

Board of Education  
**REGULAR MEETING MINUTES**

Oak Grove East Elementary  
6018 W. Lancaster Rd.  
Bartonville, IL 61607  
August 22, 2018 – 6 pm

1. Mr. Bender led the Pledge of Allegiance.
2. Mr. Bender called the meeting to order at 6:00 pm.
3. Roll Call: Those present at the meeting were Mr. Bender, Mrs. Quine, Mr. Taylor, Mr. Fehl, Mrs. Georges, and Mr. Heuermann. Mrs. Lindsay was absent. Dr. Baele and Ms. Baughman were also in attendance.
4. Mr. Fehl made the motion to amend agenda item 16 A from after Closed Session Action Items to Old Business Action Items, seconded by Mrs. Quine. The motion carried with all aye votes.
5. Communications / Presentations – None
6. Consent Agenda

**ACTION:** Mr. Taylor made the motion to approve the consent agenda which included the minutes of the July 25th Regular Meeting and August 14, 2018 Special Meeting, and the July Treasurer's Report. There was no financial report this month. Dr. Baele informed the Board that an amended Treasurer's Report will be presented at the September meeting. The motion carried with all aye votes.

7. August Bills

**ACTION:** Mr. Heuermann made the motion to approve the August bills, seconded by Mrs. Georges. The motion carried with all aye votes.

8. Presentation from Audience on Agenda Items - None

9. Superintendent Report – Dr. Baele presented the current enrollment of the district at 259 students with 8 students being served out of district. All teaching positions were filled and the one year negotiated contract was tentatively agreed upon on 8/20/2018. Dr. Baele also discussed the committee meeting schedule and information regarding registration. There was no LAA meeting in August.

10. Principal Report – Ms. Baughman informed the Board that baseball and softball were underway with numerous games being played. Kindergarten dismissal will take place at 1:00 through Labor Day. "The Eagle Way" is our motto for the new school wide behavior program which will celebrate the positives at our school. Benchmarking is coming up with data meetings to follow. We have been invited to participate in the Naturalization Ceremony to be held on September 25<sup>th</sup> by Chief Judge James Shadid. This is a great opportunity for our students!

11. Old Business – Discussion Items

- a. None

12. Old Business – Action Item

- a. Negotiated Contract

**ACTION:** Mrs. Quine made motion to table the approval of the negotiated contract until properly reviewed by the school attorney and final edits completed, seconded by Mr. Heuermann. Motion carried with all aye votes.

b. Approve Sick Day Distributions (Dr. Baele)

**ACTION:** Mrs. Georges made the motion to approve the distribution of remaining sick days to Lori Webster and Beth Rafool as per the contract and the previously discussed amount for Vivian Gossett, seconded by Mr. Fehl. Motion carried with all aye votes.

13. New Business – Discussion Item(s)

i. None

14. New Business – Action Item

a. Tentative Budget

**ACTION:** Mr. Fehl made the motion to approve the tentative budget for the 2018-19 school year, seconded by Mrs. Georges. The motion carried with all aye votes.

15. Closed Session – (Not Needed)

16. Return to Open Session – (Not Needed)

17. Action from Closed Session - None

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

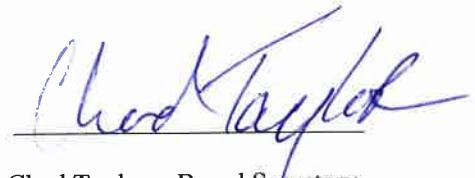
19. Presentation from Board Members on Non-Agenda Business - None

20. Motion for Adjournment

**ACTION:** Mrs. Quine made the motion to adjourn at 6:20 pm, seconded by Mr. Fehl. All were in favor and the meeting was adjourned.



Matthew Bender – Board President



Chad Taylor – Board Secretary