

Board of Education  
**REGULAR MEETING MINUTES**

Oak Grove East Elementary  
4812 Pfeiffer Road  
Bartonville, IL 61607

October 22, 2014 – 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, Ms James, Mrs. Minassian, Mr. Sanders, Mr. Schindler, Mr. Taylor, Mrs. Karen Atterberry, Mrs. Cecilia Griffith, Mr. Tom Peffer, Mr. Baele, Mrs. Fancher, & Mrs. Stallings.
4. Communications - None
5. Approve Minutes of Regular and Closed Sessions – September
  - a. September 24, 2014 – Public Hearing Meeting Minutes
  - b. September 24, 2014 – Regular Board Meeting
  - c. September 26, 2014 – Special Board Meeting

**ACTION:** Ms James made the motion to approve the above mentioned minutes of the public hearing and open session minutes as read. Mr. Schindler seconded the motion. Motion carried with all ayes.

6. September Financial Report – September Treasurer's Report: Filed.
7. October Bills

**ACTION:** Mr. Schindler made the motion to approve the October bills and additional bills: AT & T (\$74.88), CIES (\$200.75), Earthgrains (\$228.06), Graphic Express (\$40.00), Greater Peoria Sanitary Dist (\$436.87), Hobart Services (\$314.47), Imprest Fund (\$595.00), Kohl's (\$3,827.22), Lanter Dist. (\$195.11), Miller, Hall, & Triggs (\$201.00), George Pasquel (\$55.38), & Performance Food (\$4,009.89). Total \$10,178.63. Mr. Gruber seconded the motion. Motion carried with all aye votes.

8. Presentation from Audience on Agenda Items: None.
9. Superintendent's Report: The current enrollment for East (187) & West (190) total is 377 students. Student #981735983 was suspended for 2 days. Mr. Baele is wrapping up grade level meetings at East & looking to schedule meetings at West in November. East is in the process of creating another work space to be used as a creative computer lab with some of the operable Mac computers. Information on the IASB Joint Annual conference can be found on the IASB website. Thanks to Mrs. Stallings for organizing Red Ribbon Week. Upcoming events: Oct 20-24: Red Ribbon Week; Oct 24: end of 1<sup>st</sup> quarter; Oct 31: Halloween parades at 10:30 a.m., class parties to follow; Oct 31: SIP ½ day (11:45 dismissal); Nov. 6; 1:45 dismissal for conferences; Nov. 7: no school (conferences); Nov 10; SMILES Illinois at East; Nov 11: Veteran's Day, no school; and Nov 19: Board Meeting at 6:00 p.m. at East.
10. Principal's Report: Student #706394897 was suspended for 2 days. PARCC test will replace the ISATs. Mr. Baele & Mrs. Fancher attended the Teacher Evaluation Growth Model training. West had a lock down drill on Sept 30th which included the Bartonville Police Dept...all went well. Mrs. Fancher attended the IPA Convention. November will be Oak Grove's turn for the Player Profile in the LIN.
11. Old Business – Discussion Item(s) *[NONE]*
  - a. FY14 – Audit Presentation
    - i. Tom Peffer of Gorenz and Associates, presented the FY14 Audit. A copy of the Annual Financial Statement handed out and Mr. Peffer's presentation was in your board packet.
  - b. BLDD – Presentation & Next Steps
    - i. Damien Schlitt from BLDD had to cancel his presentation due to family matters. He will attend the November Meeting.
  - c. Board Policy Updates & Changes – Second Reading
    - i. A copy of the PRESS updated Board Policies were included in your packet last month. This will be the Second Reading and will now become Board Policies.
  - d. BLDD – West Back Doors

- i. Damien had communicated via email to Mr. Baele, that he would like to present a second proposal for the back deck at West. This new option would include a ramp and an area of rescue assistance at the landing of the ramp. This option would not require the replacement of the doors but may be slightly more expensive to build. Any further questions can be discussed with Damien at the next board meeting.
  - e. West Mesh Locker Room Storage
    - i. Mr. Baele discussed with the Building Committee we are holding on this project as expenditures in the O&M fund are too great to support this project at this time.
  - f. Review of Fees – Activities Fee
    - i. At the request of the board, the review of the activity fee, implementation and fee structure is presented for further discussion. Please Refer to the May 2014 Minutes for the Board Approval of the Activity Fee. The fee structure will remain with a review at a later date.
- 12. Old Business – Action Item(s): None.
- 13. New Business – Discussion Item(s)
  - a. Levy Information – Preliminary
    - i. Preliminary levy worksheet was presented. The levy will be discussed in more detail at the November meeting. Mr. Baele will be asking for Levy approval in November
  - b. Board Training / Board Packet
    - i. Mr. Baele worked with Board Members on the use and access of the board packet via the chromebooks.
- 14. New Business – Action Item(s)
  - a. Insurance Renewal

**ACTION:** Mr. Schindler made the motion to approve the 2014-15 renewal of insurance policies (Property & Casualty, Auto, Umbrella, Workers Compensation, Errors & Omissions, Treasurers Bond, and Life Safety Bond) from Unland Companies as presented by the administration. Ms James seconded the motion. Motion carried with all aye votes.
  - b. Declaration of Surplus Equipment

**ACTION:** Mr. Sanders made the motion to approve the items presented as district surplus for the purposes of sale, donation, recycle, e-cycle and / or responsible disposal. Mr. Taylor seconded the motion. Motion carried with all aye votes.
- 15. Closed Session: None.
- 16. Action from Closed Session: None.
- 17. Presentation from Audience on Non-Agenda Business: None.
- 18. Presentation from Board Members and/or Administration on Non-Agenda Business: Mr. Baele explained to the Board that on the Superintendent's Report there was an IASB link (underlined). Mr. Bender suggested to the Board not to get involved in Facebook when it concerns school, students, or personnel. Facebook can be interpreted incorrectly.
- 19. Motion for Adjournment

**ACTION:** Mr. Sanders made the motion to adjourn at 7:18 p.m., seconded by Mr. Taylor. Motion carried with all aye votes.

Board President

Matthew Bender

Board Secretary

Kristie James