

OAK GROVE SCHOOL DISTRICT #68

Board of Education

REGULAR MEETING

Oak Grove East Elementary

4812 Pfeiffer Road

Bartonville, IL 61607

Wednesday, August 20, 2014 – 6:00 P.M.

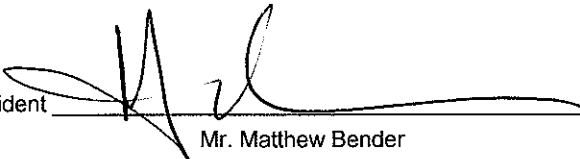
1. Pledge of Allegiance
2. Call to Order; Time: 6:25
3. Roll call: Members in attendance were Mr. Bender, Ms James, Mr. Sanders, and Mr. Schindler. Others in attendance were Mr. Baele, Mrs. Fancher, Mr. Yarnall, Mrs. Dobbins, & Mrs. Stallings. Absent: Mr. Gruber, Mrs. Minassian, & Mr. Taylor.

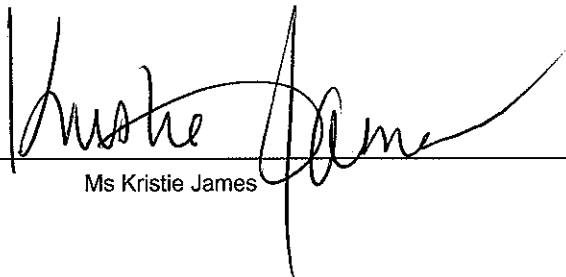
4. Communications: Mr. Baele received passes for board members, coaches, and administrators to Limestone High School home athletic events which were distributed.
5. Approve Minutes of Regular and Closed Sessions for July 31, 2014; Special Meetings and Closed Sessions for July 16, 2014; and, Building Committee Meeting for July 31, 2014.
ACTION: Mr. Schindler made the motion to approve the above mentioned minutes of open and closed sessions with the correction of the Special Meeting on July 16, 2014, section 5, part B & C removed. Ms. James seconded the motion.
6. July Financial & Treasure Reports: Filed.
7. Approve Monthly Bills
ACTION: Mr. Sanders made the motion to approve monthly bills as presented along with the additional bill from Heyl, Royster, Voelker, & Allen (\$2,300). Ms James seconded the motion. Motion carried with all aye votes.
8. Presentation from Audience on Agenda items: Mrs. Dobbins, along with the OG staff, thanked the Board on all their work.
9. Superintendent's Report: Report will be filed with the minutes.
10. Principal's Report: Enrollment is at 189. The 5th grade transition went well along with the 5th/6th presentation in the West gym.
11. Old Business – Discussion Item(s)
 - a. Technology Lease: Mr. Yarnall discussed a lease agreement for the Chromebooks. He does not see any benefit to the district in having this lease agreement. The bill was paid by the district in July and the lease will cost the district \$500. He recommended terminating this agreement and returning the check.
 - b. FY 2013 Maintenance Grant – West Cafeteria/Kitchen Flooring
After submitting the final expenditure report for the Maintenance Grant on the Cafeteria/Kitchen work at West, we received the letter which is included in the packet.
12. Old Business – Action Items(s)
 - a. Approve Long Term Substitute for Mrs. McKown
ACTION: Mr. Bender made the motion to approve Erin Clinch as a long term substitute for Brigitte McKown. Mr. Sanders seconded the motion. Motion carried with all aye votes.
 - b. Approve Revised Board Meeting Dates for 2014-2015
ACTION: Mr. Sanders made the motion to approve the Revised Board Meeting Dates for 2014-2015 as presented, seconded by Mr. Schindler. Motion carried with all aye votes.
 - c. Approve Revised Board Committee Meeting Dates for 2014-2015
ACTION: Mr. Sanders made the motion to approve the Revised Board Committee Meeting Dates for 2014-2015 as presented. Mr. Schindler seconded the motion. Motion carried with all aye votes.
 - d. Approve Activities Director Job Description (second reading)

- ACTION:** Mr. Schindler made the motion to approve the Activities Director Job Description as presented, seconded by Ms James. Motion carried with all aye votes.
- e. Approve Coach/Sponsor Job Description (second reading)
ACTION: Mr. Sanders made the motion to approve the Revised Coach/Sponsor Job Description as presented, seconded by Mr. Schindler. Motion carried with all aye votes.
13. New Business – Discussion Item(s)
- a. Tentative Budget for 2014-2015: Mr. Baele is working along with Mr. Yarnall & Mrs. Stallings on the 2014-15 Budget.
- b. Preschool Program: Mr. Yarnall is researching information about this program. He will have a report at the next Board Meeting.
- c. IASA-IASB-IASBO Joint Annual Conference: Reservations have been made for the School Board Convention.
14. New Business – Action Item(s)
- a. Approve the Tentative Budget for 2014-2015 and Establish Budget Hearing
ACTION: Ms. James made the motion to approve the tentative budget for 2014-2015 (FY15) as presented and established September 24, 2014 at 6:00 p.m. for the Budget Hearing. Mr. Schindler seconded the motion. Motion carried with all aye votes.
- b. Approve Resignation of Custodian, Spencer Burke
ACTION: Ms James made the motion to approve the resignation of Custodian, Spencer Burke, effective August 13, 2014. Mr. Schindler seconded the motion. Motion carried with all aye votes.
- c. Approve Employment of 5th/6th grade Cheerleading Coach, Stacy Perez
ACTION: Mr. Schindler made the motion to approve the employment of 5th/6th grade Cheerleading Coach, Stacy Perez, effective immediately. Ms James seconded the motion. Motion carried with all aye votes.
- d. Approve Employment of Paraprofessional
- e. **Action:** Ms James made the motion to approve the employment of Paraprofessional, Mrs. Lauri Hislope, at a salary of \$10,912.00. Mr. Schindler seconded the motion. Motion carried with all aye votes.
- f. Approve Resignation of Paraprofessional, Dianne Turner
ACTION: Mr. Schindler made the motion to approve the resignation of Paraprofessional, Diane Turner, effective *August 4, 2014*. Ms James seconded the motion. Motion carried with all aye votes.
- g. Approve Employment of Paraprofessional
Action: Mr. Sanders made the motion to approve the employment of Paraprofessional, Mrs. Tiffany Meschnark-Middlemas, at a salary of \$10,912.00.
- h. Approve Employment of Consultant, Steve Yarnall
Action: Mr. Sanders made the motion to approve the employment of Consultant, Steve Yarnall per the consulting agreement as presented. Mr. Schindler seconded the motion. Motion carried with all aye votes.
- i. Approve construction bid for work on the locker rooms at West: Tabled until the next meeting.
- j. Approve Health and Life Safety Amendment: Tabled until the next meeting.
- k. The Board took a break at 7:42 p.m., returning at 7:47 p.m.
15. Closed Session
RECOMMENDATION: Mr. Schindler made the motion to enter into closed session at 7:47 p.m. to discuss student discipline, litigation, personnel matters, or the selection of a person to fill a public office. Ms James seconded the motion. Motion carried with all aye votes.
16. Return to Open Session;
RECOMMENDATION: Mr. Schindler made the motion to return to open session at 8:25 p.m., seconded by Mr. Sanders. Motion carried with all aye votes.
17. Action from Closed Session:
- a. Approve Amendments to the Superintendent's Contract
ACTION: Mr. Sanders made the motion to approve the amendments to the Superintendent's Contract as Presented, seconded by Mr. Schindler. Motion carried with all aye votes.

- 18. Presentation from Audience on Non-Agenda Business: None.
- 19. Presentation from Board Members on Non-Agenda Business: None.
- 20. Motion for Adjournment

RECOMMENDATION: Mr. Sanders made the motion to adjourn at 8:29 p.m., seconded by Ms James.
Motion carried with all aye votes.

Board President  _____
Mr. Matthew Bender

Board Secretary  _____
Ms Kristie James