

Board of Education
REGULAR MEETING
4812 Pfeiffer Road
Oak Grove East Elementary
Bartonville, IL 61607
May 27, 2015 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time: The meeting was called to order by Vice President, presiding as President Pro-Tem, Mrs. Quine at 6:00 p.m.
3. Roll call: Members in attendance were Mr. Gruber, Mrs. Quine, Mr. Sanders, Mrs. Schindler, Mr. Taylor, & Mr. Bender via conference call. Others in attendance included: Mr. Baele, Mrs. Fancher, Karen Atterberry, Cindy Barnett, Lenora Bright, Sarah Byard, Scott Cruikshank, Shelly Cruikshank, Marnie Davis, Allison Dobbins, Erik Fehl, Arthur Georges, Kevin Heid, Jennifer Lindsay, Jennifer Littrel, Debbie Martin, Monica Miller, Sharon Mohr, Linda Nevitt, Diane Padilla, David Quinn, Jennifer Simonich, Stephanie Skaggs, Olivia Tish, Lori Webster, Kim Willenborg, Tammy Zachman, & Mrs. Stallings.
4. Closed Session
ACTION: Mr. Taylor made the motion to enter into closed session at 6:03 p.m. for the purposes of the selection of a person to fill a public office. Seconded by Mr Sanders. Motion carried with all aye votes.
5. Return to Open Session
ACTION: Mr. Gruber made the motion to return to open session at 6:20 p.m., seconded by Mr. Sanders. Motion carried with all aye votes.
6. Action from Closed Session
 - a. Nominations / Appointment Open Board of Education Seat
ACTION: Mr. Sanders made the motion to appoint Mrs. Jennifer Lindsay to the Board of Education until such time that she may seek election for the 2 year un-expired seat or full 4 year term in the next General Election. Mrs. Schindler seconded the motion. Motion carried with all aye votes.
7. Chair – Administers the Oath of Office to New Board of Education Members
 - a. The law requires that all elected and appointed board members complete the oath of office. Mrs. Jennifer Lindsay & Mrs. Jennifer Quine swore to the School Board Oath of Office.
8. Communications (1)
 - a. Resignation – Head Softball Coach – Mr. Brian Littrel - Mr. Baele read Mr. Littrel's resignation letter. The Board Secretary acknowledged acceptance. Mr. Baele thanked Mr. Littrel for his dedicated service as the softball coach.
9. Consent Agenda
ACTION: Mr. Gruber made the motion to approve the consent agenda which includes the minutes of the April 30, 2015 Open Session & Closed Session, the April 2015 Financial Report, as well as the April 2015 Treasurer's Report. Mrs. Schindler seconded the motion. Motion carried with all aye votes.
10. May Bills –
ACTION: Mr. Gruber made the motion to approve bills as presented, seconded by Mr. Taylor. Motion carried with all aye votes.
11. Presentation from Audience on Agenda Items: None.
12. Superintendent's Report
 - a. Enrollment – Oak Grove East (186) – Oak Grove West (188) – District Total = 374 Students
 - b. Discipline Report - 3 Day Suspension of Student #191630765 – Gross Disobedience and Misconduct (A.4.a)
 - c. Current Kindergarten registration is 24 students. This is slightly lower than previous years. We will continue to monitor early registration and look at the numbers closely after 2015-2016 school registration in August.
 - d. End of the Year Awards – Mr. Baele had the pleasure of presenting the Steve Heath award at LCHS on May 3rd to Caleb Dell and Tara Tjaden, each received a \$1000 scholarship. On May 5th, Mr. Baele attended the Kiwanis Awards Banquet in which he presented the Oak Grove Top

10% of our 8th grade class. Katie Georges, Belle Rendelman, Haylie Poirier, Alexis Helms, and Abby Lindsay. They all represented the district well in their acceptance as Judith Sapp Scholars.

- e. End of the Year Events – Mr. Baele’s mother and he attended the Spring Concert at West on May 7th, 2015. They were very impressed with the talent of the students. In the past few weeks Mr. Baele had also attended the Awards night, 3rd grade poetry night and of course graduation. As the Oak Grove East students finish up the year with their field trips, Mr. Baele encouraged the teachers to take lots of pictures so that we can place them on the website.
- f. LAA Notes – The local LAA meeting took place at LCHS on May 7, 2015 at 1 pm. There was a -
- g. presentation from an Ameren representative. The group conducted our required Timely Meaningful Consultation meetings. Discussion on the paper bid took place as well as clarifying shared responsibilities. Mr. Baele inquired about utilizing LCHS Aux. gym as an evacuation location and discussions will continue at a later time. We also discussed evaluations for non-certified staff. The next meeting is June 4th @ 1:00.
- h. Kiwanis Meeting – Tuesday May 12, 2015. Mr. Baele attended his first Kiwanis Club meeting as a guest. Mr. Baele was able to meet some of the current members and hear what they are doing and fundraisers that they are working on.
- i. CIV Meeting - The monthly meeting of the IASA-CIV Regional meeting was held on May 21, 2015. The guest speaker for the luncheon was Brent Appell, who is the local financial advisor for the ISBE. He presented to the group about the uncertainty that is taking place with State government and the lack of information as to what may come about with General State Aid, the pension cost shift, and the Property Tax Freeze. His recommendation was for districts to use current numbers as the basis for beginning the tentative budget planning for the 2015-2016 school year.
- j. Upcoming Events: June 3: Last Day of Student Attendance; June 4: Teacher Institute Day; June 24: Board of Education Meeting – 6 PM @ East **; August 10: Registration; August 19: New Staff Orientation / Kindergarten Kick Off; August 20: Teacher Institute & Meet the Teacher; August 21: Teacher Institute; August 24: First Student Attendance Day.

13. Principal’s Report & No Imprest Fund Report

- a. Discipline – one 2.5 day out of school suspension & 1 2 day out of school suspension.
- b. Events – Scholastic Bowl Regionals were held on April 29th. The team finished up by losing by 10 points. Our school had students qualifying at the IESA State Track Meet. Alex Feller placed 32nd in the 7th grade 100m, Bella Welton placed 32nd in the 7th grade 400m, Skylar Olinger placed 22nd in the 8th grade 400m, Katie Georges placed 10th in the 8th grade 800m, and for the 8th grade 4 x 200m relay, placing 5th were Katie Georges, Skylar Olinger, Sara Simonich, & Savannah Taylor. The Awards Banquet was on May 19th. Graduation was on May 21st (45 graduates). PARCC testing is complete. MAP testing was during May 25 – June 5.

14. Old Business – Discussion Item(s)

- a. Bonding RFP Presentation – Stifel - Mr. Kevin Heid provided the Board with a presentation about Stifel and what they might be able to do for the district in regards to financing the facilities master plan.
- b. Committee Organization, Chair Appointments & Dates of Committee Meetings - The Board discussed the 2015-16 committee assignments, dates, & time.
- c. RFQ OG 1415:1-3 – Mr. Baele spoke of updates to these projects and the Board discussed.

15. Old Business – Action Item(s)

- a. Finance & Building Committee Members & Place, Date, and Time of Meetings
ACTION: Mr. Sanders made the motion to approve the finance committee with Jennifer Quine as the chair and Jennifer Lindsay & Carrie Schindler as members as well as the building committee with Chad Taylor as the chair and Adam Gruber & Eugene Sanders as members along with both committees meeting place, date, and times. Mr. Gruber seconded the motion. Motion carried with all aye votes.
- b. Accept Quote for Project – OG1415:1 – Locker Room Mesh Project - Mr. Baele recommended that Phil Schindler & Sons to be selected as the company to complete this project.
ACTION: Mr. Taylor made the motion to approve Phil Schindler & Sons as the contractor selected for the Oak Grove Project 1415:1 – Locker Room Mesh Project at the cost of \$5,119.00 Mrs. Lindsay seconded the motion. Motion carried with 6 aye votes, 1 abstained.

- c. Accept Quote for Project OG1415:2 - PE Locker Room Doors - Mr. Baele recommended that Construction Services of Illinois to be selected as the company to complete this project.
ACTION: Mrs. Schindler made the motion to approve Construction Services of Central Illinois as the contractor selected for the Oak Grove Project 1415:2 – PE Locker Room Doors Project at the quoted cost of \$3,460. Mr. Gruber seconded the motion. Motion carried with all aye votes.
 - d. Accept Quote for Project – OG1415:3 – South Exit Stairs and Ramp - Due to the irregularities of the lowest quote submission and the extreme discrepancies associated with the project cost submissions, it was Mr. Baele's recommendation that the district enter into agreement with Aupperle Contractors for the Health, Life, and Safety work needed for the south stairs, ramp, and hand-rail at Oak Grove West. The range between the low and high quotes was \$26,660; this discrepancy was larger than the average (\$24,291.50) of all quotes associated with the project. The District has worked with Aupperle before and has been very satisfied with their estimates and project completion on past projects.
ACTION: Mrs. Lindsay made the motion to approve Aupperle Contractors as the contractor selected for the Oak Grove West Health, Life, and Safety Project 1415:3 – South Stairs & Ramp Project at the quoted cost of \$27,164. Mr. Taylor seconded the motion. Motion carried with all aye votes.
16. New Business – Discussion Item(s)
- a. Board Policy Update – 1st Reading Board Press Update was presented for first reading.
 - b. Technology Position Job Description – 2nd Reading was presented.
 - c. Oak Grove Student Handbook – The 2015 – 2016 Student Handbook was presented for first reading. Mrs. Fancher presented the additions and changes associated with this first reading. The Board asked questions associated with the student handbook..
17. New Business – Action Items
- a. Tentative Amended Budget – Mr. Baele presented a summary reflecting the changes from the original budget to this amended budget.
ACTION: Mr. Sanders made the motion to approve the tentative amended budget as presented, Mr. Gruber seconded the motion. Motion carried with all aye votes.
 - b. Technology Position Job Description
ACTION: Mrs. Lindsay made the motion to approve the Instructional Technology Job Description as presented, Mrs. Schindler seconded the motion. Motion carried with all aye votes.
 - c. Surplus Equipment – Mr. Baele presented additional surplus equipment.
ACTION: Mr. Taylor made the motion to approve presented items as Board declared surplus for the purpose of resale, recycle, and / or proper disposal, seconded by Mrs. Schindler. Motion carried with all aye votes.
 - d. Abatement – HLS Contract / Oak Grove East
ACTION: Mr. Gruber made the motion to approve M&O Environmental to complete work associated with the Health, Life, and Safety abatement at Oak Grove East in the amount of \$8,500. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.
 - e. Floor Covering – HLS Contract / Oak Grove East
ACTION: Mr. Sanders made the motion to approve the remainder of the installation costs(Beebe Co.) associated with the carpet installation at East through the use of Health, Life, and Safety dollars. Mr. Taylor seconded the motion. Motion carried with all aye votes.
 - f. Technology Contract – 2015 / 2016
ACTION: Mr. Sanders made the motion to approve the Wendelin Group for Technology Services for the 2015-2016 fiscal year at the cost of \$30,000. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.
 - g. Review of Closed Session Minutes – The review will be completed in closed session with action to be taken after closed session. No action was taken on this item.
18. Presentation from Audience on Non-Agenda Business: Jennifer Simonich, Monica Miller, Oliva Tish, Debbie Martin, Jennifer Littrel, Dave Quine, Marnie Davis, & Art Georges stated their opinions on student discipline, administration, and the student handbook.
19. Presentation from Board Members and/or Administration on Non-Agenda Business: None.
20. Closed Session

ACTION: Mr. Taylor made the motion to enter into closed session at 8:17 p.m. to discuss student discipline, litigation, personnel matters and the setting the price for sale or lease of property owned by the public body. Mrs. Schindler seconded the motion. Motion carried with all aye votes.

21. Return to Open Session

ACTION: Mrs. Schindler made the motion to return to open session at 8:51 p.m., Mr. Gruber seconded the motion. Motion carried with all aye votes.

22. Action from Closed Session

- a. Semi-Annual Review of Closed Meeting Minutes - The need for confidentiality still exists as to all closed meeting minutes reviewed in closed session; this is to protect an individual's privacy or the District's interests.

ACTION: Mr. Gruber made the motion to approve the Board's semi-annual review of unreleased closed session meeting minutes and to keep all closed meeting minutes confidential, seconded by Mrs. Schindler. Motion carried with all aye votes.

- b. Georgette Stalling Retirement Agreement

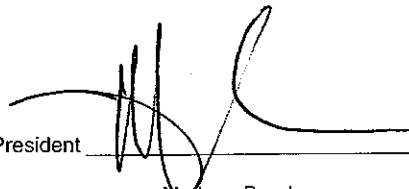
ACTION: Mr. Sanders made the motion to table the retirement request of Georgette Stallings, Mr. Taylor seconded the motion. Motion carried with all aye votes.

23. Presentation from Board Members / Administration on Non-Agenda Business: Mr. Gruber expressed condolences for Mr. Roy Clark who was a former math teacher at West and wanted to know if flowers were sent. Mr. Sanders congratulated the 5th place 4 x 200 team at State and inquired about yard sign for acknowledgment of the accomplishment. Mr. Taylor thanked the public for participation & time associated with the public comments. Mrs. Lindsay thanked the Board for appointing her to the Board of Education.

24. Motion for Adjournment

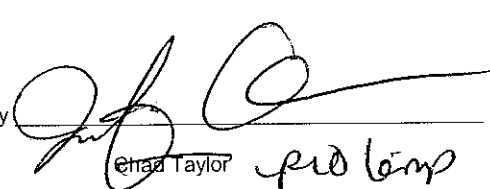
ACTION: Mr. Gruber made the motion to adjourn the meeting at 8:56 p.m., seconded by Mr. Taylor. Motion carried with all aye votes.

Board President



Mathew Bender

Board Secretary



Chad Taylor

pro temp