

Board of Education
REGULAR MEETING Minutes

Oak Grove School
6018 W. Lancaster Rd.
Bartonville, IL 61607
February 28, 2018 – 6 p.m.

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. Bender, Mrs. Quine, Mrs. Lindsay, Mrs. Georges, and Mr. Taylor. Those absent were Mr. Fehl and Mr. Heuermann. Others in attendance were Ms. Baughman, Dr. Allan Gresham, Dr. Denise Ryder, Mike Vollmer, Ron White, and Debbie Martin.
4. Communications / Presentations – The Board of Education and community received a presentation from representatives of LCHS regarding information about the upcoming Education Fund Referendum being proposed. Community members in attendance asked questions to the LCHS representatives. Information about the March 20 question is on the LCHS website. The Board of Education also received a thank you from Mrs. Schindler for the memorial in honor of Michael Williams.
5. Consent Agenda

ACTION: Mrs. Quine made the motion to approve the consent agenda which includes the minutes of the January 24th Regular and Closed Session Meeting minutes; the January Financial Report; the January Treasurer’s Report and board policies associated with Board Press Packet #96, seconded by Mrs. Lindsay. Motion passed with all aye votes.
6. February Bills

ACTION: Mrs. Quine made the motion to approve the February bills and additional bill, seconded by Mr. Taylor. The motion carried with all aye votes with Mrs. Lindsay abstaining.
7. Presentation from Audience on Agenda Items - None
8. Superintendent’s Report – The Superintendent Report was presented by Ms. Baughman and Board members were informed that if they had any questions regarding the items on the Superintendent report, to contact Dr. Baele.
9. Principal’s Report – Ms. Baughman informed the Board of two Out of School Suspensions and one In School Suspension. She also informed the Board that the Oak Grove Olympics were coming to an end with medals going to students at closing ceremonies. She thanked everyone for the overwhelming success of the trivia night that raised \$1,452 for the activity fund. Oak Grove raised \$400 dollars for Easter Seals and PARCC testing is coming up March 6th.
10. Old Business – Discussion Item

- a. 2018-2019 School Calendar Update – The Board was presented the most recent calendar that has been shared with the Building Leadership Committee for review.

11. Old Business – Action Item

- a. Mr. Taylor informed the Board that the district is allowed to dispose of verbatim voice recordings of closed session minutes for meetings that are 18 months or older than the current meeting. The district has a number of closed session verbatim recordings that have previously been deemed closed that are in need of destruction.

ACTION: Mrs. Quine made the motion to approve the destruction of the verbatim closed session recordings for meetings between 7/26/2010 to 7/27/2016, motion was seconded by Mrs. Lindsay. Motion carried with all aye votes.

12. New Business – Discussion Items

- a. River City Design Group - Mr. Bender informed the Board that the design group is continuing to work on numbers and was unable to get a proposal in place for tonight's meeting. They will present their proposal to Dr. Baele and then to the Building Committee before next month's BOE meeting.

13. New Business – Action Item(s)

- a. Petty Cash Consolidation - Mr. Bender informed the Board that the district is in need of consolidation of petty cash accounts. This will also set the new limit for petty cash to \$250 dollars.

ACTION: Mrs. Georges made the motion to establish one petty cash account for Oak Grove School District 68 and to set the petty cash account limit as two-hundred and fifty (250) dollars, effective immediately upon approval, seconded by Mrs. Lindsay. Motion carried with all aye votes.

14. Closed Session

ACTION: Mrs. Quine made the motion at 6:43 pm to enter into closed session 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, seconded by Mrs. Georges. The motion carried with all aye votes.

15. Return to Open Session

ACTION: Mrs. Quine made the motion at 7:36 pm to return to open session, seconded by Mrs. Georges. Motion carried with all aye votes.

16. Action from Closed Session

- a. Mr. Bender informed the Board that the YMCA Lease Agreement for 2018-19 was in need of further review.

ACTION: Mrs. Lindsay made the motion to table the lease agreement between Oak Grove School District 68 and the Greater Peoria Family YMCA for the Use of part of the Oak Grove East Building, motion seconded by Mrs. Quine. All were in favor.

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

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


19. Motion for Adjournment

ACTION: Mrs. Quine made the motion to adjourn at 7:40, seconded by Mrs. Lindsay. Motion carried with all aye votes.



Mr. Matthew Bender

Board President



Mr. Chad Taylor

Board Secretary

