of \$1,279 for additional marker boards and tack boards in room 117 and 160. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.
  - d. Change Order # 34
 

**ACTION:** Mr. Sanders made the motion to approve change order # 34 in the amount of \$1,416 for the addition of 5 – 8' tack boards. Mr. Gruber seconded the motion. Motion carried with all aye votes.
  - e. Change Order # 35
 

**ACTION:** Mr. Sanders made the motion to approve change order # 35 in the amount of \$9,917 for additional casework and countertops. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.
12. New Business – Discussion Item(s)
- a. Updated Alternative Revenue Bonding Schedules & Information
    - i. Kevin Heid from Stifel presented a revised alternative bond schedule. Mr. Baele reviewed it with the Board. The bonds will be the final revenue necessary to complete the project.
  - b. Board Policy Updates & Changes – Press Packet # 93 – 1<sup>st</sup> Reading
    - i. The first reading of the board policy packet was presented to the Board. Next month, the changes associated with this press packet will be a part of the consent agenda for approval.
  - c. PARCC Results & School Report Card District / School Report Card East / School Report Card West
    - i. Our School Improvement Day was a day of reflection and a call to action! The district is committed to improving our performance on the PARCC test. Although PARCC is not the only measure to the success of a school district, it certainly is important. Mr. Baele informed the Board that we will need to do major curricular alignment over the next few years to improve our test scores. A discussion took place emphasizing that the Board believes in other measures of our success such as our wonderful art, music, and band programs as well as how well some of our students do at LCHS.
13. New Business – Action Item
- a. Levy Discussion
 

**ACTION:** Mrs. Lindsay made the motion to approve the 2016 tentative levy, with a total levy of 120.68% (aggregate of 122.65%) of the previous year's levy and to authorize the publication of a truth in taxation notice stating the time and place for public hearing. Mr. Sanders seconded the motion. Motion carried with all aye votes.
14. Closed Session
- ACTION:** Mrs. Lindsay made the motion to enter into closed session at 7:15 p.m. to discuss student discipline, litigation, personnel matters, and to complete the semi-annual review of closed session minutes. Mr. Gruber seconded the motion. Motion carried all aye votes.
15. Return to Open Session
- ACTION:** Mrs. Lindsay made the motion to return to open session at 7:50 p.m., seconded by Mr. Gruber. Motion carried all aye votes.
16. Action from Closed Session
- a. Leave Request – Mr. Quinn
 

**ACTION:** Mr. Fehl made the motion to approve the leave request of Mr. Dave Quinn until such time that he is cleared by an independent medical examination, coordinated by the district, to continue his

teaching duties. Mr. Gruber seconded the motion. Motion carried with all aye votes with Mr. Sanders abstaining.

b. Head Track Coach

**ACTION:** Mr. Sanders made the motion to approve Art Georges as the Head Track Coach for the 2017 track season, seconded by Mrs. Lindsay. Motion carried all aye votes.

c. Semi-Annual Review of Minutes

**ACTION:** Mrs. Lindsay made the motion to keep closed the semi-annual minutes reviewed in closed session for May 2016 thru Oct. 2016. Mr. Sanders seconded the motion. Motion carried with all aye votes.

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

18. Presentation from Board Members / Administration on Non-Agenda Business: None.

19. Motion for Adjournment

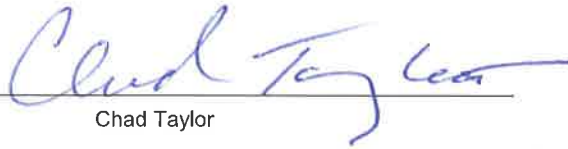
**ACTION:** Mr. Sanders made the motion to adjourn at 8:03 p.m., seconded by Mr. Fehl. Motion carried with all aye votes.

Board President



Matthew Bender

Board Secretary



Chad Taylor