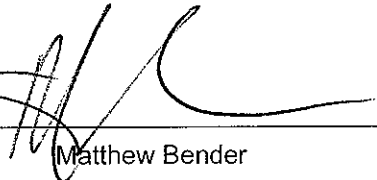


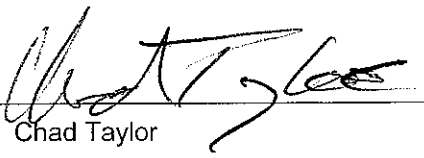
Board of Education
PUBLIC HEARING
Oak Grove East Elementary
4812 Pfeiffer Road
September 23, 2015 – 6:00 P.M.

1. Call to Order; Time: The meeting was called to order by the President, Mr. Bender at 6:04 p.m.
2. Roll call: Members in attendance were Mr. Bender, Mr. Fehl, Mr. Gruber, Mrs. Lindsay, Mrs. Quine, Mr. Sanders, & Mr. Taylor. Others in attendance included: Mr. Baele, Mrs. Fancher, Mrs. Alison Dobbins, Mr. Scot Fairfield, & Mrs. Stallings.
3. a. Public Hearing for 2015-16 Budget – Oak Grove Budget Summary – Oak Grove Full Budget Form
RECOMMENDATION: Mrs. Quine made the motion to open public hearing for comments on 2015-2016 Oak Grove District Budget, seconded by Mr. Taylor. Motion carried with all aye votes.
- b. Close Public Hearing for 2015-16 Budget.
RECOMMENDATION: Mr. Taylor made the motion at 6:06 p.m. to close public hearing for comments on 2015-2016 Oak Grove District Budget. Mrs. Quine seconded the motion. Motion carried with all aye votes.

Board President _____


Matthew 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; Time: The meeting was called to order by the President, Mr. Bender at 6:07 p.m.
3. Roll call: Members in attendance were Mr. Bender, Mr. Fehl, Mr. Gruber, Mrs. Lindsay, Mrs. Quine, Mr. Sanders (leaving at 6:20 p.m.), & Mr. Taylor (leaving at 6:25 p.m.) Others in attendance included: Mr. Baele, Mrs. Fancher Mrs. Alison Dobbins, Mr. Scot Fairfield, & Mrs. Stallings.
4. Communications: None.
5. Consent Agenda

ACTION: Mr. Sanders made the motion to approve the consent agenda which included the minutes of the August 18th Open & Closed Session, as well as the August 26th Open & Closed Session, the August Financial Report, as well as the August Treasurer's Report. Mr. Gruber seconded the motion. Motion carried with all ayes.
6. September Bills – September Additional Bills

ACTION: Mr. Gruber made the motion to approve the September bills along with the additional bills (Children's Home \$2,527.80, Comcast \$227.85, & Imprest \$1,673.50 – totaling \$4,429.15) as presented. Mr. Sanders seconded the motion. Motion carried with all aye votes.
7. Presentation from Audience on Agenda Items: None.
8. Superintendent's Report -

Enrollment is at 342 (out of District & Pre-K bring the total to 356). No discipline to report for September. Mr. Baele attended the LAA Meeting. Discussion was held on the upcoming articulation meeting on Oct 30th SIP day with LCHS. Also discussion was held on fire drill procedures & new concussion regulations. Mr. Baele attended an insurance training on Sept 15th; discussion was on emergency preparedness, data security, district liability, & worker's compensation. Mr. Baele attended a training by IDEAL Environmental. He also attended a restraint training through SEAPCO. Grade level data scorecard will be a powerful tool in the needs of students across multiple data points. Staff is using software to enhance the educational opportunities of our students, such as IXL, Typing Club, Ticket to Read, & Spelling City. Upcoming events: Sept 25 – LCHS homecoming parade & game; Sept 26 – Sectional Baseball Game @ Beverly Manor; Oct 8 – PTO Meeting at East, 6:30 p.m.; Oct 12 – Columbus Day, no school; Oct 22 – Kindergarten Grandparents Day at East, 11:00 a.m.; Oct 23 – Halloween Dance @ West & end of 1st quarter; and Oct 28 – next Board Meeting.
9. Principal's Report –

No discipline for the month. Softball lost their first game of regionals. Baseball played for Regional Champs on Monday night at Washington Beverly Manor. Fall Benchmark tests are complete. The students will test 3 times per year in Reading & Math.
10. Old Business – Discussion Items
 - a. West Addition Programming Update & Progress – River City Design Group
 - i. *River City was here to provide an update and to seek any additional input not covered in the Building Committee meeting.*
 - b. Preliminary Bonding Schedule
 - i. Stifel provided a schedule as the recommended timeline to follow for bonding the upcoming project. We will visit this again next month as we get closer to knowing the overall project scope and estimated cost. Mr. Baele presented it to the Board to let them know what they are potentially looking at for a funding schedule.
11. Old Business – Action Item: None.
12. New Business – Discussion Items
 - a. Administrator and Teacher Salary and Benefits
 - i. It is required that school districts submit to the Illinois State Board of Education through the Educator Information System (EIS) a list of all certified staff members' salaries and benefits. This data will be placed on the website by October 1st, 2015 but is provided to you for review prior to posting.

- b. Board Policy Updates & Changes – First Reading – Issue 89 – August 2015 –
 - i. A copy of the PRESS updated Board policies were included in the packets, and represents a summary of the Board Policy updates for August. This is the First Reading.
 - c. Residency & Property Line Discussion
 - i. The Oak Grove Boundaries Document, the Property Line Issue Maps Only document, and the summary discussion document were discussed.
 - d. ROE Health Life Safety Review
 - i. Within the packet, was a summary of the latest Health Life Safety items for review.
13. New Business – Action Item(s)
- a. 2015-16 Budget (Full) - Summary Sheet

ACTION: Mr. Gruber made the motion to adopt the 2015-16 budget as presented. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.
 - b. Interfund Transfer Transportation to Capital Projects

ACTION: Mr. Gruber made the motion to approve the permanent transfer of \$75,000 from the Transportation Fund (Fund 40) to the Capital Projects Fund (Fund 60). Mr. Fehl seconded the motion. Motion carried with all aye votes.
 - c. Interfund Transfer Transportation to Operations & Maintenance Fund

ACTION: Mr. Gruber made the motion to approve a permanent transfer of \$50,000 from the Transportation Fund (Fund 40) to the Operation & Maintenance Fund (Fund 20). Mr. Fehl seconded the motion. Motion carried with all aye votes.
 - d. Design Services Contract

ACTION: Mr. Gruber made the motion to table the approval of the design services contract until a later meeting, seconded by Mrs. Lindsay. Motion carried with all aye votes.
 - e. Construction Manager Contract

ACTION: Mrs. Quine made the motion to table the approval of the construction manager contract until a later meeting, seconded by Mr. Gruber. Motion carried with all aye votes.
 - f. Topographic and Boundary Survey

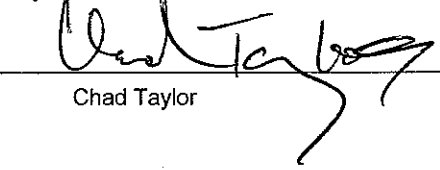
ACTION: Mr. Gruber made the motion to approve the topographic and boundary survey by Midwest Engineering as a direct cost through River City Design Group in the amount of \$4,752. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.
 - g. Annual Recognition of Schools Application
 - i. State Board of Education.

ACTION: Mr. Fehl made the motion to approve the application for Recognition of Schools for 2015 -16, seconded by Mr. Gruber. Motion carried with all aye votes.
14. Closed Session –None.
15. Action from Closed Session (if applicable) – None.
16. Presentation from Audience on Non-Agenda Business –None.
17. Presentation from Board Members on Non-Agenda Business- Mr. Bender was confronted by parents asking about school uniforms for Oak Grove students. Mrs. Quine thanked Mr. Baele on helping on the drop-off traffic at East.
18. Motion for Adjournment
- ACTION:** Mr. Gruber made the motion to adjourn the meeting at 7:04 p.m. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.

Board President


Matthew Bender

Board Secretary


Chad Taylor