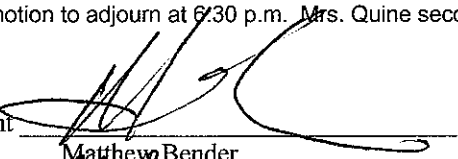



Board of Education  
**SPECIAL BOARD MEETING**  
4812 Pfeiffer Road  
Oak Grove East Elementary  
Bartonville, IL 61607  
August 18, 2015 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time: The meeting was called to order by the President, Mr. Bender 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. Others in attendance included: Mr. Baele. Absent: Mrs. Fancher & Mrs. Stallings.
4. Closed Session  
**ACTION:** Mr. Gruber made the motion to enter into closed session at 6:01 p.m. for the purposes of discussion on appointments, employment, compensation, discipline, performance or dismissal of specific employees. Mrs. Quine seconded the motion. Motion carried with all aye votes.
5. Return to Open Session  
**ACTION:** Mrs. Quine made the motion to return to open session at 6:10 p.m., seconded by Mrs. Lindsay. Motion carried with all aye votes.
6. Action from Closed Session
  - a. Employment – Upon recommendation from Mr. Baele.  
**ACTION:** Mrs. Lindsay made the motion to employ Stephanie Rzeszutko as a teacher within Oak Grove School District #68 with her first position as part-time band director at Oak Grove West contingent upon results of her background check. Mrs. Quine seconded the motion. Motion carried with all aye votes.
  - b. Employment – Upon recommendation from Mr. Baele.  
**ACTION:** Mr. Fehl made the motion to employ Cindy Ivey as a cafeteria worker within Oak Grove School District #68 with her first position at Oak Grove East contingent upon results of her background check. Mr. Gruber seconded the motion. Motion carried with all aye votes.
  - c. Employment – Upon recommendation from Mr. Baele.  
**ACTION:** Mr. Taylor made the motion to employ Chelsea Merritt as the Head Softball Coach within Oak Grove School District #68. Mr. Gruber seconded the motion. Motion carried with all aye votes.
  - d. Employment – Upon recommendation from Mr. Baele.  
**ACTION:** Mrs. Quine made the motion to employ Morgan Fraga as the Assistant Softball Coach within Oak Grove School District #68. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.
  - e. Employment – Upon recommendation from Mr. Baele.  
**ACTION:** Mrs. Quine made the motion to employ Pat West as the Head Boys Basketball Coach within Oak Grove School District #68. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.
  - f. Employment – Upon recommendation from Mr. Baele.  
**ACTION:** Mr. Taylor made the motion to employ Morgan Fraga as the Assistant Boys Basketball Coach within Oak Grove School District #68. Mr. Sanders seconded the motion. Motion carried with all aye votes.
7. Presentation from Audience on Agenda Items – None.
8. New Business – Action Items
  - a. Tentative Budget – The Board of Education was presented the Tentative Budget by Mr. Baele.  
**RECOMMENDATION:** Mr. Fehl made the motion to approve the 2015 – 2016 tentative budget, seconded by Mr. Gruber. Motion carried with all aye votes.
9. Presentation from Audience on Non-Agenda Business – None.
10. Presentation from Board Members / Administration on Non-Agenda Business - None.
11. Motion for Adjournment  
**ACTION:** Mr. Gruber made the motion to adjourn at 6:30 p.m. Mrs. Quine seconded the motion. Motion carried with all aye votes.

Board President

  
Matthew Bender

Board Secretary

  
Chad Taylor