

Board of Education
REGULAR MEETING MINUTES

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 President Bender at 6:03 p.m.
3. Roll call: Members in attendance were Mr. Bender, Mr. Gruber, Ms James, Mr. Sanders, Mr. Schindler, Mr. Taylor, Mrs. Lenora Bright, Mrs. Alison Dobbins, Ms Stacey Perez, Mr. Baele, Mrs. Fancher, & Mrs. Stallings. Mrs. Minassian was absent.
4. Communications (NONE)
5. Approve Minutes for the following meetings:
ACTION: Mr. Sanders made the motion to approve minutes of open and closed session of July 21, July 22, July 23, August 20, & September 17. Mr. Taylor seconded the motion. Motion carried with all aye votes.
6. August Financial Report – August Treasurer’s Report – *Filed.*
7. September Bills –
ACTION: Mr. Schindler made the motion to approve bills and additional bills as presented: ASCD (\$89.00), AT & T (\$1.60), Bartonville Hardware (\$103.05), Bradfields (\$255.00), BER (\$229.00), Comcast (\$222.85), Angie Feller (\$34.00), Five Star Water (\$31.05), Hobart Services (\$400.70), IASA (\$20.00), Imprest Fund (\$1,640.00), & Pleasant Valley School (\$175.75); total \$3,202.00. Mr. Gruber seconded the motion. Motion carried with all aye votes.
8. Presentation from Audience on Agenda Items: None.
9. Superintendent’s Report: Enrollment for East is 187, West 190; total 377 students. The Thursday Weekly Staff Meetings at East are going well. There are 2 new areas on the website; the picture of the week & the VIP for positive behavior at East. Also, the Board Agendas & Minutes areas have changed. A new water heater at West was installed. Mr. Baele is looking into a program that would allow for credit card/e-check payments to the District through a school store. More discussions at a later date. Mr. Baele will take a list to the BOE of items that are deemed surplus to the District. Sept 23rd was the fire drill with the participation of the Bartonville Fire Department which went well. The Crisis Drill will be on Sept 30th with participation from the Bartonville Police Dept. Upcoming Events: Sept 25, PTO fundraiser kick-off; Sept 26, Midterm (1st quarter); Oct 8-10, IASA Conference in Springfield; Oct 13, no school; Oct 14, Special Board Meeting; Oct 20-21, IPA Conference; Oct 22, Board Meeting (Building Committee Meeting); & Oct 24, end of the 1st Quarter.
10. Principal’s Report: The LIN featured 2 West students, Meredith Zimmerman & Alex Feller as “Super Students”. MAP testing is almost done & AIMS testing is complete. Student #569849716 has ½ day suspension. Softball & Baseball seasons have ended. The Girls Basketball practices have started. Their first game is Sept 29th. The 8th Grade Fund purchased picture frames for the Student Art Gallery at West. The District had a float in the LCHS Homecoming Parade. The District hosted the Professional Development on Sept 17. West had a fire drill.
11. Old Business – Discussion Item(s)
 - a. Master Planning Discussion – Mr. Baele provided the opportunity to continue the discussions with master planning now that we have had some time after the presentation by BLDD last week.
 - b. IASB Complimentary Working Session – A date for this session has been postponed at this time.
12. Old Business – Action Item(s): None.
13. New Business – Discussion Item(s)
 - a. Administrator and Teacher Salary and Benefits
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, 2014 but is provided to you for review prior to posting.

b. Board Policy Updates & Changes – First Reading – Issue 86 – August 2014

A copy of the PRESS updated Board policies were included in your packets, and represents a summary of the Board Policy updates for August. This will be the First Reading and will be available for the Second Reading and possible approval by the board in October.

14. New Business – Action Item(s)

a. 2014-15 Budget

ACTION: Mr. Schindler made the motion to adopt the 2014-15 budget as presented, seconded by Mr. Gruber. Motion carried with all aye votes.

b. Hire 2nd Shift Custodian – Randy Jones

ACTION: Ms. James made the motion to approve the hiring of Randy Jones as 2nd Shift Custodian for the Oak Grove School District at an hourly rate of \$12.50. Mr. Schindler seconded the motion. Motion carried with all ayes.

15. Closed Session – Not needed.

16. Return to Open Session – Not needed.

17. Action from Closed Session (if applicable) – None.

18. Presentation from Audience on Non-Agenda Business – None.

19. Presentation from Board Members on Non-Agenda Business: Mr. Taylor asked about taking bids on cutting grass, snow removal. St Junes Children's Hospital was at West. Mr. Bender referred to Mr. Baele about the Applicants for Recognition of Schools. A Special Board Meeting will be held on Sept 26th at 5:00 p.m. Mr. Gruber asked the District to use his old email.

20. Motion for Adjournment

ACTION: Mr. Sanders made the motion to adjourn the meeting at 6:45 p.m., seconded by Mr. Schindler. Motion carried with all aye votes.

Board President _____


Matthew Bender

Board Secretary _____


Kristie James