

Board of Education
REGULAR MEETING
Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607
November 19, 2013 – 6:01 P.M.

1. Pledge of Allegiance
2. Call to Order; Time: The meeting was called to order by President Bender at 6:01 p.m.
3. Roll call: Members in attendance were Mr. Bender, Mr. Gruber, Ms James, Mr. Sanders, Mr. Schindler, Mr. Taylor, Mrs. Karen Atterberry, Mrs. Alison Dobbins, Ms Amber Hackbart, Ms Barb Meek (BLDD), Mr. Damien Schmitt (BLDD), Mr. Baele, & Mrs. Stallings. Absent: Mrs. Minassian & Mrs. Fancher.
4. Communications - None
5. Approve Minutes of Regular and Closed Sessions – October
ACTION: Mr. Schindler made the motion to approve the October 22, 2014 minutes of open session. Ms James seconded the motion. Motion carried with all aye votes.
6. October Financial Report – October Treasurer’s Report: Filed.
7. November Bills
ACTION: Mr. Schindler made the motion to approve the November bills and additional bills as presented: AT & T (\$70.92), Bartonville Hardware (\$29.10), Children’s Home (\$4,825.80), Imprest Fund (\$1,407.00), Marina Johnson (\$43.29), and David Quinn (\$44.07). Total \$6,420.18. Mr. Gruber seconded the motion. Motion carried with all aye votes.
8. Presentation from Audience on Agenda Items : None.
9. Superintendent’s Report: Enrollment for East is 191, West 186. No suspensions for East. The Kindergarten students were great on Grandparents Day, also the 4th grade students did an excellent job on helping. Halloween events went very well, thank you to parents, students, & staff for providing a fun & safe day. Oak Grove Staff Veterans were recognized – Mr. Auvil, Mrs. Griffith, Mr. Sims, & Mr. Baele. Thank you to Mr. Quinn & the West staff for a wonderful Veterans Day program. East has recycled approximately 5 ½ cubic feet of paper. Mr. Baele attended the KIDS assessment meeting (ISBE). Future SIP days will be for our teachers to understand the KIDS assessment. Parent/Teacher Conferences went well, thanks to all staff & parents. Discussion was held on finding information for the Board Convention. November is School Board Appreciation Month – thanks to the Board for all you do. Upcoming events: Nov 19 – SIP (11:45 a.m. dismissal); Nov 21-23 – School Board Convention; Nov 26-28 – no school (Thanksgiving break); Dec 5 – 2nd Quarter Midterm; Dec 8 – 3rd & 4th grade Winter program at East (6:00 p.m.); Dec 17 – SIP (11:45 a.m. dismissal) & Board Meeting at 6:00 p.m. (East); Dec 19 – 2:00 p.m. dismissal; and Dec 22 – Jan 4: Winter Break.
10. Principal’s Report – Imprest Fund: Ms Stacey Perez was awarded the \$1000 One-Class-At-A-Time HOI-19 check. She will purchase supplies for the science lab. Teacher evaluations have begun. No disciplinary actions were needed at West. The last home game for 8th grade girls’ basketball was Nov 18th. West will be hosting 7th & 8th grade regionals. 7th grade regionals start Saturday, Nov.22nd.
11. Old Business – Discussion Items
 - a. BLDD Presentation & Next Steps
 - i. Damien from BLDD presented the QLEO analysis as well as present updated designs for our long-term visioning of facilities.
 - b. Board Policy Update
 - i. Mr. Baele presented to the Board. The first reading policy changes will be presented next month as a second reading before becoming adopted as board policy.
 - c. West Mesh Locker Room – RFQ Drawing - Responsible Bidder Language
 - i. Mr. Baele presented the RFQ as written, along with the drawing and responsible bidder language. He hopes to put this out for quotes as soon as possible and to see what funding we can provide for this project with an estimated completion during Spring Break.
 - d. East & West Flooring Update

- i. The carpet replacement project is moving forward at West. M&O was consulted on the subfloor material on the south end of the hallway at East & West. The project will move forward at West and is scheduled to begin on December 22nd. The tiles and mastic at East will be done in summer 2015.
- 12. Old Business – Action Item(s)
 - a. Approve Levy for FY16
 - i. A copy of the levy was enclosed. The requested amounts for each fund are the same as presented last month.

ACTION: Mr. Schindler made the motion to approve the levy as presented for the 2016 fiscal year, seconded by Ms James. Motion carried with all aye votes.
 - b. Employment – Belated Appointment of Assistant Girls Basketball Coach
 - i. Through the hectic Fall, the board approval for Chelsea Merritt as the Assistant Basketball Coach was missed. Mr. Baele asked that the board formally approve the hiring of Ms. Merritt as per the CBA appendix C. His apologies for the omission, she has not missed any pay.

ACTION: Mr. Sanders made the motion to approve the employment of Chelsea Merritt as the Assistant Girls Basketball Coach for the 2014 season. Mr. Gruber seconded the motion. Motion carried with all aye votes.
- 13. New Business – Discussion Item(s)
 - a. Snow Removal RFQ
 - i. Mr. Baele received quotes on snow removal services for 2014-2015 snow removal. Quotes are presented within your board packet.
 - b. Superintendent Evaluation
 - i. Mr. Baele asked if the Board is comfortable with him bringing an evaluation instrument to the Board at the December meeting for discussion in executive session. The Board agreed.
- 14. New Business – Action Item(s)
 - a. Snow Removal Service

ACTION: Mr. Sanders made the motion to approve Classy Grass Inc. to provide snow removal services for the 2014-2015 winter season (per quotes), seconded by Mr. Gruber. Motion carried with all aye votes.
 - b. Review Closed Session Minutes – May 2014 through October 2014.
 - i. Per state law, it is required that the BOE, every six months, review their closed session minutes and determine whether or not to open them or remain closed.

ACTION: Mr. Sanders made the motion to keep closed the closed session minutes from May 2014 through October 2014. Mr. Schindler seconded the motion. Motion carried with all aye votes.
- 15. Closed Session : None.
- 16. Return to Open Session: None.
- 17. Action from Closed Session : None.
- 18. Presentation from Audience on Non-Agenda Business: Mrs. Dobbins expressed her appreciation of the Board Members. Ms. Hackbart & Mrs. Atterberry thanked the Board for their services.
- 19. Presentation from Board Members or Administration on Non-Agenda Business: Ms. James stated she is considering resigning from the Board. Conversation was held on Board Member Election & Board Member responsibilities.
- 20. Motion for Adjournment

ACTION: Ms James made the motion to adjourn the meeting at 7:36 p.m., seconded by Mr. Gruber. Motion carried with all aye votes

Board President


Matthew Bender

Board Secretary


Eugene Sanders