

Board of Education  
**REGULAR MEETING MINUTES**  
Oak Grove School  
6018 W. Lancaster Rd.  
Bartonville, IL 61607  
February 26, 2020 – 6 pm

1. Mr. Bender led the Pledge of Allegiance.
2. The meeting was called to order at 6:00 pm by Mr. Bender, Board President.
3. Roll Call: Those present at the meeting were Mr. Bender, Mr. Fehl, Mrs. Quine, Mr. Strausbaugh, Mr. Heuermann and Mrs. Lindsay with Mr. Taylor being absent. Dr. Baele, Ms. Baughman, Mrs. Martin, and Ms. Segal were also in attendance.
4. Communications / Presentations
  - a. Information was provided to the Board of Education that was relevant to closed session.
5. Consent Agenda

**ACTION:** Mrs. Quine made the motion to approve the consent agenda which included the January 22<sup>nd</sup>, 2020 Regular Meeting & Closed Session Minutes, the January Financial Report, the January Treasurer's Report. The motion was seconded by Mr. Strausbaugh and carried with all in favor.
6. February Bills – Peoria Metro Pay Application # 5

**ACTION:** Mr. Heuermann made the motion to approve the February bills and pay application #5 to Peoria Metro, seconded by Mrs. Quine. The motion carried with all aye votes with Mrs. Lindsay abstaining.
7. Presentation from Audience on Agenda Items - None
8. Superintendent Report – Dr. Baele informed the Board of the most recent LAA meeting which involved calendar discussions, moving SIP days to Fridays, an increase to substitute pay for 2020 and the most recent transportation bid. Information was also provided about the regional CIV – IASA meeting with topics including the Governor's budget address, EBF workshops, and a presentation from retiring and outgoing IASA professional development director, Dr. Rich Voltz. Finally, Dr. Baele informed the Board about recent meetings for technology and safety committees with teachers at Oak Grove School.
9. Principal Report – Ms. Baughman reported 3 student suspensions and updates on Easter Seals week plans, volleyball regionals, the Center for Prevention of Abuse presentations, MAP Winter testing rewards. She also recapped the Trivia night proceeds and informed the Board that Mrs. Heflin will take students to the SAP Coalition and Peoria County ROE 2020 Teen Summit.
10. Old Business – Discussion Items
  - a. Construction meeting minutes and an updated construction schedule were provided to the Board of Education as Dr. Baele discussed the project. Authorization was given by Dr. Baele to begin interior renovation work at the same time as interior work on the new addition in the hopes of aiding the overall schedule of completion. Everything is on schedule and is weather dependent at this point.

- b. Locker room clearing and spring break will be completed by March 21<sup>st</sup> so that interior work can be completed. Those interested in a set of lockers should coordinate demo and pickup of those items prior to this date.

11. Old Business – Action Item

- a. None

12. New Business – Discussion Item

- a. The second look of the 2020-21 school calendar was presented by Dr. Baele providing the Board the major dates and breaks associated with next school year. The Board discussed the need to stay in line with Limestone Community High School. Dr. Baele provided the LCHS calendar as well.

13. New Business – Action Item

- a. RFP 04 (Agenda RFP 01) Playground

**ACTION:** Mrs. Lindsay made the motion to approve RFP 04 for the construction and completion of the swing set and playground equipment by Peoria Metro on a time and materials basis with a range of cost between \$12,200 and \$15,800, seconded by Mr. Heuermann. The motion carried with all aye votes.

- b. RFP 05 – Fence / Dugout demolition

**ACTION:** Mrs. Quine made the motion to approve RFP 05 for the demolition and removal of the baseball fences, dugouts, and concrete pads by Peoria Metro for the amount of \$4,534, seconded by Mr. Strausbaugh. The motion carried with all RFP 05 – Fence / Dugout demolition

- c. Heath Gym Floor

**ACTION:** Mr. Fehl made the motion to approve placing out to bid the hardwood floor project and specifications as presented by River City Design Group for a new hardwood playing surface in the Heath Gymnasium, with an estimated installation date of Summer 2020, seconded by Mrs. Lindsay. The motion carried with all aye votes.

14. Closed Session

**ACTION:** Mrs. Quine made motion to enter into closed session at 6:33 pm, seconded by Mr. Heuermann. Motion carried with all aye votes.

15. Open Session

**ACTION:** Mrs. Quine made motion to enter into open session at 7:56 pm, seconded by Mr. Strausbaugh. Motion carried with all aye votes.

16. Action from Closed Session

**ACTION:** Mr. Bender made the motion to terminate the employment of employee #100112 effective at the end of the day on 2/26/2020, seconded by Mr. Heuermann. Motion carried with all aye votes.

**ACTION:** Mrs. Quine made the motion to employ Kara Smith as the Head Track & Field coach for the 2020 season, seconded by Mr. Heuermann. Motion carried with all aye votes.

**ACTION:** Mr. Fehl made motion to employ Sam Heuermann as the Assistant Track & Field coach for the 2020 season, seconded by Mr. Strausbaugh. The motion carried with all aye votes.

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

18. Presentation from Board Members / Administration on Non-Agenda Business – None

19. Motion for Adjournment

**ACTION:** Mrs. Quine made the motion to adjourn at 8:00 pm, seconded by Mr. Heuermann. All were in favor and the meeting was adjourned.

Matthew R. Bender

Matthew Bender – Board President

Jennifer Lindsay

Jennifer Lindsay – Board Secretary