

Oak Grove School District #68
Board of Education
Regular Meeting
4812 Pfeiffer Rd
Bartonville, IL 61607
Thursday, July 31, 2014

1. Pledge of Allegiance
2. Call to Order; time: 6:00 p.m.
3. Roll call: Regular meeting of the Oak Grove School Board convened at 6:00 p.m. at Oak Grove East with Mr. Bender presiding as president. Members present: Mr. Gruber, Ms James, Mrs. Minassian, Mr. Schindler, Mr. Taylor, & Mr. Yarnall. Absent: Mr. Sanders, Mrs. Fancher, & Mrs. Stallings.
4. Communications: Mr. Yarnall received one item for IASB regarding upcoming dates of importance.
5. Approve Minutes of Regular & Closed Sessions for June 26, 2014; Special Meetings & Closed Sessions for July 9, July 14, & July 15, 2014. Mr. Schindler made the motion to approve the above mentioned minutes, Mr. Gruber seconded the motion. Motion carried with all aye votes.
6. June Financial Reports: Treasurer & Financial Reports filed.
7. Approve July Bills: Mr. Gruber made the motion to approve the July bills as presented. Mr. Schindler seconded the motion. Motion carried with all aye votes.
8. Presentation from Audience on Agenda items: None.
9. Superintendent's Report: Included in Board Packet.
10. Principal's Report: None.
11. Old Business – discussion Items:
 - a. Board of Education Committee Meeting Dates: Changed to Wednesday, Aug 27, 2014.
 - b. FY 2013 Audit: Gorenz & Associates will present to the Board.
 - c. FY 2013 Federal Grants Audit Findings: The board packet included a letter from ISBE regarding the FY2013 NCLB Audit findings.
12. Old Business – Action Items
 - a. Approve dairy bids: Motion to approve the dairy bid form Better Beverages for the 2014-2015 school year was made by Mr. Schindler, seconded by Mr. Taylor. Motion carried with all aye votes.
 - b. Approve Handbook Changes for 2014-2015: Mrs. Minassian made the motion to approve the handbook changes as presented. Mr. Schindler seconded the motion. Motion carried with all aye votes.
 - c. Approve Press Policy Updates, Issue 85, May 2014: Mr. Schindler made the motion to approve the Press Policy Updates as presented. Mr. Gruber seconded the motion. Motion carried with all aye votes.
13. New Business- Discussion Items:
 - a. Architect's Feasibility Study
 - b. Athletic Director Job Description (first reading)
 - c. Coach Sponsor Job Description (first reading)

14. New Business – Action Items:

- a. Mr. Schindler made the motion to approve Mr. Loren Baele as Superintendent/Principal for Oak Grove School Dist 68 pending his contract. Mrs. Minassian seconded the motion. Motion carried with all aye votes.
- b. Approve Long Term Substitute for Mrs. McKown: Tabled until the next Board Meeting.
- c. Adopt Resolution for Banking Functions: Mr. Gruber made the motion to adopt resolution for Banking Functions as presented. Ms. James seconded the motion. Motion carried with all aye votes.
- d. Approve Bread Bid for 2014-2015: Mrs. Minassian made the motion to approve the Bread bid to Bimbo for the 2014-15 school year. Ms. James seconded the motion. Motion carried with all aye votes.
- e. Approve landscaping bid for work on the ball diamonds. This was not discussed at this time.
- f. Approve construction bid for work on the locker rooms at West: This was tabled until the next Board Meeting.
- g. Approve renewal of the water treatment maintenance contract for 2014-2015: Ms. James made the motion to approve the water treatment contract for hot water systems from H-O-H Water Technology for the 2014-15 school year. Mr. Gruber seconded the motion. Motion carried with all aye votes.
- h. approve Health & Life Safety Amendment: Tabled until the next Board Meeting.

15. Closed Session: Mrs. Minassian 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; 7:40 p.m.

Mr. Schindler made the motion to return to open session at 7:40 p.m., seconded by Mrs. Minassian. Motion carried with all aye votes.

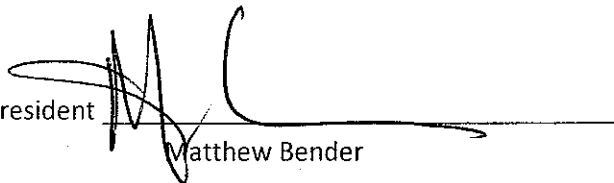
17. Action from Closed Session: None.

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

19. Presentation from Board Members on Non-Agenda Business: Mr. Chad Taylor will be painting next week, approximately 3 gallons of paint.

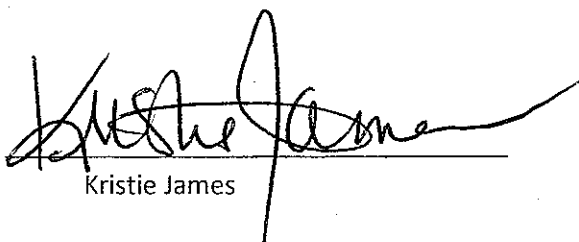
20. Motion for Adjournment: Mr. Gruber made the motion to adjourn at 7:45 p.m., seconded by Mr. Taylor. Motion carried with all aye votes.

Board President



Matthew Bender

Board Secretary



Kristie James