

Board of Education  
**REGULAR MEETING**  
Oak Grove East Elementary  
4812 Pfeiffer Road  
Bartonville, IL 61607  
December 19, 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, Mr. Sanders, Mr. Schindler, Mrs. Angela Becker, Mrs. Lenora Bright, Mr. Wagner, Mrs. Fancher, & Mrs. Stallings. Absent: Mrs. Minassian.
4. Communications: A registration form for the Mandatory Training Workshop was enclosed in the packets & discussed. A signed picture of the Boys' Baseball Team was shown.
5. Approve Minutes of Regular and Closed Sessions – November  
**ACTION:** Mr. Schindler made the motion to approve the November 14, 2013 minutes of open and closed session, seconded by Mr. Sanders. Motion carried with all aye votes.
6. November Financial Report – November Treasurer's Report: Filed.
7. December Bills  
**ACTION:** Mr. Schindler made a motion to approve the December bills and additional bills as presented: Ameren Illinois (\$389.85), At & T (\$337.75), Bartonville Grade (\$3,630.00), CMFI (\$357.00), Elmwood Elementary (\$100.00), Angela Feller (\$19.13), Five Star Water (\$43.40), Illinois Mechanical (\$495.00), Lanter (\$139.86), George Rump Const (\$22,718.00), Touchtone (\$18.16), Tyco Integrated Security (\$505.23), Warehouse Direct (\$326.54); total \$29,079.92 . Mr. Bender seconded the motion. Motion carried with all aye votes.
8. Presentation from Audience on Agenda Items: The staff thanked Mr. Wagner & Mrs. Fancher for the Holiday luncheon. It was nice everyone was together and great food.
9. Superintendent's Report: The staff will be participating in an Ugly Holiday Sweater Day on Friday, December 20<sup>th</sup>. Pension Reform (SB1) has been signed by the governor. This will now be taken to the courts to debate constitutionality of the provisions included. Upcoming Events: Dec 21<sup>st</sup> through Jan 5<sup>th</sup> - Winter Break; Jan 15<sup>th</sup> – SIP ½ day, 11:45 a.m. dismissal; Jan 17<sup>th</sup> – end of 2<sup>nd</sup> quarter; Jan 9<sup>th</sup> & 23<sup>rd</sup> – board meeting, 6:00 p.m. at East.  
  
20. Principal's Report: Student #845289774 had a 1.5 day suspension for having a pocket knife at school. Speech did very well at their contest; one group received a judge's choice award. Scholastic bowl tryouts are next week. Girls' basketball ended their season, the 7<sup>th</sup> graders made it to Regional Finals. Girls' volleyball tryouts were held, practices will start soon. Boys' baseball State Banner has arrived. The Christmas Concert was on December 11<sup>th</sup>. Eagle Wear orders are due by December 18<sup>th</sup>.
11. Old Business – Discussion Item(s)
  - a. Superintendent's Evaluation  
The President of the Board handed out the evaluations for the superintendent to be completed by the December Board Meeting. This item will need to be discussed in Closed Session.
12. Old Business – Action Item(s): None.
13. New Business – Discussion Item(s)
  - a. District and School Report Cards  
Per law, districts must present report cards at a regular school board meeting.
  - b. Cafeteria at OG West  
A bid from S&S Builders Hardware Company has been secured by apaceDesign in an effort to address the water leaking in through the bottom of the threshold on the doors to the cafeteria at OG West. The e-mail describing the scope of work and problem has been included in your pockets. The Board discussed this situation. Mr. Bender & the Board agreed to have the problem fixed properly, not just temporarily. Mr. Wagner will contact George Rump Construction & BLDD. Mr. Wagner thanked the Building Committee on doing a great job.

- c. Board Policy Updates & Changes – First 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 First Reading and will become Board Policies at the January Board Meeting when the Second Reading is posted. The Board will need to decide whether or not that want the following optional provision to be included in policy 8:30: “; however, an individual licensed to carry a concealed firearm under the Illinois Firearm Concealed Carry Act is permitted to carry a concealed firearm within a vehicle into a parking area controlled by a school or District and may store a firearm or ammunition concealed in a case within a locked vehicle or locked container out of plain view within the vehicle in the parking area.” The Board agreed no weapons on school grounds. Ms James, Mr. Schindler, & Mr. Wagner discussed to the Board Fund Balances, money market, & bonds.
14. New Business – Action Item(s)
- a. SEAPCO Hiring Survey  
**ACTION:** Mr. Sanders made the motion to approve the SEAPCO Hiring Survey as recommended by the Oak Grove Administration, seconded by Mr. Schindler. Motion carried with all aye votes.
- b. Book Fees for 2014-15  
**ACTION:** Mr. Gruber made the motion to set the book fees for 2014-15 at \$50 for the 2014-15 school year, seconded by Mr. Mr. Schindler. Motion carried with all aye votes.
- c. Kindergarten Registration Discount  
**ACTION:** Mr. Sanders made the motion to approve the \$10 discount to parents who pre-register their children for kindergarten during the month of February, seconded by Mr. Bender. Motion carried with all aye votes.
15. Closed Session  
**ACTION:** Mr. Schindler made the motion to enter into closed session at 6:38 p.m. to discuss student discipline, litigation, personnel matters, or the selection of a person to fill a public office. Mr. Sanders seconded the motion. Motion carried with all aye votes.
16. Return to Open Session  
**ACTION:** Mr. Schindler made the motion to return to open session at 7:46 p.m., seconded by Ms James. 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: Mr. Schindler asked about the Board Self Evaluation. Mr. Wagner will check into this matter. Mr. James thanked the Board for returning the evaluations to him & Ms James for coordinating the evaluations.
20. Motion for Adjournment  
**ACTION:** Motion to adjourn the meeting at 7:47 p.m. was made by Mr. Gruber, seconded by Ms James. Motion carried with all aye votes.

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

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