

Board of Education
REGULAR MEETING MINUTES

Oak Grove School
6018 W. Lancaster Rd.
Bartonville, IL 61607

January 23, 2019

6:00 PM

1. Mr. Bender led the Pledge of Allegiance.
2. Mr. Bender called the meeting to order at 6:00 pm.
3. Roll Call – Those present were Mr. Heuermann, Mr. Bender, Mrs. Quine, Mr. Fehl, Mr. Taylor, Mrs. Lindsay, and Mrs. Georges. Dr. Baele was also in attendance.
4. Communications / Presentations – None
5. Consent Agenda

ACTION: Mr. Heuermann made the motion to approve the consent agenda which included the minutes of the December 19th Open & Closed Session, the December Financial Report, the December Treasurer's Report and the Board Policies associated with Press Packet #99, seconded by Mrs. Lindsay. The motion carried with all in favor.

6. December Bills – Additional VISA Bills

ACTION: Mrs. Quine made the motion to approve the December bills and additional VISA bills, seconded by Mr. Fehl. The motion carried with all aye votes with Mrs. Lindsay abstaining.

7. Presentation from Audience on Agenda Items - None
8. Superintendent's Report – Dr. Baele thanked Mayor Ricca, Trustee Lawless and all of the Village Trustees for the 70% distribution check that the district received from the TIF. Dr. Baele also informed the Board about his visit to Concordia Lutheran regarding their current stage, PE office, changing rooms and PE storage. A group of four representing Oak Grove went to a designing-spaces workshop the Mahomet Seymour School District to gain insight into reimagining our library space and how to best use the space in the future. Next steps for a maker space were discussed. Local Area Administrators received a presentation from a company that specializes in residency checks, Dr. Baele may bring a contract to the BOE regarding using this firm at registration time. Finally, Dr. Baele informed the BOE that the school calendar next year continues to be delayed due to clarification issues at the State level.
9. Principal's Report – Ms. Baughman's written report informed the Board of one 3.5 day Out of School Suspension. Ms. Baughman informed the Board of Education about the 5th-8th grade service project for the December SIP day in the morning for students to participate in Camden's Comfort, making blankets for NICU babies. She reported on student success through positive behavior and only four 5th through 8th grade students did not earn the positive reward for the 2nd quarter...112 did! 7th Grade Basketball is season is complete with 8th grade regionals this upcoming week. Winter benchmarking through NWEA is completed and students are performing well with significant gains in both ELA and Math. 8th grade students have begun the transition with visits from LCHS and Preview Night rescheduled for January 30th.
10. Old Business – Discussion Items
 - a. None

11. Old Business – Action Items
 - a. None

12. New Business – Discussion Items
 - a. None

13. New Business – Action Item(s)
 - a. FY19 Audit Engagement

ACTION: Mrs. Quine made the motion to approve the Audit Engagement with Gorenz and Associates in the amount of 7,250 for the FY19 audit, seconded by Mrs. Georges. The motion passed with all aye votes.

14. Closed Session - None

15. Return to Open Session – N/A

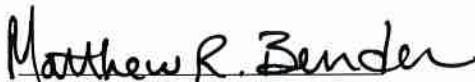
16. Action from Closed Session
 - a. N/A

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

18. Presentation from Board Members on Non-Agenda Business – The Board discussed the 5 essentials survey and Dr. Baele informed the Board that our response rates are commendable. The Board also discussed the movement forward on the social media policy and recent posts circulating in the community. The Board received news of additional construction to take place in the old TIF zone which will benefit our school and community. The building committee provided a quick update from the meeting that took place at 5:00 and that no decisions had been made on moving forward and communication will be coming forward with recommendations for the full board. Mrs. Z received a positive comment a Board Member, “She is really helping students understand math!”

19. Motion for Adjournment

ACTION: Mrs. Quine made the motion at 6:57 to adjourn, seconded by Mrs. Lindsay. The motion passed with all in favor.



Mr. Matthew Bender
Board President



Mr. Chad Taylor
Board Secretary