

Board of Education
REGULAR MEETING
Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607
March 23, 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, Mr. Gruber was absent. Others in attendance included Mr. Baele, Mrs. Lenora Bright, Mrs. Alison Dobbins, Mrs. Fancher, & Mrs. Stallings.
4. Communications – The District received a thank you note from LCHS for the contribution to the Easter Seals.
5. Consent Agenda

ACTION: Mr. Taylor made the motion to approve the consent agenda which included the minutes of the February 24 Regular and Closed Session meeting minutes; the February Financial Report, as well as the February Treasurer's Report. Mr. Fehl seconded the motion. Motion carried with all aye votes.
6. March Bills –

ACTION: Mr. Fehl made the motion to approve the March bills as presented, no additional bills. Mr. Sanders 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 164, West is 175; total 339. No suspensions to report. The Kindergarten, 1st, & 2nd grade Spring Music Program was well attended. The students & Mrs. Atterberry did a wonderful job. The March 3rd LAA meeting took place at LCHS. Discussion was held on the financial software, LAC Track Meet, janitorial charges to IESA during & after events, Surplus Equipment, PARCC tests, copier contracts, & facility sales tax within Peoria County. The Curriculum Steering Committee was held on March 15th with Mr. Brent Baker presenting Pathways. Mrs. Derry presented updates on the Senate Bill 100. The group discussed the Peoria County Institute that will be held on Sept 2nd. The Executive Director of the IASA, Dr. Brent Clark, provided an update from Springfield at the Central Illinois Valley Meeting on March 17th. Discussion was held on the K-12 funding budget for the upcoming Fiscal Year. Upcoming events: March 24- 2:00 dismissal for Spring Break; March 24- bid opening at West at 3:00 p.m.; March 25 through April 3- no school; March 29- Building Committee Meeting at West library at 5:00 p.m.; March 30 – Special Board of Education Meeting at East at 6:00 p.m.; April 4- school resumes; April 27- Regular Board Meeting at East at 6:00 p.m.
9. Principal's Report & Imprest Fund – February: One day out-of-school suspension. West hosted the Regional Tournament from January 30th through February 2nd. Congratulations to our team that was crowned Regional Champions but lost in Sectionals. Thanks to Susan Taylor & the PTO at the hospitality room & the concession stand. The annual Spelling Bee was held on Feb. 4th, the 2 finalist were Maria Sanders & Cameron Winkle. Maria went on to the Peoria County Spelling Bee on March 11th. On Feb. 17th, 5th – 8th grade students attended the LCHS Band/Arts visit at West. On Feb. 17th the LCHS counselors were at West to meet with 8th grade students & their parents in order to start the scheduling process for classes next year. Feb. 19th was the kick-off for the Easter Seals fundraiser. March: There were 2 ½ day suspensions. West hosted the 7th & 8th grade Volleyball Regional Tournaments from Feb 27th – March 1st and March 5th– 9th. Unfortunately, our teams did not win but played well. Thanks to Susan Taylor & the PTO for all their hard work during these events. 5th grade teacher, Mrs. Becker, introduced Genius Hour to her students. Students pick a topic, research it, & then present it to the class. Mrs. Schindler will start the Genius Hour this semester. Track practice has started; the first track meet will be April 5th at LCHS. Mr. Littrel is training for the use of the 8 to 18 website. This will have all schedules for extracurricular activities which will be more user friendly for parents & coaches. Students will perform the evenings of March 22nd for the annual Choral Festival and March 23rd for the Band Festival at LCHS.
10. Old Business – Discussion Item
 - a. West Addition Programming Update & Progress – River City Design Group

- i. Mr. Baele read through the written update from RCDG. Also within the packet was the 3D representation of the typical classrooms.

11. Old Business – Action Item

- a. 2016 – 2017 School Calendar

ACTION: Mr. Sanders made the motion to accept the 2016 -2017 School Calendar, seconded by Mrs. Lindsay. Motion carried with all aye votes.

12. New Business – Discussion Item

- a. Board Policy Updates

Discussion was held on the Press Packet 91 for February 2016 which is up for first reading. This information will be reviewed and recommendations for acceptance will be provided at the next board meeting. For the approval of the policies, we will place the policy numbers within the consent agenda for approval for the April Meeting.

13. New Business – Action Item

- a. Committee Changes

ACTION: Mrs. Quine made the motion to approve the reconfiguration of the Building Committee to reflect Mr. Fehl as a member and the Finance Committee to reflect Mr. Gruber as a member. Mrs. Lindsay seconded the motion. Motion carried with all ayes. Mr. Sanders asked the Board why this was an action item.

- b. E-Rate Hardware Quote

ACTION: Mr. Taylor made the motion to approve the hardware quote associated with Priority 2 E-Rate reimbursement for the Fiscal Year 2016-2017. Mr. Sanders seconded the motion. Motion carried with all aye votes.

- c. Copier Contract

ACTION: Mrs. Quine made the motion to approve the 5 year lease of copiers with Digital Copy Systems, LLC. Mr. Fehl seconded the motion. Motion carried with all aye votes.

- d. Grant Tenure to Teacher's Completing 4th Year within the district

ACTION: Mr. Sanders made the motion to grant tenure to Ms. Stacey Perez upon successful completion of this 4th year of teaching within Oak Grove School District #68. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.

- e. Surplus Equipment Designation

ACTION: Mr. Fehl made the motion to declare the Kawasaki 4 wheeler owned by the district as public surplus. Mrs. Quine seconded the motion. Motion carried with all aye votes.

- f. Sale of Surplus Equipment

ACTION: Mrs. Quine made the motion to approve the as is sale of the Ferris lawn mower for the price of \$3,525 and the sale of the Kawasaki 4 Wheeler for \$300 to the offering parties contingent upon receipt and deposit of funds. Mr. Taylor seconded the motion. Motion carried with all aye votes.

14. Closed Session

ACTION: Mrs. Quine made the motion to enter into closed session at 6:50 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. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.

15. Return to Open Session

ACTION: Mr. Sanders made the motion to return to open session at 7:46 p.m., seconded by Mrs. Quine.

16. Action from Closed Session

- a. Retirement Request – Linda Nevitt

ACTION: Mrs. Lindsay made the motion to accept the retirement of Linda Nevitt and to place her within the Retirement Program over the next three school years. Mrs. Nevitt's current salary is \$60,139, 2016-17 salary will be \$63,747.34, 2017-18 salary will be \$67,572.18, and the 2018-19 salary will be \$71,626.51. Mr. Fehl seconded the motion. Motion carried with all aye votes.

- b. Volunteer – Marbeth Gauson

ACTION: Mr. Sanders made the motion to accept Marbeth Gauson as a track volunteer for the 2016 season. Mr. Taylor 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. Taylor acknowledged that the students & Mrs. Atterberry did a fabulous job at the ICC Choral Program. Mr. Bender was impressed on the number of contractors who attended the pre-bid meeting for the West project.
19. Motion for Adjournment

ACTION: Mrs. Quine made the motion to adjourn at 7:50 p.m., seconded by Mr. Sanders. Motion carried with all aye votes.

Board President


Matthew Bender

Board Secretary


Chad Taylor