

Board of Education
REGULAR MEETING MINUTES
Oak Grove School
6018 W. Lancaster Rd.
Bartonville, IL 61607
May 21, 2019 – 6 pm

1. Mr. Bender led the Pledge of Allegiance
2. The meeting was called to order at 6:00 pm.
3. Roll Call: Those present at the meeting were Mr. Bender, Mrs. Quine, Mr. Taylor, Mr. Fehl, Mr. Heuermann and Mrs. Lindsay. Others in attendance were Shawn Lindsay, Emily Lindsay, Jeff Anthenat, Ava Bentley, Lisa Bentley, and Rick Bentley. Dr. Baele, Ms. Baughman, and Adam Strausbaugh were also present.

4. Communications / Presentations

- a. Dr. Baele reminded the Board of Education about Gerald Beckette day on May 23rd, 2019.
- b. The Board Secretary notified the Board of Education of the resignation of Stacey Kirk as the Oak Grove Science teacher, cheerleading coach, and student council sponsor.
- c. Ava Bentley and Emily Lindsay were recognized as Oak Grove Soaring Eagles for their qualification to the IESA state track meet. Both athletes were presented a “Soaring Eagle” certificate and thanked by the Board of Education for their representation of Oak Grove.

5. Closed Session

ACTION: Mrs. Quine made the motion at 6:06 to enter into closed session to discuss student discipline, litigation, personnel matters, or the selection of a person to fill a public office, seconded by Mr. Taylor. Motion carried with all aye votes.

6. Return to Open Session

ACTION: Mrs. Quine made the motion at 6:46 to return to open session, seconded by Mr. Heuermann. Motion carried with all aye votes.

7. Action from Closed Session

- a. Review of Closed Session Minutes – November 2018 to April 2019

ACTION: Mrs. Quine made motion to keep the executive-closed session minutes from November 2018 to April 2019 closed, seconded by Mr. Fehl. Motion carried with all aye votes.

- b. Appointment of a Board Member

ACTION: Mr. Heuermann made motion to appoint Adam Strausbaugh to the Board of Education, seconded by Mr. Taylor. Motion carried with all aye votes. The Oath of Office was completed by Mr. Strausbaugh.

c. Principal's Contract

ACTION: Mr. Taylor made motion to approve the 2019-20 contract of Ms. Rachel Baughman reflecting a 2.75% salary increase, seconded by Mr. Strausbaugh. Motion carried with all aye votes.

8. Consent Agenda

ACTION: Mrs. Quine made the motion to approve the consent agenda which included the minutes of the April Regular and Closed Sessions, the April Financial Report, April Treasurer's Report, and the policies associated with press packet #100. The motion was seconded by Mr. Heuermann and carried with all in favor.

9. May Bills

ACTION: Mrs. Quine made the motion to approve the May bills, seconded by Mrs. Lindsay. The motion carried with all aye votes with Mrs. Lindsay abstaining.

10. Presentation from Audience on Agenda Items - None

11. Superintendent Report – Dr. Baele provided the BOE with an update on the human resources needs of the district along with an update from the IASA Legal Counsel, Sara Boucek on the latest in Springfield as the budget deadline approached. The addition of an ECE center-based program was discussed with SEAPCO and is being explored for the 2019-20 school year at Oak Grove. The technology plan is in full swing with many updates for the next school year including new smartboards, upgrading sound in the gym, refreshing needed laptops, along with a set of Ipads for the Learning Lab.

12. Principal Report – Ms. Baughman informed the BOE about a great 8th great trip to Six Flags along with many field trips and celebrations for positive behavior. She also informed the Board that student handbook changes will be coming in June due to an issue through the IPA, that has been corrected. Finally, Oak Grove Field Day and the PTO carnival were discussed as the end of the school year is quickly ending. Ms. Baughman thanked the BOE for another great year of support of students, teachers, and all the activities we offer here at Oak Grove.

13. Old Business – Discussion Items

a. River City Design Update & Summer Plan Work – Dr. Baele informed the Board of Education about the progress and changes for the building project. Jeff Anthenat was present and took part in the discussion from River City Design Group. The changes to the scope of the project were presented and Jeff provided a timeline for bidding the project. Summer work was also presented to the Board of Education.

14. Old Business – Action Items

- a. Amend and Approve the Final 2018-19 School Calendar

ACTION: Mr. Quine made the motion to amend, approve, and submit the 2018-19 school calendar to reflect the four emergency snow days used during the school year, seconded by Mr. Heuermann. The motion passed with all aye votes.

- b. Approve the 2019-20 School Calendar

ACTION: Mr. Quine made the motion to approve and submit the 2019-20 school calendar, seconded by Mr. Fehl. The motion passed with all aye votes.

- c. Surplus Technology & Band Equipment

ACTION: Mr. Taylor made the motion to deem the technology and band items presented as surplus to either sell, donate, responsibly recycle, or discard, seconded by Mrs. Quine. The motion passed with all aye votes.

- d. ROE Cooperative Purchase Program

ACTION: Mrs. Lindsay made the motion to approve the ROE 48, Peoria County Cooperative Purchasing Program resolution and \$350 participation cost, seconded by Mrs. Quine. The motion passed with all aye votes.

- e. Gym Painting - Dragoo Painting

ACTION: Mr. Fehl made the motion to approve the quote from Dragoo Painting, Inc. for painting the interior of Heath Gymnasium at a cost of \$23,700, seconded by Mr. Heuermann. The motion passed with all aye votes with Mr. Taylor abstaining.

- f. Gym Backboards

ACTION: Mrs. Quine made the motion to table the purchase of backboards and supports until a later meeting, seconded by Mrs. Heuermann. The motion passed with all aye votes.

- g. Gym Scoreboards – Quote & Rendering

ACTION: Mrs. Quine made the motion to approve the purchase of two new scoreboards, a wireless controller, and scoreboard control panel from Daktronics, Inc. for the cost of \$8,770, seconded by Mr. Fehl. The motion passed with all aye votes.

- h. 3 Classroom Lighting Project

ACTION: Mr. Taylor made the motion to approve lighting replacement for the 3 classrooms by CIES at the agreed price of \$13,500 with an estimated rebate of \$3600, seconded by Mr. Heuermann. The motion passed with all aye votes.

- i. Library / Learning Lab Electrical Project

ACTION: Mr. Fehl made the motion to approve the electrical work and lighting upgrade within the Library / Learning Lab by CIES at an agreed upon price of \$8,800 with an estimated rebate of \$1,350, seconded by Mr. Heuermann. The motion passed with all aye votes.

j. Library / Learning Lab Abatement – Consulting & Labor

ACTION: Mrs. Lindsay made the motion to approve the not to exceed cost of \$2,300 for Environmental Consultants, LLC as consulting services and \$10,750 to Midwest Service Group to perform the necessary abatement services within the Library / Learning Lab, seconded by Mr. Taylor. The motion passed with all aye votes.

15. New Business – Discussion Item(s)

- a. Fiber Optic Connection – Dr. Baele informed the Board of Education about the need for a fiber-optic contract change with Stratus networks. Due to the sale of the old Oak Grove East building, the district will need to connect to fiber optic service at a different location. Options were discussed and Dr. Baele will move forward with securing a contract with the changes.

16. New Business – Action Item

- a. 3 Year Agreement – Collective Bargaining Agreement

ACTION: Mr. Taylor made the motion to approve the 2019-2022 negotiated contract between the Oak Grove Board of Education and the Illinois Federation of Teachers, Local 6447, seconded by Mr. Strausbaugh. The motion passed with all aye votes.

- b. Authorization of Permanent Transfer – Education Fund to Transportation Fund

ACTION: Mrs. Lindsay made the motion to authorize a permanent transfer in the amount of \$10,000 from the Education Fund to the Transportation Fund, seconded by Mrs. Quine. The motion passed with all aye votes.

- c. Authorization of Permanent Transfer – O & M Fund to Transportation Fund

ACTION: Mr. Heuermann made the motion to authorize a permanent transfer in the amount of \$15,000 from the Operations and Maintenance Fund to the Transportation Fund, seconded by Mr. Strausbaugh. The motion passed with all aye votes.

- d. Tentative Amended 2018-19 Budget

ACTION: Mr. Taylor made the motion to approve the tentative amended budget for the 2018-19 fiscal year and to make it available for public viewing, seconded by Mr. Fehl. The motion carried with all aye votes.

- e. Treasurer’s Contract

ACTION: Mr. Heuermann made the motion to approve a two-year contract with Karen Beverlin as the Oak Grove School District #68 Treasurer effective July 1,

2019 with an annual stipend of \$2,250 for each year, seconded by Mrs. Lindsay. The motion carried with all aye votes.

f. Employment (5th & 6th Grade Math)

ACTION: Mr. Taylor made the motion to approve Monica Swanson as a teacher at Oak Grove School with a placement as the 5th & 6th grade math teacher for 2019-20, seconded by Mrs. Quine. The motion carried with all aye votes.

g. Employment (Kindergarten)

ACTION: Mrs. Quine made the motion to approve Caitlyn Wendling as a teacher at Oak Grove School with a placement as a kindergarten teacher for 2019-20, seconded by Mr. Heuermann. The motion carried with all aye votes.

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

18. Presentation from Board Members on Non-Agenda Business – A Board Member wanted to specifically thank Mrs. Sego for a wonderful year and thanked her for her efforts to help his child grow academically. The Board Members welcomed Mr. Strausbaugh to the BOE. A discussion about a uniform platform for parent communication was addressed. The Board of Education wanted to thank the teachers and staff for a great end to the school year!

19. Motion for Adjournment

ACTION: Mrs. Quine made the motion to adjourn at 8:06 pm, seconded by Mr. Taylor. All were in favor and the meeting was adjourned.



Matthew Bender – Board President



Jennifer Lindsay – Board Secretary

