

Board of Education
REGULAR MEETING
4812 Pfeiffer Road
Oak Grove East Elementary

Bartonville, IL 61607
January 28, 2015 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time: The meeting was called to order by President Bender at 6:00 p.m.
3. Roll call: Members in attendance were Mr. Bender, Mr. Gruber, Mrs. Quine, Mr. Sanders, Mr. Schindler, & Mr. Taylor. Absent: Mrs. Minassian. Others in attendance included: Mr. Baele & Mrs. Fancher. Absent: Mrs. Stallings.

The Agenda was amended to reflect the movement of Items 15, 16, & 17 following Item 4- Communications.

4. Communications (3): Resignation from the Board of Education – Tiereny Minassian, a resignation letter was enclosed in the packets & will be discussed in Closed Session. Letter of Intent to Retire (3 year) – Linda Nevitt, Kindergarten Teacher at Oak Grove East, this will be discussed in Closed Session. A letter from LGSA requesting to relocate bleachers to Alpha Park from Oak Grove West was received with discussion to be presented on a future Board Meeting.
5. Approve Minutes of Regular and Closed Sessions – December Minutes
ACTION: Mr. Taylor made the motion to approve the Dec 17th minutes of open and closed session, seconded by Mr. Schindler. Motion carried with all aye votes.
6. December Financial Report – December Treasurer's Report: Filed.
7. January Bills
ACTION: Mr. Gruber made the motion to approve the January bills and additional bills as presented: Bradley University (\$85.00). Mr. Schindler seconded the motion. Motion carried with all aye votes.
8. Presentation from Audience on Agenda Items: None.
9. Superintendent's Report:
 - a. Current enrollment is East 186; West 188 (total 374). No discipline needed. The 2014 Financial Profile showed the District receiving 3.90 out of 4.00. This is the 2nd year in a row that the District achieved a 3.90 rating. The estimated proration on receiving the General State Aid for next year is not good, approximately an estimated loss of \$400,000. East has 24 Chromebooks to be used for intervention support. The District utilized the Title I program through the NCLB Consolidated Grant to purchase these devices. The PARCC assessment (replacing the ISAT test) will be administered to 3-8th grade students in March. The majority of testing will be done in the computer labs. This spring the 3rd & 4th grade levels will be working on an enrichment program in technology skills. Teachers have completed their portion of the 5 essentials survey. Mrs. Fancher will be developing a schedule for students to take the student survey (6-8 grades) & will be providing a link for the survey to our parents to complete their survey. 20% of parents are needed to respond. The results will be on next year's Illinois Report Card. The 2nd graders are piloting a typing program which is web-based. We will monitor the use to see if we will implement this within computer times for 2nd, 3rd, & 4th graders. Upcoming events: Feb 13 – Valentine's Party at East; Feb 16 – Presidents' Day, no school; Feb 18 – SIP 1/2 day, 11:45 a.m. dismissal; Feb 20 – 3rd Quarter midterm; Feb 25 – Union/Admin Meeting, 7:45 a.m. at West; & Feb 25 – Board Meeting, 6:00 p.m. at East.
10. Principal's Report:
 - a. No discipline needed. West is hosting the Boys' 7th & 8th Grade Regional Tournaments: 7th Grade – Jan 24, 26, & 28; 8th Grade Jan 31, Feb 2, & 3. The Oak Grove Community raised \$800 for St Jude in honor of Veronica Graves. The money was raised by selling shirts, neon necklaces, 50/50 raffles, cookies (donated by Dave Wallace), & matching funds by OG Boosters. Mr. Baele, Mrs. Fancher, & 2 teachers

from West will be attending the NCLB Conference the first week of February. 8th graders will begin selling Kathryn Beich candy bars on Jan 30th. LCHS will have their Preview Night for the 8th graders to attend on Jan 28 (6:30 to 8:00). Second quarter ended Jan 16th. Report cards were sent home Jan 23rd. West honor roll: 26 5th graders, 22 6th graders, 33 7th graders, & 31 8th graders. Upcoming events: Feb 6 – Sweetheart Dance at West, K-5 & Feb 18 – 8th graders register for high school classes (LCHS counselors will be at West).

11. New Business – Action Item(s)

a. Audit Services for FY15

ACTION: Mr. Schindler made the motion to approve the engagement of Gorenz and Associates for the purposes of the Oak Grove School District #68 audit for school year 2014-2015 at a cost of \$6,250, seconded by Mr. Gruber. Motion carried with all aye votes.

b. Amended School Calendar

ACTION: Mr. Schindler made the motion to approve the amended public school calendar reflecting the use of three emergency days on January 7th, 8th, and 9th, 2015 which will be made up on May 29th, June 1st, and June 2nd, 2015. Mrs. Quine seconded the motion. Motion carried with all aye votes.

c. Authorize Superintendent to submit application for J.U.L.I.E. Membership.

ACTION: Mr. Gruber made the motion to authorize the Superintendent to submit a membership application to J.U.L.I.E. for the purposes of identification and sub-contracting location services for local fiber owned by Oak Grove School District #68. Mr. Taylor seconded the motion. Motion carried with all aye votes.

d. Resolution OG 14-15:4 – Vision 20/20

ACTION: Mr. Gruber made the motion to approve Board Resolution 14-15:4 for the purposes of supporting the Vision 20/20 initiative, seconded by Mrs. Quine. Motion carried with all aye votes.

12. Closed Session

ACTION: Mr. Schindler made the motion to enter into closed session at 6:26 p.m. to discuss student discipline, litigation, personnel matters, or the selection of a person to fill a public office. Mrs. Quine seconded the motion. Motion carried with all aye votes.

13. Return to Open Session

ACTION: Mr. Schindler made the motion to return to open session at 6:41 p.m., seconded by Mr. Gruber. Motion carried with all aye votes. Mr. Sanders & Mr. Taylor left the meeting at 6:42 p.m.

14. Action from Closed Session (if applicable): None.

15. Old Business – Discussion Item(s)

- i. Facilities Master Plan – BLDD Presentation: Damien was here for the final presentation of the Facilities Master Plan Engagement. He presented numerous options and discussed the pro's and con's of each. This concluded the facilities Master Planning.

16. Old Business – Action Item: None.

17. New Business – Discussion Item(s)

- i. School Calendar Discussion – 2015-2016: A proposed 2015-16 school year calendar was enclosed in the Board packets. The Board discussed the calendar.

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

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

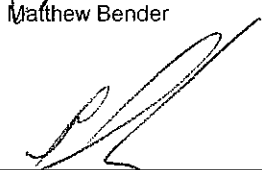
20. Motion for Adjournment

ACTION: Mr. Schindler made the motion to adjourn the meeting at 7:50 p.m., seconded by Mr. Gruber. Motion carried with all aye votes.

Board President


Matthew Bender

Board Secretary


Eugene Sanders