

Board of Education  
**REGULAR MEETING MINUTES**

Oak Grove School  
6018 W. Lancaster Rd.  
Bartonville, IL 61607  
March 27, 2019 – 6 pm

1. Mr. Bender led the Pledge of Allegiance and called the meeting to order at 6:00 pm.
2. Roll Call: Those present at the meeting were Mr. Bender, Mrs. Quine, Mr. Taylor, Mrs. Georges, Mr. Fehl with Mr. Heuermann and Mrs. Lindsay being absent. Dr. Baele, Ms. Baughman, Lisa Garrett, and Savannah Cheatham were also present.
3. Communications / Presentations
  - a. None
4. Consent Agenda

**ACTION:** Mrs. Quine made the motion to approve the consent agenda which included the minutes of the February 27th Regular Meeting and February 27<sup>th</sup> Closed Session Minutes, the February Financial Report, and the February Treasurer's Report. The motion was seconded by Mr. Taylor and carried with all in favor.
5. March Bills

**ACTION:** Mrs. Quine made the motion to approve the March bills, seconded by Mrs. Georges. The motion carried with all aye votes.
6. Presentation from Audience on Agenda Items - None
7. Superintendent Report – Dr. Baele presented the current enrollment of the district at 273 students with 9 students being served out of district and 14 ECE/PK students. Dr. Baele informed the Board that Oak Grove has 29 pre-enrolled kindergarten which is great news. Dr. Baele also informed the Board of Limestone Area Administrators (LAA) meeting as well the latest IASA regional meeting where communication planning was the topic of discussion. Finally, Dr. Baele highlighted to the Board the library committee's visit to Elmwood and their IDEA studio.
8. Principal Report – Ms. Baughman informed the Board of 3 students who received one day out of school suspensions. She let the Board know that track and scholastic bowl have begun. She also informed the BOE that we sent Mrs. Z and three students to the Peoria County Teen Summit. Two groups (Ms. Padilla's second grade & Mrs. Schindler's 5<sup>th</sup> grade) of teachers and students from Oak Grove have been selected to present on technology being used in the classroom at the State Capitol in May. Mrs Kirk and 12 of our junior high students will take part in the NASA 3D-Printing Habitat sponsored by Caterpillar on May 2<sup>nd</sup>. Brooklin C represented Oak Grove in the Peoria Journal Star Spelling Bee as a 5<sup>th</sup> grader! The IAR is almost wrapped up and the Illinois Science Assessment will be given in early April.
9. Old Business – Discussion Items
  - a. Press Packet 100 – Mr. Bender informed the Board of Education that Press Packet 100 and the associated policies, exhibits, and administrative procedures are available. The second reading of the policies will be completed in April.
10. Old Business – Action Item
  - a. National Investigations – Registration & Residency Checks

**ACTION:** Mr. Taylor made the motion to authorize the Superintendent to enter into an agreement with National Investigations, Inc. for residency/truancy investigations, seconded by Mrs. Georges. The motion passed with all aye votes.

11. New Business – Discussion Item(s)

- a. None

12. New Business – Action Item

- a. Midwest Engineering / River City Design Site Proposal

**ACTION:** Mr. Taylor made the motion to approve the proposed services of Midwest Engineering and River City Design Group for site improvement design and engineering costs of \$29,300, seconded by Mr. Fehl. The motion passed with all aye votes.

- b. Authorization of Interfund Loan – Education Fund to Bond & Interest Fund

**ACTION:** Mrs. Quine made the motion to authorize an interfund loan in the amount of \$240,000 from the Education Fund to the Bond & Interest Fund, seconded by Mrs. Georges. The motion passed with all aye votes.

- c. Resolution of the Board of Education of Oak Grove School District No. 68 authorizing the transfer of the property commonly known as 4812 W. Pfeiffer Road, Bartonville to the Board of Control of the Special Education Association of Peoria County.

**ACTION:** Mr. Taylor made the motion to approve the resolution of the Board of Education of Oak Grove School District No. 68 authorizing the transfer of the property commonly known as 4812 W. Pfeiffer Road, Bartonville to the Board of Control of the Special Education Association of Peoria County, seconded by Mr. Fehl. The motion passed with all aye votes.

- d. Establishment of Escrow Trust Account with Commerce Bank for the School District Number 68, Peoria County, Illinois (the “District”) \$240,000 General Obligation Refunding Bonds, Series 2016C (the “Bonds”).

**ACTION:** Mrs. Georges made the motion to provide authorization for the Board President and Board Secretary to execute and provide approval from the Board of Education of Oak Grove School District No. 68 to enter into an escrow agreement with Commerce Bank as part of paying principal and interest remaining on the General Obligation Refunding School Bonds, Series 2016C. Seconded by Mr. Taylor, the motion carried with all aye votes.

13. Closed Session - No Executive Session

14. Presentation from Audience on Non-Agenda Business – Savannah Cheatham asked for information about the “Eagles Nest”, donation request presented to the Board of Education last month. Dr. Baele informed her that the request has been approved and notification was provided to the PTO President. The closet will be supplied by the PTO along with the contents but distribution of items will be the responsibility of the nurse and school secretary. Ms. Baughman and Mrs. Cheatham will work together on the details.

15. Presentation from Board Members on Non-Agenda Business – Mrs. Quine thanked the administration for assisting with a parent-teacher situation over the past few weeks. Mr. Bender wanted to thank a teacher for going above and beyond to make sure one of his children was accommodated for and Mr. Bender really appreciated it.

16. Motion for Adjournment

**ACTION:** Mr. Fehl made the motion to adjourn at 6:40 pm, seconded by Mrs. Georges.  
All were in favor and the meeting was adjourned.



Matthew Bender – Board President



Chad Taylor – Board Secretary