

Board of Education
PUBLIC HEARING
Oak Grove East Elementary
4812 Pfeiffer Road
June 29, 2016 – 6:00 P.M.

1. Call to Order; The meeting was called to order by Mr. Bender, Board president at 6:00 p.m.
2. Roll call: Members in attendance were Mr. Bender, Mr. Fehl, Mr. Gruber, Mrs. Quine, & Mr. Taylor. Others in attendance included Mr. Baele, Mr. Scot Fairfield, Mr. Dave Demmin, Mrs. Jennifer Littrel, Mrs. Debbie Martin, & Mrs. Stallings. Absent from the public hearing were Mrs. Lindsay & Mr. Sanders.
3. Open Public Hearing for 2015-16 Amended Budget of Oak Grove School District #68

ACTION: Mrs. Quine made the motion to open public hearing at 6:00 p.m. for comments on 2015-2016 Oak Grove District Amended Budget. Mr. Gruber seconded the motion. Motion carried with all aye votes.

Public Comment - None

4. Close Public Hearing for 2015-16 Amended Budget.

ACTION: Mrs. Quine made the motion to close public hearing at 6:02 p.m. for comments on 2015-2016 Oak Grove District Amended Budget. Mr. Gruber seconded the motion. Motion carried with all aye votes.

Board President



Mathew Bender

Board Secretary



Chad Taylor

Board of Education
REGULAR MEETING

Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607

**Immediately following public hearing*

1. Pledge of Allegiance
2. Call to Order; The regular meeting was called to order by Mr. Bender, Board President at 6:03 p.m.
3. Roll call: Members in attendance were Mr. Bender, Mr. Fehl, Mr. Gruber, Mrs. Quine, & Mr. Taylor. Absent members were Mrs. Lindsay & Mr. Sanders. Others in attendance included Mr. Scot Fairfield, Mr. Dave Demmin, Mrs. Jennifer Littrel, Mrs. Debbie Martin, & Mrs. Stallings.
4. Communications – Sherry Stobaugh Step-Father's Family Card, donation was made in his memory.
5. Consent Agenda
 - ACTION:** Mr. Gruber made the motion to approve the consent agenda which includes the minutes of the May 25th Regular Meeting Open & Closed Session (passed out), as well as the May Financial Report, as well as the May Treasurer's Report. Mr. Fehl seconded the motion. Motion carried with all aye votes.
6. June Bills – Construction Pay Application #1
 - ACTION:** Mr. Taylor made the motion to approve the June bills including bills associated with construction pay application 1. Mr. Gruber seconded the motion. Motion carried with 4 ayes, Mr. Fehl abstained.
7. Presentation from Audience on Agenda Items: None.
8. Superintendent / Principal Report : Enrollment: Reported next at the August Board Meeting. Discipline Report: N/A. The project is moving along quickly and changes are abundant at Oak Grove West. Construction meetings are a great place for coordination and communication. The trades have been doing well to talk through issues and River City Construction Management is ensuring a safe, clean, and orderly site. I sent a message to all staff on June 17th with picture updates. I plan to send a second summer update at the end of the first week in July. Work is being completed on our portion of the project, the bookshelves are being sanded and readied for paint. We will be coordinating the technology, security, and camera plan very soon. LAA Meeting – Cancelled. The CSC met to continue to develop the plans for the county institute day on September the second. A list of possible presenters was presented. We will need to have many more presenters for the day. The agenda is planned for an entire day with numerous opportunities for beginning to advanced technology users. There was no meeting for the IASA group this month but there have been a great deal of conversation regarding the lack of a K-12 budget. We are urged to continue to contact our legislators and political officials to pass a much needed funding bill for our schools. Thank you to the students, teachers, staff, PTO, parents, and community for their support of Oak Grove Schools! What a year of change! I hope for continued success as we transition through a construction year and the final year for students to attend Oak Grove East! Next regular meeting is Wednesday, July 27, 2016, 6:00 pm at OG East
9. Old Business – Discussion Items
 - a. Construction Update – River City Design Group & RCC
 - i. Mr. Scot Fairfield and Mr. Dave Demmin provided the third board report and update on the construction project at Oak Grove West. The next few weeks will be very important for the summer schedule as well as getting the school closer to occupancy. The schedule will be a tight one.
 - b. State Budget
 - i. Mr. Baele discussed the State budget crisis and the hope that a resolution could be found within the last few days of the fiscal year. If no budget would be passed, it would be unprecedented for K-12.
10. Old Business – Action Items

- a. 2015-16 Amended Budget
ACTION: Mr. Fehl made the motion to adopt the amended 2015-16 budget as presented, seconded by Mr. Gruber. Motion carried with all aye votes.
 - b. 2016-17 Committee Dates
ACTION: Mrs. Quine made the motion to approve the 2016-2017 committee dates as presented, seconded by Mr. Gruber. Motion carried with all aye votes.
 - c. Resolution Accepting the Donation of a Parcel of Property Located Adjacent to Oak Grove West School, Bartonville, Illinois.
ACTION: Mrs. Quine made the motion to adopt the resolution accepting the donation of the parcel of property adjacent to Oak Grove West Elementary School, Bartonville, Illinois from the Regional Board of School Trustees of Peoria County to Oak Grove School District #68. Mr. Gruber seconded the motion. Motion carried with all aye votes.
- 11 New Business – Discussion Item
- a. FY17 Oak Grove Budget
 - i. Mr. Baele provided the opportunity to discuss district priorities for the upcoming school year in regards to the next fiscal year budget. Priorities were centered on the determination of General State Aid (GSA)
- 12 New Business – Action Items
- a. 2016-17 Risk Management Plan
ACTION: Mr. Taylor made the motion to adopt the 2016-2017 Risk Management Plan, seconded by Mr. Gruber. Motion carried with all aye votes.
 - b. 2016-17 Student Handbook Changes
ACTION: Mr. Fehl made the motion to accept the outlined changes and to approve the 2016-2017 Student Handbook with the pending change that the milk & breakfast cost remain the same. Mr. Taylor seconded the motion. Motion carried with 4 aye votes & one nay vote.
 - c. Bread Bid
ACTION: Mr. Gruber made the motion to approve the Alpha Bread Bid for pricing for baked goods for the 2016-17 school year, seconded by Mrs. Quine. Motion carried with all aye votes.
 - d. Milk Bid
ACTION: Mr. Gruber made the motion to approve Better Beverages with escalator pricing for dairy goods for the 2016-17 school year, seconded by Mr. Fehl. Motion carried with all aye votes.
 - e. Resolution and Adoption of Prevailing Wage – Prevailing Wage Rates (July 2015)
ACTION: Mr. Gruber made the motion passing a resolution adopting the Prevailing Wage Rates as required by the Prevailing Wage Act, seconded by Mr. Taylor. Motion carried with all aye votes.
 - f. Change Order Request # 3 & Change Order Request # 4 Revised
ACTION: Mr. Gruber made the motion to approve change order request #3 for a credit of \$730 for changes in casework and change order request #4 revised proposal for additional cost in the amount of \$10,270 for HVAC changes. Mr. Taylor seconded the motion. Motion carried with 4 aye votes, Mr. Fehl abstained.
- 13 Closed Session
- ACTION:** Mrs. Quine made the motion to enter into closed session at 7:00 p.m. to discuss Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees. Mr. Fehl seconded the motion. Motion carried with all aye votes.
- 14 Return to Open Session
- ACTION:** Mrs. Quine made the motion to return to open session at 7:25 p.m., seconded by Mr. Gruber. Motion carried with all aye votes.
- 15 Action from Closed Session
- a. Oak Grove Principal Position
ACTION: Mr. Gruber made the motion to employ Ms. Rachel Baughman as the Oak Grove West Principal for the 2016-2017 school year contingent upon the results of her background check. Mr. Taylor seconded the motion. Motion carried with all aye votes.
 - b. Assistant Baseball Coach

ACTION: Mr. Gruber made the motion to approve Josh Foreman as the next Assistant Baseball Coach for the 2016-2017 baseball season contingent upon the results of his background check. Mr. Fehl seconded the motion. Motion carried with all aye votes.

c. Non-Certified % Raise

ACTION: Mr. Gruber made the motion to approve a 2.5% salary increase for non-certified staff for the 2016-2017 fiscal year. Mr. Fehl seconded the motion. 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: Mrs. Quine made the motion to adjourn at 7:29 p.m., seconded by Mr. Gruber. Motion carried with all aye votes.

Board President _____



Mathew Bender

Board Secretary _____



Chad Taylor