

Board of Education  
**PUBLIC HEARING**  
Oak Grove East Elementary  
6018 W. Lancaster Rd.  
June 28, 2017 – 6:00 P.M.

1. Call to Order; The meeting was called to order by Mr. Bender, Board President at 6:00 p.m.
2. Roll call: Members in attendance were Mr. Bender, Mr. Fehl, Mrs. Quine, Mrs. Lindsay & Mr. Taylor. Others in attendance included Dr. Baele, Ms. Baughman, Brian Littrel, Lenora Bright, Mike Heuermann, and Maribeth Georges.
3. Open Public Hearing for 2016-17 Amended Budget of Oak Grove School District #68


**ACTION:** Mrs. Quine made the motion to open public hearing at 6:00 p.m. for comments on 2016-2017 Oak Grove District Amended Budget. Mr. Fehl seconded the motion. Motion carried with all aye votes.

Public Comment - None

4. Close Public Hearing for 2016-17 Amended Budget.

**ACTION:** Mrs. Lindsay made the motion to close public hearing at 6:02 p.m. for comments on 2016-2017 Oak Grove District Amended Budget. Mrs. Quine seconded the motion. Motion carried with all aye votes.

Board President

  
Mathew Bender

Board Secretary

  
Chad Taylor

Board of Education  
**REGULAR MEETING**

Oak Grove East Elementary  
6018 W. Lancaster Rd.  
Bartonville, IL 61607

*\*Immediately following public hearing*

1. Pledge of Allegiance
2. Call to Order; The regular meeting was called to order by Mr. Bender, Board President at 6:03 p.m.
3. Roll call: Members in attendance were Mr. Bender, Mr. Fehl, Mr. Taylor, Mrs. Quine, & Mrs. Lindsay. Others in attendance included Dr. Baele, Ms. Baughman, Brian Littrel, Lenora Bright, Mike Heuermann, and Maribeth Georges.
4. Communications / Presentations - None
5. Board Member Appointment / Oath of Office / Swearing-In
  - a. The Board of Education appointed Mike Heuermann and Maribeth Georges as Board of Education members at the previous Board of Education Meeting. Mr. Bender presented the Oath of Office to each appointee at which time Mike Heuermann and Maribeth Georges read publicly their oath of office. Mr. Bender congratulated them and thanked them for their willingness to be a part of the Oak Grove School Board which concluded the swearing in of the new Board members. Each will serve until the next school board election.
6. Consent Agenda

**ACTION:** Mr. Taylor made the motion to approve the consent agenda which included the minutes of the May 24<sup>th</sup> Regular Meeting Open & Closed Session, the May Financial Report, the May Treasurer's Report and the Board Policies associated with Press Packet #94. Mr. Fehl seconded the motion. Motion carried with all aye votes.
7. June Bills

**ACTION:** Mrs. Quine made the motion to approve the June bills, Mrs. Lindsay seconded the motion. Motion carried with all aye votes.
8. Presentation from Audience on Agenda Items: None.
9. Superintendent / Principal Report : Enrollment will be reported at the August Board Meeting. Discipline Report: N/A. Dr. Baele thanked the volunteers of the Junior ROTC as well as the Bartonville Christian Church for their assistance with moving classrooms from Oak Grove East to Oak Grove School. The move took most of two days but could only have been done with the help from others. Dr. Baele also wanted to thank his sister and nephew for assisting. The LAA and CIV-IASA meetings were reviewed with the Board of Education as well as updates on the paging, phone, and library projects. Dr. Baele also wanted to thank the students, teachers, staff, PTO, parents, and community for supporting OG Schools...it was another great year!
10. Principal Report: No discipline to report. Ms. Baughman reported on the carnival sponsored by the PTO which allowed K-8 to come to West and for students to see their room for the upcoming year. She also reported on the Parent Advisory Committee that met on June 20<sup>th</sup>. Ms. Baughman informed the Board that she worked on the schedule, handbook, and other items to get ready for the 17-18 school year. She let the Board know that the custodians were working hard and she thanked Dr. Baele and the BOE for their guidance and support in her first year at OG68.
11. Old Business – Discussion Items
  - a. Construction Update – River City Design Group & RCC
    - i. A report was provided on the status and progress at Oak Grove East. The timeline for SEAPCO occupation of the building was discussed as well as transition planning for the construction. Dr. Baele meets weekly with the SEAPCO administration on the progress and status of the project. It is going very well and the timeline is on track for completion by the middle of August.
  - b. State Budget



j. Title I Plan

**ACTION:** Mrs. Lindsay made the motion to approve the Title I plan, seconded by Mr. Taylor. Motion carried with all aye votes.

15. Closed Session

**ACTION:** Mrs. Quine made the motion to enter into closed session at 7:36 p.m. to discuss Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees. Mr. Fehl seconded the motion. Motion carried with all aye votes.

16. Return to Open Session

**ACTION:** Mrs. Quine made the motion to return to open session at 8:39 p.m., seconded by Mr. Taylor. Motion carried with all aye votes.

17. Action from Closed Session

a. Oak Grove PE Position

**ACTION:** Mrs. Quine made the motion to employ Nick Hermann as an Oak Grove Physical Education teacher for the 2017-2018 school year contingent upon the results of his background check. Mr. Fehl seconded the motion. Motion carried with all aye votes.

b. Instructional Coach / Genius Hour Position

**ACTION:** Mr. Taylor made the motion to approve Angie Becker as the Oak Grove Instructional Coach / Genius Hour teacher. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.

c. Head Baseball Coach

**ACTION:** Mr. Heuermann made the motion to approve Nick Hermann as the Head Baseball Coach for the 2017 baseball season. Mrs. Georges seconded the motion. Motion carried with all aye votes.

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

19. Presentation from Board Members on Non-Agenda Business: None.

20. Motion for Adjournment

**ACTION:** Mrs. Quine made the motion to adjourn at 8:50 p.m., seconded by Mrs. Georges. Motion carried with all aye votes.

Board President



Mathew Bender

Board Secretary



Chad Taylor