

Board of Education
REGULAR MEETING
4812 Pfeiffer Road
Oak Grove East Elementary
Bartonville, IL 61607
April 30, 2015 – 6:20 P.M.

1. Pledge of Allegiance
2. Call to Order; Time: The meeting was called to order by President Bender at 6:20 p.m.
3. Roll call: Members in attendance were Mr. Bender, Mr. Sanders, Mr. Schindler, & Mr. Taylor. Absent: Mr. Gruber & Mrs. Quine. Others in attendance included: Mr. Baele, Mrs. Dobbins, Mrs. Schindler, & Mrs. Stallings. Absent: Mrs. Fancher.
4. Communications (2)
 - a. Letter of Intent to Retire from Georgette Stallings – Oak Grove D68 Bookkeeper.
 - b. Letter of Intent to Retire from Beth Rafool – Oak Grove East 4th Grade Teacher.
5. Consent Agenda.

ACTION: Mr. Schindler made the motion to approve the consent agenda which includes the minutes of the March Public Hearing & March Open Session, the March Financial Report, as well as the March Treasurer's Report. Mr. Taylor seconded the motion. Motion carried with all aye votes.
6. April Bills – No Additional Bills

ACTION: Mr. Sanders made the motion to approve the April 2015 bills, seconded by Mr. Schindler. Motion carried with all aye votes.
7. Presentation from Audience on Agenda Items: None.
8. Superintendent's Report: Enrollment – Oak Grove East (185) – Oak Grove West (188) – District Total = 373 students. No discipline needed. Current Kindergarten registration is 23 students. We will continue to monitor registration. Mr. Baele attended the TIF Meeting on April 6th at the Village Hall. The review board discussed remaining projects within the TIF zone which include road work and infrastructure projects. There is a current balance in the TIF and if money is not used for projects, the money would be returned at appropriate percentages (39.5% for Oak Grove). The board did not believe that the TIF would be extended and should have a declared end date no later than January 1, 2016. Mr. Baele will be working closely with the County Clerk in determining when tax dollars will be shifted to the district through our tax levy. The End of the Year PARCC testing has been going well. We will be doing NWEA MAP testing as well but third and fourth grade students will be given a few days break before starting these assessments. In May there are numerous Band, Chorus, and Musical events for which students have the opportunity to participate. The monthly meeting of the IASA- CIV Regional meeting was held on April 16, 2015 with speaker Sara Boucek. Our local LAA meeting took place at LCHS on April 9, 2015 at 1 pm. Items of discussion included the coordination of an Ameren representative to talk with the group. A local analysis of administrative compensation was discussed as well as the procedures for the upcoming reorganization of the BOE. The Logistics of the LAC track meet were provided and we discussed some technology sharing options for districts. Mrs. Fancher and Mr. Baele will be coordinating items for Teacher Appreciation Week Monday, May 4th through Friday May 8th. Upcoming Events
 - May 8: 11:45 School Improvement Day
 - May 15-16: IESA State Track Meet
 - May 18: 8th Grade Field Trip
 - May 21: 8th Grade Graduation
 - May 25: No School – Memorial Day
 - May 27: Board of Education Meeting – 6 PM @ East **
9. Principal's Report (No Imprest Fund Report): 3 out of school suspensions & 1 in school suspension. Student

Council attended the Annual Convention. May 8th, Student Council is planning an one on one tournament, possibly along with the PARCC Fun Day. Science classes picked up garbage on Earth Day, April 22nd. Katie Georges, Alexis Helms, Abigail Lindsay, Haylie Poirier, & Belle Rendleman will be honored on May 6th by Kiwanis, receiving the Judith Sapp Award. Congratulations to all of them. End of the year PARCC testing should be finished by May 5th. May 4th – May 8th is Teacher Appreciation Week, thanks for all you do.

Upcoming Events

- May 7th. – Band/Chorus Concert, 7:00 p.m.
- May 11th – 5th grade Musical, 6:00 p.m.
- May 12th – Arts in the Park, Downtown Peoria
- May 18th – 8th grade field trip to Six Flags St Louis
- May 19th – Awards Banquet at Bradley, 5:30 p.m.
- May 21st – 8th Grade Graduation, 6:00 p.m.

10. Old Business – Discussion Item(s)

- a. BLDD Drawing – Project Update Cost Sheet
 - i. BLDD has refined the drawings associated with the one building concept as part of the facilities envisioning sessions. The goal was to try to determine the most cost effective transition while emphasizing all of the necessary space for instruction. Damien and Mr. Baele have been in communication about this design. A refined cost analysis is necessary to understand our bonding and what we could potentially do as far as additions to West.

11. Old Business – Action Item(s)

- a. None

12. Accept County Clerk Canvass of Votes / Declare Results of Board of Education Election

RECOMMENDATION: Mr. Taylor made the motion to accept the canvass of the April 2015 consolidated election and proclaim Jennifer Quine, Chad Taylor, and Carrie Schindler as elected members of the Oak Grove Board of Education. Mr. Sanders seconded the motion. Motion carried with all aye votes.

13. Recognition of Outgoing Board Member

- a. The Board formally recognized Mr. Alan Schindler for his time and service to the Oak Grove Community and his commitment as a member of the Board of Education. Mr. Schindler thanked the community, Mr. Baele, & the Board for giving him the opportunity to serve on the Board. Mr. Bender thanked him on behalf of the Board & appreciated his time serving.

14. Chair Administers the Oath of Office to New Board Members

The law requires that all elected board members complete the School Board Oath of Office (105 ILCS 5/10-16.5): Mrs. Schindler & Mr. Taylor were sworn in.

15. Presentation from Audience on Non-Agenda Business: Mrs. Dobbins thanked the Board Members for all they do.

16. Adjournment Sine Die to Reorganize

RECOMMENDATION: Mr. Schindler made the motion to adjourn sine die to reorganize Board of Education, seconded by Mr. Sanders. Motion carried with all aye votes. Mrs. Schindler took her place at the Board of Education Table.

17. Reorganization

- a. Establish pro-tem offices of President and Secretary

RECOMMENDATION: Mr. Sanders made the motion to appoint Mr. Bender as president pro-tem and Mr. Sanders as secretary pro-tem. Mr. Taylor seconded the motion. Motion carried with all aye votes.

- b. Call to Order; Time: The meeting was called to order with President, Mr. Bender at 6:58 p.m.
- c. Roll Call: Members in attendance were Mr. Bender, Mr. Sanders, Mrs. Schindler, & Mr. Taylor. Others in attendance included: Mr. Baele, Mrs. Dobbins, & Mrs. Stallings.

18. Election of Officers –

- a. Elect President: Nominated: Mr. Bender

RECOMMENDATION: Mr. Sanders made the motion to close nominations for the office of President of the Board, seconded by Mr. Taylor. Motion carried with all aye votes.

- b. Elect Vice President. Nominated: Mrs. Quine

RECOMMENDATION: Mr. Sanders made the motion to close nominations for the office of vice-president of the Board, seconded by Mr. Taylor. Motion carried with all aye votes.

c. Elect Secretary. Nominated: Mr. Taylor

RECOMMENDATION: Mr. Sanders made the motion to close nominations for the office of secretary of the Board, seconded by Mr. Taylor. Motion carried with all aye votes.

19. Appointments

a. Treasurer – Patti Borland

RECOMMENDATION: Mr. Sanders made the motion to appoint Patti Borland as District Treasurer. Mrs. Schindler seconded the motion. Motion carried with all aye votes.

b. Legal Counsel – Beth Jensen

RECOMMENDATION: Mr. Sanders made the motion to appoint Beth Jensen as District Legal Counsel. Mr. Taylor seconded the motion. Motion carried with all aye votes.

20. Designate Date, time, and place of Regular Meetings

RECOMMENDATION: Mr. Sanders made the motion to accept the meeting times, dates, and locations for regular monthly board of education meetings, seconded by Mr. Taylor. Motion carried with all aye votes.

21. Establish Board Committee Members

(TABLE) RECOMMENDATION: Mr. Sanders made the motion to table the discussion on board committees until a subsequent board meeting when all members are present except for the Negotiation Committee which consists of Mr. Bender, Mr. Sanders, & Mr. Taylor. Mr. Taylor seconded the motion. Motion carried with all aye votes.

22. Adopt All Existing Policies, Rules, Regulations, and Contractual Obligations of the Previous Board of Education.

RECOMMENDATION: Mr. Sanders made the motion to adopt all existing policies, rules, regulations, and contractual obligations of the previous Board of Education. Mrs. Schindler seconded the motion. Motion carried with all aye votes.

23. New Business – Discussion Item(s)

a. Bonding RFP Responses – Mr. Baele presented the Bonding RFP responses & tabulation sheet. The Board discussed options.

b. Respondents submitted proposals by March 23rd, 2015. Mr. Baele thanked the companies that submitted proposals for this project.

c. Request for Quotations (RFQ) Responses

i. Mr. Baele discussed the accumulated tab sheet for all projects that were placed out for Quote. Mr. Baele thanked all the businesses that took the time to provide information on their services.

d. Technology Part-time Position – Job Description 1st Reading

i. As we look to increasing our technology instruction for students, we will need to approve a technology job description for any teacher that may hold that position. This will be an item on next month's agenda for approval if there are no changes to discuss.

24. New Business – Action Item(s)

a. Accept Quote for Project – OG1415:1 – Locker Room Mesh

ACTION: Mr. Taylor made the motion to table this until next month's meeting to have Mrs. Jensen to review the responsible bidder language. Mr. Sanders seconded the motion. Motion carried with all aye votes.

b. Accept Quote for Project – OG1415:2 – PE Locker Room Doors

ACTION: Mr. Taylor made the motion to table this until next month's meeting to have Mrs. Jensen to review the responsible bidder language. Mr. Sanders seconded the motion. Motion carried with all aye votes.

c. Accept Quote for Project – OG1415:3 – South Exit Stairs & Ramp

ACTION: Mr. Taylor made the motion to table this until next month's meeting to have Mrs. Jensen to review the responsible bidder language. Mr. Sanders seconded the motion. Motion carried with all aye votes.

d. Selection of Underwriter / Municipal Advisor

ACTION: Mr. Sanders made the motion to select Stifel as the district's bond underwriter for the continued development of the Facilities Master Plan as referenced within the RFP for which their proposal was submitted. Mr. Taylor seconded the motion. Motion carried with all aye votes.

e. Employment of Special Education Teacher for 2015-2016 School Year – Whitney Heflin

ACTION: Mr. Taylor made the motion to employ Whitney Heflin as a special education teacher for Oak Grove School District #68 for the school year 2015 – 2016. Mrs. Schindler seconded the motion. Motion carried with all aye votes.

f. Resolution OG1415:7 – Peoria County Cooperative Purchase Program

ACTION: Mr. Sanders made the motion to pass resolution OG1415:7 for the purposes of membership into the Peoria County Cooperative Purchase Program, seconded by Mr. Taylor. Motion carried with all aye votes.

25. Closed Session

ACTION: Mrs. Sanders made the motion to enter into closed session at 7:38 p.m. to discuss student discipline, litigation, personnel matters, or the selection of a person to fill a public office. Mr. Taylor seconded the motion. Motion carried with all aye votes.

26. Return to Open Session

ACTION: Mr. Sanders made the motion to return to open session at 8:42 p.m., seconded by Mr. Taylor. Motion carried with all aye votes.

27. Action from Closed Session

a. Georgette Stalling Retirement Agreement

ACTION: Mr. Taylor made the motion to table this until the next month's meeting. Mr. Sanders seconded the motion. Motion carried with all aye votes.

b. Lori Webster Retirement Approval

ACTION: Mr. Sanders made the motion to approve the retirement of Lori Webster at the end of the 2017-2018 school year. The board also agrees to her increase her salary in accordance to the 6% increases for three years (2015-2016 – \$62,185.96 / 2016-2017 – \$65,917.12 / 2017-2018 – \$69,872.15). Mr. Taylor seconded the motion. Motion carried with all aye votes.

c. Beth Rafool Retirement Approval

ACTION: Mr. Sanders made the motion to approve the retirement of Beth Rafool at the end of the 2017-2018 school year. The board also agrees to her increase her salary in accordance to the 6% increases for three years (2015-2016 – \$68,657.26 / 2016-2017 – \$72,776.70 / 2017-2018 – \$77,143.30). Mr. Taylor seconded the motion. Motion carried with all aye votes.

28. Presentation from Board Members / Administration on Non-Agenda Business: Mr. Taylor congratulated Mrs. Atterberry & students for performing so well. He also thanked Ms. Perez on 6 of her cheerleaders being chosen to cheerlead at LCHS. Mr. Bender asked to have seating reserved in the front row for Board Member during the graduation ceremony.

29. Motion for Adjournment

ACTION: Mr. Sanders made the motion to adjourn the meeting at 8:46 p.m. Mr. Taylor seconded the motion. Motion carried with all aye votes.

Board President Matthew Bender *Matthew Bender - Vice President*

Board Secretary Chad Taylor *Chad Taylor*