

Board of Education
REGULAR MEETING
Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607
April 27, 2016 – 6 p.m.

1. Pledge of Allegiance
2. Call to Order; The meeting was called to order by Mr. Bender, Board President at 6:00 p.m.
3. Roll call: Members in attendance were Mr. Bender, Mr. Fehl, Mrs. Lindsay, Mrs. Quine, Mr. Sanders, & Mr. Taylor (arriving at 6:27). Mr. Gruber was absent. Others in attendance included Mr. Baele, Mr. Scot Fairfield, Mr. Dave Demmin, Mrs. Alison Dobbins, Mrs. Fancher, & Mrs. Stallings.
4. Communications – None.
5. Consent Agenda

ACTION: Mr. Sanders made the motion to approve the consent agenda which includes the minutes of the March 23, 2016 Regular Meeting and Closed Session minutes; the March 30, 2016 Special Minutes; the March Financial Report, as well as the March Treasurer's Report. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.
6. April Bills –

ACTION: Mr. Sanders made the motion to approve the April bills as presented, no additional bills. Mr. Fehl seconded the motion. Motion carried with all aye votes.
7. Presentation from Audience on Agenda Items- None.
8. Superintendent's Report – Current enrollment for East is 168, West is 177; total 345. No suspensions to report. Thank you to all that attended the groundbreaking ceremony, pictures of this event will be posted to the website. Mrs. Fancher & Mr. Baele will continue to meet to develop the administrative plan for early summer. They will coordinate information with River City Const. at weekly construction meetings. The LAA meeting was held on April 7th at LCHS. Discussion was held on the Prevailing Wage & Timely Meaning Consultations; LAC track meet; Mr. Gresham provided information regarding the Kiwanis Banquet on May 4th; technology support, upcoming cooperative bidding; transportation expenses; & the lack of state budget. The next LAA meeting is May 5th. On April 19th, the Curriculum Steering Committee held discussion on the upcoming County Institute. The Central Illinois Valley – IASA Meeting was on April 14th. Mrs. Sara Boucek provided updates from Springfield on the K-12 funding budget. .
9. Principal's Report & Imprest Fund – 2 one day out-of-school suspensions & 1 two day. The scheduled portion of PARCC testing is completed. Make-up tests will continue. This year the testing ran more smoothly. MAP testing will begin May 8th. Thank you to Mr. Baele for supporting Mrs. Fancher's attendance at the LAP Meetings. These meetings provided a valuable network of resources with other LAA schools. Mr. Quinn has had an unexpected extended absence therefore the District has hired a second substitute teacher which has been in contact with the previous substitute & Mr. Quinn.
10. Old Business – Discussion Item
 - a. West Addition Programming Update & Progress – River City Design Group
 - i. Mr. Scot Fairfield & Mr. Dave Demmin presented a construction update including a change order request from M & O which would increase the cost of abatement. The change order would pick up 13 additional rooms and will need to be approved by the Board. RCC is currently reviewing shop drawings and designs will be completed in May or June. Mr. Demmin stated that a temporary fence & road are in place, Hein Construction is working on clearing the site including the dug outs and rear section of pine trees. Hein will be completing building layouts for the foundation, fill, and pads.
 - b. Second Reading for Board Policies – Mr. Baele shared the second reading of the Board Policies.
11. Old Business – Action Item
 - a. River City Amended Contract

ACTION: Mrs. Quine made the motion to approve the River City Construction amended contract reflecting the Guaranteed Maximum Price of \$4,003,758 seconded by Mr. Taylor. Motion carried with all aye votes with Mr. Fehl & Mr. Sanders abstaining.

b. Resolution – Completion of Health Life Safety Amendment #11

Mrs. Lindsay made the motion to approve the Resolution, as presented, proclaiming the work outlined in the Health & Life Safety Amendment #11 for the Oak Grove East Elementary School building have now been completed. Mrs. Quine seconded the motion. Motion carried with all ayes.

12. New Business – Discussion Item

a. Corporate Personal Property Tax

Mr. Baele received notification that the Dept. of Revenue has determined an error in their calculations of the Corporate Personal Property Tax. The District received about \$80,129.75 in 2014-15 from PPRT. The state notified & stated that the District needs to pay back \$28,859.84 but there is no information on district repayment.

b. State Budget – Projected GSA – Mr. Baele discussed the State of Illinois budget. There is a potential lack of K-12 funding for the upcoming year.

c. Transportation Plot – Mr. Baele had a map showing where all the Pre-K through 6th grade students homes were located for possible transportation needs. He will look into the potential hazardous routes as well. He contacted other districts on the cost of bussing, with the lowest bus rate of \$100 per day per route.

13. New Business – Action Item

a. Cross Country Cooperative

ACTION: Mrs. Quine made the motion to approve the two year Cross Country Cooperative agreement, seconded by Mr. Sanders. Motion carried with all ayes.

b. IESA Membership & Renewal

ACTION: Mrs. Quine made the motion to approve the Oak Grove School District's participation & membership in the IESA for the 2016-17 school year. Mr. Sanders seconded the motion. Motion carried with all aye votes.

c. Technology Contract

ACTION: Mr. Taylor made the motion to approve the technology agreement with the Wendelin Group to provide technology support in the amount of \$20,310 for the 2016-17 fiscal year. Mr. Fehl seconded the motion. Motion carried with all aye votes.

d. MIBS Contract

ACTION: Mr. Fehl made the motion to approve the Managed Internal Broadband Service agreement with the Wendelin Group to provide MIBS support in the amount of \$10,290 for the 2016-17 fiscal year. Mr. Taylor seconded the motion. Motion carried with all aye votes.

e. Tentative Amended Budget – Mr. Baele requested to table this until next meeting.

ACTION: Mrs. Quine made the motion to table the Tentative Amended Budget until the May meeting. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.

f. Equipment Designation

ACTION: Mrs. Quine made the motion to declare the sheds at Oak Grove West and the miscellaneous contents as designated by the administration as public surplus. Mr. Sanders seconded the motion. Motion carried with all aye votes with Mr. Bender abstaining.

14. Closed Session

ACTION: Mrs. Quine made the motion to enter into closed session at 7:35 p.m. 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. Mr. Sanders seconded the motion. Motion carried with all aye votes.

15. Return to Open Session

ACTION: Mrs. Quine made the motion to return to open session at 8:35 p.m., seconded by Mr. Sanders. Motion carried with all aye votes.

16. Action from Closed Session

a. Adopt Resolution for Honorable Dismissal

ACTION: Mr. Sanders made the motion to adopt the Board Resolution for the Honorable Dismissal of Educational Support Employees and to provide the named individuals notification by personal delivery & first class mail (Mrs. Carter, Mr. Gaa, Mrs. Gossett, Mrs. Hardy, Mrs. Hess, Mrs. Hislope, Mrs. Meschnark-Middlemas, Mrs. Taylor, & Mrs. Zachman. Mr. Fehl seconded the motion. Motion carried with all aye votes with Mr. Taylor abstaining.

b. Superintendent Contract

ACTION: Mr. Taylor made the motion to enter into a 5 year contract with Mr. Loren Baele as the Oak Grove School District #68 Superintendent/Principal with the salary of \$98,133.25 for the 2016-17 school term, \$101,077.25 for the 2017-18 school term, & the Board & Superintendent shall negotiate salary compensation for the three remaining years of the contract. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.

c. Principal's Contract

ACTION: Mrs. Quine made the motion to enter into a 3 year contract with Mrs. Kyra Fancher as the Oak Grove West Principal with the salary of \$73,924.13 for the 2016-17 school term, \$76,141.85 for the 2017-18 school term, and the Board & Principal shall negotiate salary compensation for the final remaining year of the contract. 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 - Mr. Bender met with the Peoria County concerning the intersection at West. The County will consider placing a barrier on Pfeiffer which would have traffic wanting to access Pfeiffer Road to stay on Lancaster Road, turn right on Sandalwood, then left on Pfeiffer. Mr. Baele is in cooperation with Pastor Georges of the Living Hope Church to have access to the church's secondary drive for the purposes of truck entrance to the construction site.

19. Motion for Adjournment

ACTION: Mr. Sanders made the motion to adjourn at 8:53 p.m., seconded by Mrs. Quine. Motion carried with all aye votes.

Board President



Matthew Bender

Board Secretary



Chad Taylor