

Board of Education
Public Hearing Minutes
Oak Grove School
6018 W. Lancaster Rd.
Bartonville, IL 61607
November 15, 2017 – 6 p.m.

1. Mr. Bender called the meeting to order at 6:00 pm.
2. Roll Call – Those present were Mr. Heuermann, Mr. Bender, Mrs. Quine, Mr. Fehl, Mr. Taylor, Mrs. Lindsay, and Mrs. Georges. Others in attendance were Ms. Amber Hackbart, Mrs. Cheryl Rolan, Mr. Alan Schindler, Ms. Baughman, and Dr. Baele.
3. Open Public Hearing for Administrative Cost Cap Waiver - Mr. Bender stated that the district must conduct a public hearing for public comments on a waiver of school code (Section 17-1.5) requesting the General Assembly to allow the district to waive the limitation of administrative costs due to circumstances beyond its control. In previous years the district employed a single person in a combined superintendent/principal position. A portion of the salary and benefits for this combined position would not have been reported on the administrative costs worksheet. Starting in the 2017-2018 school year, the district employs a superintendent and a principal, with all of the lead administrator's costs being reported on the worksheet. As a result of this change, the district's administrative costs for FY 2018 are exceeding those for FY 2017 by more than 5% of the limitation.

ACTION: Mrs. Quine made the motion to open public hearing, seconded by Mrs. Georges. Motion carried with all aye votes.

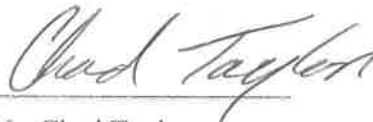
***There was opportunity for public comment, no public comment or written correspondence was received regarding the Administrative Cost Cap Waiver application.*

b. Close Public Hearing

ACTION: Mr. Fehl made the motion to close the public hearing, seconded by Mr. Heuermann. Motion carried with all aye votes.



Mr. Matthew Bender
Board President



Mr. Chad Taylor
Board Secretary

Board of Education
Regular Board Meeting Minutes
Oak Grove School
6018 W. Lancaster Rd.
Bartonville, IL 61607
November 15, 2017

1. Mr. Bender led the Pledge of Allegiance
2. Mr. Bender called the meeting to order at 6:07 pm.
3. Roll Call – Those present were Mr. Heuermann, Mr. Bender, Mrs. Quine, Mr. Fehl, Mr. Taylor, Mrs. Lindsay, and Mrs. Georges. Others in attendance were Ms. Amber Hackbart, Mrs. Cheryl Rolan, Mr. Alan Schindler, Ms. Baughman, and Dr. Baele.
4. Communications / Presentations – Dr. Baele informed the Board that there were two communications that would be discussed in closed session. Dr. Baele also presented a new area on the website where student news stories are placed and he mentioned the positive highlights on Facebook and on Twitter at the hashtag #og68soars.
5. Consent Agenda

ACTION: Mrs. Lindsay made the motion to approve the consent agenda which includes the minutes of the October 26th Regular Meeting and Closed Session Minutes, the October Financial Report, as well as the October Treasurer’s Report, seconded by Mrs. Georges. The motion carried with all aye votes.
6. November Bills

ACTION: Mr. Heuermann made the motion to approve the November bills as presented, seconded by Mr. Taylor. The motion passed with all aye votes.
7. Presentation from Audience on Agenda Items - None
8. Superintendent’s Report – Dr. Baele informed the Board that the district currently has 277 enrolled students with an additional 7 in PK and 7 who attend out of district programs. He informed the Board about the latest at the LAA meeting held on November 2nd. Dr. Baele gave an update on the Future Ready Committee and presented information from Representative Mike Unes who presented at the November 9th IASA-CIV meeting. Dr. Baele also encouraged the Board to buy local for the upcoming holiday season as Peoria County Schools benefit from sales within Peoria County. We don’t receive any support when people purchase on-line.
9. Principal’s Report – Ms. Baughman presented a number of suspensions as well as the happenings at Oak Grove School including the Veteran’s Day assembly that was held on November 10th along with the Nets for Vets campaign which raised \$1,341.90 for the Greater Peoria Honor Flight. She informed the Board of the A.L.I.C.E. training that the staff received from the Bartonville Police Department on November 9th. The November 15th SIP day was held with curriculum alignment and mapping as the focus, Mrs. Cindy Dollman from the PROE Center will be assisting the district with this process over multiple sessions.
10. Old Business – Discussion Item
 - a. Facilities Plan Next Steps / Summer 2018 – Dr. Baele led the discussion on next steps regarding continuous improvement of the facilities. Opportunity was provided for all Board members to discuss what they thought were important items for the Building Committee to concentrate on for the upcoming summer and beyond. Items included: HVAC / thermostat controls and lighting upgrades for older sections of the building, orientation of the ball fields, Heath gym floor, movement of basketball hoops, and PE

equipment storage. A building committee meeting was tentatively set for January 24th, 2018.

11. Old Business – Action Items

a. Operation & Maintenance to Bond & Interest Transfer

ACTION: Mrs. Lindsay made the motion to approve the permanent transfer of \$35,000 from the Operations and Maintenance Fund to the Bond and Interest Fund to pay the Principal on the GO Alternate Revenue Source; 2017 Series Bonds and authorize the Treasurer to make the transfer upon approval, motion was seconded by Mr. Fehl. The motion carried with all aye votes.

b. Education Fund to Bond & Interest Transfer

ACTION: Mrs. Quine made the motion to approve the transfer of \$52,587 from the Education Fund to the Bond and Interest Fund to pay the Interest on the GO Alternate Revenue Source; 2017 Series Bonds and authorize the Treasurer to make the transfer upon approval, seconded by Mrs. Georges. The motion carried with all aye votes.

12. New Business – Discussion Item

- a. PARCC Results & School Report Cards - Dr. Baele informed the Board of Education that annually, the Board is to review the presentation of the School Report Cards. The Board expressed their concern over the results of the PARCC assessment and how the district can make improvements. Ms. Baughman elaborated on her continued effort to move our district in line with the New Illinois Learning Standards.

13. New Business – Action Item(s)

- a. Adopt the Tentative Levy – Mr. Bender presented the tentative levy and Dr. Baele ran through the county estimates and the estimated EAV growth along with the potential tax rates for the levy. The scenarios ranged from negative 2.5 percent growth, -.45 percent growth (County Estimate), 2.0 percent growth, and 5.445% growth which are the estimates recommended.

ACTION: Mr. Fehl made the motion to approve the 2017 (for 2018-19) tentative levy, with an aggregate levy of 104.5% of the previous year's levy which was seconded by Mr. Heuermann. The motion carried with all aye votes.

- b. Loss Factor Resolution - Mr. Bender informed the Board that in order to deter shortfalls in the Bond & Interest Levy, a resolution will provide a loss factor of 2% to the Bond & Interest Levy to cover the cost of the shortfall for objections and delinquencies.

Mr. Taylor read the resolution:

Resolution directing the County Clerk of The County of Peoria, Illinois, to add a loss factor to be applied to the levies for bonds issued by School District Number 68, Peoria County, Illinois.

ACTION: Mr. Taylor made the motion to adopt the resolution requesting the application of a 2% loss factor to the District's Bond & Interest Levy, seconded by Mrs. Georges. Mr. Fehl asked how the 2% is applied, Dr. Baele stated that the 2% is in addition to what is already being requested in the Bond & Interest levy only, so those that pay taxes are picking up the weight of those that do not pay or object. The motion carried with all aye votes.

14. Closed Session – Mr. Bender informed the Board that there was closed session.

ACTION: Mrs. Quine made the motion at 7:13 pm to enter into closed session to discuss student discipline, litigation, personnel matters, and to complete the semi-annual review of closed session minutes, seconded by Mr. Fehl. The motion carried with all aye votes.

15. Return to Open Session

ACTION: Mrs. Quine made the motion at 9:01 pm to return to open session, seconded by Mrs. Lindsay. The motion carried with all aye votes.

16. Action from Closed Session

- a. Grievance Decision – Mr. Bender informed the Board that the following action was necessary regarding pending grievances regarding this employee.

ACTION: Mr. Heuermann made the motion to remove the letter of direction from the personnel file of employee number 100016, seconded by Mr. Fehl. Motion carried with all aye votes.

- b. Employment of Paraprofessional – Dr. Baele recommended that the Board approve Andrea Wolfe as a paraprofessional at Oak Grove School District #68 for the remainder of the 2017-18 school year.

ACTION: Mrs. Quine made the motion to approve Andrea Wolfe as a paraprofessional at Oak Grove School for the remainder of the 2017-2018 school year at a starting rate of \$11.00 per hour, seconded by Mrs. Georges. Motion carried with all aye votes.

- c. Semi-Annual Review of Minutes – Mr. Taylor stated that after the semi-annual review of closed session minutes, it has been determined that the closed session minutes for May through October shall remain closed.

ACTION: Mrs. Lindsay made the motion to keep closed the semi-annual minutes reviewed in closed session for May 2017 thru October 2017, seconded by Mrs. Quine. 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

19. Motion for Adjournment

ACTION: Mrs. Quine made the motion to adjourn at 9:07 pm, seconded by Mr. Fehl. Motion carried with all aye votes.



Mr. Matthew Bender
Board President



Mr. Chad Taylor
Board Secretary