

Board of Education
REGULAR MEETING MINUTES
Oak Grove School
6018 W. Lancaster Rd.
Bartonville, IL 61607
April 22, 2020 – 6 pm

1. Mr. Bender led the Pledge of Allegiance.
2. The meeting was called to order at 6:00 pm by Mr. Bender, Board President.
3. Roll Call: Those present at the meeting were Mr. Bender, Mr. Taylor, Mr. Fehl, Mrs. Quine, Mr. Strausbaugh, Mr. Heuermann and Mrs. Lindsay. Dr. Baele was also in attendance.
4. Communications / Presentations
 - a. Dr. Baele presented a letter from the Peoria County Treasurer, Nicole Bjerke, regarding the adjustments being made to tax collection for the upcoming months. Percentage changes and due dates should minimally impact the District's cash flow at the start of the next fiscal year.
5. Consent Agenda

ACTION: Mrs. Quine made the motion to approve the consent agenda which included the March 18th, 2020 Regular and Closed Session Meeting Minutes, the March Financial Report, the March Treasurer's Reports. The motion was seconded by Mr. Strausbaugh and carried with all in favor.
6. April Bills – Design Fee #7 – Pay Application #7 – Change Order #3

ACTION: Mr. Taylor made the motion to approve the April bills and any other bills needed to be paid prior to April 30, 2020 as well as Design Fee #7 to River City Design Group and Pay Application #7 with Change Order #3 to Peoria Metro, seconded by Mr. Fehl. The motion carried with all aye votes with Mrs. Lindsay abstaining.
7. Presentation from Audience on Agenda Items - None
8. Superintendent / Principal Report – Dr. Baele informed the Board of the continued remote learning taking place and the use of remote learning planning days throughout the rest of the year. Pick up and Drop off of materials will take place on Thursday, May 21 and May 22 with the last remote learning day taking place on Wednesday, May 20th. Tuesday the 26th will be the teachers last official day of the year as well. Dr. Baele also discussed the options for graduation planning associated with the extended stay at home order. Other options were discussed, and continued discussion will take place prior to making a final decision about graduation time, place, and date. Dr. Baele finally discussed current communication from the Governor's office and the Illinois State Board of Education and continuing to attend conference calls and press conferences. The BOE was presented the Principal's report on the status of remote learning, communication that is taking place to those that may be behind in work. Curriculum work is continuing through Google Hangouts and a big shout out was given to Mrs. Heflin and the student council for their efforts in leading our virtual spirit week. Mr. Lindsay was also thanked for setting up a video message for OG students.
9. Old Business – Discussion Items
 - a. Transportation Negotiations Update – Dr. Baele informed the Board regarding the continued discussion with First Student about their request for payment. The LAA

Superintendent's had a Zoom call with Chris Coyle about 80% payment of the typical monthly bill, less extracurricular meeting or curriculum field trips. The Superintendent's wanted Mr. Coyle to look into if drivers are receiving unemployment and if so, that cost needs to be taken out of the 80%. Also, the District's asked for assurance that if the company would receive Federal stimulus, the District's would be reimbursed for payment. Finally, it was requested that First Student corporate, should be providing support to their own local branches. The total of all fixed cost was disputed as the local District's responsibility.

- b. Remote Learning / Remote Learning Planning Days – Discussion on the final days of the year, remote learning, and remote planning days was had by the administration and Board. Graduation procedures were also discussed, and the Board suggested a survey for parents to determine their thoughts on graduation proceedings. The initial plan for pick-up and drop-off were reviewed and discussed. The possibility of remote learning start for next year was also a topic of discussion.
- c. Construction Update / Building Committee Meeting - Mr. Taylor informed the Board about the discussions of the Building Committee at 5:00 pm on 4.22.2020. The topics included the baseball field work, the IDEA Construction Grant was discussed, the Floor Bids were reviewed along with RCDG Design Fee. The fence quote was also discussed along with options. The paging and phone systems were discussed. Finally, the finishing touches were discussed about the gym as we get closer to the end of project.

10. Old Business – Action Item

- a. 20-21 Calendar

ACTION: Mrs. Lindsay made the motion, seconded by Mr. Heuermann to approve the 2020-21 school calendar as presented. Motion carried with all aye votes.

- b. Design Work & Bidding By RCDG

ACTION: Mr. Taylor made the motion, seconded by Mrs. Quine to approve the design fee proposal by River City Design Group for the drawings, planning, coordination of bid, bidding and execution of the Heath Gymnasium Floor project for a one-time fee of \$14,300. Motion carried with all aye votes.

- c. Heath Gymnasium Floor Bid Award

ACTION: Mr. Fehl made the motion, seconded by Mrs. Lindsay to award the bid and approve Peoria Metro Construction as the general contractor for the Heath Gym Floor installation and to accept the base bid of \$129,600. As well as alternates G1, G2, and G3 for the combined amount of 6000 additional dollars while rejecting alternate bid G4. Motion carried with all aye votes.

- d. PFA / ROE 48 MOU

ACTION: Mr. Strausbaugh made the motion, seconded by Mr. Taylor to approve the Memorandum of Understanding between Oak Grove school District 68 and the Regional Office of Education Pre-school For All for a sum of \$1250 per month starting May 1, 2020 through May 31, 2021. Motion carried with all aye votes.

11. New Business – Discussion Item

- a. Press Packet #103 – Mr. Bender presented the first reading of press packet #103 for review by the BOE.

12. New Business – Action Item

- a. Peoria Food Cooperative

ACTION: Mrs. Quine made the motion, seconded by Mr. Heuermann to approve the participation in the Regional Office of Education #48 Food Purchasing Coop for the 2020 -2021 year and to pay the associated fee to the Regional Office of Education in the amount of \$350. Motion carried with all aye votes.

b. Cross-Country Cooperative

ACTION: Mrs. Lindsay made the motion, seconded by Mrs. Quine to participate in the Limestone Area Cross-Country Cooperative for the 2020-21 and 2021-22 school years. Motion carried with all aye votes.

c. IESA Membership

ACTION: Mrs. Quine made the motion, seconded by Mr. Fehl to approve the 2020-21 IESA membership renewal and to issue a check to IESA in the amount of \$1,025. Motion carried with all aye votes.

d. Pre-Approval – Acceptance Alt Bid G-5 – PK Playground / Equipment Purchase

ACTION: Mrs. Quine made the motion, seconded by Mr. Taylor to pre-approve and accept alternate G-5 and the playground equipment consistent with the construction grant budget and the IDEA amended budget, contingent upon approval of the Oak Grove IDEA Construction Grant Application by ISBE. Motion carried with all aye votes.

e. Paging System Additions

ACTION: Mrs. Quine made the motion, seconded by Mrs. Lindsay to approve the paging system proposal presented by Heart Technologies for increased paging and phone capacity at Oak Grove School in the amount of \$10,201.31. Motion carried with all aye votes.

f. Phone System Additions

ACTION: Mr. Heuermann made the motion, seconded by Mrs. Strausbaugh to approve the additional monthly cost associated with hosted phone services at Oak Grove School for a not to exceed cost of \$529. Motion carried with all aye votes.

g. 2020 -2023 Oak Grove School Principal

ACTION: Mr. Taylor made the motion, seconded by Mr. Heuermann to approve Ms. Natalie Perry as the new Oak Grove School Principal on a three-year contract starting at \$68,000 for the 2020-21 school year with year two and three salaries to be negotiated at a later time and hire contingent upon the results of her background check. Motion carried with all aye votes.

h. 2020 – 2021 Special Education Teacher

ACTION: Mr. Strausbaugh made the motion, seconded by Mr. Fehl to approve Kendall Malmberg as the 2020-21 elementary special education teacher at BS +10 at \$44,365, contingent upon the results of her background check. Motion carried with all aye votes.

13. Closed Session – No Closed Session needed.

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

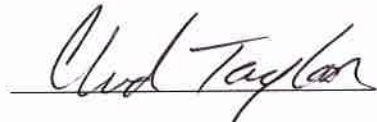
15. Presentation from Board Members / Administration on Non-Agenda Business – None

16. Motion for Adjournment

ACTION: Mrs. Quine made the motion to adjourn at 7:40 pm, seconded by Mr. Taylor.
All were in favor and the meeting was adjourned.



Matthew Bender – Board President



~~Jennifer Lindsay~~ – Board Secretary

