

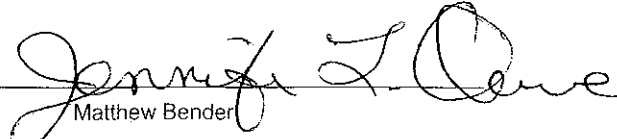
Board of Education
REGULAR MEETING
4812 Pfeiffer Road
Oak Grove East Elementary
Bartonville, IL 61607
July 22, 2015 – 6:00 P.M.

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. Gruber, Mrs. Lindsay, Mrs. Quine, & Mr. Taylor. Mr. Sanders was absent. Others in attendance included: Mr. Baele & Angie Becker. Others absent were: Mrs. Fancher & Mrs. Stallings.
4. Closed Session –
ACTION: Mr. Gruber made the motion to enter into closed session at 6:03 p.m. for the purposes of the selection of a person to fill a public office, the appointment of an individual for public office, and the employment of employees. Mrs. Quine seconded the motion. Motion carried with all aye votes.
5. Return to Open Session
ACTION: Mrs. Lindsay made the motion to return to open session at 6:41 p.m., seconded by Mrs. Quine. Motion carried with all aye votes.
6. Action from Closed Session
 - a. Nominations / Appointment Open Board of Education Seat
ACTION: Mrs. Lindsay made the motion to appoint Mr. Eric Fehl to the Board of Education and placement on the finance committee until such time that he may seek election for the 2 year un-expired seat or full 4 year term in the next General Election. Mrs. Quine seconded the motion. Motion carried with all aye votes.
 - b. Chair– Administers the Oath of Office to New Board of Education Member
The law requires that all elected and appointed board members complete the oath of office. Mr. Eric Fehl swore to the School Board Oath of Office.
 - c. Employment – Caroline Schindler – 5th Grade – Mr. Baele
ACTION: Mr. Taylor made the motion to employ Caroline Schindler as a teacher within Oak Grove School District #68 with her first position as 5th grade teacher at Oak Grove West contingent upon results of her background check. Mr. Gruber seconded the motion. Motion carried with all aye votes.
 - d. Employment – Julie Inman – Cafeteria Worker – Mr. Baele
ACTION: Mr. Gruber made the motion to employ Julie Inman as a cafeteria worker within Oak Grove School District #68 with her first position at Oak Grove West contingent upon results of her background check. Mrs. Quine seconded the motion. Motion carried with all aye votes.
7. Communications (1)
 - a. Resignation – Band Director – Mr. Andrew Speiden
 - i. Mr. Speiden's submitted letter of resignation is within the board packet. A resignation is effective as soon as the Board Secretary receives it and is not in need of a separate vote of acceptance by the Board as a whole. We appreciate Mr. Speiden's dedication and service to the district and wish him well at his new school district.
8. Consent Agenda
ACTION: Mr. Gruber made the motion to approve the consent agenda which includes the minutes of the June Public Hearing, June Open Session & Closed Session, the June Financial Report, as well as the June Treasurer's Report. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.
9. July Bills – No Additional Bills
ACTION: Mr. Gruber made the motion to approve bills as presented, Mrs. Quine seconded the motion. Motion carried with all aye votes.
10. Presentation from Audience on Agenda Items: None. (if needed, review Board Policy 2:230 of 5 minute limit – Included at the presentation desk)
11. Superintendent's / Principal Report
 - a. Enrollment will be presented again at the August Board Meeting.


- b. Discipline Report – None.
 - c. Oak Grove East Building Update – The custodians have been doing a great job. The abatement was completed and the new carpet squares were installed. The cafeteria floor drain was checked & cleared. A backer rod along the perimeter has helped the water issue.
 - d. Oak Grove West Building Update – Work on the grounds & exterior continues with the tree line clean-up & prepping the two fields. Inside the carpet installer revisited the carpet square issues, the installation of the doors & mesh are not done, & there is progress on the steps on the south side of the building. Fencing has been removed from between the sheds & back of the parking lot, and 4 parking curbs have been removed so that students can have access to the basketball hoops.
 - e. The District recycled surplus computers. We will receive a certificate certifying proper disposal.
 - f. The District financial audit was completed on July 8th, overall the audit went well.
 - g. Upcoming Events- July 23: Annual Crisis Management Plan Review (LCHS) – August 10: Registration, August 19: New Staff Orientation/Kindergarten Kick Off – August 20: Teacher Institute & Meet the Teacher – August 21: Teacher Institute – August 24: First Student Attendance Day – August 26: Board Meeting at East (6:00 p.m.)
12. Old Business – Discussion Item - None
13. Old Business – Action Item – None
14. New Business – Discussion Item - None
- New Business – Action Items
- a. Resolution 1516-01 – Treasurer's Contract
ACTION: Mr. Taylor made the motion to approve resolution 1516-01 appointing Patti Borland as Oak Grove District #68 Treasurer and designated depositor for FY16 at \$2,300 and FY 17 at \$2,400 fiscal years with a \$500 mileage allowance per year. Mr. FehI seconded the motion. Motion carried with all aye votes.
 - b. E-Rate Contract
ACTION: Mr. Gruber made the motion to approve the agreement with E-Rate Funding Services to provide e-rate services on behalf of Oak Grove School District #68 for \$1,500 each of three funding years, as well as 5% of category 2 funding in any year a category 2 request is made and approved. Mrs. Quine seconded the motion. Motion carried with all aye votes.
 - c. Bread Bid
ACTION: Mr. Taylor made the motion to approve the bid pricing and purchase of bread products from Alpha Baking for the 2015 – 2016 school year, seconded by Mrs. Lindsay. Motion carried with all aye votes.
 - d. Milk Bid
ACTION: Mrs. Quine made the motion to approve the bid pricing plus escalator and purchase of milk products from Better Beverage for the 2015 – 2016 school year, seconded by Mr. Gruber. Motion carried with all aye votes.
 - e. Water Maintenance Contract – 2015 / 2016
ACTION: Mr. Gruber made the motion to approve the water treatment contract with H-O-H Water Technology, Inc. for the 2015-2016 fiscal year at the cost of \$1,030, seconded by Mrs. Lindsay. Motion carried with all aye votes.
 - f. Intergovernmental Agreement – Peoria County Joint Purchasing Program - 2015 / 2016
ACTION: Mr. Gruber made the motion to approve the intergovernmental-agreement and authorization to join the Peoria County Joint Purchasing Program for the 2015-2016 fiscal year at the cost of \$350, seconded by Mrs. Quine. Motion carried with all aye votes.
 - g. Surplus Equipment – Special Education MacBooks
ACTION: Mr. Taylor made the motion to designate MacBook laptops currently used within the special education department at East and West as surplus equipment to be publicly purchased, recycled, and / or properly disposed. Mr. Gruber seconded the motion. Motion carried with all aye votes.
15. Presentation from Audience on Non-Agenda Business: None.
16. Presentation from Board Members / Administration on Non-Agenda Business: None.
17. Motion for Adjournment
ACTION: Mr. Gruber made the motion to adjourn the meeting at 7:15 p.m. Mrs. Quine seconded the

motion. Motion carried with all aye votes.

Board President


Matthew Bender

Board Secretary


Chad Taylor