

Board of Education
Regular Board Meeting Minutes

Oak Grove School
6018 W. Lancaster Rd.
Bartonville, IL 61607

April 25, 2018

Immediately after the Public Hearing (6:02 pm)

1. Mr. Bender led the Pledge of Allegiance.
2. Mr. Bender called the meeting to order at 6:02 pm.
3. Roll Call – Present were Mr. Heuermann, Mr. Bender, Mr. Taylor, Mrs. Lindsay, and Mrs. Georges. Those absent were Mrs. Quine and Mr. Fehl. Others in attendance were Myra Tripp, Carrie Schindler, Ms. Baughman, and Dr. Baele.
4. Communications / Presentations – Dr. Baele presented two pieces of communication to the Board of Education as follows:
 - a. The Board of Education received a thank you card from the family of Diana Gilligan, mother of Mrs. Martin, for the District's expression of sympathy at her passing.
 - b. The Board Secretary has received the letter of retirement from Mrs. Vivian Gossett, a long-time paraprofessional at Oak Grove. We want to thank Viv for her many years of service to our district and wish her the best as she sets out on a new chapter of her life! Congrats!
5. Consent Agenda

ACTION: Mrs. Georges made motion, seconded by Mr. Taylor to approve the consent agenda which included the minutes of the March 28th Regular Meeting and Closed Session Minutes, the March Financial Report, as well as the March Treasurer's Report. The motion carried with all aye votes.
6. April Bills

ACTION: Mr. Heuermann made the motion to approve the April Bills and additional bills as presented, seconded by Mr. Taylor. 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 Education on the monthly enrollment and provided the Board an update regarding the design work approved at the last Board meeting. It was noted that the priority of work will be storage and interior work for the gym. At the monthly LAA meeting, discussion centered on the Regional Food Cooperative, K-8 administrator structure and the new funding formula. Dr. Baele also informed the Board of energy supplier changes and rates. Finally, at the IASA regional meeting, Sara Boucek provided an update on action and inaction from Springfield.
9. Principal's Report – Ms. Baughman provided the school discipline for the month to the Board. She also stated that the math curriculum has been a focus this year and will continue to be in the coming year. The district has a new positive intervention team which will be meeting periodically to move the district toward a more positive approach to classroom and school

supports. We have a new school nurse with us and field trips are in full swing. Ms. Baughman also provided updated information on 8th grade and all of the end of the year activities for May.

10. Old Business – Discussion Item - None

11. Old Business – Action Item

- a. 2018-19 School Calendar – This is the final presentation to the Board of Education on the upcoming calendar.

ACTION: Mrs. Lindsay made the motion to approve the 2018-2019 school calendar as presented, seconded by Mr. Heuermann. Motion carried with all aye votes.

- b. Application of School Waiver Approval – Application approval needed for completion of the waiver process.

ACTION: Mr. Heuermann made motion to approve the application for waiver of School Code Article 5 Section 17-1.5 due to circumstances beyond the control of the school district, seconded by Mrs. Georges. Motion carried with all aye votes.

12. New Business – Discussion Item - None

13. New Business – Action Items

- a. Peoria Food Cooperative Resolution – Annual Renewal

ACTION: Mr. Taylor made the motion to approve participation in and payment of \$350 for the 2018-19 Regional Office of Education food cooperative participation, seconded by Mrs. Lindsay. Motion carried with all aye votes.

- b. Grant Teacher Tenure – The Board of Education congratulated the following faculty members who have given the district 4 years of service and granted them tenure within the district. The teachers are Mrs. Cecilia Griffith, Ms. Amber Hackbart, and Mrs. Chelsea Milsteadt. Tenure status will be effective at the start of the 2018-19 school year.

ACTION: Mrs. Georges made the motion to grant teacher tenure to Mrs. Cecilia Griffith, Ms. Amber Hackbart, and Mrs. Chelsea Milsteadt within the Oak Grove School District #68 effective for 2018-2019, seconded by Mr. Heuermann. Motion carried with all aye votes.

- c. Cross-Country Cooperative – Annual Renewal

ACTION: Mr. Heuermann made the motion to continue Oak Grove participation in the Cross-Country cooperative team for the 2018 cross country season, Mrs. Lindsay seconded. All were in favor, the motion carried.

- d. IESA Membership 2018-19 – Annual Renewal

ACTION: Mr. Heuermann made motion to approve the renewal of the IESA membership for extracurricular and athletic participation for the 2018-19 school year in the amount of \$1,960, seconded by Mrs. Lindsay. Motion carried with all aye votes.

14. Closed Session

ACTION: Mrs. Lindsay made motion at 6:30 to enter into closed session to discuss student discipline, litigation, personnel matters, seconded by Mrs. Georges. Motion carried with all aye votes.

15. Return to Open Session

ACTION: Mrs. Lindsay made motion to return to open session at 6:54, seconded by Mrs. Georges. Motion carried with all aye votes.

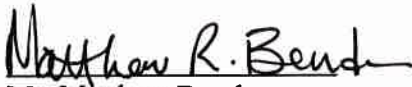
16. Action from Closed Session - None

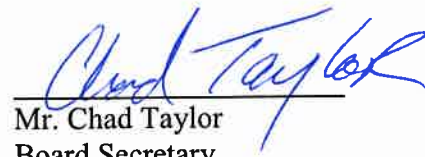
17. Presentation from Audience on Non-Agenda Business - None

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

19. Motion for Adjournment

ACTION: Mr. Heuermann made the motion at 6:56 to adjourn, seconded by Mrs. Georges. Motion carried with all aye votes. The meeting adjourned.


Mr. Matthew Bender
Board President


Mr. Chad Taylor
Board Secretary