

Board of Education  
**REGULAR MEETING**  
Oak Grove East Elementary  
4812 Pfeiffer Road  
Bartonville, IL 61607  
February 24, 2016 – 6 p.m.

1. Pledge of Allegiance
2. Call to Order; The meeting was called to order by Mr. Bender, Board President at 6:00 p.m.
3. Roll call: Members in attendance were Mr. Bender, Mr. Fehl, Mr. Gruber, Mrs. Lindsay, Mrs. Quine, Mr. Sanders arriving at 6:02 p.m., & Mr. Taylor arriving at 6:02 p.m. Others in attendance included: Mr. Baele, Mr. Todd Light, Ms Leanne Skuse, Mrs. Jodie Vanderheydt, Logan McCullough, Jakob Vanderheydt, & Mrs. Stallings (leaving at 7:15 p.m.). Mrs. Fancher was returning from the NCLB Conference.
4. Communications – None.
5. Consent Agenda
  - ACTION:** Mr. Gruber made the motion to approve the consent agenda which includes the minutes of the January 27th Regular Meeting, and Closed Session minutes; the January Financial Report, as well as the January Treasurer's Report. Mr. Fehl seconded the motion. Motion carried with all aye votes.
6. February Bills – Additional Bills (None)
  - ACTION:** Mr. Gruber made the motion to approve the bills as presented, seconded by Mr. Sanders. Motion carried with 6 aye votes, Mrs. Lindsay abstained.
7. Presentation from Audience on Agenda Items: None.
8. Superintendent's Report – Current enrollment for East is 165, West is 176; total 341. The total for Kindergarten pre-registration is at 13. We will take part in any IEP meetings associated with the ECE program & transitioning students. Discussion was held at the LAA meeting about the winter carnival at LCHS as part of the week of giving for Easter Seals. Discussion was held about articulation & potential articulation at grade level throughout the LAA. A breakdown of sub pay was presented & the group discussed potential increases for next year. A tentative date was set for the Kiwanis Banquet. CIV-IASA held discussion in round table format with multiple topics being presented from Superintendents. Items included strategies to combat deficit spending, services associated with floor maintenance & upcoming regulation changes involving the termination of NCLB & the uncertainty of what districts will have to do to comply with the ESSA (Every Student Succeeds Act). Gov. Rauner advocated for increased funding for education as well as early childhood appropriations. As of this report, not much has changed in regards to the budget stalemate in Springfield. General State Aid payments are current. The District has received two of four categorical payments. Upcoming events: Feb 25 – Spring pictures; Mar. 16 – SIP Day, 11:45 dismissal & PI Day at West; Mar 18 – end of the 3<sup>rd</sup> quarter; Mar 21 – Kindergarten through 2<sup>nd</sup> grade Spring Concert at East, 6:00 p.m.; Mar 22 – Building Committee Meeting at West library, 5:00 p.m; Mar 23 – Regular Board Meeting, 6:00 p.m. at East.
9. Principal's Report – Imprest Fund – Mrs. Fancher will have the February & March reports at the next Board Meeting.
10. Old Business – Discussion Items
  - a. West Addition Programming Update & Progress – River City Design Group - Todd Light presented the latest drawings which had been presented at the building committee on February 17<sup>th</sup> at Oak Grove West. Mr. Light walked the BOE through the drawings and fielded general questions.
  - b. Construction Manager Presentation and Update – River City Construction - Leanne Skuse provided updates to the Board on the recent developments on the construction management and scheduling as well as a current bid package list and corresponding solicitation list.
  - c. 2016 – 2017 School Calendar - The BOE reviewed the proposed the 2016-2017 school calendar which was presented by Mr. Baele.
11. Old Business – Action Item: None.
12. New Business – Discussion Item: None.
13. New Business – Action Items
  - a. Authorization to Solicit Bids \_

**ACTION:** Mr. Sanders made the motion to accept the plans, documents, and bid packages necessary to build additions to and the renovation of Oak Grove West Junior High School and using said plans and documents for the purpose of soliciting public bids. Mr. Gruber seconded the motion. Motion carried with all aye votes.

b. Bid Solicitation List –

**ACTION:** Mr. Taylor made the motion to approve the Bid Solicitation List as amended by the BOE, seconded by Mr. Sanders. Motion carried with all aye votes.

14. Closed Session –

**ACTION:** Mrs. Quine made the motion to enter into closed session at 6:27 p.m. to discuss student discipline, litigation, personnel matters, as well as to discuss the purchase or lease of real property for the use of the public body. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.

15. Return to Open Session

**ACTION:** Mr. Taylor made the motion to return to open session at 8:41 p.m., seconded by Mrs. Quine. Motion carried with all aye votes.

16. Action from Closed Session: None.

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

18. Presentation from Board Members / Administration on Non-Agenda Business

- a. Multiple Board of Education members requested that Mr. Baele look into alternatives to the financial software for the district.

19. Motion for Adjournment

**ACTION:** Mr. Gruber made the motion to adjourn the meeting at 8:50 p.m., seconded by Mr. Sanders. Motion carried with all aye votes.

Board President \_\_\_\_\_  
Matthew Bender

Board Secretary \_\_\_\_\_  
Chad Taylor