

Board of Education
REGULAR MEETING
4812 Pfeiffer Road
Oak Grove East Elementary
Bartonville, IL 61607
August 26, 2015 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time: The meeting was called to order by President Pro-Tem, Mrs. Quine (Vice-President) at 6:06 p.m.
3. Roll call: Members in attendance were Mr. Fehl, Mr. Gruber, Mrs. Lindsay, Mrs. Quine, Mr. Sanders, & Mr. Taylor. Mr. Bender was absent. Others in attendance included: Mr. Baele, Mrs. Fancher, Mrs. Dobbins, & Mrs. Stallings.
4. Communications - None
5. Consent Agenda

ACTION: Mrs. Lindsay made the motion to approve the consent agenda which includes the minutes of the July Open Session & Closed Session, the July Financial Report, as well as the July Treasurer's Report. Mr. Gruber seconded the motion. Motion carried with all aye votes.
6. August Bills – No Additional Bills

ACTION: Mr. Taylor made the motion to approve the August 2015 bills as presented. Mr. Gruber seconded the motion. Motion carried with all aye votes.
7. Presentation from Audience on Agenda Items - Mrs. Dobbins addressed the Board being a representative of the Union. The schools look good.
8. Superintendent & Principal Reports
 - a. Superintendent –
 1. Enrollment; Kindergarten – 30; First – 34, Second – 38, Third – 31, Fourth – 33.
East Enrollment = 166 students, West Enrollment = 176 students, District Enrollment = 342 students.
Ending enrollment in May was 374 students this represents a 9.4% decrease in enrollment.
 2. Discipline Report – None.
 3. Oak Grove East Time Changes: Breakfast doors open – 8 am; First Bell - 8:20 am; Tardy Bell - 8:30 am
First Lunch & Recess (K, 1, 2) – 11:30 to 12:10; Second Lunch & Recess (3, 4) – 12:10 to 12:50;
Kindergarten Dismissal – 2:30 after September 3rd; Dismissal Bell – 3:15; Heat Schedule – August 24 to September 3.
 4. Oak Grove Building Updates - At this time all projects have been completed for summer work. There is one outstanding item for replacement of the gym fan which will be discussed with the building committee.
 5. Annual Safety Meeting – July 23, 2015 – LCHS - The annual safety and crisis management meeting was held at the high school as local law enforcement agencies and school districts discussed procedures and protocols.
 6. LLA Meeting – August 6, 2015 – LCHS - Official's Pay will remain the same for the year. Food Handler Training will be offered at LCHS on September 4th. Discussion was held on the potential property tax freeze and PTELL. Mr. Baele inquired about lunch prices. Discussion was held on issues with residency and registration.
 7. Upcoming Events - August 31 – September 3: Kindergarten Dismissal at 1 pm; August 28: School Pictures @ West; September 2: School pictures @ East; September 25: Homecoming Parade - Oak Grove West Tailgate; next meeting is Wednesday, September 23, 2015, 6:00 p.m. at OG East.
 - b. Principal's Report -
 1. Enrollment; 5th – 36; 6th – 47; 7th – 36; 8th – 57; totaling 176. Drop off & pick up times went fairly well. The cones have helped with traffic flow.
 2. West Time Changes: Zero hour – 7:30, doors open for breakfast; 7:40, doors open for students coming in; 7:45, tardy bell. Regular hours – 8:00, doors open for breakfast; 8:25, doors open for all students; 8:30, tardy bell. Inclement weather – doors will open at 7:45 for students to enter the gym; breakfast at 8:00.

3. New items: Rtl, Literacy, Literacy Aide, Zero Hour, & Study Hall
9. Old Business Discussion Items – None.
10. Old Business Action Items – None.
11. New Business – Discussion Items
- a. School Lunch Program – 2015-2016 Lunch Price
 - i. The Board and administration discussed the National School Lunch Program requirements for participation which require the gradual increase of lunch prices to support programs associated with healthier food choices and fresher food for lunch.
 - b. Lawn Maintenance Selection
 - i. Mr. Baele received quotes back for lawn services and the Board discussed the tabulations.
 - c. Design Services Review
 - i. Discussions from Building Committee & Tabulation Sheets were provided for the Board.
 - d. Construction Manager Services Review
 - i. Discussions from Building Committee & Tabulation Sheets were provided for the Board.
12. New Business – Action Items
- a. School Lunch Program – 2015-2016 Lunch Price

ACTION: Mr. Gruber made the motion to approve a 5 cent increase to student and adult lunches for the 2015-2016 school year, seconded by Mr. Sanders. Motion carried with all aye votes.
 - b. Lawn Maintenance Selection

RECOMMENDATION: Mr. Taylor made the motion to approve Affordable Lawn Care to provide lawn services at both Oak Grove East and Oak Grove West in the amount of \$339 dollars per service for the 2015 – 2016 season. Mr. Fehl seconded the motion. Motion carried with all aye votes.
 - c. Selection of Design Services

RECOMMENDATION: Mr. Sanders made the motion to approve and begin negotiations with River City Design Group for design services needed for the further development of the facilities design at Oak Grove West. Mrs. Lindsay seconded the motion. Motion carried with all aye votes.

 - i. Selection of Construction Manager Services

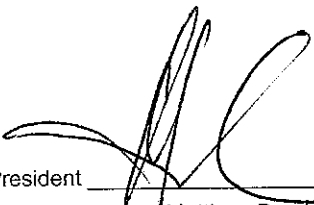
RECOMMENDATION: Mr. Gruber made the motion to approve and begin negotiations with River City Construction for construction manager services needed for the further development of the constructability of additions and improvements at Oak Grove West. Mr. Taylor seconded the motion. Motion carried with all aye votes.
 - d. Employment of Pamela Hall – Paraprofessional

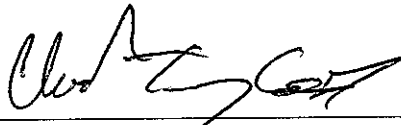
RECOMMENDATION: Mrs. Lindsay made the motion to approve the employment of Pamela Hall as a paraprofessional within Oak Grove School District #68 with her first placement at Oak Grove East. Mr. Fehl seconded the motion. Motion carried with all aye votes.
 - e. Employment of Susan Taylor – Lunch / Recess / Library Worker

RECOMMENDATION: Mr. Sanders made the motion to approve the employment of Susan Taylor as a Recess/Lunch/Library Worker within Oak Grove School District #68. Mr. Gruber seconded the motion. Motion carried with 5 aye votes, Mr. Taylor abstained.
13. Closed Session
- ACTION:** Mr. Taylor made the motion to enter into closed session at 6:55 p.m. to discuss student discipline, litigation, personnel matters and the setting the price for sale or lease of property owned by the public body. Mr. Gruber seconded the motion. Motion carried with all aye votes.
14. Return to Open Session
- ACTION:** Mr. Sanders made the motion to return to open session at 7:15 p.m., seconded by Mr. Gruber. Motion carried all aye votes.
15. Action from Closed Session
- ACTION:** Mr. Fehl made the motion to approve the differential hourly rate per paraprofessionals that have received holiday pay and to eliminate holiday pay for paraprofessionals, therefore aligning their pay to days worked based on the school calendar. Paraprofessionals will no longer be paid for days not worked. Mr. Gruber seconded the motion. Motion carried with all aye votes.
16. Presentation from Audience on Non-Agenda Business – None.
17. Presentation from Board Members / Administration on Non-Agenda Business – Mrs. Lindsay stated that Registration Day seemed to go well. Mrs. Quine said congratulations to the start of the school year.

18. Motion for Adjournment

ACTION: Mr. Taylor made the motion to adjourn the meeting at 7:18 p.m., seconded by Mr. Sanders.
Motion carried with all aye votes.

Board President 
Matthew Bender

Board Secretary 
Chad Taylor