

Board of Education  
**REGULAR MEETING**  
Oak Grove East Elementary  
4812 Pfeiffer Road  
Bartonville, IL 61607  
January 23, 2014 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time: 6:00 p.m.
3. Roll call: Regular meeting of the Oak Grove School Board convened at 6:00 p.m. at Oak Grove East with Mr. James presiding as president. Members present: Mr. Bender, Mr. Gruber, Mrs. Minassian, Mr. Schindler, Mrs. Alvarado, Mrs. Dobbins, Mrs. Gossett, Mr. Wagner, Mrs. Fancher, & Mrs. Stallings. Absent: Ms James & Mr. Sanders.
4. Communications: None
5. Approve Minutes of Regular and Closed Sessions – December  
**ACTION:** Mr. Gruber made the motion to approve the December 19<sup>th</sup> and January 9<sup>th</sup> minutes of open and closed session, seconded by Mr. Schindler. Motion carried with all aye votes.
6. December Financial Report – December Treasurer’s Report: Filed.
7. January Bills  
**ACTION:** Mr. Schindler made the motion to approve the January 2014 bills and additional bills as presented: AT & T (\$63.49), Bartonville Bank (\$15,000), Bartonville Hardware (\$65.57), Bradley University (\$160), CIES (\$532.18), Carlson Services (\$500) Digital Copy System (\$834.57), Faith Excavating (\$920), Illinois Mechanical Service (\$5,047.46), Imprest Fund (\$919.50), Jo B’s PD (\$1,350), NAFME (\$224), C L O’Brien (\$1,433.74), Peoria Public Schools 150 (\$2,460.00), Prairie Farms (\$1,091.26), & Proliance (\$3,534.38), ; total amount \$34,136.15 Seconded by Mr. Bender. Motion carried with all aye votes.
8. Presentation from Audience on Agenda Items: None.
9. Superintendent’s Report: A copy of the 2014 Financial Profile was enclosed in the packets. The District received 3.90 out of 4.00 on the report figures. This is an improvement from last year. Make-up dates for the 2 canceled school days (Jan 6 & 7) are: June 2<sup>nd</sup> last student attendance day (2 p.m. dismissal), & June 3<sup>rd</sup> will be Teacher’s Institute. May 29 & 30 will be regular school days. Mr. Wagner & Mr. Wendelin met regarding the 1:1 tablet program for students in grades 4-8 for F/Y2015. Mr. Wendelin is looking into this. Kiwanis Chili Supper is January 31<sup>st</sup> at LCHS from 4:30 to 6:00. Students & staff will participate in Spirit Week for PTO’s “Week off Giving” (Jan 27-green/yellow day; Jan 28 – super hero/princess day; Jan 29<sup>th</sup> – crazy pattern day; Jan 30 – P.J. day; Jan 31- favorite book character day. Mr. Wagner discussed the County School Facility Sales Tax Update & thanked Mrs. Atterberry, Mrs. Rafool, Mrs. Rolan, Mrs. Sanders, & Mrs. Webster volunteering to participate in this event. Upcoming events: Jan 24- 2<sup>nd</sup> quarter report cards; Feb 7 – Mr. Wagner gets “pied” at 1:30 p.m.; Feb 14 – Valentine’s parties at East; Feb 17 – Presidents’ Day, no school; Feb 19 – Union/Admin meeting 7:45 a.m. at West; Feb 19<sup>th</sup> – SIP ½ day 11:45 a.m. dismissal; Feb 21 – 3<sup>rd</sup> quarter midterm; & Feb 27 – Board Meeting at 6:00 p.m. at East.
10. Principal’s Report: Student 681801373 – 5 day suspension for insubordination. Student 696351009 – 1 day suspension for insubordination. Activity updates: Feb 1<sup>st</sup>, 4<sup>th</sup>, & 6<sup>th</sup> – West is hosting the 8<sup>th</sup> Grade Boys’ Regionals; the winter MAP testing is complete, 8<sup>th</sup> grade results are sent to Limestone Comm High School. Upcoming events: Jan. 22<sup>nd</sup> – 8<sup>th</sup> Grade Transition Meeting; Jan. 30<sup>th</sup> – West Fundraiser kick-off, & Feb 19<sup>th</sup> – Limestone Music Tour.
11. Old Business – Discussion Item
  - a. Board Policy Updates & Changes – Second Reading  
A copy of the PRESS updated Board policies were included in your packets, and is a summary of the Board Policy updates from August. This will be the Second Reading and will become Board Policy.
12. Old Business – Action Item(s): None
13. New Business – Discussion Item(s)
  - a. Building Committee Update

The Building Committee met prior to the regularly scheduled Board Meeting and would like to update the entire Board on its discussions and information. Mr. Bender informed the Board on the Committee's discussion of West cafeteria, doors, hall, sidewalks, & gym floor and East replacement of carpet.

b. Board Self Evaluation Process

It was requested that the administration look into details regarding IASB's Board Self Evaluation Process. An informational sheet has been enclosed in your packets. The Board will need to discuss whether or not it wants to pursue this process at a cost of \$400, plus report and travel expenses. The process would require a special meeting of about 3 hours. The Board decided not to involve the IASB. Mr. Wagner stated that the Board does an excellent job & believes a Board Self Evaluation Process is not needed.

c. Oak Grove 2014-15 Public School Calendar

Enclosed in your packets is a copy of the 2014-15 Public School Calendar as created by the Building and Leadership Committee. We will need to have a hearing in February before adopting it as an action item next month.

14. New Business – Action Item(s)

a. Auditing Services for FY2014

**ACTION:** Mr. Gruber made the motion to hire Gorenz and Associates, Ltd., for FY2014 audit at a cost not to exceed \$6,095. Mrs. Minassian seconded the motion. Motion carried with all aye votes.

b. Paraprofessional Holiday Pay

**ACTION:** Mr. Schindler made the motion to approve payment of holiday pay for the paraprofessionals as presented by the administration; (7 holidays that students were not in attendance per their hourly/daily rate: Loree Carter (\$641.41); Vivian Gossett (\$580.20); Dianne Turner (\$457.77); Julie Hardy (\$423.50); Heather Blackwell (\$385.00); Beverly Hess (\$423.50); and Tammy Zachman (\$589.82). Mr. Bender seconded the motion. Motion carried with all aye votes.

c. Performance Labor Agreement (PLA)

The West Central Illinois Building and Construction Trades Council is seeking to enter into a PLA with the Oak Grove School District for a (3) year period. The agreement is applicable only in the instances where projects are over \$50,000 and require bidding, and would only go into effect if the County School Facility Sales Tax referendum passes in March, 2014.

**ACTION:** Mr. Schindler made the motion to approve the Performance Labor Agreement between the West Central Illinois Building and Construction Trades Council for a three year period as outlined in the agreement, seconded by Mr. Bender. Motion carried with all aye votes.

d. BLDD Facility Assessment and Planning Services Proposal

**ACTION:** Mr. Bender made the motion to approve the Assessment and Planning Services Proposal by BLDD in the amount of \$9600, seconded by Mr. Schindler. Motion carried with all aye votes.

e. Substitute Caller

Leanne Sanders has formally expressed an interest to discontinue calling substitute teachers for the 2014-15 school year and understands her salary will be reduced by \$2,000. I would like to create a stand-alone position that would be called "Substitute Caller" with a salary of \$1,500, plus a district-provided cell phone.

**ACTION:** Mr. Schindler made the motion to approve the creation of the position of Substitute Caller for the Oak Grove District to be paid \$1,500 annually, plus a district-provided cell phone. Mr. Bender seconded the motion. Motion carried with all aye votes.

- f. Athletic Volunteer(s): Oak Grove Volleyball Coach Joe Chovan is requesting approval for Jaci Guppy, parent of a student, as a volunteer for volleyball. Mr. Schindler made the motion to approve the volunteer(s) as presented by the administration for the Athletics Programs at Oak Grove West. Mr. Bender seconded the motion. Motion carried with all aye votes.

15. Closed Session

**ACTION:** Mr. Gruber made the motion to enter into closed session at 6:27 p.m. to discuss student discipline, litigation, personnel matters, or the selection of a person to fill a public office. Mr. Schindler seconded the motion. Motion carried with all aye votes.

16. Return to Open Session

**ACTION:** Mr. Gruber made the motion to return to open session at 6:29 p.m., seconded by Mrs. Minassian. Motion carried with all aye votes.

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:** Mr. Schindler made the motion to adjourn the meeting at 6:31 p.m., seconded by Mr. Bender. Motion carried with all aye votes.

Board President \_\_\_\_\_  
Bill James

Board Secretary \_\_\_\_\_  
Kristie James