

Board of Education
REGULAR MEETING
Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607
May 25, 2016 – 6 p.m.

1. Pledge of Allegiance
2. Call to Order; The meeting was called to order by Mr. Bender, Board President at 6:00 p.m.
3. 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 (arriving at 6:03), Mr. Scot Fairfield, Mr. Dave Demmin, Mrs. Alison Dobbins, & Mrs. Stallings.
4. Communications – None.
5. Mrs. Quine made the motion to amend the agenda to remove New Business Item A – discussion item on the 2016-2017 – Board Meeting & Committee Dates. Mr. Gruber seconded the motion. Motion carried with all aye votes.
6. Consent Agenda
 - ACTION:** Mrs. Lindsay made the motion to approve the consent agenda which includes the minutes of the April 22, 2016 Special Meeting, the minutes of the April 27, 2016 Regular Meeting and Closed Session minutes, the April Financial Report, the April Treasurer's Report and the Board Policies as presented below:
 - i. Policy 6:130 – Program for the Gifted
 - ii. Policy 7:190 – Agency and Police Interviews
 - iii. Policy 7:190 – Student Behavior
 - iv. Policy 7:200 – Suspension Procedures
 - v. Policy 7:210 – Expulsion Procedures
 - vi. Policy 7:220 – Bus Conduct
 - vii. Policy 7:240 – Conduct Code for Participants in Extracurricular Activities
 - viii. Policy 7:350 – Student Athlete Concussions and Head InjuriesMr. Fehl seconded the motion. Motion carried with all ayes.
7. May Bills –
 - ACTION:** Mr. Gruber made the motion to approve the May 2016 bills as presented, seconded by Mr. Taylor. Motion carried with all aye votes.
8. Presentation from Audience on Agenda Items – None.
9. Superintendent's Report – Current enrollment for East is 163, West is 176; total 339. No suspensions to report. Construction updates: 4 construction meetings, packing up items in room to be moved into the gym, finalizing the remodel casework & countertops per room, the building committee has reviewed items in need of clarification & possible additional costs for the project, the Junior High office will be transitions to East for two weeks at the end of this year & beginning of next year, & interior demo & exterior site work will begin on June 2nd. The LAA Meeting was on May 7th with discussion on Cross Country Cooperative & the participating schools that have entered into a 2-year agreement. Schools were reminded to turn in their paper bid numbers for proposals. Discussion was held on student growth measures & student assessment, new funding models, & the science test to 5th & 8th grade students. The Curriculum Steering Committee was on May 18th. Discussion was on developing plans for the county institute day on Sept 2nd. The speaker was Jamie Casap. CIV-IASA meeting was May 19th. Superintendents took part in donating to the Crittenton Crisis Center. More information was presented on SB231 & the Evidence Based Funding Bill with the possibility the two could merge. Mr. Dale Heidbreder talked about transgender issues. Next Veteran's Day, the District will plan a program involving Kards for Vets and Nets for Vets.
10. Principal's Report – West had two 1 day in-school suspensions & 1 ½ days out-of-school suspensions. Graduation is May 26 @ 6:00 p.m. with 56 students graduating. 25 students will receive the President's Academic Excellence Award. The top 3 students are: Alex Feller, Macy Heitman, & Meredith Zimmerman. Cauge Rebmann & Kinsi Chambers are the 7th Grade Marshals. The center for Prevention of Abuse visited

West 3 times in 3 weeks to have "classes" on bullying. The next step is to instill a collaborative, comprehensive K-8 bullying prevention program. May 2nd – 6th was Teacher/Staff Appreciation Week which included gift card give-away, casual dress day, pizza, goodies to eat, & bagels for breakfast.


11. Old Business – Discussion Item(s)
 - a. West Addition Programming Update & Progress – River City Design Group
 - i. Scot Fairfield and Dave Demmin presented a construction update for the BOE.
 - b. State Budget & Updated Information –
 - i. Mr. Baele presented information on budget and school funding legislation being proposed. The legislature has one week left in this session and there is still no K-12 funding bill. It is at this point impossible for us to predict what may happen.
12. Old Business
 - a. Finance & Building Committee Dates
ACTION: Mrs. Quine made the motion to table the approval of committee dates until the next regularly scheduled meeting. Mr. Sanders seconded the motion. Motion carried with all aye votes.
 - b. 2016-17 Board Meeting Dates
ACTION: Mrs. Quine made the motion to approve the presented board meeting dates for the upcoming 2016-2017 school year, seconded by Mrs. Lindsay. Motion carried with all aye votes.
13. New Business – Discussion Item
 - a. Triple I Conference Attendance
 - i. The conference dates are November 18 – 20. The registration fee and room deposit will be due in the middle of June.
14. New Business – Action Item(s)
 - a. Tentative Amended Budget
ACTION: Mr. Sanders made the motion to approve the tentative amended budget as presented, seconded by Mr. Gruber. Motion carried with all aye votes.
 - b. Change Order Request #1 – Hein Construction
ACTION: Mr. Taylor made the motion to approve the Change Order Request #1 from Hein Construction in the amount of \$2,120 for site improvements. Mr. Fehl seconded the motion. Motion carried with all aye votes.
 - c. Change Order Request #2 – M & O Environmental
ACTION: Mr. Sanders made the motion to approve the Change Order Request #2 from M&O Environmental in the amount of \$65,391 for additional abatement at Oak Grove West Junior High School. Mr. Taylor seconded the motion. Motion carried with all aye votes.
 - d. FY16 Food Cooperative Agreement
ACTION: Mrs. Quine made the motion to approve the participation of Oak Grove School District #68 in the Peoria County Cooperative Purchasing Program for the 2016-17 school year. Mr. Sanders seconded the motion. Motion carried with all aye votes.
 - e. Quote Tree Removal
ACTION: Mr. Taylor made the motion to approve the removal of the remaining evergreen trees by Fred Durdell & Sons for the direct billed cost of \$9,000 (\$300 per tree). Mr. Gruber seconded the motion. Motion carried with all aye votes.
 - f. Library HVAC Change Approval – Mr. Baele
ACTION: Mr. Fehl made the motion to approve replace existing RTU with a New RTU for heating or cooling in the library. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.
 - g. Superintendent Change Order Authorization –
ACTION: Mr. Gruber made the motion to provide the Superintendent authorization to provide verbal approval for Change Order Requests less than \$10,000. Mr. Taylor seconded the motion. Motion carried with all aye votes.
 - h. Security Camera Upgrades & Purchase –

- ACTION:** Mr. Fehl made the motion to approve the security proposals by Thompson Electronics in the amount of \$19,751. Part of the project will be paid out of the fiscal year budget and the remainder will be paid from next year's fiscal year budget, both of which will be out of the tort fund (Fund 80). Mrs. Lindsay seconded the motion. Motion carried with all aye votes.
15. Closed Session –
ACTION: Mrs. Quine made the motion to enter into closed session at 7:02 p.m. to discuss student discipline, litigation, personnel matters, as well as to discuss the purchase or lease of real property for the use of the public body. Mr. Gruber seconded the motion. Motion carried with all aye votes.
16. Return to Open Session
ACTION: Mr. Sanders made the motion to return to open session at 7:54 p.m., seconded by Mr. Gruber. Motion carried all aye votes.
17. Action from Closed Session
- a. Review of Closed Session Minutes
ACTION: Mrs. Quine made the motion to keep the closed session minutes from November 2015 to April 2016 closed and officially reviewed, seconded by Mr. Gruber. Motion carried with all aye votes.
- b. Head Baseball Coach
ACTION: Mr. Sanders made the motion to approve Tyler Christiansen as the next Head Baseball Coach for the 2016-2017 baseball season, seconded by Mrs. Lindsay. Motion carried with all aye votes.
- c. Leanne Sanders Retirement Request
ACTION: Mrs. Lindsay made the motion to approve a 5% raise for Leanne Sanders for her last year and to accept her irrevocable letter stating her retirement at the end of the 2016-2017 school year. Mr. Taylor seconded the motion. Motion carried with all aye votes.
18. Presentation from Audience on Non-Agenda Business – None.
19. Presentation from Board Members / Administration on Non-Agenda Business – None.
20. Motion for Adjournment
ACTION: Mr. Sanders made the motion to adjourn the meeting at 7:59 p.m., seconded by Mr. Taylor. Motion carried with all aye votes.

Board President _____


Mathew Bender

Board Secretary _____


Chad Taylor