

Board of Education
REGULAR MEETING MINUTES
Oak Grove School
6018 W Lancaster Rd
Bartonville, IL 61607
January 24, 2018 – 6 p.m.

1. Mr. Bender led the Pledge of Allegiance.
2. Mr. Bender called the meeting to order at 6:00 pm.
3. Roll Call – Those present were Mr. Bender, Mrs. Quine, Mr. Fehl, Mrs. Lindsay, Mrs. Georges, Mr. Heuermann, and Mr. Taylor. Others in attendance were Dr. Baele and Ms. Baughman.
4. Communications & Presentations – No communications this month.
5. Consent Agenda

ACTION: Mr. Fehl made motion to approve the consent agenda which included the minutes of the December 20th Regular Meeting and Closed Session Minutes; the December Financial Report, and the December Treasurer’s Report, seconded by Mrs. Georges. The motion carried with all aye votes.

6. January Bills

ACTION: Mrs. Quine made the motion to approve the January bills, seconded by Mr. Fehl. Motion carried with all aye votes with Mr. Taylor and Mrs. Lindsay abstaining.

7. Presentation from Audience on Agenda Items - None
8. Superintendent’s Report – Dr. Baele informed the Board of Education about a video that students are making for our recycling program and a training that he attended on the Evidence Based Funding model. At the local chapter of IASA, Brent Clark gave an update on Springfield legislation and how it may impact local school districts. Finally, the school calendars, articulation, activities handbook, and other topics were discussed at the January LAA meeting.
9. Principal’s Report – Ms. Baughman informed the Board that there were no in-school or out of school suspensions for the time between Board Meetings. She discussed the continued curricular work taking place as well as our new nurse starting. She let the Board know that the 7th grade basketball season was complete and that winter benchmarking was in progress. 8th grade students will have preview night at LCHS on January 31st from 6 to 8. Finally, the staff is working to develop a trivia night to raise money for our student activity fund.
10. Old Business – Discussion Item(s)
 - a. Press Policy #96 – Second Reading – Mr. Bender informed the Board about the second reading of the latest Board Policy Update and a policy committee meeting was set for 5:30 on February 28th.
11. Old Business – Action Item(s) – None
12. New Business – Discussion Items - None
13. New Business – Action Item(s)
 - a. Schoolwide Title I Plan Approval – Dr. Baele walked the Board of Education through the Schoolwide Title I Plan and an explanation of the need for the Schoolwide Plan.

ACTION: Mrs. Georges made the motion to approve the Oak Grove School District #68 Schoolwide Plan created to fulfill the requirements set forth in the Every Student Succeeds Act, seconded by Mr. Heuermann. Motion passed with all in favor.

- b. Audit Services for FY 18 – Dr. Baele presented the engagement letter requiring authorization and execution for audit services required for the School District independent audit.

ACTION: Mr. Fehl made the motion to approve and authorize the engagement of Gorenz & Associates for independent audit service for FY18 at the cost of \$6,895, seconded by Mrs. Lindsay. Discussion was brought regarding shopping this function out and Dr. Baele informed the Board that Gorenz is a qualified company that performs the majority of school audits. The district has not entertained other companies. Motion carried with all aye votes.

14. Closed Session

ACTION: Mrs. Quine made motion at 6:28 pm to enter into closed session to discuss student discipline, litigation, personnel matters, as well as to discuss the purchase or lease of real property for the use of the public body, seconded by Mr. Heuermann. Motion carried with all in favor.

15. Return to Open Session

ACTION: Mrs. Lindsay made the motion at 7:36 to return to open session, Mrs. Quine seconded. The motion carried with all aye votes.

16. Action from Closed Session

- a. Superintendent Contract Addendum – Mr. Bender presented the details of the addendum to the Superintendent's contract.

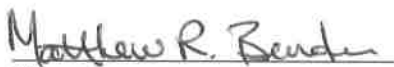
ACTION: Mrs. Georges made the motion to approve the 2017-18 addendum to the Superintendent's contract stating the title change from Superintendent/Principal to Superintendent and the addition of an annual transportation stipend of \$5,000, seconded by Mr. Heuermann. The motion carried with all aye votes.

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

18. Presentation from Board Members / Administration on Non-Agenda Business – The Board of Education recognized the positives that are taking place within the environment and commended all those that are putting forth great effort to make a difference for the students of Oak Grove.

19. Motion for Adjournment

ACTION: Mrs. Quine made the motion at 7:44 to adjourn, seconded by Mr. Fehl. The motion passed with all in favor.


Mr. Matthew Bender
Board President


Mr. Chad Taylor
Board Secretary