

Board of Education
REGULAR MEETING MINUTES

Oak Grove School
6018 W. Lancaster Rd.
Bartonville, IL 61607
November 14, 2018 – 6 pm

1. Mr. Bender led the Pledge of Allegiance and called the meeting to order at 6:00 pm.
2. Roll Call: Those present at the meeting were Mr. Bender, Mr. Taylor, Mr. Fehl, Mrs. Lindsay, Mrs. Quine, Mrs. Georges and Mr. Heuermann. Dr. Baele, Ms. Baughman, Mrs. Rolan and Nathan Bender were also in attendance.
3. Communications / Presentations – The Board of Education presented the Soaring Eagle Award to Nathan Bender. He was nominated by Mrs. Rolan for his kindness to his classmates, his assistance in her room last year, and for helping her organize her room one day this summer. Nathan is a shining example of the “Eagle Way”. Great job Nathan! Dr. Baele thanked the students who wrote Veteran’s Day cards for our school Veteran’s as well as Mr. Mathison for his wonderful speech to our students. Dr. Baele also thanked Ms. Baughman for setting up the event and Mr. Lindsay for recording it and placing it on our YouTube Channel. It was a special ceremony.
4. Consent Agenda

ACTION: Mrs. Georges made the motion to approve the consent agenda which included the minutes of the October 24th, 2018 Closed & Regular Meetings and the October Financial Report. The October Treasurer’s Report was not yet completed and will be sent to the BOE at a later time and placed for approval at the December meeting. The motion was seconded by Mrs. Quine and carried with all aye votes.
5. November Bills

ACTION: Mr. Heuermann made the motion to approve the November bills and any other bills needed to be paid prior to the end of the month as to not incur late fees, seconded by Mr. Taylor. The motion carried with all aye votes with Mrs. Lindsay abstaining.
6. Presentation from Audience on Agenda Items - None
7. Superintendent Report – Dr. Baele informed the Board about the most recent LAA meeting at which administrators talked about the new report card designations, financial software, and residency checks. Dr. Baele asked for interest in the creation of the Business Education Alliance as well as the current advertising rates for signage. Finally, new attendance rules, course acceleration from 8th grade to HS, balance school year, and the bidding process were also topics of discussion. Dr. Richard Voltz presented at the monthly meeting of CIV-IASA and Dr. Alvey was named Superintendent of Distinction for the region. Dr. Baele has begun grade level and department meetings. The TIF money has not yet been distributed to Oak Grove and Dr. Baele will keep the BOE informed of the progress. Xello is a new software that will assist Junior High students in career exploration, we will implement next month with students completing projects in the Spring semester.
8. Principal Report – Ms. Baughman provided 3 suspensions to discuss in closed session. She thanked Mr. Hermann and Mr. Darko for the Monster Mash presentation during the Halloween SIP day. She also thanked Mr. Lindsay for recording the event. We had a 3’ tree donated to the school from Ag in the classroom, many of our teachers are connected to the program and the

tree will be planted soon. Ms. Baughman wanted to thank Mr. Mathison for his Veteran's Day presentation and his message of mentorship as students to one another. Ms. Baughman provided a ribbon and pin to the Veteran's in attendance and any Veteran that participates in the Nets for Vets hoops day, will also receive a pin and ribbon.

9. Old Business – Discussion Items

- a. None

10. Old Business – Action Item

- a. O & M to Bond & Interest Transfer

ACTION: Mrs. Quine made motion to approve the permanent transfer of \$27,500 from the Operations and Maintenance Fund (20) to the Bond and Interest Fund (30) for the purposes of paying principal on the Alternate Revenue Source; 2017 Series Bond and to authorize the Treasurer to make the transfer, seconded by Mrs. Lindsay. Motion carried with all aye votes.

- b. Education Fund to Bond & Interest Transfer – Removal from the agenda.

ACTION: Mrs. Quine made the motion to amend and remove the action item from the agenda, seconded by Mrs. Georges. Motion carried with all aye votes.

11. New Business – Discussion Item

- a. Board Policy Packet #99 Updates & Changes – Dr. Baele informed the Board that the new press policy packet is currently available for review and that the second reading will be placed on the December Board of Education meeting.

12. New Business – Action Item

- a. Tentative Levy

ACTION: Mrs. Quine made the motion to approve the tentative levy as presented, seconded by Mr. Taylor. The motion passed with all aye votes.

- b. Bond and Interest Loss Factor

ACTION: Mr. Heuermann made the motion to approve the resolution requesting the Peoria County Clerk apply a 2% loss factor to the Bond and Interest levy, seconded by Mr. Fehl. The motion carried with all aye votes.

13. Closed Session

ACTION: Mrs. Quine made the motion at 6:39 to enter into closed session for the purposes of appointments, employment, compensation, discipline, performance or dismissal of specific employees, the discussion of leased property, and the semi-annual review of closed session minutes, seconded by Mrs. Georges. Motion carried with all aye votes.

14. Return to Open Session

ACTION: Mrs. Lindsay made the motion to return to open session at 7:09, seconded by Mr. Heuermann. The motion passed with all aye votes.

15. Action from Closed Session

- a. Semi-Annual Review of Closed Session Minutes

ACTION: Mrs. Quine made the motion to keep closed the closed session minutes from May 2018 to October 2018, seconded by Mr. Heuermann. The motion carried with all aye votes.

b. Destruction of Verbatim Closed Session Minutes Recordings

ACTION: Mrs. Georges made the motion to destroy the verbatim voice recording from June 27, 2016 to June 28, 2017, seconded by Mrs. Quine. The motion carried with all aye votes.

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

17. Presentation from Board Members / Administration on Non-Agenda Business – Dr. Baele presented final details to the Board regarding the Joint Annual Conference.

18. Motion for Adjournment

ACTION: Mrs. Quine made the motion to adjourn at 7:16 pm, seconded by Mr. Taylor. All were in favor and the meeting was adjourned.

Matthew R. Bender

Matthew Bender – Board President

Chad S. Taylor

Chad Taylor – Board Secretary

