

Board of Education
REGULAR MEETING
4812 Pfeiffer Road
Oak Grove East Elementary
Bartonville, IL 61607
February 25, 2015 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time: The meeting was called to order by President Bender at 6:07 p.m.
3. Roll call: Members in attendance were Mr. Bender, Mrs. Quine, Mr. Sanders, Mr. Schindler, & Mr. Taylor. Absent: Mr. Gruber. Others in attendance included: Mr. Baele, Mrs. Fancher, & Mrs. Dobbins. Absent: Mrs. Stallings.
4. Communications (3)
 - a. Letter of Appreciation and thank you from the family of Randell Lampman, son of Charles Lampman.
 - b. Thank you from Neighborhood House for our participation this fall with the toy drive.
 - c. USAGAIN GREEN SEAL of SUSTAINABILITY – Statistics on the recycling container at West.
5. Approve Minutes of Regular and Closed Sessions – January Minutes
ACTION: Mr. Schindler made the motion to approve the January 2015 minutes of open and closed session, seconded by Mrs. Quine. Motion carried with all aye votes.
6. January Financial Report – January Treasurer's Report: Filed.
7. February Bills – Additional Bills
ACTION: Mr. Schindler made the motion to approve the February bills and additional bills as presented: Comcast \$227.85, Constellation \$2,959.60, Hobart \$206.00, Lanter \$94.44, & David Pinson \$90.00 (total \$3,577.89). Mr. Taylor 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 Students. East had no discipline to report this month. Make-ups for the (3) cancelled school days will be put on at the end of the school calendar; Tuesday, June 2nd will be last student attendance day – 2 PM Dismissal and Wednesday, June 3rd will be Teachers' Institute. We have fulfilled the requirement for both the Teacher survey and the Student Survey. We are currently short on the parental survey of 20% but many teachers were just putting the link in their newsletters for this week. PARCC testing will be the weeks of March 9th through April 3rd. Thanks in advance to all of the parents who help us out by making sure their kids are here each and every day, along with providing us snacks for the students during test session breaks. Due to the extended test window, free school breakfast will not be offered this year. Health Life Safety Amendments have been entered into IWAS by BLDD for the accessibility work on the south exit ramp at West and the carpet work in the south hallway at East. Currently, these will be the HLS projects budgeted for summer 2015 completion. As an extension of the LCHS program, our students will be participating in this fundraising campaign by having a coin war between grades, the grade that has the highest total amount of funds raised will receive a party and will randomly draw a student to pie Mr. Baele in the face. Students will also participate in a spirit week February 23rd – 27th. Mr. Baele watched the video stream of the budget address on Wednesday the 18th. He will keep the BOE informed of any legislative and funding changes throughout the spring session. The Peoria County Teachers' Institute is Friday, March 20. Upcoming Events: March 8: Daylight Savings begins 2 AM; March 18: SIP ½ Day – 11:45 AM Dismissal; March 20: Peoria County Teachers' Institute – No School; March 19: End of 3rd Quarter; March 23: Kindergarten & 1st grade Spring Musical – 6 PM @ East; March 25: Board Meeting – 6 PM @ OG East – Public Hearing – Calendar; March 30-April 6: No School – Spring Break – Classes Resume: April 7
10. Principal's Report & Imprest Fund: A student had a 1 day suspension for bullying. Mrs. Fancher & two teachers attended the NCLB conference. During the PARCC testing the students will use chromebooks & the computer lab. Pi Day will be Wednesday, March 18th. Mr. Littrel will plan the agenda for the students.
11. Old Business – Discussion Item(s)
 - a. School Calendar – 2015-2016 Recommended Changes

- i. After discussion with the staff at our last School Improvement Day, the Building Leadership Committee and Mr. Baele discussed some changes to the proposed calendar for School Year 2015-2016. We will place notice in the paper for a public hearing for next BOE meeting and seek BOE approval during the April meeting.

12. Old Business – Action Item: None.

13. New Business – Discussion Item: None.

14. New Business – Action Item: None.

15. Closed Session

ACTION: Mr. Sanders made the motion to enter into closed session at 6:43 p.m. to discuss student discipline, litigation, personnel matters, or the selection of a person to fill a public office. Mr. Schindler seconded the motion. Motion carried with all aye votes.

16. Return to Open Session

ACTION: Mr. Taylor made the motion to return to open session at 7:01 p.m., seconded by Mr. Sanders. Motion carried with all aye votes.

17. Action from Closed Session (if applicable)

a. Retirement Request

ACTION: Mr. Schindler made the motion to deny the retirement request of Linda Nevitt as per the specifications of the Collective Bargaining Agreement Section 9.6 – Retirement Program, as advised by the Board of Education legal counsel. Mr. Taylor seconded the motion. Motion carried with all aye votes.

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

19. Presentation from Board Members / Administration on Non-Agenda Business: None.

20. Motion for Adjournment

ACTION: Mr. Sanders made the motion to adjourn at 7:03 p.m., seconded by Mr. Schindler. Motion carried with all aye votes.

Board President

Matthew Bender

Board Secretary

Eugene Sanders