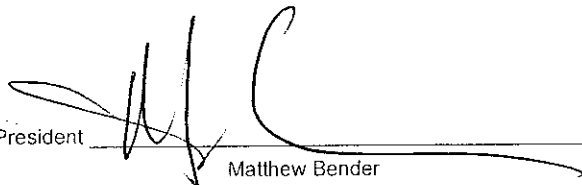


Board of Education
SPECIAL MEETING MINUTES
Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607
September 17, 2014 -- 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time: The meeting was called to order by President Bender at 6:05 p.m.
3. Roll call: Members in attendance were Mr. Bender, Ms James, Mrs. Minassian, & Mr. Schindler. Absent members: Mr. Gruber, Mr. Sanders, & Mr. Taylor. Others in attendance were representatives of BLDD Architects Ms Barbara Meek & Mr. Damien Schlitt, Mrs. Alison Dobbins, Mr. Baele, Mrs. Kyra Fancher, & Mrs. Stallings.
4. Communications - NONE
5. Approve Minutes - NONE
6. Presentation from Audience on Agenda Items:
7. Old Business -- Discussion Item(s)
 - a. IASB Complimentary Board & Superintendent Session
 - i. Mr. Baele has asked the representatives of IASB to hold Tuesday, October 14th, 2014 as the date to provide the workshop at 5:00 p.m. In the materials it stated that this workshop would be 4 hours or less.
 - b. BLDD -- Drawings Update -- Progress -- Representatives from BLDD Architects distributed plans & discussed options of East & West Schools.
 - i. **West Locker Rooms** - Enclosed in your packet is a drawing related to the locker rooms at West to enclose the storage area. This was enclosed for your information but I wanted to provide time for discussion prior to placing this work out to contractors.
 - ii. **West Back Steps** - Enclosed in your packet are drawings related to the back steps at West. We do have the option of completing this work as an Emergency Health Life Safety amendment as it has been noted on the ROE HLS walkthrough. If we do that, we may be looking at a slightly longer time frame as we work with BLDD on the necessary HLS procedures.
8. New Business -- Discussion Item(s)
 - a. FIRST MIDSTATE Underwriter's Engagement Letter -- Enclosed in your packet is a letter of engagement from FIRST MIDSTATE which will allow the district to discuss future bonding capacity and planning. Due to new regulations in the financial sector, the Underwriting Company must have this letter signed before Mr. Baele can talk about future bonding of the district. Mr. Baele will not sign it at this time; he will gather more information on this subject & discuss it at another board meeting.
 - b. ROE Health Life Safety
 - i. **East Notes** -- Enclosed in your packet and for your information are Mr. Baele's bulleted notes taken during the Health Life Safety walkthrough conducted on 9/10/2014 for Oak Grove East. This is informational and may be used in our Master Planning and Visioning Session.
 - ii. **West Notes** - Enclosed in your packet and for your information are Mr. Baele's bulleted notes taken during the Health Life Safety walkthrough conducted on 9/10/2014 for Oak Grove West. This is informational and may be used in our Master Planning and Visioning Session.
 - c. BLDD -- Master Planning & Visioning Session
 - i. Damien from BLDD is here to work with us on our next steps in facilities planning.
9. New Business -- Action Item(s)
 - a. Adopt Board Resolution OG14-15:2
RECOMMENDATION: Mr. Schindler made the motion to approve Board Resolution 1415-02 providing authorization for Better Banks to open a Visa Business Charge Card for Loren Baele, Superintendent with a credit limit of 5000 dollars. Motion seconded by Ms James. The motion carried with all aye votes.
10. Closed Session -- **Not needed at this time.**

11. Return to Open Session – **Not Needed**
12. Action from Closed Session - None
13. Presentation from Audience on Non-Agenda Business - None
14. Presentation from Board Members on Non-Agenda Business: Mr. Baele informed the Board of the October 1st IASB Conference at Morton High School.
15. Motion for Adjournment

ACTION: Mr. Schindler made the motion to adjourn at 7:45 p.m., seconded by Mrs. Minassian. Motion carried with all aye votes.

Board President 
Matthew Bender

Board Secretary 
Kristie James