

Board of Education
REGULAR MEETING MINUTES
Oak Grove School
6018 W. Lancaster Rd.
Bartonville, IL 61607
May 23, 2018 – 6 p.m.

1. Mr. Bender led the Pledge of Allegiance
2. The meeting was called to order at 6:00 pm.
3. Roll Call – Those present were Mrs. Quine, Mr. Fehl, Mr. Taylor, Mrs. Lindsay, Mr. Bender, Mr. Heuermann, and Mrs. Georges. Others in attendance were Dr. Baele, Ms. Baughman, and Carrie Schindler.
4. Communications / Presentations – Dr. Baele informed the Board of Education that there were three pieces of communication to be discussed in closed session. Dr. Baele presented and Mr. Bender awarded the Soaring Eagle Award to Sara Winkle. Sara, who was a fifth grader this year, represented Oak Grove as our School Spelling Bee Champion at the WEEK Journal Star Grand Final Spelling Bee. Congratulations Sara!
5. Consent Agenda

ACTION: Mrs. Quine made the motion to approve the consent agenda, seconded by Mr. Fehl, which included the minutes of the April 25th Public Hearing, April 25, 2018 Regular Meeting and Closed Session minutes, the April Financial Report, and the April Treasurer's Report. The motion carried with all aye votes.
6. May Bills

ACTION: Mr. Fehl made the motion to approve the May regular and additional bills, seconded by Mrs. Georges. All were in favor, the motion passed with Mrs. Lindsay abstaining.
7. Presentation from Audience on Agenda Items – None
8. Superintendent's Report – Dr. Baele informed the Board of the end of the year enrollment and current Kindergarten numbers. He also described the general summer plan which will include cleaning, minor updates to electrical, carpet cleaning and some high traffic area painting. Dr. Baele also discussed the LAA meeting items for the month as well as letting the BOE know about a June 1st, Administrator Academy on Student Behavioral Threat Assessments. Finally, if an additional special meeting is needed for any construction project associated with the RCDG designs the Board will be notified. The BOE was presented the upcoming district dates.
9. Principal's Report – Ms. Baughman reported the student suspensions. She let the Board know of the Fine Arts night which featured an art show, band concert, and choir concert. Ms. Baughman also discussed the positive behavior trip for 143 students and teachers to the Peoria Chiefs game. 8th graders took their class trip to Six Flags with excellent behavior. The 8th grade graduation also went well and Ms. Baughman wanted to thank all of those that helped with graduation. Finally, Mr. Fraga did a wonderful job of planning field day at the end of the year and the PTO carnival was a great way to finish up the school year. The PTO staff luncheon is planned for the final day in the cafeteria at Oak Grove.
10. Old Business – Discussion Item(s)

- a. River City Design Update – River City Design Group provided an original site plan and south addition to the Heath Gymnasium. They also provided a list of teachers supplied comments from their discussion with teachers on 5/9/2018. Finally, they provided an updated based on those comments. The designs and input will go to the building committee for review and recommendation.

11. Old Business – Action Items – None

12. New Business – Discussion Item

- a. Press Packet # 97 & # 98 – Mr. Bender informed the Board of Education to log-in to their IASB accounts to review the press plus packet information. The Policy Committee will review and provide recommendations for the June second reading and seek approval for these packets in July.

13. New Business – Action Item(s)

- a. Amended and Approve Final 2017-18 School Calendar

ACTION: Mrs. Georges made the motion to approve the final 2017-18 school calendar and submit it to the Regional Office of Education, seconded by Mr. Heuermann. Motion passed with all aye votes.

- b. Tentative Amended Budget

ACTION: Mr. Heuermann made the motion to approve the 2017-18 tentative amended budget as presented, seconded by Mrs. Lindsay. Motioned carried with all aye votes.

- c. Approve Board Meeting Dates and Times

ACTION: Mrs. Quine made the motion to approve and make public the regular 2018-19 school board meeting dates, seconded by Mr. Fehl. Motion carried with all aye votes.

- d. Technology Services

ACTION: Mr. Heuermann made the motion to approve Mr. Shawn Lindsay as the technology services provider for Oak Grove School District #68 for the 2018-19 and 2019-20 years at cost of \$14,400 per year, excluding special projects that will be billed on a Time and Material basis of \$20 dollars an hour, seconded by Mr. Fehl. Motion carried with all aye votes with Mrs. Lindsay abstaining.

14. Closed Session

ACTION: Mrs. Quine made motion at 6:35 pm to enter into closed session to discuss student discipline, litigation, personnel matters, seconded by Mrs. Lindsay. Motion carried with all aye votes.

15. Return to Open Session

ACTION: Mrs. Quine made the motion at 8:02 pm to return to open session, seconded by Mrs. Lindsay. Motion carried with all aye votes.

16. Action from Closed Session

- a. Review of Closed Session Minutes

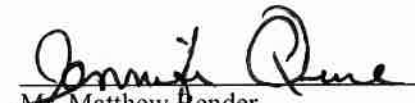
ACTION: Mrs. Quine made the motion, seconded by Mrs. Lindsay to keep the closed session minutes from November 2017 to April 2018 closed and officially reviewed. Motion carried with all aye votes.


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

18. Presentation from Board Members / Administration on Non-Agenda Business – The Board of Education members wanted to thank Mrs. Stobaugh for all of her help with the decoration of the gym for graduation and to Ms. Baughman for a great evening. A communication for elementary awards celebration would be good to add for next year as the a Board member was not sure that parents knew about the awards program. Community and Board cleanup days will be posted on the website to help clean up the grounds and volunteer to complete a few projects. The Board really appreciated all of the quality events during this school year including the Fine Arts Night!

19. Motion for Adjournment

ACTION: Mrs. Quine made the motion at 8:16 pm to adjourn, seconded by Mrs. Lindsay. Motion carried with all aye votes. The meeting was adjourned.


Mr. Matthew Bender
Board President
Vice President


Mr. Chad Taylor
Board Secretary

