

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

1. Pledge of Allegiance

2. Call to Order; Time: The meeting was called to order Mr. Bender, Board President at 6:00 p.m.

3. Roll call: Members in attendance were Mr. Bender, Mr. Fehl, Mr. Gruber, Mrs. Lindsay, Mrs. Quine, Mr. Sanders, & Mr. Taylor (arriving at 6:49 p.m.). Others in attendance included: Mr. Baele, Mrs. Fancher, Mrs. Vivian Gossett, Mrs. Lori Webster, Mr. Scot Fairfield, Mr. Kevin Hyde, & Mrs. Stallings.

4. Communications – None.

5. Consent Agenda

**ACTION:** Mr. Gruber made the motion to approve the consent agenda which includes the minutes of the December 16<sup>th</sup> Public Hearing & Regular Meeting, the minutes for the January 13, 2016 Public Hearing and Special Meeting; the December Financial Report, as well as the December Treasurer's Report with the December 16<sup>th</sup> Closed Session Minutes being discussed in the Closed Session. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.

6. January Bills – No Additional Bills

**ACTION:** Mr. Gruber made the motion to approve the bills as presented, seconded by Mr. Fehl. Motion carried with all aye votes.

7. Presentation from Audience on Agenda Items: None.

8. Superintendent's Report - Mr. Baele reported that the enrollment at Oak Grove East is 164, West is 178, total 342. The following are suspensions for the month: Student 191630765 for 1.5 Days. The district has two new student teachers are at Oak Grove East, Ms. Stec will be learning and shadowing the 1<sup>st</sup> grade classroom with Mrs. Dobbins and Ms. Roccia will be working with Mrs. Padilla, both attended Bradley University. Mrs. Bright has graciously accepted to have a LCHS high school student job shadow her for a day; this is a great opportunity for the student. At the January meeting of the LAA, we discussed the articulation meetings occurring with the LCHS as well as the timely meaningful consultation for the upcoming spring, the need for Carbon Monoxide Detectors in source rooms for natural gas (we have installed battery backup CM detectors in all boiler rooms). The HS provided their preliminary 16-17 calendar. Also discussion was held about sub pay for the upcoming year. The news at the monthly meeting of the CIV - IASA meeting was grim. The State of Illinois teacher shortage and substitute shortage was discussed, it was believed that there will be Pension Reform brought back in the upcoming year, SB100 – a discipline reform law is a priority for districts in upcoming year, and it is unknown what will happen with the State given no budget. Mr. Roger Eddy, Executive Director of IASB presented. The PARCC Science assessment and spring PARCC testing will be here before we know it. We will continue to work through changes associated with the implementation of the State assessments.

9. Principal's Report – West had 1 ½ days out of school suspension. The winter MAP & AIMS assessments are completed. 8<sup>th</sup> graders completed their testing in December for placement at LCHS. Mrs. Fancher showed & explained the results. Boys' basketball: 7<sup>th</sup> grade's first game of regionals were Monday; West will be hosting the 8<sup>th</sup> grade regionals Jan 30, Feb 1, & Feb 2. The District Spelling Bee will be held on Feb. 4<sup>th</sup> at 9:00 in the gym.

10. Old Business – Discussion Item(s)

- a. West Addition Programming Update & Progress - River City showed the latest design drawing. Mr. Fairfield stated that he will have the staff's questions answered & to be handed out to the Board.

11. Old Business – Action Item(s) - None

12. New Business – Discussion Item(s)

- a. SY 16-17 School Calendar – First Look – Mr. Baele presented the first draft of the 2016-17 calendar that will be discussed with the Building Leadership Committee in the upcoming month. The items of discussion include waiving Veteran's Day and MLK Day, splitting the weeks leading in and out of Winter break, and the location of Parent Teacher Conferences.

13. New Business – Action Item(s)

- a. Audit Services for FY 16 – Mr. Baele recommended the services of Gorenz & Associates for the audit.

**ACTION:** Mr. Fehl made the motion to approve and authorize the engagement of Gorenz & Associates for independent audit service for FY16 at the cost of \$6,450, seconded by Mr. Sanders. Motion carried with all aye votes.

- b. Resolution – Issuance of Bonds – Mr. Bender

This resolution authorizes the issuance of the Working Cash Bonds for purposes of increasing the working cash fund and the Funding Bonds which are the preliminary financing for our new addition at Oak Grove West. This also provides for the General Obligation Refunding Bonds for bonds outstanding as well as the authorization the Bond Purchasing Agreement with Stifel, Nicolaus & Company.

Mr. Eugene Sanders presented the resolution.

Mrs. Quine (Acting Secretary) read the following: Resolution providing for the issue of approximately \$200,000 Taxable General Obligation School Bonds, Series 2016A, approximately \$3,025,000 General Obligation School Bonds, Series 2016B, and approximately \$700,000 General Obligation Refunding School Bonds, Series 2016C, for the purposes of increasing the working cash fund, paying claims against the District and refunding outstanding bonds, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds.

**ACTION:** Mr. Sanders made the motion to approve the resolution as presented and seconded by Mrs. Lindsay. Motion carried with all aye votes.

- c. Resolution – Escrow

This resolution is necessary to provide the direction and execution of an Escrow Agreement in connection with the retirement of existing bonds.

Mr. Eugene Sanders presented the resolution.

Mrs. Quine read the following: Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of approximately \$700,000 General Obligation Refunding School Bonds, Series 2016C.

**ACTION:** Mr. Fehl made the motion to adopt the resolution as presented and seconded by Mr. Sanders. Motion carried with all aye votes.

14. Closed Session

**ACTION:** Mr. Gruber made the motion to enter into closed session at 6:35 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. Fehl seconded the motion. Motion carried with all aye votes.

15. Return to Open Session

**ACTION:** Mr. Taylor made the motion to return to open session at 8:30 p.m., seconded by Mr. Gruber. Motion carried with all aye votes.

16. Action from Closed Session

- a. Mr. Quinn's Request for a Leave of Absence

**ACTION:** Mrs. Quine made the motion to approve the leave request of Mr. Quinn for the period within his letter of request and to approve his return on Tuesday, February 2<sup>nd</sup>, 2016, seconded by Mr. Gruber. Motion carried with all aye votes.

- b. Motion to approve Closed Session Minutes – December 16, 2015.

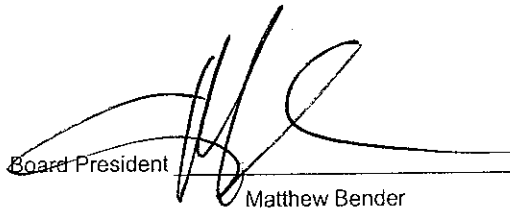
**ACTION:** Mrs. Lindsay made the motion to approve the closed session minutes for December 16, 2015, seconded by Mr. Fehl. Motion carried with all aye votes.

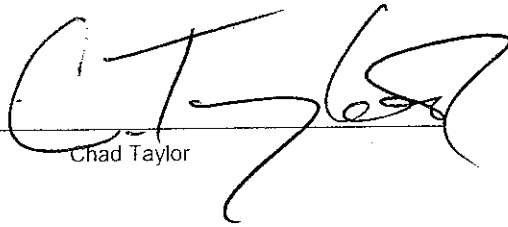
17. Presentation from Audience on Non-Agenda Business: None.

18. Presentation from Board Members / Administration on Non-Agenda Business: Mrs. Quine said there was questionable sportsmanship from Oak Grove fans at a recent Hollis event & suggested to remind fans/students to have good sportsmanship at any event.

19. Motion for Adjournment

**ACTION:** Mr. Gruber made the motion to adjourn the meeting at 8:37 p.m., seconded by Mr. Sanders. Motion carried with all aye votes.

Board President   
Matthew Bender

Board Secretary   
Chad Taylor