

Board of Education
REGULAR MEETING MINUTES

6018 W Lancaster Rd.
Oak Grove School
Bartonville, IL 61607
April 24, 2019 – 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, Mrs. Lindsay, Mrs. Quine, Mr. Heuermann, with Mrs. Georges being absent. Others in attendance were Dr. Baele, Ms. Baughman, Kathy Cletcher, Matthew Cletcher, Carrie Schindler, Karen Atterberry, Nichole Doyle, Linda and Steve Leach, Scott Cruikshank, Lisa Garrett, Jeff and Kristin Miller.
4. Communications & Presentations – No Communications. Presentation: Three Soaring Eagle Awards were presented at the meeting. Brooklin Cruikshank was nominated by Mrs. Schindler for being the Oak Grove Spelling Bee Champion and representing Oak Grove at the WEEK / Journal Star Spelling Bee. Mrs. Schindler also nominated Mara Cletcher and Tyler Miller for their Binumi Projects that will be presented at the Illinois State Capitol building on May 7th as part of TECH2019. Oak Grove has two groups of students that will be presenting at the event. The award winners were presented a certificate and pictures were taken with Board President, Mr. Bender. All Soaring Eagle award winners are presented on the Oak Grove Website at www.og68.org/soaring-eagle-awards.html.
5. Consent Agenda
ACTION: Mr. Fehl made motion to approve the consent agenda which included the minutes of the March Regular Session, the March Financial Report, as well as the March Treasurer's Report, the motion was seconded by Mrs. Quine. Motion carried with all aye votes.
6. April Bills
ACTION: Mrs. Quine made the motion to approve the April bills, seconded by Mr. Heuermann. Motion carried with all aye votes, Mrs. Lindsay abstained.
7. Presentation from Audience on Agenda Items: Mrs. Schindler made comment on communications that she had received from a Bradley University student teacher supervisor that spoke highly of the Oak Grove school climate and culture. She sees many facilities throughout the region and spoke very highly of our school.
8. Superintendent's Report: Dr. Baele presented updated enrollment numbers. He also provided an update on human resource open positions for Kindergarten and 5th / 6th Grade Math for 2019-20. There were 14 applicants for the Kindergarten position and 4 applicants for the Math position. Dr. Baele will hopefully have candidates for approval at the May Meeting. Dr. Baele also reviewed some of the items discussed at the monthly LAA meeting as well as the student focus group discussions that he is having about the library / makerspace being discussed. Future dates, including graduation and final days of student attendance were also presented to the Board.

9. Principal's Report: Ms. Baughman provided one out of school suspension for the month that was discussed in closed session. She reported that end of the year testing has been completed for the year and that MAP testing will begin in May. Ms. Baughman informed the Board that 8th grade activities are in full swing with the class trip coming on May 15th. Students will be presented on Erin's Law on April 26th and teachers were trained on April 25th. Arts in the Park will be April 26th with our Music and Advanced Art Classes taking part. Ms. Baughman also reported on upcoming transition meetings that will be occurring as well as the musical, showcase nights, and the awards nights. Please make sure to keep up with all the events on our Facebook page.

10. Old Business – Discussion Item(s)

- a. Press Packet #100 – Mr. Bender informed the Board that the latest press policy packet summary was in the BOE packet for second reading.

11. Old Business – Action Item(s)

- a. Accept County Clerk Canvass of Votes / Declare Election Results

ACTION: Mr. Lindsay made the motion to accept the canvass of the April 2019 consolidated election and proclaim Brian Fehl and Mike Heuermann as elected members of the Oak Grove Board of Education, Mrs. Quine 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 in favor.

14. Reorganization

- a. Establish pro-tem offices of President and Secretary

ACTION: Mrs. Quine made the motion to appoint Matt Bender as president pro-tem and Jennifer Lindsay as secretary pro-tem, Mr. Heuermann 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 6:21.

- c. Roll Call – Present were Mr. Fehl, Mrs. Lindsay, Mr. Bender, Mr. Heuermann, and 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: Mrs. Quine made the motion to close nominations for the office of President of the Board, seconded by Mr. Heuermann. 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. Heuermann made the motion to close nominations for the office of Vice President of the Board, seconded by Mr. Fehl. The motion carried with all aye votes.

- c. Elect Secretary. Mrs. Lindsay was nominated as Secretary of the Board of Education with no other nominations. Mrs. Lindsay will serve as Board of Education Secretary.

ACTION: Mrs. Quine made the motion to close nominations for the office of Secretary of the Board, seconded by Mr. Heuermann. The motion carried with all aye votes.

16. Appointments

- a. Treasurer – Patti Borland

ACTION: Mrs. Quine made the motion to appoint Patti Borland as the District Treasurer, seconded by Mr. Fehl. The motion carried with all aye votes.

- b. Legal Services – Miller, Hall, & Triggs

ACTION: Mrs. Quine made the motion to appoint Miller, Hall, and Triggs as the Board of Education Legal Counsel, seconded by Mr. Heuermann. 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 2019 – 2020 year, seconded by Mr. Fehl. The motion carried with all aye votes.

18. Adopt All Existing Policies, Rules, Regulations, and Contractual Obligations of the Previous Board of Education.

ACTION: Mrs. Quine made the motion to adopt all existing policies, rules, regulations, and contractual obligations of the previous Board of Education, seconded by Mr. Heuermann. The motion carried with all aye votes.

19. New Business – Discussion Item(s)

- a. 2019 – 2020 School Calendar

Dr. Baele presented the final draft of the 19-20 school calendar. The addition of a day after Easter was presented along with 8 emergency days. Spring Break would be a week in late March and the first student attendance day would be August 16th. There was no further discussion from the Board on what was presented.

20. New Business – Action Item(s)

- a. IESA Participation / Authorization

ACTION: Mrs. Quine made the motion to continue participation in the IESA activities for the 2019-2010 seasons, seconded by Mr. Fehl. Motion carried with all aye votes.

21. Closed Session

ACTION: Mrs. Quine made the motion at 6:35 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 Mr. Heuermann. Motion carried with all aye votes.

22. Return to Open Session

ACTION: Mrs. Quine made the motion at 6:59 to return to open session, seconded by Mr. Heuermann. Motion carried with all aye votes.

23. Action from Closed Session

a. Appointment of a Board Member

ACTION: Mrs. Lindsay made motion to appoint Chad Taylor to the Board of Education, seconded by Mrs. Quine. Motion carried with all aye votes.


24. Presentation from Board Members / Administration on Non-Agenda Business: Mrs. Lindsay wanted to wish the staff and administration the best as they close out the school year. Congratulations were given to Mr. Fehl and Mr. Heuermann for their successful Board election and we look forward to their service over the next four years. Dr. Baele wanted to congratulate Maribeth Georges on her election win at Limestone Community High School and he thanked her for her service to Oak Grove. Dr. Baele also wanted to thank Mr. Taylor for his dedicated and tireless service to Oak Grove and for his willingness to serve under appointment for an additional period of time.

25. Motion for Adjournment

ACTION: Mrs. Quine made the motion to adjourn at 7:03 seconded by Mr. Taylor. Motion carried with all aye votes.



Board President – Matthew Bender



Board Secretary – Jennifer Lindsay