

Board of Education  
**PUBLIC HEARING MINUTES**

Oak Grove School District #68

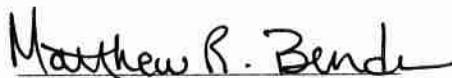
6018 W. Lancaster Rd.

June 27, 2018– 6:00 P.M.

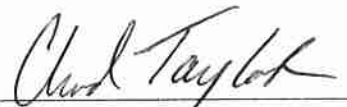
1. Mrs. Quine (Vice President) called the meeting to order at 6:00 p.m.
2. Those present for the public hearing were Mrs. Quine, Mr. Fehl, Mr. Taylor, Mrs. Lindsay, Mr. Heuermann, and Mrs. Georges, with Mr. Bender being absent. Others in attendance were Dr. Baele.
3. a. Open Public Hearing for 2017 – 18 Amended Budget – Mr. Fehl made the motion to open public hearing for comments on 2017-18 Oak Grove District Amended Budget seconded by Mr. Heuermann. The motion passed with all aye votes.

**No public input was provided.**

- b. Close Public Hearing for 2017-18 Amended Budget. Mrs. Lindsay made the motion to close the public hearing for comments on 2017-18 Oak Grove District Amended Budget seconded by Mrs. Georges. The motion carried with all aye votes.



Matthew Bender  
Board of Education President



Chad Taylor  
Board of Education Secretary

Board of Education  
**REGULAR MEETING AGENDA**

Oak Grove School District #68  
6018 W. Lancaster Rd.  
Bartonville, IL 61607

*\*Immediately following public hearing*

1. Mrs. Quine led the Pledge of Allegiance
2. The regular meeting was called to order by Mrs. Quine (Board Vice-President) at 6:03 pm
3. Roll call – Mr. Fehl made a motion to previous attendance roll call, seconded by Mr. Heuermann, all were in favor and the motion passed.
4. Communications / Presentations – Thank you from the family of Afton Booth for the memorial from the Board regarding Afton’s passing.
5. Consent Agenda  
**ACTION:** Mr. Taylor made the motion to approve the consent agenda which included the minutes of the May 23rd Regular Meeting Open & Closed Session, the May Financial Report, and the May Treasurer’s Report. Seconded by Mrs. Georges. The motion carried with all in favor.
6. June Bills – Additional Bills  
**ACTION:** Mr. Heuermann made the motion to approve the June bills including the additional bills, seconded by Mrs. Georges. Motion carried with all aye votes with Mrs. Lindsay abstaining.
7. Presentation from Audience on Agenda Items - None
8. Superintendent Report / Principal Report - Dr. Baele reviewed the previous year with the Board which was another successful year. He also discussed recent legislation pertaining to minimum salaries for teachers as well as other unfunded mandates. Projects around the facility this summer were reviewed and a special meeting was discussed in the event that new hires were needed prior to the July meeting. Dr. Baele also presented Ms. Baughman’s report which included highlights of the new schedule for next year, including room changes which will be completed over the summer. Her report also included the highlighted work of the PBIS committee and the plan for positive support for students in the upcoming year. Most of the events for next year are already populated on the Google calendar and any new events will be updated on the website. Math will continue to be a focus area for professional development next year. The tryout schedule was presented for softball and baseball.
9. Old Business – Discussion Items
  - a. RCDG Update – River City Design Group & RCC - Dr. Baele reviewed the latest design drawings and cost estimates with the Board of Education regarding the site design and the extra storage facility on the south end of the Heath gym.
  - b. State of the State & Federal Dollars – Dr. Baele provided the latest information about state payments and where the district was financially going into the upcoming year. The 4<sup>th</sup> mandated categorical was not paid in the fiscal year owed but the three payments plus two from the previous year have been good for the district this year.
  - c. Board Policy Packet #97 & 98 Second Reading - Dr. Baele provided the Board with the latest updates from PRESS, the updates if not comment will be approved on the July consent agenda.
10. Old Business – Action Item(s)
  - a. 2017-18 Amended Budget – An amended budget was necessary this year to ensure proper allocations of the bond & interest payments as well as the placement of the lease and County Facilities Sales Tax dollars.  
**ACTION:** Mr. Fehl made the motion to adopt the amended 2017-18 budget as presented with Mrs. Lindsay seconding. The motion carried with all aye votes.

- b. 2018 – 2019 Handbook – Changes were reviewed for the upcoming year’s handbook.  
**ACTION:** Mrs. Georges made the motion to approve the 2018 – 2019 Student Handbook changes as presented, seconded by Mr. Heuermann. All were in favor and the motion passed.
- 11. New Business – Discussion Item(s)
  - a. Community Days – Dates were set for the community work days for July 14<sup>th</sup> and 21<sup>st</sup>. This will be the 4<sup>th</sup> annual community day where the Board of Education has asked the community to assist in projects around the campus.
- 12. New Business – Action Item(s)
  - a. 2018-19 Risk Management Plan – The annual plan is needed to outline Tort fund purchases and expenditures.  
**ACTION:** Mr. Fehl made the motion to adopt the 2018-2019 Risk Management Plan, seconded by Mr. Heuermann. All were in favor and the motion carried.
  - b. Student / Adult Lunch Price – An increase of school lunch prices is necessary to stay compliant with the National School Lunch program. Typically adult prices are a quarter higher than the student lunch price.  
**ACTION:** Mrs. Georges made the motion to increase the student lunch to \$1.95 and the adult lunch price to \$2.20 for the 2018-19 school year, the motion was seconded by Mr. Fehl. Motion carried with all aye votes.
  - c. Bread Bid – A cooperative between LAA schools placed a competitive bid for baked goods and Oak Grove has selected Alpha Bread to provide baked goods for 2018-19 school year.  
**ACTION:** Mr. Heuermann made the motion to approve the Alpha Bread Bid for pricing for baked goods for the 2018-19 school year, seconded by Mr. Fehl. Motion carried with all aye votes.
  - d. Milk Bid -- A cooperative between LAA schools placed a competitive bid for dairy goods and Oak Grove has selected Better Beverages to provide dairy goods for 2018-19 school year.  
**ACTION:** Mrs. Lindsay made the motion to approve Better Beverages with escalator pricing for dairy goods for the 2018-19 school year, seconded by Mrs. Georges. All were in favor and the motion carried.
  - e. Resolution and Adoption of Prevailing Wage – Prevailing Wage Rates – Annually the school district is to adopt a resolution of prevailing wages, the latest rates are from September of 2017.  
**ACTION:** Mr. Fehl made the motion passing a resolution adopting the Prevailing Wage Rates as required by the Prevailing Wage Act, seconded by Mr. Taylor. The motion carried with all aye votes.
- 13. Closed Session  
**ACTION:** Mr. Heuermann made the motion to enter into closed session at 6:44 pm to discuss Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, seconded by Mrs. Georges. Motion carried with all aye votes
- 14. Return to Open Session  
**ACTION:** Mr. Fehl made the motion to enter into closed session at 7:30 pm, seconded by Mrs. Lindsay. Motion carried with all aye votes.
- 15. Action from Closed Session
  - a. Non-Certified Wages  
**ACTION:** Mrs. Lindsay made the motion to approve non-certified wage by 2.5% for the 2018-19 fiscal year, seconded by Mr. Heuermann. Motion carried with all aye votes with Mr. Taylor abstaining.
  - b. Superintendent Amended Contract  
**ACTION:** Mrs. Lindsay made the motion to approve the Superintendent, Dr. Loren Baele’s Amended Contract to reflect the base salary amounts for 2018-19 of \$104,109.57, 2019-20 of \$107,232.86, and 2020-21 of \$110,449.84, seconded by Mr. Fehl. The motion carried with all aye votes.
  - c. Principal Contract

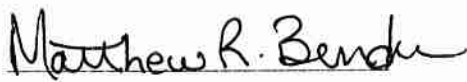
**ACTION:** Mrs. Georges made the motion to approve the contract with Rachel Baughman as the Oak Grove School Principal for the 2018-19 school year with a salary of \$70,207.36, seconded by Mr. Heuermann. The motion passed with all aye votes.

- d. PFA – For lease of a classroom at Oak Grove East for the Peoria County Pre-school For All program.

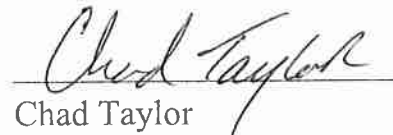
**ACTION:** Mrs. Lindsay made the motion to approve the Memorandum of Understanding with the Peoria Regional Office of Education Preschool For All program leasing one room at Oak Grove East, seconded by Mr. Heuermann. Motion carried with all aye votes.

16. Presentation from Audience on Non-Agenda Business – None  
17. Presentation from Board Members on Non-Agenda Business – None  
18. Motion for Adjournment

**ACTION:** Mr. Fehl made the motion to adjourn at 7:35, seconded by Mr. Taylor. The motion carried with all in favor. The meeting was adjourned.



Matthew Bender  
Board of Education President



Chad Taylor  
Board of Education Secretary