

Board of Education
REGULAR MEETING MINUTES
Oak Grove School
6018 W. Lancaster Rd.
Bartonville, IL 61607
July 25, 2018 - 6:00 pm

1. Mr. Bender led the pledge.
2. The meeting was called to order at 6:00 p.m.
3. Roll Call: Those present were Mr. Bender, Mrs. Quine, Mr. Fehl, Mr. Taylor, and Mr. Heuermann. Those absent were Mrs. Lindsay and Mrs. Georges. Dr. Baele was also in attendance.
4. Communications / Presentations – Dr. Baele and the Board of Education received a thank you card from Mr. Ed Smith, the family of Stevi Rzeszutko for the memorial of Peggy, Stevi’s Mom, who passed away suddenly at the end of the school year last year.
5. Consent Agenda

ACTION: Mr. Fehl made the motion to approve the consent agenda which included the minutes of the June 27th Public Hearing & Regular Meeting & Closed Session, as well as the June Financial Report, the June Treasurer’s Report, and Board Policies associated with Press Packet #97 and Packet #98. Seconded by Mrs. Quine. The motion passed with all aye votes.

6. July Bills

ACTION: Mr. Taylor made the motion, seconded by Mr. Heuermann to approve the July bills. The motion passed with all aye votes.

7. Presentation from Audience on Agenda Items - None

8. Superintendent Report / Principal Report – Dr. Baele presented the Superintendent and Principal reports updating the Board on the 4th grade position and thanking the custodians for working to get the building clean. The Preschool For All and Bright Futures classrooms are getting set up at Oak Grove East and the YMCA before and after school program is getting ready to move up to Oak Grove School. New this year will be the 5th grade as part of the Junior High as they will have different teachers for Math, ELA, Social Sciences, and Science. The financial audit was completed on July 18th. Dr. Baele informed the Board of the progress being made on the 7th/8th grade ELA and Math opening due to late resignations.

9. Old Business – Discussion Items

- a. Community Day Follow Up - Dr. Baele thanked the Board of Education members and their children for assisting with the community work day on Saturday. We were able to get a few of the projects done and it was greatly appreciated!

10. Old Business – Action Item(s)

- a. 2018-19 OSF Nurse Contract

ACTION: Mrs. Quine made the motion to approve the 2018-19 contractual nursing services through OSF Healthcare Systems in the amount of \$35,510 and to authorize the Superintendent execution of the contract, seconded by Mr. Fehl. The motion carried with all aye votes.

11. New Business – Discussion Item(s)

- a. School Calendar Opening Events - Dr. Baele reminded the BOE of the events that will be taking place over the next few weeks. Registration day for traditional registration will be on 8/06/2018 in the cafeteria. Softball and Baseball schedules are up on the website. Teacher Institute is set for August 15th and 16th. Kindergarten kick-off will be the evening of the 15th with Meet the Teacher night being the 16th. The first day of school is August 17th. Transportation routes will be similar to last year with three shared routes. The County Institute is on August 31st with Labor Day on September 3rd.

12. New Business – Action Item(s)

- a. Employment of 4th Grade Position

ACTION: Mr. Fehl made the motion, seconded by Mr. Heuermann to approve the employment of Roxanne Segó as an elementary teacher assigned to 4th Grade at Oak Grove School for the 2018-19 school year with starting salary to be defined by negotiated contract and contingent upon the results of her background check. The motion carried with all aye votes.

- b. Employment of Bookkeeper Position

ACTION: Mrs. Quine made the motion to approve the employment of Kourtni Fink as the Oak Grove School Bookkeeper for the annual base salary of \$39,500, contingent upon the results of her background check, seconded by Mr. Heuermann. The motion carried with all aye votes.

- c. Employment of Head Softball Coach

ACTION: Mr. Heuermann made the motion to approve the employment of Chris Booher as the Oak Grove School Head Softball coach for the amount of \$1800, contingent upon the results of his background check, Mrs. Quine seconded and the motion passed with all aye votes.

- d. Employment of Assistant Softball Coach

ACTION: Mr. Fehl made the motion to approve the employment of Krysten Wallace as the Oak Grove School Assistant Softball coach for the amount of \$900, contingent upon the results of her background check, seconded by Mr. Heuermann. The motion carried with all aye votes.

- e. Job Description – Bright Futures ½ or Full Day Teacher

ACTION: Mr. Taylor made the motion to approve the job description for the Peoria County Bright Futures Preschool for all Teacher within Oak Grove School District #68, seconded by Mr. Fehl. Motion carried with all aye votes.

- f. Job Description – Bright Futures ½ or Full Day Paraprofessional

ACTION: Mrs. Quine made the motion to approve the job description for the Peoria County Bright Futures Preschool for all Paraprofessional within Oak Grove School District #68, seconded by Mr. Fehl. The motion carried with all aye votes.

- g. Employment - Oak Grove Bright Futures ½ or Full Day Teacher

ACTION: Mr. Heuermann made the motion to approve Erika Marjanovich as the Oak Grove Peoria County Bright Futures Preschool for All Teacher within Oak Grove School District #68 with a salary to be determined upon by the new collective bargaining

agreement, contingent upon her background check, seconded by Mr. Taylor. The motion carried with all aye votes.

h. Employment - Oak Grove Bright Futures ½ or Full Day Paraprofessional

ACTION: Mr. Heuermann made the motion to approve Tiffany Meschnark-Middlemas as the Oak Grove Peoria County Bright Futures Preschool for All Paraprofessional within Oak Grove School District #68 with a starting hourly rate of \$11.28 an hour, contingent upon the results of her background check, seconded by Mr. Fehl. Motion carried with all aye votes.

i. Employment of Head Boys Basketball Coach

ACTION: Mr. Taylor made the motion to approve the employment of Morgan Fraga as the Oak Grove School Head Boys Basketball coach for the 2018-19 basketball season, seconded by Mr. Heuermann. Motion carried with all aye votes.

j. Employment of Assistant Boys Basketball Coach

ACTION: Mrs. Quine made the motion to approve the employment of Nick Hermann as the Oak Grove School Assistant Boys Basketball coach for the 2018-19 basketball season, seconded by Mr. Taylor. Motion carried with all aye votes.

k. Employment - Oak Grove School Paraprofessional

ACTION: Mrs. Quine made motion to approve Amy Wisher as the Oak Grove School Paraprofessional within Oak Grove School District #68 with a starting hourly rate of \$11.15, contingent upon the results of her background check, seconded by Mr. Fehl. The motion carried with all aye votes.

l. Paraprofessional Sick Leave Remaining Days

ACTION: Mrs. Quine made motion to table item 12 – 1, Paraprofessional Sick Leave Remaining Days and to review Board Policy 5:330, seconded by Mr. Fehl. Motion carried with all aye votes.

m. Board Policy 6:235-AP1-E2 – Employee Acceptable Use

ACTION: Mrs. Quine made motion to approve the additional language associated with Board Policy 6:235-AP1-E2 and to ensure that all employees within the district sign the new exhibit as part of employment for the 2018-19 school year, seconded by Mr. Taylor. Motion carried with all aye votes.

13. Closed Session – None

14. Action from Closed Session - None


15. Presentation from Audience on Non-Agenda Business - None

16. Presentation from Board Members on Non-Agenda Business - None

17. Motion for Adjournment

ACTION: Mrs. Quine made a motion to adjourn at 6:45, seconded by Mr. Fehl. All were in favor and the meeting was adjourned.


Matthew Bender – Board President


Chad Taylor – Board Secretary