

**Board of Education**  
**REGULAR MEETING MINUTES**

Oak Grove School  
6018 W. Lancaster Rd.  
Bartonville, IL 61607  
December 20, 2018  
6:00 PM

1. Mr. Bender led the Pledge of Allegiance.
2. Mr. Bender called the meeting to order at 6:00 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 Kylee Bennett and family, Madison Hobbs and family, Mrs. Bright, Ms. Baughman, and Dr. Baele.
4. Communications / Presentations – The Board of Education received two thank you notes from the Bartonville Christian Church Food Pantry for the recent food donations and toy donations from the Santa Breakfast and from Junior High students that donated canned goods to watch the elementary monster mash program. Dr. Baele announced and Mr. Bender presented the Soaring Eagle Award to Ms. Kylee Bennett who was nominated by Mrs. Schindler for her outstanding commitment to the community. Dr. Baele announced and Mr. Bender presented the Soaring Eagle Award to Ms. Madison Hobbs who was nominated by Mrs. Heflin for her outstanding commitment to the Oak Grove School.
5. Consent Agenda

**ACTION:** Mr. Fehl made the motion to approve the consent agenda which included the minutes of the November 15th Open & Closed Session, the November Financial Report, as well as the November Treasurer's Report, seconded by Mrs. Georges. The motion carried with all aye votes.
6. December Bills – Additional Bill

**ACTION:** Mrs. Quine made the motion to approve the December bills and additional bill as presented, seconded by Mr. Heuermann. The motion carried with all aye votes with Mrs. Lindsay abstaining.
7. Presentation from Audience on Agenda Items - None
8. Superintendent's Report – Dr. Baele informed the Board of the Village Board meeting that he attended on 12/11/2017, the LAA & ROE luncheon attended on Dec. 8<sup>th</sup>, his discussions with Bright Futures for the upcoming grant year, and the results of our most recent insurance walk-through.
9. Principal's Report – Ms. Baughman informed the Board of two in-school suspensions as well as many happenings around the school for the month, which included the K-2 and 5<sup>th</sup>-8<sup>th</sup> concerts, the Breakfast with Santa which was a success, and the behavior reward to the movie Wonder. Ms. Baughman also had many fun activities around the school including spreading joy challenges, Christmas Bingo & Trivia, STEM challenges, Christmas Sing, and 8<sup>th</sup> grade night for basketball players.
10. Old Business – Discussion Items
  - a. Board Committee Assignments were presented by Mr. Bender. There will be a new Policy Committee with Mrs. Lindsay and Mrs. Quine, the Finance Committee will be Mr.

Heuermann and Mrs. Georges, the Building Committee will be Mr. Fehl and Mr. Taylor. The negotiation committee will be made up of Mr. Bender, Mrs. Lindsay, and Mr. Taylor.

- b. Board of Education Convention Recap of Sessions – Mr. Bender led the Board of Education members in a discussion about the Board convention sessions that were attended as part of the joint annual conference in Chicago.

11. Old Business – Action Items

- a. Adopt Resolution of Tax Levy

**ACTION:** Mrs. Lindsay made the motion to adopt the 2017 levy resolution as presented and to file the levy with the County Clerk, seconded by Mrs. Quine. The motion passed with all aye votes.

- b. Resolution abating the taxes heretofore levied for the year 2017 to pay debt service on the District's General Obligation School Bonds (Alternate Revenue Source), Series 2017.

**ACTION:** Mr. Fehl made the motion to adopt the resolution abating taxes levied for the year 2017 on the District's General Obligation School Bonds (Alternate Revenue Source), Series 2017 as presented, seconded by Mr. Heuermann. The motion passed with all aye votes.

12. New Business – Discussion Items

- a. Mid-Year Financial Report – Dr. Baele presented the 5 month financial report as compared to the Treasurer's Fund Balance between November 2014, November 2015, November 2016, and November 2017. A big reason for the increase in the Education Fund was the increased tax proceeds from the TIF.
- b. 2018-2019 Draft Calendar – Dr. Baele informed the Board of the initial calendar mark up for the upcoming 2018-2019 school year. The calendar will continue to be refined as the district looks to continue shared busing for the upcoming school year with LCHS and LW.
- c. Press Packet #96 – First Reading – Mr. Bender informed the Board of the initial Press Packet for issue #96.

13. New Business – Action Item(s)

- a. SEAPCO Hiring Survey

**ACTION:** Mr. Fehl made the motion to approve the SEAPCO Hiring Survey for 2018-19, seconded by Mrs. Georges. The motion passed with all aye votes.

- b. Authorize Superintendent to Develop Budget for 2018 - 2019

**ACTION:** Mr. Fehl made the motion to authorize the Superintendent to begin the development of the 2018 – 2019 budget, seconded by Mrs. Quine. The motion passed with all aye votes.

- c. Kindergarten Registration Fee Reduction

**ACTION:** Mrs. Quine made motion to approve the \$10 reduction in the registration fee for families registering a Kindergarten in the month of February, seconded by Mr. Heuermann. The motion passed with all aye votes.

14. Closed Session

**ACTION:** Mrs. Quine made the motion at 6:55 pm to enter into closed session to discuss student discipline, litigation, personnel matters, or the selection of a person to fill a public

office as well as the sale or lease of property, seconded Mrs. Lindsay. Motion carried with all aye votes.

15. Return to Open Session

**ACTION:** Mrs. Quine made the motion at 8:01 pm to return to open session, seconded Mr. Fehl. Motion carried with all aye votes.

16. Action from Closed Session

a. Approve Volunteer Volleyball Coach

**ACTION:** Mrs. Quine made the motion to approve Patti Carmody as a Volunteer Volleyball Coach for the 2017-2018 Volleyball season, seconded by Mrs. Lindsay. The motion carried with all aye votes.

17. Presentation from Audience on Non-Agenda Business - None

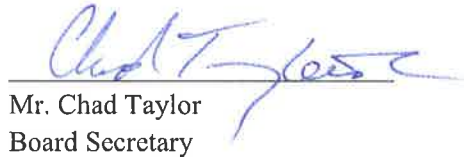
18. Presentation from Board Members on Non-Agenda Business - None

19. Motion for Adjournment

**ACTION:** Mrs. Quine made the motion at 8:08 to adjourn, seconded by Mr. Fehl. The motion passed with all in favor.



Mr. Matthew Bender  
Board President



Mr. Chad Taylor  
Board Secretary

