

Board of Education
REGULAR MEETING
Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607
December 17, 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. Sanders, Mr. Schindler, Mr. Taylor. Absent: Mr. Gruber & Mrs. Minassian. Others in attendance included: Mr. Baele, Mrs. Fancher, Mrs. Alison Dobbins, Mrs. Jennifer Quine, & Mrs. Stallings
4. Communications (3)
 - a. Resignation of Board of Education Secretary – Kristie James' resignation letter was presented to the Board informing of her immediate resignation.
 - b. Letter of Intent to Retire (3 year) –A letter of retirement was presented to the Board from Lori Webster, 4th grade teacher. Her intent is to retire at the end of the 2017-2018 school year.
 - c. Appreciation card was received from the family of Chris Predmore for the Oak Grove expression of sympathy.
5. Amended the Agenda to reflect Items 15, 16, & 17 after Item 4 on the Agenda.
6. Closed Session:

ACTION: Mr. Taylor made the motion to enter into closed session at 6:05 p.m. to discuss student discipline, litigation, personnel matters, or the selection of a person to fill a public office. Mr. Sanders seconded the motion. Motion carried with all aye votes.
7. Return to Open Session

ACTION: Mr. Schindler made the motion to return to open session at 6:40 p.m. Mr. Sanders seconded the motion. Motion carried with all aye votes.
8. Action from Closed Session
 - a. Nomination / Board of Education Open Position: Due to the resignation of Ms James, Mr. Schindler nominated Mrs. Jennifer Quine to fill the vacant seat for the rest of the term. Mr. Sanders seconded the motion. Motion carried with all aye votes.
9. Approve Minutes of Regular and Closed Sessions – November Minutes

ACTION: Mr. Sanders made the motion to approve the November 19, 2014 minutes of the open session, seconded by Mr. Taylor. Motion carried with all aye votes.
10. November Financial Report – November Treasurer's Report: Filed.
11. December Bills

ACTION: Mr. Schindler made the motion to approve bills (no additional bills) as presented. Mr. Sanders seconded the motion. Motion carried with all aye votes.
12. Presentation from Audience on Agenda Items: None.
13. Superintendent's Report: Enrollment for East is at 184, West 188; totaling 372 students. No discipline issues to be reported. The Winter Concert went very well. The third & fourth grade students did an excellent job. Thank you Mrs. Atterberry. Mr. Baele attended a legislative panel in East Peoria concerning the shift of educational funding to local property taxes while the unfunded mandates continue to come from Springfield. Upcoming events: Dec 17 –SIP ½ Day (11:45 a.m. dismissal); Dec 19 – 2:00 p.m. dismissal; Dec 22 through Jan 4 – Winter Break; Jan 5 – school resumes; Jan 16 – end of second quarter; Jan 19 – no school (Martin Luther King Day); Jan 21 – SIP ½ Day (11:45 a.m. dismissal); Jan 23 – report cards; Jan 28 – next Board Meeting at 6:00 p.m. – East School).
14. Principal's Report: No disciplinary action needed. 23 girls made the volleyball team. 27 girls attended the Cheer Clinic; they will perform at the Dec 15th game. The Winter Concert was on Dec 11th – all went great. Mrs. Fancher attended the RSAC. West hosted the 7th & 8th grade girls' regionals. 7th grade lost their first game, 8th grade won Regionals. The 8th grade team advanced to Sectionals on Dec 10th losing to Bloomington Holy Trinity. The band performed the "Star Spangled Banner" at the Rivermen game on Dec 13th.
15. Old Business – Discussion Item(s)

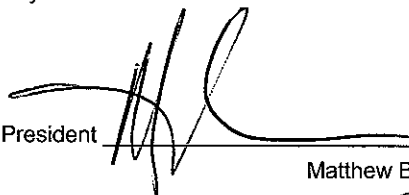
- a. Board Policy Update & Changes – Second Reading
 - i. This represented the second reading to the October 2014 – Issue 87 Board Policy packet. Policies will be updated accordingly.
 - b. Health Life Safety Updates – (HLS REPORT EAST & WEST / HLS RESPONSES)
 - i. Included in the packets were the HLS items associated with the ROE HLS Inspection along with Mr. Baele's responses were submitted. A few of these items have been long standing projects and many of them will be completed as summer projects for 2015. Mr. Baele reported on Health Life Safety items and will keep the Board informed in the future progress.
16. Old Business – Action Item(s): None.
17. New Business – Discussion Item(s)
- a. District & School Report Cards
 - i. It is a requirement that the District review the district report cards as well as the report cards for East and West. This is to include a conversation about ISAT Scores which are enclosed. There are three areas that we will need to focus on in future years which include the conversion from the ISAT to the PARCC test. The implementation of the 5 essentials survey that will be administered in late winter, this will populate the data for the 2015 report card. Also, there is an area for each building to showcase highlights other than academic results; we will be working to complete those for next year as well.
 - b. Mid – Year Financial Report
 - i. 5 Month Expense & Revenue Report - A financial report showing both revenues and expenses compared to the budget through the month of November was discussed.
18. New Business – Action Item(s)
- a. Nomination & Election of Board Secretary
 - i. Due to the resignation of Kristie James, the remaining members will need to nominate board members for the open officer position and elect a Board of Education Secretary.
 - ii. **ACTION:** Mr. Taylor made the motion to approve Mr. Eugene Sanders as Board Secretary as nominated. Mrs. Quine seconded the motion. Motion carried with all aye votes.
 - b. SEAPCO Hiring Survey

ACTION: Mr. Sanders made the motion to approve the SEAPCO Hiring Survey as recommended by the Oak Grove Administration, seconded by Mr. Taylor. Motion carried with all aye votes.
 - c. Authorize Superintendent to Develop Budget for 2015-2016.

ACTION: Mr. Sanders made the motion to authorize Superintendent Loren Baele to develop the budget for the School Year 2015-2016. Mr. Schindler seconded the motion. Motion carried with all aye votes.
 - d. Kindergarten Registration Reduction

ACTION: Mr. Sanders made the motion to approve the \$10 discount to parents who pre-register their children for kindergarten during the month of February. Mrs. Quine seconded the motion. Motion carried with all aye votes.
19. Presentation from Audience on Non-Agenda Business: None.
20. Presentation from Board Members / Administration on Non-Agenda Business: Mrs. Quine thanked the Board on becoming a Board Member.
21. Motion for Adjournment
- ACTION:** Mr. Sanders made the motion to adjourn at 7:40 p.m., seconded by Mr. Bender. Motion carried with all aye votes.

Board President _____



Matthew Bender

Board Secretary _____



Eugene Sanders