

Board of Education

PUBLIC HEARING

Oak Grove East Elementary

4812 Pfeiffer Road

December 16, 2014 – 6:00 P.M.

1. Call to Order; Time: The meeting was called to order by the President, Mr. Bender at 6:00 p.m.
2. Roll call: Members in attendance were Mr. Bender, Mr. Fehl, Mr. Gruber, Mrs. Lindsay, Mrs. Quine, Mr. Sanders, & Mr. Taylor. Others in attendance included: Mr. Baele, Mrs. Fancher, Mrs. Dobbins, Mr. James, Mr. Stobaugh, & Mrs. Stallings.
3. Open Public Hearing
 - a. Conduct Public Hearing to provide public comment on Truth in Taxation for 2015 (for 2016-2017) Levy.

ACTION: Mrs. Quine made the motion to open public hearing for comments on 2015 Tax Levy, seconded by Mr. Sanders. Motion carried with all aye votes.

Comments: Mrs. Dobbins asked the Board to explain Truth & Taxation. Mr. Baele explained this to her & stated that the truth in taxation is a requirement of the tax levy process and that this public hearing is not the public hearing required for the financing of the West addition. Mr. Stobaugh stated that he hopes the Board tries to keep a lid on taxes for the new addition at West.
4. Close Public Hearing for 2015 Levy – Truth in Taxation Public Hearing.

ACTION: Mrs. Quine made the motion at 6:10 p.m. to close the public hearing for comments on 2015 Tax Levy in accordance with the truth in taxation requirements, seconded by Mr. Gruber. Motion carried with all aye votes.

Board of Education

REGULAR MEETING

Oak Grove East Elementary

4812 Pfeiffer Road

Bartonville, IL 61607

**Immediately following public hearing*

1. Pledge of Allegiance
2. The meeting was called to order by the President, Mr. Bender at 6:10 p.m.
3. Roll call: Members in attendance were Mr. Bender, Mr. Fehl, Mr. Gruber, Mrs. Lindsay, Mrs. Quine, Mr. Sanders, & Mr. Taylor. Others in attendance included: Mr. Baele, Mrs. Fancher, Mrs. Dobbins, Mr. James, Mr. Stobaugh, & Mrs. Stallings.
4. Communications: The District received a Holiday card & candy from the Bartonville Better Banks.
5. Consent Agenda

ACTION: Mr. Gruber made the motion to approve the consent agenda which includes the minutes of the November 18th Open & Closed Session, as well as the December 2nd, Special Meeting minutes, the November Financial Report, as well as the November Treasurer's Report. Mr. Taylor seconded the motion. Motion carried with all aye votes.
6. December Bills

ACTION: Mr. Gruber made the motion to approve the December 2016 bills as presented, seconded by Mr. Fehl. Motion carried with all aye votes.
7. Presentation from Audience on Agenda Items: Mrs. Dobbins thanked the District for the CPR & AED training for the certified staff.
8. Superintendent's Report - Enrollment: East 168, West 175, total 343, out of District 4. Discipline Report – The following are suspensions for the period between the November & December BOE Meetings: student 191630765 – 2 Half Day – 1 Full Day Out of School Suspensions, student 856583726 – 5 Half Day - 3 Full Day Out of School Suspensions. Mr. Baele attended the TIF Meeting to discuss the TIF district at the Village Hall on December 2nd at 5 pm. There was much discussion about the end of the TIF. The official end date is January 8, 2016 but that won't necessarily mean everything stops. There are still pending items that must be addressed. The recent building within the district is promising. The group decided to set a meeting in the Spring to revisit the status and progress toward close out. Meeting date TBD. Area Superintendents met with retired Superintendents for the annual Retiree Luncheon. There was no business agenda at the meeting that took place on December 4, the next LAA is January 7th, 2016. East Earn a Party was cancelled due to discipline issues & bathroom vandalism. The SIP day was used to update the certified staff on CPR and AED use. Upcoming Events: Dec 18 – 2:00 Dismissal; Dec 21 through Jan 1 – Winter Break; Jan 4 – Return to School; Jan 13: Special Board of Education Meeting: Jan 15 – End of 2nd Quarter; Jan 18 – Martin Luther King Day (no school); Jan 27 – Regular School Board Meeting.
9. Principal's Report – Imprest Fund : PERA - The Joint Committee continues their work on the Student Growth Module of the evaluation. Mrs. Becker, Mr. Littrel, & Mrs. Fancher attended the RSAC Conference on Dec 7th & 8th. The conference was very beneficial in learning new things for the classrooms & building. The 5th – 8th Christmas Concert for Band & Chorus was held on

Dec 10th. The students & directors did a great job. The 8th grade students will take their Winter MAP test for math & reading on Dec 14th.

10. Old Business – Discussion Item(s)

- a. West Addition Programming Update & Progress – River City Design Group
 - i. River City provided a written update for this month. They requested a Special Building Committee Meeting on Tuesday, December 22, 2015 to provide the most current and up to date information based on the budget and design.
- b. Board Press – Policy Update #90 – Second Reading
 - i. As with our other Board of Education Policies, this is the second reading of the Press release packet #90 which was the October release. If there are no questions, these policies will become Board policy for the district.

11. Old Business – Action Item: None.

12. New Business – Discussion Item(s)

- a. District Report Cards & PARCC Results
 - i. Presented to the Board were the Illinois Report Cards for Oak Grove East and West & the PARCC assessment results. This test is a benchmark and of course it will be changed for next year so when scores come out next year, they may look completely different.
- b. Mid-Year Financial Report
 - i. Mr. Baele provided the 5 month financial report as compared to the Treasurer's Fund Balance between November 2014 and November 2015. The balances for this year are higher than last year's balances.

13. New Business – Action Item(s)

- a. Whitney & Associates – Soil Boring Direct Billing

ACTION: Mrs. Lindsey made the motion to approve the agreement with Whitney and Associates for soils sampling and testing at Oak Grove West. Mrs. Quine seconded the motion. Motion carried with 4 aye votes & 3 nay votes. Mr. Sanders, Mr. Gruber, & Mr. Taylor expressed concerns during discussion regarding the design groups budgetary timeliness and the purpose of the billing at the current time.
- b. SEAPCO Hiring Survey

ACTION: Mr. Sanders made the motion to approve the SEAPCO Hiring Survey for the upcoming 2016 – 2017 school year, seconded by Mrs. Lindsey. Motion carried with all aye votes.
- c. Authorize Superintendent to Develop Budget for 2016 - 2017

ACTION: Mr. Fehl made the motion to authorize the Superintendent to begin the development of the 2016 – 2017 budget, seconded by Mr. Sanders. Motion carried with all aye votes.
- d. Kindergarten Registration Fee Reduction

ACTION: Mrs. Quine made the motion to approve the \$10 reduction in the registration fee for families registering a Kindergartner in the month of February. Mr. Gruber seconded the motion. Motion carried with all aye votes.
- e. Declare Public Surplus

ACTION: Mr. Taylor made the motion to declare Oak Grove's riding lawnmower as public surplus and to place it for sale, seconded by Mr. Gruber. Motion carried with all aye votes.

f. Adopt Resolution of Tax Levy – Tax Levy Form – Final Levy % Calculations – Truth in Taxation

ACTION: Mrs. Lindsey made the motion to adopt the resolution for adoption of levy as presented and read by the Board Secretary and to file the levy with the County Clerk.

Mr. Sanders seconded the motion. Motion carried with all aye votes.

14. Closed Session

ACTION: Mrs. Quine made the motion to enter into closed session at 7:20 p.m. to discuss student discipline, litigation, personnel matters, or the selection of a person to fill a public office, seconded by Mr. Sanders. Motion carried with all aye votes.

15. Return to Open Session

ACTION: Mrs. Quine made the motion to return to open session at 7:49 p.m., seconded by Mr. Gruber. Motion carried with all aye votes.

16. Action from Closed Session (if applicable) - **NONE**

17. Presentation from Audience on Non-Agenda Business: Mrs. Dobbins stated the staff had concerns of the new addition at West. She wished the Board Happy Holidays & congratulated Mr. Bender on his new baby. Mrs. Quine stated that the Santa Breakfast was successful & to thank all staff/parents that attended it. Mr. Bender thanked the teachers for all they do & Happy Holidays.

18. Presentation from Board Members on Non-Agenda Business - **NONE**

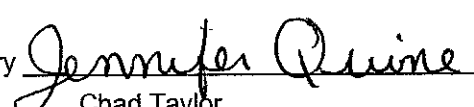
19. Motion for Adjournment

ACTION: Mrs. Quine made the motion to adjourn at 7:50 p.m. Mr. Sanders seconded the motion. Motion carried with all aye votes.

Board President


Matthew Bender

Board Secretary


Chad Taylor