

Board of Education
REGULAR MEETING
4812 Pfeiffer Road
Oak Grove East Elementary
Bartonville, IL 61607
June 24, 2015 – 6:10 P.M.

1. Pledge of Allegiance
2. Call to Order; Time: The meeting was called to order by the President, Mr. Bender at 6:10 p.m.
3. Roll call: Members in attendance were Mr. Bender, Mr. Gruber, Mrs. Lindsay, Mrs. Quine, Mr. Sanders, & Mrs. Schindler. Mr. Taylor was absent. Others in attendance included: Mr. Baele, Mrs. Fancher, Marie Alvarado, Karen Atterberry, Cindy Barnett, Lenora Bright, Alison Dobbins, Cecilia Griffith, Amber Hackbart, Brian Littrel, Jennifer Littrel, Brigitte McKown, Chelsea Merritt, Linda Nevitt, Diane Padilla, Dave Quinn, Cheryl Rolon, Lori Webster, Kim Willenborg, & Mrs. Stallings.
4. Closed Session: None.
5. Return to Open Session: None.
6. Communications – There were two communications for this month, both are resignation letters, one from Brandon Fulton and the other received from Joanna Carroll. Both have been received by Mr. Taylor. We wish both Brandon and Joanna the best as they start a new chapter in their life and career.
7. Consent Agenda
 - ACTION:** Mr. Gruber made the motion to approve the consent agenda which includes the minutes of the May 27, 2015 Open & Closed Session, the May Financial Report, and the May Treasurer’s Report. Mr. Sanders seconded the motion. Motion carried with all aye votes.
8. June Bills – Additional Bills
 - ACTION:** Mr. Sanders made the motion to approve June bills and additional bills as presented (Comcast \$227.85, First Place Trophies \$160.55, & VISA \$5,203.13) totaling \$5,591.53. Mr. Gruber seconded the motion. Motion carried with all ayes.
9. Presentation from Audience on Agenda Items: None.
10. Superintendent’s Report: Enrollment – Mr. Baele will present enrollment numbers again at the August Board Meeting. Discipline Report – None. Current Kindergarten Registration remains at 24 students. PTO Thank You – Mr. Baele thanked the PTO for their organization of the end of the year carnival which was held at Oak Grove West on June 2nd. The students really enjoyed the day. He also thanked the PTO for the staff appreciation luncheon on June 4th. It was nice to get everyone together prior to the end of the school year. Teacher & Staff – Mr. Baele thanked the teachers and staff for a successful first year here at Oak Grove. Our successes are shared because we are all working together for the betterment of our students! Negotiations Committee & Teacher Negotiation Group – Thanks to all who participated in the late night negotiation sessions on both sides of the table. He appreciated both the Board and Teacher dedication to finding the right balance with this contract. Summer Projects – The summer projects are underway with coordination of schedules being completed and materials being ordered. Mr. Baele will provide more updates in July. It is already the third week of summer and the custodial staff has been working hard to get rooms cleaned and waxed for the upcoming school year. Job Opportunities – There are multiple job positions to fill this summer. Applicants are needed for the following positions: a part-time band teacher, a part-time technology teacher, a 5th grade teacher, a cafeteria worker, and a part-time grounds keeper. Hopefully there will be multiple candidates for approval at the July Board of Education meeting. Upcoming Events: July 3 – office closed, observance of 4th of July; July 22 – Board of Education Meeting, 6:00 p.m. at East; July 23 – Annual Crisis Management Plan Review, LCHS; 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.
11. Principal’s Report & No Imprest Fund Report: Student Discipline - none. Enrollment – West ended the year with approximately 188 students. Grade level projections for 2015-16: 5th grade – 35; 6th grade – 48; 7th grade – 39; 8th grade – 54. 4th & 5th grade transition meetings – On June 2nd, the 4th graders met with 5th graders & Mrs. Fancher discussing the differences of grade levels & East & West. They also toured the West building. The 5th graders met with the 6th – 8th grade teachers to learn what to expect in 6th grade.

12. Old Business – Discussion Items

- a. Oak Grove East Basement Water Issue Update
 - i. Mr. Baele provided the Board with a quick update on this continued issue.
- b. Board Policy Update & Second Reading Summary
 - i. The Board was provided the opportunity to comment on the second reading of the Board Policy Packet, there were no questions the changes will become part of Board Policy.

13. Old Business – Action Items

- a. 2014-2015 Amended Budget

ACTION: Mr. Gruber made the motion to approve the 2014-2015 amended budget, Mrs. Schindler seconded the motion. Motion carried with all aye votes.
- b. 2015-2016 Student Handbook – Summary of Changes
 - i. Mr. Baele clarified two questions regarding absence reporting in the handbook, Mr. Sanders expressed concern on the cell phone policy.

ACTION: Mr. Gruber made the motion to approve the 2015-2016 Student Handbook, Mrs. Lindsay seconded the motion. Motion carried with 5 ayes and 1 nay vote.

14. New Business – Discussion Items

- a. Oak Grove West Cleanup Day - Mr. Baele discussed July 11th as a volunteer clean-up day at Oak Grove West.

15. New Business – Action Items

- a. 2015 – 2018 Collective Bargaining Agreement

ACTION: Mrs. Schindler made the motion to approve the Collective Bargaining Agreement between the Oak Grove School District #68 School Board and the Oak Grove Federation of Teachers Local 6447. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.
- b. Resolution 1415:07 authorizing the issuance of general obligation alternate bonds as well as notification of bond issuance.
 - i. The President announced that in view of the need to build and equip an addition to, improve the site of and alter, repair and equip the Oak Grove West Building, the Board of Education would consider the adoption of a resolution authorizing the issuance of general obligation alternate bonds and directing the publication of a notice setting forth the determination of the Board to issue such bonds.
 - ii. Mrs. Quine – *Vice President read* Resolution 1415:07 authorizing the issuance of general obligation alternate bonds in an aggregate principal amount of \$1,000,000 for the purpose of building and equipping an addition to, improving the site of and altering, repairing and equipping the Oak Grove West School Building.

ACTION: Mr. Sanders made the motion to approve Resolution 1415:07 as read by Mrs. Quine and presented by copies to those in attendance as well as each Board Member. Mrs. Schindler seconded the motion. Motion carried with all aye votes.
- c. 2015 – 2016 Risk Management Plan & Related Expenses

ACTION: Mr. Gruber made the motion to approve the 2015 – 2016 Risk Management Program, seconded by Mr. Sanders. Motion carried with all aye votes.
- d. Health Life Safety Resolution 1415:08 – Smoke Detector Oak Grove East

ACTION: Mrs. Quine made the motion to approve the resolution 1415:08 authorizing the use of Health Life Safety money for the addition of a smoke detector at Oak Grove East. Mr. Sanders seconded the motion. Motion carried with all aye votes.
- e. Approve Christenberry Systems and Alarm, Co. - Installation of Smoke Detector OGE

ACTION: Mr. Gruber made the motion to approve Christenberry Systems and Alarm Company to complete the installation of a smoke detector as part of our Health Life Safety Amendment for \$495. Mrs. Schindler seconded the motion. Motion carried with all ayes.
- f. Resolution 1415:09 - 2015 – 2016 Prevailing Wages

ACTION: Mrs. Schindler made the motion to approve Prevailing Wages for 2015-2016 Fiscal Year, Mrs. Quine seconded the motion. Motion carried with all aye votes.
- g. 2015-2016 Responsible Bidder Policy – Annual Approval – Motion was not needed as it was determined that the responsible bidder policy is not needed for annual approval.
- h. Resolution 1415:10 – 2 Year Technology Lease Agreement

- ACTION:** Mrs. Lindsay made the motion to approve resolution 1415:10 approving the lease agreement with Better Banks and further authorizing the Superintendent to enter into a two-year lease agreement with Better Banks for technology equipment purchase over the 2015-16 and 2016-17 Fiscal Years. Mr. Gruber seconded the motion. Motion carried with all aye votes.
16. Presentation from Audience on Non-Agenda Business – Mrs. Lori Webster thanked Mr. Baele & the Board for an awesome year.
17. Closed Session
- ACTION:** Mr. Gruber made the motion to enter into closed session at 6:48 p.m. to discuss Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees. Mrs. Schindler seconded the motion. Motion carried with all aye votes.
18. Return to Open Session
- ACTION:** Mr. Gruber made the motion to return to open session at 7:45 p.m., seconded by Mrs. Lindsay. Motion carried with all aye votes.
19. Action from Closed Session
- a. Approve the Rescinding of Georgette Stallings Retirement Letter
- ACTION:** Mrs. Quine made the motion to accept Georgette Stallings request to rescind her letter of retirement. Mrs. Schindler seconded the motion. Motion carried with all aye votes.
- b. Superintendent Salary and Compensation
- ACTION:** Mr. Sanders made the motion to approve a 3% increase to Mr. Baele's salary and to additionally provide 100% of the THIS increased member contribution rate for the 2015-2016 contract year. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.
- c. Principal Salary and Compensation
- ACTION:** Mr. Sanders made the motion to approve a one year freeze of Mrs. Fancher's salary in agreement to decrease her contractual days from 210 to 205 days per year and to additionally provide 100% of the THIS increased member contribution rate for the 2015-2016 contract year. Mr. Gruber seconded the motion. Motion carried with all aye votes.
- d. Support Staff Rate of Increase 2015 – 2016
- ACTION:** Mr. Sanders made the motion to approve an increase of salary to the support staff and licensed para-professionals of 2.5% to their calculated hourly rate of employment for work completed within the 2015-2016 fiscal year. Mrs. Schindler seconded the motion. Motion carried with all aye votes.
20. Presentation from Board Members / Administration on Non-Agenda Business – None.
21. Motion for Adjournment
- ACTION:** Mr. Sanders made the motion to adjourn the meeting at 7:50 p.m., seconded by Mr. Gruber. Motion carried with all aye votes.

Board President _____
Mathew Bender

Board Secretary _____
Chad Taylor