

Board of Education
REGULAR MEETING MINUTES

4812 Pfeiffer Road
Oak Grove East Elementary
Bartonville, IL 61607
April 26, 2017 – 6:00 P.M.

1. Pledge of Allegiance
2. The regular meeting was called to order by Mr. Bender, Board President, at 6:00 p.m.
3. Roll call: Board members in attendance were Mr. Bender, Mr. Taylor, Mr. Fehl, and Mrs. Lindsay. Mrs. Quine, Mr. Sanders, and Mr. Gruber were absent. Others in attendance were Dr. Baele, Ms. Baughman, Mary Manley, Scott Manley, Dave Quinn, Stacey Perez, Angie Becker, Lenora Bright, Chelsea Merritt, Debbie Martin, Steve Martin, Tammy Zachman, Jennifer Littrel, and Brian Littrel.
4. Communications & Presentations – None this month.
5. Consent Agenda
 - ACTION:** Mr. Taylor made motion to approve the consent agenda which included the minutes of the March Regular & Closed Session Minutes, the March Financial Report, as well as the March Treasurer's Report, the motion was seconded by Mrs. Lindsay. Motion carried with all aye votes.
6. April Bills – Pay Application #11
 - ACTION:** Mr. Fehl made the motion to approve the April bills including pay application #11, seconded by Mr. Taylor. Motion carried with all aye votes, Mrs. Lindsay abstained.
7. Presentation from Audience on Agenda Items: None
8. Superintendent's Report: Dr. Baele presented updated enrollment numbers as well as the East discipline report. The construction project is nearing completion with stripping of the back parking lot as the final item to complete. Dr. Baele provided a tour of the new facility to the area LAA superintendents and the April meeting of the LAA was held at Oak Grove. Dr. Baele attended a meeting regarding United Health Care and the performance of the CIE Health Insurance plan. Mrs. Sara Boucek, Legal Counsel for the IASA, provided and update on the Springfield issues. Important upcoming events were provided.
9. Principal's Report: Ms. Baughman provided the number of suspensions for the month. She reported that end of the year PARCC testing and the Illinois Science Assessment have been completed for the year and that MAP testing will begin in May. Ms. Baughman informed the BOE on the scholastic bowl regional at the end of April and how 5th grade participated in a Mystery Hang-out with a classroom somewhere in New Jersey. Upcoming events were provided.
10. Old Business – Discussion Item(s)
 - a. River City Construction Written Update – Mr. Bender presented the written update on the construction project from Mr. Demmin who could not be in attendance. Mr. Bender informed the BOE that the project is nearing completion and the only items that remain are touching up the site work and cleaning and placing stripes on the parking lot.
 - b. River City Design Group Oak Grove East Project - Dr. Baele reported that RCDG, SEAPCO administration, and OG68 administration have been meeting on the construction needed for occupancy at Oak Grove East. Meetings are going well and drawings are being completed. Initial timelines and work are being finalized.
 - c. Press Packet #94 – Mr. Bender informed the Board that the latest press policy packet summary was in the BOE packet for first reading.
11. Old Business – Action Item(s)
 - a. Change Order #52 Payment – Soil Stabilization
 - ACTION:** Mr. Taylor made the motion to approve Change Order #52 in the amount of \$9,691 for the removal of unsuitable soils and installation of a suitable base for soil stabilization, seconded by Mr. Fehl. The motion carried with all aye votes.
 - b. Treasurer's 2017-19 Contract – RESOLUTION
 - ACTION:** Mrs. Lindsay made the motion to approve the resolution stating the Treasurer's Contract in the amount of \$2,500 for 2017-18 and \$2,600 for 2018-19 as well as \$500 dollars annually for mileage, seconded by Mr. Fehl. Motion carried with all aye votes.

- c. SES Job Description
 - ACTION:** Mrs. Lindsay made the motion to approve the Supplemental Educational Services Coordinator job description as presented, seconded by Mr. Taylor. Motion carried with all aye votes.
- d. 2017-2018 School Calendar
 - ACTION:** Mr. Fehl made the motion to approve the 2017-18 School Calendar, Mr. Taylor seconded. Motion carried with all aye votes.
- e. Accept County Clerk Canvass of Votes / Declare Election Results
 - ACTION:** Mr. Fehl made the motion to accept the canvass of the April 2017 consolidated election and proclaim Jennifer Quine, Jennifer Lindsay, Erik Fehl, and Matt Bender as elected members of the Oak Grove Board of Education, Mr. Taylor seconded. The motion carried with all aye votes.
- 12. Presentation from Audience on Non-Agenda Business: None
- 13. Adjournment Sine Die to Reorganize
 - ACTION:** Mr. Taylor made the motion to adjourn sine die to reorganize Board of Education, seconded by Mrs. Lindsay. Motion carried with all aye votes.
- 14. Reorganization
 - a. Establish pro-tem offices of President and Secretary
 - ACTION:** Mr. Fehl made the motion to appoint Matt Bender as president pro-tem and Chad Taylor as secretary pro-tem, Mrs. Lindsay seconded. Motion carried with all aye votes.
 - b. Call to Order; Mr. Bender called the meeting of the new Board of Education to order at 6:19.
 - c. Roll Call – Present were Mr. Fehl, Mrs. Lindsay, Mr. Bender, and Mr. Taylor. Absent: Mrs. Quine.
- 15. Election of Officers –
 - a. Elect President - Mr. Bender was nominated as President of the Board of Education with no other nominations. Mr. Bender will serve as Board of Education President.
 - ACTION:** Mr. Taylor made the motion to close nominations for the office of President of the Board, seconded by Mr. Fehl. The motion carried with all aye votes.
 - b. Elect Vice President – Mrs. Quine was nominated as Vice President of the Board of Education with no other nominations. Mrs. Quine will serve as Board of Education Vice President.
 - ACTION:** Mr. Fehl made the motion to close nominations for the office of Vice President of the Board, seconded by Mr. Lindsay. The motion carried with all aye votes.
 - c. Elect Secretary. Mr. Taylor was nominated as Secretary of the Board of Education with no other nominations. Mr. Taylor will serve as Board of Education Secretary.
 - ACTION:** Mrs. Lindsay made the motion to close nominations for the office of Secretary of the Board, seconded by Mr. Fehl. The motion carried with all aye votes.
- 16. Appointments
 - a. Treasurer – Patti ~~Bourland~~ *Borland*
 - ACTION:** Mr. Fehl made the motion to appoint Patti ~~Bourland~~ *Borland* as the District Treasurer, seconded by Mr. Taylor. The motion carried with all aye votes.
- 17. Designate Date, time, and place of Regular Meetings
 - ACTION:** Mrs. Lindsay made the motion to accept the meeting times, dates, and locations for regular monthly board of education meetings for the 2017 – 2018 year, seconded by Mr. Taylor. The motion carried with all aye votes.
- 18. Adopt All Existing Policies, Rules, Regulations, and Contractual Obligations of the Previous Board of Education.
 - ACTION:** Mr. Fehl made the motion to adopt all existing policies, rules, regulations, and contractual obligations of the previous Board of Education, seconded by Mr. Taylor. The motion carried with all aye votes.
- 19. New Business – Discussion Item(s)
 - a. Instructional Coach / Genius Hour Teacher Job Description First Reading
 - Dr. Baele presented the first reading of the Instructional Coach / Genius Hour job description. The administration is looking at implementing an instructional coach to provide professional development to staff on instructional practices as well as providing instruction through a semester class at 6th, 7th, and 8th grade that focuses on inquiry and problem based learning.
 - b. RFP For Technology Services

Dr. Baele presented the RFP for technology services. The district is looking at option regarding technology support for the district.

20. New Business – Action Item(s)

a. Speaker / Paging Oak Grove School

ACTION: Mrs. Lindsay made the motion to approve the Heart Technologies proposal supplying the paging and intercom solution in the amount of \$11,850.37 at Oak Grove School, seconded by Mr. Fehl. Motion carried with all aye votes.

b. VoIP Telephone Services

ACTION: Mr. Taylor made the motion to approve the hosted VoIP telephone solution from Heart Technologies for a three year term with a monthly recurring cost of \$445 dollars and a non-renewal cost of \$250, seconded by Mrs. Lindsay. The motion carried with all aye votes.

21. Closed Session

ACTION: Mr. Fehl made the motion at 6:32 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. Lindsay. Motion carried with all aye votes

22. Return to Open Session

ACTION: Mr. Fehl made the motion at 9:53 to return to open session, seconded by Mr. Taylor. Motion carried with all aye votes.

23. Action from Closed Session

a. Principal's Contract

ACTION: Mrs. Lindsay made motion to approve the contract of Ms. Rachel Baughman for the 2017-2018 school year with a salary increase of 2.5% to \$68,162.50 and to pay her member 9% TRS and ~~4.12%~~ **1.18%** THIS contributions, Mr. Fehl seconded. Motion carried with all aye votes.


b. Legal Services

ACTION: Mr. Fehl made motion to approve Miller, Hall & Triggs for District Legal Services, Mr. Taylor seconded. Motion carried with all aye votes.

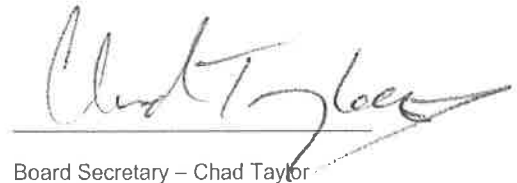
24. Presentation from Board Members / Administration on Non-Agenda Business: None

25. Motion for Adjournment

ACTION: Mr. Fehl made the motion to adjourn at 9:54 seconded by Mr. Taylor. Motion carried with all aye votes.



Board President – Matthew Bender



Board Secretary – Chad Taylor