

Board of Education
REGULAR MEETING MINUTES

6018 W. Lancaster Rd

Oak Grove School

Bartonville, IL 61607

August 23, 2017 – 6:00 P.M.

1. Mr. Bender led the Pledge of Allegiance.
2. The meeting was called to order at 6:03 pm.
3. Roll Call: Members present at the meeting were Mrs. Quine, Mr. Taylor, Mr. Heuermann, Mrs. Georges, Mr. Bender, and Mr. Fehl, absent was Mrs. Lindsay. Others in attendance were Dr. Baele, Ms. Baughman, and Mr. Jones.
4. Communications – Dr. Baele provided coaches, BOE members, and administrators with their annual passes to LCHS events, we thank the High School for this gesture. Dr. Baele also provided the communication from the Illinois Department of Transportation of approved serious safety hazard at the S. Airport & Pfeiffer intersection.
5. Consent Agenda

ACTION: Mrs. Georges made the motion to approve the consent agenda which included the minutes of the July Regular Session & Closed Session, the July Financial Report, as well as the July Treasurer's Report, seconded by Mrs. Quine. Motion carried with all aye votes.
6. August Bills

ACTION: Mr. Fehl made the motion to approve the August bills, seconded by Mr. Taylor. Motion carried with all aye votes with Mr. Fehl abstaining.
7. Presentation from Audience on Agenda Items – Mr. Randy Jones addressed the Board of Education concerning the reduction of hours of the Oak Grove East Custodian position.
8. Superintendent Report – Dr. Baele provided an update on transportation and some changes to the pick-up procedures. Dr. Baele also informed the Board about current and completed projects from the summer as well as a brief review of the registration process this year and the direction of on-line registration for next school year.
9. Principal Report – Ms. Baughman gave the Board an update on the softball and baseball teams as well as multiple points regarding the start of the school year. Ms. Baughman also informed the Board that the county institute day will be at IVC High School and features a great speaker. She also informed the Board about the implementation of new detention policies as well as informing the Board of Professional Learning Community implementation this year.
10. Old Business – Discussion Item(s)
 - a. Construction Update – Mr. Bender provided the final update for the project, he stated that SEAPCO is moved in to Oak Grove East and final punch list items were being addressed. The ROE was waiting on a few items to get completed before finalizing full occupancy. The lift inspection went well and SEAPCO staff are adjusting to their new offices. Each staff member has been given a FOB for access.
 - b. Transportation Update – Dr. Baele showed the Google map of student residence and bus routes. The district has three routes that are being used. Rt. 2, Rt. 22, and Rt. 23. New route stops will be posted on the map once riders are finalized. Changes to ridership are tracked on a Google spreadsheet that teachers have been getting their information from each day. Dr. Baele appreciated the assistance of the teachers in getting the dismissal procedures completed.
11. Old Business Action Items - None
12. New Business – Discussion Item(s)
 - a. Press Packet #95 – Mr. Bender provided the first reading of the new press policy packet. The second reading will be next month.
 - b. Spring 2017 PARCC Performance - Ms. Baughman provided the latest information regarding Oak Grove student performance on the PARCC test from the Spring of 2017. Although some growth was observed in certain grade levels, there is much work to do to improve and show growth on this assessment.
13. New Business – Action Items
 - a. Annual Recognition of Schools

- ACTION:** Mr. Fehl made the motion to approve the annual recognition of schools, seconded by Mrs. Georges. Motion carried with all aye votes.
- b. Tentative Budget – Dr. Baele presented the tentative budget for the 2017-18 year.
ACTION: Mr. Taylor made the motion to approve the FY 18 tentative budget as presented and to place it on file in the office at Oak Grove School for public review, seconded by Mr. Fehl. Motion carried with all aye votes.
- c. Technology Lease Resolution - Dr. Baele requested the Board approve the Technology Lease resolution through Better Banks for technology items for the 2017-18 school year.
ACTION: Mrs. Quine made the motion to approve the Technology Lease Resolution with the principal amount of 22,813 for a one year lease for 2017-2018, seconded by Mrs. Georges. Motion carried with all aye votes.
14. Closed Session
ACTION: Mr. Fehl made the motion at 7:45 pm to enter into closed session for the purposes of discussing appointments, employment, compensation, discipline, performance or dismissal of specific employees, seconded by Mr. Taylor. Motion carried with all aye votes.
15. Return to Open Session
ACTION: Mrs. Quine made motion to return to open session at 8:05 pm which was seconded by Mr. Fehl. Motion carried with all aye votes.
16. Action from Closed Session - Resolution of Reduction of Hours - Notice to Employee
ACTION: Mrs. Georges made the motion to adopt the resolution reducing the Oak Grove East custodial hours from 8 hours to 4 hours effective September 25, 2017 and to issue notice to the effected employee of the passing of this resolution, seconded by Mr. Heuermann. Motion carried with all aye votes.
17. Presentation from Audience on Non-Agenda Business - None
18. Presentation from Board Members / Administration on Non-Agenda Business - None
19. Motion for Adjournment
ACTION: Mrs. Quine made the motion to adjourn at 8:32 pm, seconded by Mrs. Georges. Motion carried with all aye votes.



Board President – Matthew Bender



Board Secretary – Chad Taylor