

Board of Education
REGULAR MEETING MINUTES

Oak Grove East Elementary
6018 W. Lancaster Rd.
Bartonville, IL 61607
September 26, 2018 – 6 pm

1. Mr. Bender led the Pledge of Allegiance.
2. Mr. Bender called the meeting to order at 6:01 pm.
3. Roll Call: Those present at the meeting were Mr. Bender, Mrs. Quine, Mr. Taylor, Mrs. Georges, and Mr. Heuermann. Dr. Baele, Ms. Baughman, and Ms. Sams were also in attendance.
4. Communications / Presentations – None
5. Consent Agenda

ACTION: Mrs. Lindsay made the motion to approve the consent agenda which included the minutes of the August 23rd Regular Meeting, the July and August Financial Reports, and the August Treasurer's Report. The motion was seconded by Mr. Taylor and carried with all aye votes.

6. September Bills

ACTION: Mr. Heuermann made the motion to approve the September bills, seconded by Mr. Taylor. The motion carried with all aye votes with Mrs. Lindsay abstaining.

7. Presentation from Audience on Agenda Items - None

8. Superintendent Report – Dr. Baele presented the current enrollment of the district at 260 students with 6 students being served out of district. Dr. Baele informed the Board about the most recent LAA and CIV meetings as well as the administrative academy that he attended regarding the Evidence Based Funding model and the Every Student Succeeds Act. A brief update of technology purchases through the ESSA funds was also presented along with upcoming events.

9. Principal Report – Ms. Baughman informed the Board of a student suspension to be discussed in closed session and that the baseball team won their first game of the regionals. Ms. Baughman is coordinating indoor sports concession stands for the upcoming seasons through an online signup process with Girls Basketball starting Sept. 27th. She also informed the Board of student participation in the naturalization ceremony held at Bradley University for 4th – 8th grade students as well as a student team building program on the morning of the SIP day. Teachers worked in the afternoon of the SIP day on continued curriculum planning and development. The positive rewards program will send K-4 students to Tanner's on 10/15/18.

10. Old Business – Discussion Items
 - a. None

11. Old Business – Action Item
 - a. Approve 2018-19 Collective Bargaining Agreement

ACTION: Mrs. Lindsay made motion to approve the 2018-19 Collective Bargaining Agreement between the Oak Grove Board of Education and the Oak Grove

Federation of Teachers IFT/AFT/AFL-CIO, seconded by Mrs. Georges.
Motion carried with all aye votes.

b. Appointment of IMRF Authorized Agent

ACTION: Mrs. Quine made the motion to approve Kourtni Fink as the IMRF authorized agent for Oak Grove School District #68, seconded by Mr. Heuermann.
Motion carried with all aye votes.

12. New Business – Discussion Item(s)

- a. PARCC Scores – Ms. Baughman gave an update on the Spring 2018 PARCC assessment scores and compared scores to previous years. We continue to work on the development of our curriculum to better align our instruction and assessment so that our students are achieving success every day, not just this one assessment. The goal of the district is to continue to demonstrate improvement over time concerning this assessment.
- b. ROE HLS Inspection – Dr. Baele presented the checklist of items identified as deficient on the latest Health Life Safety walkthrough at both Oak Grove School and the East building. The district has already started working on corrective action and Dr. Baele will keep the building committee up to date on any issues that require substantial funding.

13. New Business – Action Item

a. 2018-19 Budget

ACTION: Mr. Heuermann made the motion to approve the budget for the 2018-19 school year, seconded by Mrs. Taylor. The motion carried with all aye votes.

b. Technology Lease Agreement – Better Banks

ACTION: Mrs. Georges made the motion to approve the technology lease agreement and resolution approving the 2018-19 dollar buyout technology lease with a principal and interest payment of \$26,344.46 and to authorize the Superintendent to execute said agreement, seconded by Mrs. Heuermann. The motion carried with all aye votes.

c. Extra-Curricular Positions

ACTION: Mrs. Quine made the motion to approve the hire of the following extra-curricular positions; Carrie Schindler, Head Speech and Assistant Scholastic Bowl, Nate Darko as Head Girls Basketball, Krysten Wallace as Assistant Girls Basketball, Larry Milsteadt as Head Boys Basketball & 5/6 Grade Basketball, and Nick Hermann as Assistant Boys Basketball. The motion was seconded by Mrs. Lindsay and carried with all aye votes.

14. Closed Session

ACTION: Mrs. Quine made the motion at 6:42 to enter into closed session for the purposes of appointments, employment, compensation, discipline, performance or dismissal of specific employees, seconded by Mrs. Georges. Motion carried with all aye votes.

15. Return to Open Session

ACTION: Mrs. Quine made the motion to return to open session at 7:14, seconded by Mrs. Georges. The motion passed with all aye votes.

16. Action from Closed Session

a. Employee Action – Dismissal


ACTION: Mrs. Quine made the motion to terminate employee 100038 effective immediately, seconded by Mr. Taylor. The motion carried with all aye votes.

17. Presentation from Audience on Non-Agenda Business – Ms. Sams mentioned the need for guidance counselor services at Oak Grove. She suggested that there may be grants that help with the costs.
18. Presentation from Board Members on Non-Agenda Business - Mr. Bender informed the Board that Mr. Taylor has received the resignation of Mr. Erik Fehl from the Oak Grove Board of Education. An appointee will be named for the months between now and the next school board election in April of 2019. Mr. Taylor provided an update on the building committees work and progress on projects taking place. Mrs. Quine wanted to thank the baseball coaches for a great year and keeping the focus in the right place and she wanted to make sure to share how wonderful the naturalization ceremony was for all involved, that was a great experience for our students.
19. Motion for Adjournment

ACTION: Mrs. Georges made the motion to adjourn at 7:42 pm, seconded by Mr. Heuermann. All were in favor and the meeting was adjourned.



Matthew Bender – Board President



Chad Taylor – Board Secretary

