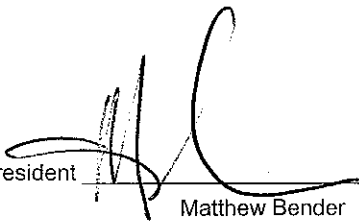


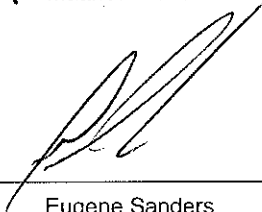
Board of Education
PUBLIC HEARING MINUTES
Oak Grove East Elementary
4812 Pfeiffer Road
March 25, 2015 – 6:00 P.M.

1. Call to Order; Time: The meeting was called to order with Vice-president, Mr. Schindler acting as pro-tem President.
2. Roll call: Members in attendance were Mrs. Quine, Mr. Sanders, Mr. Schindler, & Mr. Taylor. Absent: Mr. Bender & Mr. Gruber. Others in attendance included: Mr. Baele, Mrs. Fancher, Mrs. McKown, Mrs. Willenborg, & Mrs. Stallings.
3. Public Hearing for 2015-16 Public School Calendar
RECOMMENDATION: Mrs. Quine made the motion to open a public hearing for comments on 2015-2016 Oak Grove District Public School Calendar at 6:00 p.m., seconded by Mr. Taylor. Motion carried with all aye votes.
4. Close Public Hearing for 2015-16 Public School Calendar
RECOMMENDATION: Mrs. Quine made the motion to close public hearing for comments on 2015-2016 Oak Grove District Public School Calendar at 6:01 p.m., seconded by Mr. Sanders. Motion carried with all aye votes.

Board President _____


Matthew Bender

Board Secretary _____


Eugene Sanders

Board of Education
REGULAR MEETING MINUTES

Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607
March 25, 2015 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time: The meeting was called to order with Vice-president, Mr. Schindler acting as pro-tem President.
3. Roll call: Members in attendance were Mrs. Quine, Mr. Sanders, Mr. Schindler, & Mr. Taylor. Absent: Mr. Bender & Mr. Gruber. Others in attendance included: Mr. Baele, Mrs. Fancher, Mrs. McKown, Mrs. Willenborg, & Mrs. Stallings.
4. Communications (2)
 - a. Letter of Intent to Retire from Pat Heathcoat – Oak Grove West Cook
 - b. Reminder from the County Clerk on Statement of Economic Interest
5. Approve Minutes of Regular and Closed Sessions – February Minutes
ACTION: Mr. Taylor made the motion to approve the February 25, 2015 minutes of open and closed session. Mr. Sanders seconded the motion. Motion carried with all ayes.
6. February Financial Report – February Treasurer's Report – Placed on File.
7. March Bills – Additional Bills
ACTION: Mr. Sanders made the motion to approve the March bills and additional bills as presented: Locker Room (\$100), Peoria County Regional Office (\$105), and St. Mary's Athletics (\$120) – total additional bills \$325. Mrs. Quine seconded the motion. Motion carried with all aye votes.
8. Presentation from Audience on Agenda Items: None.
9. Superintendent's Report: Enrollment – Oak Grove East (185) – Oak Grove West (188) – District Total = 373
 - I. Discipline Report - Student #826593525 – 1 day suspension for violation of Student Handbook Section A: Subpart 4.
 - II. Current Kindergarten registration is 17 students, last year at this time we had 28, and the year before 22.
 - III. Make-ups for the (4) canceled school days will be put on at the end of the school calendar.
 - a. Tuesday, June 3rd will be last student attendance day – 2 PM Dismissal.
 - b. Wednesday, June 4th will be Teachers' Institute.
 - IV. We have been conducting PARCC testing since March 9th. At East, problems have been limited to students being randomly exited from tests. We are working through the issues and teachers have developed their schedule for the End of the Year PARCC assessment which will have an administration window from April 27th to May 22nd. Thanks to Mrs. Sanders for all of her work in setting up testing sessions and the endless hours of webinar watching!
 - V. The K, 1, & 2 musical program took place on Monday with a showing at 10:30 am and again at 6 pm. Mrs. Atterberry & the students did a wonderful job!
 - VI. The special education position posting deadline was extended to increase the applicant pool, this posting will extend through April 3rd, 2015.
 - VII. The physical education position brought 19 applications for the position.
 - VIII. The Peoria County Teachers' Institute took place on Friday, March 20. Teachers used this time for professional development by attending two sessions with a wide range of topics. Next year, this Institute will be held on September the 4th.
 - IX. The responses for the bonding RFP were due to the district office at 12:00 p.m. on March 23, 2015. There were four companies that responded to the RFP project, three underwriters and one municipal advisor

Upcoming Events: March 27: 2 PM Dismissal; March 30 – April 4: No School – Spring Break; April 7: School Resumes; April 7: Consolidated Election Day; April 22: SIP ½ Day – 11:45 Dismissal; April 22: Board of Education Meeting – 6 PM @ East; April 24: Mid-Term – 4th Quarter – Progress Reports

10. Principal's Report & Imprest Fund: One student had a one day suspension.

PARCC testing went well with a few technical issues.

Pi Day was on March 18th. Thank you to Mr. Littrel & all that helped in making it a success.

Upcoming music events: March 25: Limestone Area Choral Festival at LCHS; March 26:

Limestone Area Band Festival at LCHS; May 7: Spring Music Concert at OG West; May 11: 5th

Grade Musical at OG West; May 12: Spring Celebration of the Arts at downtown Peoria.

End of year events: May 18: 8th grade field trip; May 21: 8th grade Graduation.

11. Old Business – Discussion Item(s)

a. Basement Dewatering System – OG East: It was determined that more companies needed to be approached about completing this work. BLDD had recommended a company that may provide possible solutions to the water issues on the East cafeteria floor.

b. Bright Futures – Pre-School - Update

i. Last month, Mr. Baele attended a meeting with school districts that are currently receiving services for pre-kindergarten through Bright Futures. Discussion was held on this matter.

12. Old Business – Action Item(s) Approve Amended School Calendar 2014-2015

a. **ACTION:** Mr. Sanders made the motion to approve the amended 2014-2015 School Calendar to reflect the use of an emergency day on March 3rd, 2015 and to reflect the last student attendance day on June 3rd and the last day for teacher's being June 4th, 2015. Mr. Taylor seconded the motion. Motion carried with all aye votes.

13. New Business – Discussion Item(s)

Board of Education Agenda Restructure – Joint Consent

a. Mr. Baele discussed the organization of the approval of the minutes, the treasurer's report, and the financial report within one Consent Agenda motion and approval.

b. LGSA Requests – Discussion on the Flagpole & Plaque, Bleachers, Dugout Benches at West.

c. Mr. Baele held discussion with the BOE about our process for Requests for Proposals, Requests for Quotations, Requests for Information, and Public Bid notices

d. Mrs. Fancher and Mr. Baele have been working on scheduling for the 2015-2016 school year.

e. Mr. Baele held discussion on Fiber Optic Cable & Location Service Support / ERATE

14. New Business – Action Item(s)

a. Approve School Calendar 2015-2016

ACTION: Mr. Sanders made the motion to approve the 2015-2016 School Calendar as presented, seconded by Mr. Taylor. Motion approved with all aye votes.

b. Resolution OG14-15-5 – Health Life Safety – West Stairs & Ramp

ACTION: Mr. Sanders made the motion to pass resolution OG14-15: 5 for the purposes of authorizing the use of Health Life Safety funds for the project associated with the addition of stairs and ramp at Oak Grove West. Mrs. Quine seconded the motion. Motion carried with all aye votes.

c. Resolution OG14-15-6 – Health Life Safety – Removal of Carpet & Contamination / Installation of Carpet

ACTION: Mr. Sanders made the motion to pass resolution OG14-15: 6 for the purposes of authorizing the use of Health Life Safety funds for the project associated with the abatement of contaminated material and installation of replacement material at Oak Grove East. Mrs. Quine seconded the motion. Motion carried with all aye votes.

d. Employment of PE Teacher for 2015-2016 School Year – Morgan Fraga

ACTION: Mr. Taylor made the motion to employ Morgan Fraga as a physical education teacher for Oak Grove School District #68 for the school year 2015 – 2016. Mrs. Quine seconded the motion. Motion carried with all aye votes.

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

ACTION: Mr. Sanders made the motion to grant tenure to Andrew Speiden upon successful completion of his 4th year of teaching within Oak Grove School District #68. Mrs. Quine seconded the motion. Motion carried with all aye votes.

f. LGSA Requests

ACTION: Mrs. Quine made the motion to approve the removal of the bricks, flagpole, and plaque as well as the bleachers & benches from the Oak Grove West property by the LGSA at no expense to the district

and with the understanding the equipment is in "as is" condition with no district liability once equipment has been removed. Mr. Taylor seconded the motion. Motion carried with all aye votes.

g. Fiber Optic & Locate Services

ACTION: Mr. Sanders made the motion to authorize the Superintendent to finalize contract / agreement with Stratus networks for the purposes of adding fiber optic internet services starting July 1, 2015 as well as authorization to enter into a service agreement for location services which would be in effect immediately. The contract and agreement are dependent on the district receiving e-rate dollars in 2015-2016. Mr. Taylor seconded the motion. Motion carried with all aye votes.

15. Closed Session: None.

16. Action from Closed Session: None.

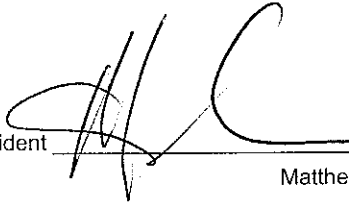
17. Presentation from Audience on Non-Agenda Business: None.

18. Presentation from Board Members / Administration on Non-Agenda Business: Mr. Taylor suggested that parents be notified by the school when track meets are cancelled. Mrs. Fancher responded that it will be taken care of. Mr. Baele reminded the Board Members to file the Economic Interest forms. Mr. Schindler announced that this would be his last meeting & thanked the Board. Mr. Baele thanked Mr. Schindler on all his past service on the Board.

19. Motion for Adjournment

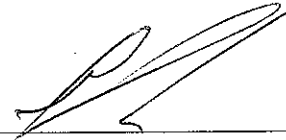
ACTION: Mr. Sanders made the motion to adjourn the meeting at 7:33 p.m. Mrs. Quine seconded the motion. Motion carried with all aye votes.

Board President



Matthew Bender

Board Secretary



Eugene Sanders