

Board of Education
REGULAR MEETING
Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607
June 26, 2014 – 6:00 P.M.

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 (arriving at 6:12 p.m.), Mr. Sanders, Mr. Schindler, Mr. Taylor, Ms Kim Stanley, Mr. Yarnall, Mrs. Fancher, & Mrs. Stallings.
4. Communications: The Ruth Sandretto family thanked the District for the donation in memory of their mother, Mrs. Sandretto. Mr. James Gilmer wrote a letter of resignation as all coaching positions.
5. Approve Minutes of Regular and Closed Sessions May
ACTION: Mr. Schindler made the motion to approve the May 15, May 27, May 30, & June 5, 2014 minutes of open and closed session. Mr. Gruber seconded the motion. Motion carried with all aye votes.
6. May Financial Report – May Treasurer’s Report: Filed.
7. June Bills
ACTION: Mr. Schindler made the motion to approve the June 2014 bills and additional bills as presented: Aimen’s Stamp (\$9.00), BLDD (2,128.21), Didax (\$73.81), Five Star Water (\$28.25), & IASB (\$2,750.00), total \$4,989.27. Mr. Sanders seconded the motion. Motion carried with all aye votes.
8. Presentation from Audience on Agenda Items: None.
9. Superintendent’s Report: Mr. Yarnall, Mrs. Fancher, & Mr. Auvil met about summer maintenance list & projects (West diamonds, locker room storage, & back porch). Mr. Yarnall explained to the Board that when an action item is tabled, such as the student handbook, it should be deferred to next month as an action item. He will take care of the letters from ISBE. The next meeting is on Thursday, July 31, 2014, 6:00 p.m. at East.
10. Principal’s Report: Updates: The 5th grade classrooms have been moved to West. Cleaning/painting is ongoing in the classrooms, office, locker room hallway, & lounge/milk hallway with the help of volunteers from the Bartonville Christian Church (Kaos). All the asbestos tile has been removed from the cafeteria, milk hallway, teachers lounge, & part of the kitchen tile. The 60 computers & carts have arrived. The Tech crew has them all set up & ready to go.
11. Old Business – Discussion Item(s) *[NONE]*
 - a. Wrestling Co-op
Only 2 of 8 districts were interested in taking part in this activity. The Board decided at the May meeting that if 5 of 8 were interested, OG would take part. Since that is not the case, this activity will not take place.
12. Old Business – Action Item(s) *[NONE]*
13. New Business – Discussion Item(s)
 - a. Board Policy Updates and Changes – First Reading
A copy of the PRESS updated Board policies were included in your packets, and is a summary of the Board Policy updates from May 2014. This will be the First Reading and will become Board Policies at the July Board Meeting when the Second Reading is posted.
 - b. Board Committee Designations
A copy of the Board Committee Designations is in your packets. Due to a resignation of a Board member, there is a slot to fill on the Negotiations Committee. Typically, meetings have taken place at 5 PM before regularly scheduled meetings, on a rotating basis. The Board will need to set the dates for these meetings.
14. New Business – Action Item(s)
 - a. Election of Board Vice-President
Due to the resignation of the Board President, and the transition of our V.P., Matt Bender, to the Board President’s position, there is a need for the Board to hold an election for the Vice President’s position. There is no provision in the law for a secret vote, and the declared public policy of the state as expressed in the Open

Meetings Act states that "actions of public bodies be taken openly." Actual vote by show of hands will be used if more than one nomination is recognized.

- a. Elect Vice President. Nominated: Mr. Gruber & Mr. Schindler. With a show of hands, Mr. Schindler will be the Vice-President.
 - b. **RECOMMENDATION:** Mrs. Minassian made the motion to close nominations for the office of vice-president of the Board, seconded by Mr. Sanders. Motion carried with all aye votes.
 - c. Board Meeting Dates 2014-15
RECOMMENDATION: Mr. Taylor made the motion to approve the Board Meeting Schedule for 2014-15 as presented with the exception of the July 24th meeting being changed to July 31st, seconded by Mrs. James. Motion carried with all aye votes.
 - d. Technology Lease
ACTION: Mr. Gruber made the motion to approve the Technology Lease Purchase Resolution to utilize Lease Levy Funds and join Better Banks in a Lease Purchase Agreement for the purpose of securing technology and qualifying items as defined by The School Code of Illinois not to exceed twenty-seven thousand dollars (\$27,000). Mr. Schindler seconded the motion. Motion carried with all aye votes.
 - e. Non-certified Salaries for 2014-15
ACTION: Mr. Sanders made the motion to approve a 2.53% pay increase to non-certified staff for the 2014-15 school year, seconded by Mr. Schindler. Motion carried with all aye votes.
 - f. Milk Bid for 2014-15
ACTION: This item was tabled until the July Board Meeting.
Prevailing Wage
ACTION: Mrs. James made the motion to adopt prevailing wage for the 2014-15 school year, seconded by Mrs. Minassian. Motion carried with all aye votes.
 - g. Extracurricular Positions: Moved until after Closed Session.
15. Closed Session
ACTION: Mr. Sanders made the motion to enter into closed session at 6:46 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.
- a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
16. Return to Open Session
ACTION: Mr. Taylor made the motion to return to open session at 7:51 p.m., seconded by Mr. Gruber. Motion carried with all aye votes.
17. Extracurricular Positions: Action: Mr. Sanders made the motion to approve the extra-curricular positions as presented. Mr. Taylor seconded the motion. Motion carried with 5 aye votes, 2 nay votes.
18. Action from Closed Session: Mr. Sanders made the motion to hire an aid at West (\$11/per hour) for 27 ½ hours per week (this can be different if students are not attending school, snow days, etc). Mr. Schindler seconded the motion. Motion carried with all ayes.
19. Presentation from Audience on Non-Agenda Business: None.
20. Presentation from Board Members on Non-Agenda Business: Mr. Sanders, Mr. Yarnall, & Mrs. Fancher discussed the West field, weeds, leveling out the outfield, relocating the flag pole, & move the port-a-pot.
21. Motion for Adjournment
ACTION: Mr. Sanders made the motion to adjourn at 8:05 p.m., seconded by Mr. Schindler. Motion carried with all aye votes.

Board President


Mr. Matt Bender

Board Secretary


Ms. Kristie James