

Board of Education
REGULAR MEETING
Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607
June 27, 2013 – 6:00 P.M.

1. Pledge of Allegiance
2. Call to Order; Time: 6:05 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, Ms James, Mrs. Minassian, Mr. Sanders, Mr. Stobaugh, Mr. Uptmor, Mr. Wagner, & Mrs. Stallings. Absent: Mr. Schindler.
4. Communications: Matt Gaa wrote a letter of resignation from being the assistant baseball coach. Ms Megan Hobson thanked the Board & District on receiving the Oak Grove Scholarship.
5. Approve Minutes of Regular and Closed Sessions – May

ACTION: Mr. Bender made the motion to approve the May 16th and June 10th minutes of open and closed session, seconded by Mr. Sanders. Motion carried with all aye votes.
6. May Financial Report – May Treasurer’s Report: Filed.
7. June Bills

ACTION: Mr. Sanders made the motion to approve the June bills and additional bills as presented: American Pest Control (\$100), Bartonville Hardware (\$537.54) – total: \$637.54. Motion was seconded by Mr. Bender. Motion carried with all aye votes.
8. Presentation from Audience on Agenda Items: Mr. Wagner & Mr. James presented Mr. Stobaugh a plaque in recognition for his 16 years of service on the Board.
9. Superintendent’s Report: Mr. Wagner will be on vacation July 8-9 and July 22-26. Computers have been ordered for East & West. 25 new, PCs will be put into the labs for a cost of \$34,716. The Board approved this allocation at the May 2013 Board Meeting. The older Mac machines will be distributed to classrooms throughout the District. The School Maintenance Grant (fire alarm at East) has been approved by the ROE; waiting on the state’s approval. Mr. Wagner has contacted Christenberry to order materials in anticipation of approval. Health/Life Safety Amendments (West boys’ restroom) has been submitted by ROE; waiting on the state’s approval. Mr. Wagner has contacted O’Brien to order materials in anticipation of approval. Gorenz audit begins on July 3rd and wraps up on July 5th. Conference information was discussed. The next Board Meeting is Thursday, July 18, 2013, 6:00 p.m. at East.
10. Principal’s Report: None
11. Old Business – Discussion Item(s): None
12. Old Business – Action Item(s)
 - a. Blinds Bid(s)

ACTION: Ms James made the motion to approve the purchase and installation costs for blinds at West in the amount of \$5,930.00 from Sun-Gard Window Fashions with prevailing wage. Mr. Sanders seconded the motion. Motion carried with all aye votes.
13. New Business – Discussion Item(s)
 - a. Superintendent Evaluation Form: The Board President has asked for the Board to look at an alternative evaluation devise (from LCHS). A copy of that, as well as the current OG instrument, is included in your packets.
14. New Business – Action Item(s)
 - a. Prevailing Wage

ACTION: *Mr. Sanders made the motion* to adopt prevailing wage for the 2013-14 school year, seconded by Mr. Bender. Motion carried with all aye votes.
 - b. Calendar change for 2013-14

ACTION: Ms James made the motion to approve Oak Grove District 2013-14 Calendar change for County Institute Day from March 14, 2014, to March 21, 2014. Mr. Gruber seconded the motion. Motion carried with all aye votes.

- c. Milk Bid for 2013-14
ACTION: Mr. Sanders made the motion to approve the milk bid from Prairie Farms at the Price w/Escalator for 2013-14. Mr. Gruber seconded the motion. Motion carried with all aye votes.
 - d. Paper Bid for 2013-14
ACTION: Mr. Sanders made the motion to approve the paper bid from Paper 101 for the 2013-14 school year in the amount of \$1,240.64, seconded by Mrs. Minassian. Motion carried with all aye votes.
 - e. Baseball Diamond at West
ACTION: Mr. Sanders made the motion to approve work to the baseball diamonds at OG West in an amount not to exceed \$10,000. Ms James seconded the motion. Motion carried with all aye votes.
15. Closed Session
ACTION: Mr. Bender made the motion to enter into closed session at 6:30 p.m. to discuss student discipline, litigation, personnel matters, or the selection of a person to fill a public office. Mr. Gruber seconded the motion. Motion carried with all aye votes.
- **State the name of all present for Closed Session Record.**
- a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]
16. Return to Open Session; Time: 6:45 p.m.
ACTION: Mrs. Minassian made the motion to return to open session at 6:45 p.m. Mr. Gruber seconded the motion. Motion carried with all aye votes.
17. Action from Closed Session
- a. Extracurricular Positions for 2013-14
ACTION: Mr. Sanders made the motion to fill the extracurricular vacancies as presented by the administration for the 2013-14 school year (Jason Hurst – head & asst track coach; Jim Gilmer –boys’ baseball asst; & Stacey Perez – 5th/6th grade cheerleading), to be paid at the rate as determined by the CBA. Mr. Bender seconded the motion. Motion carried with all aye votes.
 - b. Paraprofessionals for 2013-14
ACTION: Mr. Sanders made the motion to approve the hiring of the paraprofessionals as presented by the administration for the 2013-14 school year (Loree Carter, Vivian Gossett, Deborah Post, Diane Turner & Tammy Zachman). Mrs. Minassian seconded the motion. Motion carried with all aye votes.
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. Sanders made the motion to adjourn the meeting at 6:48 p.m., seconded by Mr. Bender. Motion carried with all aye votes.

Board President _____
Bill James

Board Secretary _____
Kristy James