

Board of Education
REGULAR MEETING
Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607
May 16, 2013 – 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, Ms. James, Mrs. Minassian, Mr. Sanders, Mr. Schindler, Mrs. Kim Willenborg, Mr. Wagner, Mr. Dudek, & Mrs. Stallings
4. Oath of Office
School Board Oath of Office (105 ILCS 5/10-16.5)
Mr. Adam Gruber read the Oath of Office.
5. Communications: Mr. Chris Uptmor gave the District his letter of resignation as boys track coach.
6. Approve Minutes of Regular and Closed Sessions – April
ACTION: Mr. Sanders made the motion to approve the April 25th minutes of open and closed session, seconded by Ms James. Motion carried with all aye votes.
7. April Financial Report – April Treasurer's Report: Filed.
8. May Bills
ACTION: Mr. Schindler made the motion to approve May bills and additional bills as presented: AEP Energy (\$901.08), Ameren (\$295.26), AT & T (\$552.90), IASA (\$827.48), IESA (\$50), Illini Bluffs (\$145.00), Illinois American Water (\$418.48), Lanter Distributing (\$311.27), Meca sportswear (\$215.60), Mid American Natl Bank (\$667.77), Peoria Public School (\$2,669.00), Petty Cash (\$132.28), Thompson Elec (\$125.00), Touchtone Comm (\$12.39), & Two Rivers (\$600.00) – totaling \$7,923.51. Motion was seconded by Mr. Sanders. Motion carried with all aye votes.
9. Presentation from Audience on Agenda Items: None
10. Superintendent's Report: Mr. Wagner will be on vacation May 21st through May 24th. East students have collected over 5000 Box Tops which will allow one student from each class to decorate Mr. Wagner as an ice cream sundae. For the May 30th Teachers' Institute, staff will be working for half day on Standards Aligned Curriculum, getting a lesson from Mrs. Carroll & Mrs. Padilla on Power Teaching. The remainder of that day they will discuss scheduling for next year. Thank you, in advance, to PTO & Kim Stanley for organizing the end-of-the-year luncheon on May 30th at West (11:00 a.m.). Principal interviews will be set-up for the Special Board Meeting on Monday, June 10th with interviews at 5, 6, & 7 p.m. Actual hiring will take place at the June 27th meeting. Upcoming events: May 17- Bicycle Safety (K-3rd grades at 9:00 a.m.); May 23 – 8th grade graduation at West (6:30 p.m.); May 27 – Memorial Day (no school); May 28 –end of 4th quarter & Awards Assembly (10:00 a.m.); May 29 – last day of student attendance (2 p.m. dismissal); May 30 – Teachers' Institute (no school) & PTO luncheon; and June 10 – Special Board Meeting (5p.m.) Next Scheduled Board Meeting – Thursday, June 27 at East (6:00 p.m.)
11. Principal's Report: The district discipline meeting was held & handbook recommendations were made for the 2013-14 school year. The 4X200 Meter Relay Team and Blake Delgadillo in the shot put will compete this Saturday at the IESA 2A State Track Meet. Upcoming dates: May 14 – Oak Grove West Activity Banquet at 6:00 p.m. and May 21 – 8th grade trip to Great America.
12. Old Business – Discussion Item(s)
 - a. Kindergarten Registration Update: We have 28 kids registered at this time; 25 this time last year.
 - b. Board Policy Updates & Changes
A copy of the PRESS Update Memo was included in your packets last month, and served as a summary of the Board Policy updates from January. This will be the Second Reading and will now become Board Policies.

13. Old Business – Action Item(s) [NONE]

14. New Business – Discussion Item(s)

a. Board Convention

The Board discussed the level of interest for the 2013-14 Board Convention to be held November 21 – 24, in Chicago, IL. The Board members that previously attended this convention stated it helped them learn about budgets, meetings, etc.

15. New Business – Action Item(s)

a. Review Closed Session Minutes – November 2012 through 2013.

RECOMMENDATION: Mr. Sanders made the motion to keep the closed session minutes from November 2012 through April of 2013 closed. Mr. Schindler seconded the motion. Motion carried with all aye votes.

b. Paraprofessional Job Description

ACTION: Mr. Schindler made the motion to approve the Oak Grove Paraprofessional Job Description. Mr. Sanders seconded the motion. Motion carried with all aye votes.

c. Northwest Evaluation Association – MAP Assessments for 2013-14

ACTION: Mr. Bender made the motion to purchase a subscription for the web-based MAP Assessments for a price of \$7,325.00 for the 2013-14 school year, seconded by Mr. Schindler. Motion carried with all aye votes.

d. Art Teacher for 2013-14

ACTION: Mr. Sanders made the motion to approve the hiring of Kim Willenborg as part-time art teacher at a salary of \$37,156.20, seconded by Mr. Schindler. Motion carried with all aye votes.

e. Lunch Prices for 2013-14

ACTION: Mr. Sanders made the motion to increase lunch prices to \$1.75 for students, and \$2.00 for adults for 2013-14. Breakfast will remain at \$1.00 and milk remains at \$.30. Mrs. Minassian seconded the motion. Motion carried with all aye votes.

f. Computer labs

ACTION: Mr. Bender made the motion to authorize the administration to purchase replacement computers for the labs at East and West in an amount not to exceed \$35,000 should the funds be available by the end of FY13. Mr. Sanders seconded the motion. Motion carried with all aye votes.

g. Blinds at West: Tabled to be discussed at the next building committee meeting, then the next board meeting.

h. Maintenance Grant

ACTION: Mr. Sanders made the motion to approve the submission of the Maintenance Grant for the installation of a new fire alarm system at Oak Grove East for the amount of \$49,971.00. Motion includes the approval of the #1 and #2 alternate bids for duct detector (\$722.00) and demolition of existing fire alarm system (\$7,845.00). Mr. Bender seconded the motion. Motion carried with all aye votes.

i. Health/Life Safety Amendment

ACTION: Mr. Sanders made the motion to approve the Health/Life Safety Amendment #10 to repair the plumbing situation at Oak Grove East for the approximate amount of \$30,000, seconded by Mr. Bender. Mr. Schindler abstained. Motion carried with 6 aye votes.

j. Interfund Transfer

ACTION: Mr. James made the motion to approve the interfund transfer of \$2,176.34 from Working Cash (70) to the Bond and Interest Fund (30). Ms James seconded the motion. Motion carried with all aye votes.

16. Closed Session

ACTION: Ms James made the motion to enter into closed session at 6:45 p.m. to discuss student discipline, litigation, personnel matters, or the selection of a person to fill a public office. Mr. Bender seconded the motion. Motion carried with all aye votes.

a. Appointments, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2(c)(1)]

17. Return to Open Session; Time: 6:55 p.m.

ACTION: Mr. Schindler made the motion to return to open session at 6:55 p.m., seconded by Mr. Sanders. Motion carried with all aye votes.

18. Action from Closed Session (if applicable)

a. Non-certified Salaries for 2013-14

ACTION: Mr. Sanders made the motion to set the salaries of non-certified staff at a rate of 2.53% for the 2013-14 school year, seconded by Ms James. Motion carried with all aye votes.

19. Presentation from Audience on Non-Agenda Business: None

20. Presentation from Board Members on Non-Agenda Business: Mr. Sanders & Ms James stated that the Activity Banquet was great, thank you to Mr. Dudek & Mrs. Wood. Mr. Sanders has had parents ask if the same coaches will coach next year. Mr. Wagner replied to have those concerned parents call the administration on any questions & issues on hiring coaches. Ms James welcomed new board member, Adam Gruber. Mr. Schindler suggested changing the Website on the new board members. Mr. Wagner will invite Mrs. Fitzgerald, Mr. Reid, & Mr. Stobaugh to the June 27th board meeting to honor them.

21. Motion for Adjournment

ACTION: Mr. Schindler made the motion to adjourn at 7:00 p.m., seconded by Mr. Sanders. Motion carried with all aye votes.

Board President _____
Bill James

Board Secretary _____
Kristie James