

Board of Education
REGULAR MEETING MINUTES

Oak Grove School District #68
6018 W. Lancaster Rd.
Bartonville, IL 61607
May 24, 2017 – 6 p.m.

1. Pledge of Allegiance
2. Call to Order: The regular meeting was called to order by Mr. Bender, Board President, at 6:00 pm.
3. Roll call: Board members in attendance were Mr. Bender, Mrs. Quine, Mr. Fehl, Mr. Taylor, and Mrs. Lindsay. Others in attendance were Dr. Baele, Ms. Baughman, Jennifer Littrel, Brian Littrel, Dave Demmin, Chris Horan, Angie Becker, Lenora Bright, and Debbie Martin.
4. Communications / Presentations: None this month.
ACTION: A motion to amend the agenda was presented by Mrs. Lindsay to add a New Business discussion item as item 12 B: 1st Reading of the 2017-18 student handbook and to strike item 15 as it was repeated, seconded by Mr. Fehl. Motion carried with all aye votes.
5. Consent Agenda
ACTION: Mrs. Quine made the motion to approve the consent agenda which included the April 26, 2017 Regular and Closed Session minutes, the April Financial Report, and the April Treasurer's Report, the motion was seconded by Mr. Taylor. Motion carried with all aye votes.
6. May Bills – Pay Application #12
ACTION: A motion was presented by Mr. Fehl to approve the bills which included pay application #12, Mrs. Lindsay seconded. The motion carried with all aye votes.
7. Presentation from Audience on Agenda Items: None
8. Superintendent's Report: Dr. Baele reported that the district has 296 enrolled students with 7 additional students being served out of district. Oak Grove has 8 pre-K students and currently has 26 students registered for Kindergarten for the 17-18 school year. Dr. Baele also informed the BOE on the progress of Oak Grove East as teachers are packing up their rooms for the move to their new classrooms. Dr. Baele also shared information from the May LAA meeting. The CIV-IASA meeting was disheartening as always as there is still no movement in the budget crisis. The state owes the district over \$125,000 dollars in MCAT payments.
9. Principal's Report: Ms. Baughman shared the 5 day suspension of a student since the last time the BOE had met. She informed the Board about the success of graduation as well as all of the items that were provided to teachers for teacher appreciation week. The track team was highlighted.
10. Old Business – Discussion Items
 - a. West Addition Programming Update & Progress – River City Design Group: Mr. Demmin provided the final report of the West additions. The only outstanding items are the payment of the retainage and close out documentation.
 - b. Second Reading of Board Policy Packet #94: Mr. Bender presented the second reading of the Board Policy Packet #94. There were no questions regarding these items and the policies will be on the consent agenda for approval at the June Board of Education meeting.
11. Old Business – Action Item
 - a. Construction Manager Amendment
ACTION: Mr. Taylor made motion to approve the continuation of River City Construction as the Oak Grove 68 construction manager as stated on the AIA document for change order # 53 and to accept the additional general conditions cost of \$53,087 for construction management services for the Oak Grove East renovation, seconded by Mrs. Quine. The motion carried with all aye votes.
 - b. Change Order Request #53 (minus general conditions)
ACTION: Mrs. Lindsay made the motion to approve the remainder of change order #53, excluding general conditions, in the amount of \$178,409 to complete work at Oak Grove East School and to seek reimbursement in the amount of \$80,004 from SEAPCO, seconded by Mr. Fehl. Motion carried with all aye votes.
 - c. Instructional Coach Job Description

ACTION: Mr. Taylor made the motion to approve the Instructional Coach / Genius Hour Instructor job description seconded by Mrs. Lindsay. Motion carried with all aye votes.

12. New Business – Discussion Item

- a. Transportation Hazardous Route Submittal: Dr. Baele informed the Board that the district will submit the application to the Illinois Department of Transportation regarding the intersection of Pfeiffer and Airport Road as a Hazardous intersection. The application will be brought to the Board at the June meeting for approval and then submitted to IDOT and the ISBE.
- b. 1st Reading of Oak Grove School Handbook 17-18: Ms. Baughman will provided some of the proposed handbook changes and informed the Board regarding discussions she had with staff about the handbook. She will be working to finalize the handbook over the next few weeks.

13. New Business – Action Item(s)

- a. Tentative Amended Budget

ACTION: Mr Fehl made the motion to approve the tentative amended budget as presented, seconded by Mr. Taylor. Motion carried with all aye votes.

- b. Food Cooperative

ACTION: Mrs. Quine made motion to pass the resolution stating that Oak Grove School District #68 will enter into an intergovernmental agreement with the Peoria County Cooperative Purchasing Program for the 2017-18 school year, seconded by Mrs. Lindsay. The motion passed with all aye votes.

- c. Committee Dates & Times – (Mr. Bender)

ACTION: Mr. Fehl made motion to approve the BOE committee times, dates, and locations for the 2017-18 Fiscal Year, seconded by Mrs. Quine. Motion carried with all aye votes.

- d. Technology Services – (Dr. Baele)

ACTION: Mr. Taylor made motion to approve Mr. Shawn Lindsay as the technology services provider for Oak Grove School District #68 for the 2017-18 at cost of \$12,000, seconded by Mr. Fehl. Motion carried with four aye votes and Mrs. Lindsay abstaining.

14. Closed Session

ACTION: Mrs. Quine made motion to enter into closed session at 6:40 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, seconded by Mr. Fehl. Motion carried with all aye votes.

15. Return to Open Session

ACTION: Mrs. Quine made the motion to return to open session at 7:50, seconded by Mr. Fehl. Motion carried with all aye votes.

16. Action from Closed Session

- a. Review of Closed Session Minutes

ACTION: Mrs. Lindsay made the motion to keep the closed session minutes from November 2016 to April 2017 closed and officially reviewed, seconded by Mrs. Quine. Motion carried with all aye votes.

- b. Non-Certified Salaries

ACTION: Mrs. Lindsay made the motion to approve a 2.5% raise for non-certified staff for 2017-18 fiscal year and to issue reasonable assurance letters for non-twelve month non-certified employees, seconded by Mrs. Quine. Motion carried with all aye votes.

- c. Board Member Appointments

ACTION: Mr. Fehl made the motion to appoint Maribeth Georges and Mike Heuermann as Oak Grove School District Board of Education members to each serve a two year un-expired term, seconded by Mrs. Quine. Motion carried with all aye votes.

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

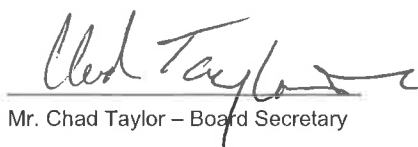
18. Presentation from Board Members / Administration on Non-Agenda Business: None

19. Motion for Adjournment

ACTION: Mr. Taylor made the motion to adjourn at 8:00 pm, seconded by Mrs. Quine. Motion carried with all aye votes.



Mr. Matthew Bender – Board President



Mr. Chad Taylor – Board Secretary