

Board of Education  
**REGULAR MEETING MINUTES**  
Oak Grove School  
6018 W. Lancaster Rd.  
Bartonville, IL 61607

*\*Immediately following public hearing*

1. Pledge of Allegiance – Mr. Bender led the pledge.
2. The regular meeting was called to order at 6:04 pm.
3. Roll Call: Those present were Mrs. Quine, Mr. Taylor, Mrs. Georges, Mr. Heuermann, Mr. Bender, Mrs. Lindsay, with Mr. Fehl being absent. Others in attendance included Dr. Baele, Ms. Baughman, Mrs. Atterberry, Alan Schindler, Jayme, Josh, and Jim Poirier, Jennifer and Corryn Zimmerman.
4. Communications & Recognition
  - a. Mr. Bender recognized two students who received Soaring Eagle Awards.
    - i. Corryn Zimmerman was presented the Soaring Eagle Award for her innovative ideas and assistance with elementary bus cards to identify bus routes.
    - ii. Josh Poirier was presented the Soaring Eagle Award for his volunteerism and helping to set up teacher's classrooms during the summer.
  - b. Communications
    - i. Mr. Taylor presented a letter of resignation from Mr. Matt Gaa, paraprofessional at Oak Grove School with his last day being October 4<sup>th</sup>, 2017.
    - ii. Mrs. Sanders sent along a thank you note to the Board of Education for the retirement party and lunch for her and others retirement at the end of the school year last year.
5. Consent Agenda

**ACTION:** Mr. Taylor made the motion to approve the consent agenda which included the minutes of the August 23<sup>rd</sup> Open & Closed Session, the August Financial Report, the August Treasurer's Report, seconded by Mrs. Georges. The motion carried with all aye votes.
6. September Bills – Pay Application #14

**ACTION:** Mr. Taylor made the motion to approve bills as well as the final Pay Application #14 as presented, seconded by Mr. Heuermann. Motion carried with all aye votes.
7. Presentation from Audience on Agenda Items – None
8. Superintendent's Report – Dr. Baele informed the Board that the district has 277 enrolled students not including out of district students. Dr. Baele also informed the Board about the recent LAA meeting, IASA items, and an insurance meeting that he recently attended as well as an upcoming meeting with Mr. Lindsay regarding the future of technology in the district.
9. Principal's Report – Ms. Baughman informed the Board that cheerleading and basketball tryouts were taking place and that the girls basketball season was starting. Ms. Baughman also informed the Board about benchmark testing, mid-term progress reports, elementary and junior high buddy up program as well as PE pals. Finally, she

stated we have a new social committee made up of teachers, she thanked the 13 staff members that rode the homecoming float, and she talked about Genius Hour students heading to the library on the September SIP day morning.

10. Old Business – Discussion Item – Mr. Bender provided Board Policy Update #95 as the second reading of the most recent Board of Education Press Packet. These items will be on the October Board of Education meeting as consent agenda approvals and there were no questions.

11. Old Business – Action Item

- a. Amended Lease Equipment List - Dr. Baele informed the Board that due to some issues with ordering, the lease agreement equipment list and resolution had to be amended.

**ACTION:** Mrs. Georges made the motion to approve the amended lease agreement equipment list and resolution for the 2017-18 technology lease agreement with Better Banks in the amount of \$25,495.25, seconded by Mrs. Lindsay. Motion carried with all aye votes.

12. New Business – Discussion Items

- a. Administrator and Teacher Salary and Benefits – The Board was informed of the report and it will be placed on the website.
- b. ROE Health Life Safety Inspection (No Documents) – Dr. Baele informed the Board that our Health Life Safety walkthroughs at both East and West were conducted on September 19<sup>th</sup> and went very well. We had a few minor items that were taken care of immediately. The staff has been informed of some of the deficiencies. There are some coordination pieces that still need to be completed over the school year but the ROE staff were very complimentary on our facilities.

13. New Business – Action Items

- a. 2017-18 Budget – Annual Approval of the Budget

**ACTION:** Mr. Heuermann made the motion to adopt the 2017-18 budget as presented, seconded by Mrs. Quine. The motion carried with all aye votes.

- b. Abatement of Working Cash to Capital Projects

**ACTION:** Mrs. Georges made the motion to adopt the resolution approving the abatement of \$60,000 from the Working Cash Fund (Fund 70) to the Capital Projects Fund (Fund 60), seconded by Mr. Taylor. Motion carried with all aye votes.

14. Closed Session

**ACTION:** Mrs. Quine made the motion at 6:50 to enter into closed session to discuss student discipline, litigation, personnel matters, or the selection of a person to fill a public office, seconded by Mrs. Georges. All were in favor.

15. Return to Open Session

**ACTION:** Mrs. Quine made the motion at 7:43 to return to open session, seconded by Mr. Heuermann. Motion carried with all aye votes.

16. Action from Closed Session

- a. Oak Grove School Secretary.

**ACTION:** Mrs. Lindsay made the motion to approve a 2.5% increase to Sherry Stobaugh for additional duties as school secretary with Oak Grove School District #68, seconded by Mrs. Quine. Motion carried with all aye votes.

b. Athletic Director Position

**ACTION:** Mrs. Georges made the motion to approve Larry Milstead as the 2017-18 Athletic Director at Oak Grove School District #68 for \$2,250 as per the collective bargaining agreement schedule, seconded by Mr. Heuermann. Motion carried with all aye votes.

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

18. Presentation from Board Members on Non-Agenda Business – None

19. Motion for Adjournment

**ACTION:** Mr. Taylor made the motion to adjourn at 7:54, seconded by Mrs. Quine. All were in favor and the meeting was adjourned.



Mr. Matthew Bender  
Board President



Mr. Chad Taylor  
Board Secretary

