

Board of Education
REGULAR MEETING
Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607
October 28, 2015 – 6 p.m.

1. Pledge of Allegiance
2. Call to Order; Time: The meeting was called to order by the President, Mr. Bender at 6:00 p.m.
3. Roll call: Members in attendance were Mr. Bender, Mr. Fehl, Mr. Gruber, Mrs. Quine, Mr. Sanders, & Mr. Taylor. Members absent: Mrs. Lindsay. Others in attendance included: Mr. Baele, Mrs. Fancher, Mrs. Karen Atterberry, Mr. Todd Light, Mrs. Leanne Skuse, Mr. Scot Fairfield, & Mrs. Stallings.
4. Communications: None.
5. Consent Agenda
 - ACTION:** Mr. Gruber made the motion to approve the consent agenda which includes the minutes of the September 23rd Public Hearing, as well as the September 23rd Regular Meeting, the September Financial Report, as well as the September Treasurer's Report. Mrs. Quine seconded the motion. Motion carried with all aye votes.
6. October Bills – No Additional Bills
 - ACTION:** Mr. Taylor made the motion to approve the October 2015 bills as presented. Mrs. Quine seconded the motion. Motion carried with all aye votes.
7. Presentation from Audience on Agenda Items – None.
8. Superintendent's Report – East enrollment – 168; West enrollment – 175; total enrollment – 343 students. We are working on discipline & discussions with students, at this time there are no suspensions to report. The District is waiting on a letter from the County Assessor on the verification of tax assessments for the properties in question. Discussion at the LAA Meeting included an introduction to IESA Concussion Protocol, upcoming articulation meeting with LCHS, & the Affordable Car Act & Insurance. Mr. Baele attended the CIV Meeting; items that were discussed were still unclear at the State level. Red Ribbon Week at East & Spirit Week at West went well. Discussion was held on the upcoming Halloween parade at East. SIP Day on Oct 30th, 8th grade teachers - Articulation with LCHS and K-5th teachers – Tech Committee & Behavior Program Discussions. Upcoming Events: Oct 30 – East Halloween parade/parties/SIP Day; Nov 5-6 – Parent & Teacher Conferences for East & West; Nov 11 – no school (Veteran's Day); Nov 18 – next Board Meeting 6:00 p.m., East; Nov 20-22 – IASA/IASB/IASBO – Joint Convention.
9. Principal's Report – There were two out of school suspension for Physical Altercation (one 1.5 day, one .5 day). The boys' baseball team came in Third Place at the State Tournament. A celebration was held for them on Oct 8th in the cafeteria. A banner for their accomplishment has been ordered. Alex Feller qualified for the State Cross Country Meet, placing 77th out of 218. Student Council elections were held. Speech is underway. The majority of the season is complete with the Girls' Basketball. Boys' Basketball tryouts were held on Oct 19th. Teachers evaluations are under way, Mrs. Fancher & Mr. Baele are doing the evaluations. The end of the first quarter was Oct 25th. Veterans' Day events are cancelled. Facebook discussion was held.
10. Old Business – Discussion Item(s)
 - a. West Addition Programming Update & Progress – River City Design Group & CM
 - i. River City attended the meeting to provide an update and to seek any additional input. The plan has seen some modification since the October 7th presentations so they were here to present the changes and to discuss the reality of the project.
 - b. Board Policy Updates & Changes – 2nd Reading
 - i. Enclosed again this month were the log-in and summary pages for Board Policy updates. Upon second reading, the policies will become part of the district board policy packet.
11. Old Business – Action Item
 - a. Design Group Contract
 - ACTION:** Mr. Gruber made the motion to table the approval of the Architectural & Design Services contract with River City Design Group for work to be completed for additions and renovations at Oak

Grove West until the next Board Meeting. Mr. Sanders seconded the motion. Motion carried with all aye votes.

b. Construction Manager Contract

ACTION: Mrs. Quine made the motion to table the approval of the Construction Manager Services contract with River City Construction for work to be completed for additions and renovations at Oak Grove West until the next Board Meeting. Mr. Taylor seconded the motion. Motion carried with all aye votes.

c. Annual Financial Report

ACTION: Mr. Gruber made the motion to approve the Financial Statements and Annual Financial Report as provided by Gorenz and Associates as reported for FY15, seconded by Mr. Fehl. Motion carried with all aye votes. Mr. Bender asked if the Capital Expenses will "hit us" on this year's audit. Mr. Sanders asked if the Health/Life Safety loan is 7 or 8 years.

12. New Business – Discussion Item(s)

a. Levy Discussion

- i. In years past, we have completed a tentative levy at the October Meeting with formal approval of the levy in November. This is considerably early as the levy is not due to the County Clerk's Office until the last Tuesday in December. With the given discussion on property tax freeze and our current pursuit of bonding. Mr. Baele believes it to be best to place the tentative levy on the November Board Agenda and the final approval to be sought at the December BOE meeting.

13. New Business – Action Item

a. Insurance Package Renewal

ACTION: Mr. Gruber made the motion to approve the insurance renewal packages with Unland Insurance companies as presented. Mr. Sanders seconded the motion. Motion carried with all aye votes.

14. Closed Session – None.

15. Action from Closed Session – None.

16. Presentation from Audience on Non-Agenda Business – None.

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

18. Motion for Adjournment

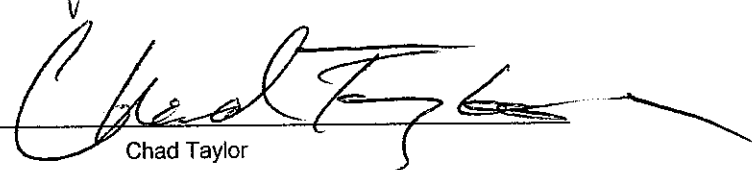
ACTION: Mr. Sanders made the motion to adjourn at 7:15 p.m., seconded by Mr. Gruber. Motion carried with all aye votes.

Board President



Matthew Bender

Board Secretary



Chad Taylor