

Board of Education
REGULAR MEETING MINUTES

Oak Grove East Elementary
6018 W. Lancaster Rd.
Bartonville, IL 61607
October 24, 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, Mrs. Lindsay, and Mr. Heuermann. Dr. Baele, Ms. Baughman, and Mr. Brian Fehl were also in attendance.
3. Communications / Presentations – The Board of Education was presented with a thank you card from Mrs. Dobbins and Mrs. Alvarado's classes, thanking the Board for the purchase of the latest Smartboard technology for their rooms.

4. Closed Session

ACTION: Mr. Heuermann made the motion at 6:02 to enter into closed session for the purposes of appointments, employment, compensation, discipline, performance or dismissal of specific employees, seconded by Mrs. Lindsay. Motion carried with all aye votes.

5. Return to Open Session

ACTION: Mrs. Lindsay made the motion to return to open session at 6:38, seconded by Mr. Heuermann. The motion passed with all aye votes.

6. Action from Closed Session

- a. Appointment of Board Member

ACTION: Mr. Heuermann made the motion to appoint Brian Fehl to the Oak Grove School Board of Education to fill the seat vacated by Erik Fehl, seconded by Mrs. Lindsay. The motion carried with all aye votes.

7. Consent Agenda

ACTION: Mrs. Lindsay made the motion to approve the consent agenda which included the minutes of the September 26th Public Hearing and Closed & Regular Meetings, the September Financial Report and the September Treasurer's Report. The motion was seconded by Mr. Heuermann and carried with all aye votes.

8. October Bills

ACTION: Mr. Taylor made the motion to approve the October bills, seconded by Mr. Heuermann. The motion carried with all aye votes with Mrs. Lindsay abstaining.

9. Presentation from Audience on Agenda Items - None

10. Superintendent Report – Dr. Baele presented the current enrollment of the district at 256 students with 6 students being served out of district. Dr. Baele informed the Board of new technology within the building and thanked Mr. Lindsay and Mr. Auvil for their work on installation. Dr. Baele thanked Mr. Taylor and Mr. Sims for their help in getting the second Pre-school For All classroom at the East building ready. Dr. Baele will be sending initial letters

to local businesses who may be interested in being members of the Business Education Alliance, an organization that Dr. Baele would like to start within the local and greater community. The goal is to foster increased awareness and exposure to career and college opportunities for elementary and middle school students. Updates on the progress will be given in future reports.

11. Principal Report – Ms. Baughman informed the Board of student suspensions to be discussed in closed session and that the girl’s basketball season is in full swing and boy’s basketball is just starting. The positive rewards program sent 144 K-4 students to Tanner’s on 10/15/18. The PTO Spooktacular was held on Friday, October 19th with great success. Parent Teacher Conferences are taking place this week and the Fall PTO fundraiser is completed with pickup to be scheduled in November. Once again we will host our Halloween parade in the Heath gym and classroom parties after the parade on Wednesday, October 31st.

12. Old Business – Discussion Items

- a. None

13. Old Business – Action Item

- a. Amended Agreement - SEAPCO

ACTION: Mr. Taylor made motion to approve Addendum 2 of the lease agreement between the Oak Grove Board of Education and the Special Education Association of Peoria County, seconded by Mrs. Lindsay. Motion carried with all aye votes.

- b. Amended Agreement – Regional Office of Education Pre-school For All

ACTION: Mr. Heuerman made the motion to approve the Addendum between the Oak Grove School District Board of Education and the Peoria County Regional Office of Education Pre-school For All for the rented spaces at 4812 W. Pfeiffer Rd. in Bartonville, IL, seconded by Mrs. Lindsay. Motion carried with all aye votes.

14. New Business – Discussion Item

- a. TIF Update – Dr. Baele provided an update to the Board regarding the TIF district and the recent discussions on the surplus TIF funds. Dr. Baele commended Trustee Lawless and the other members of the Village Finance Committee for moving forward on a percentage disbursement to the taxing bodies in the next few months. The TIF joint Committee is scheduled to meet on December 10th at 4:30 at the Village Hall, Dr. Baele will be in attendance and will update the BOE with any new developments.

15. New Business – Action Item

- a. Insurance Renewal

ACTION: Mr. Taylor made the motion to approve the renewal of the 2018-2019 Insurance package from Unland Companies, seconded by Mr. Heuermann. The motion passed with all aye votes.

- b. Accept the Audited Financial Statements

ACTION: Mrs. Lindsay made the motion to accept the audited financial report and the Annual Financial Report provided by Gorenz and Associates, seconded by Mr. Fehl. The motion carried with all aye votes.

- c. School Board Conference Expenditure Approval

ACTION: Mr. Heuermann made the motion to approve the conference expenditures for those attending the 2018 IASB and IASA joint annual conference, seconded by Mr. Fehl. The motion carried with all in favor.

d. Surplus Equipment

ACTION: Mr. Fehl made the motion to designate surplus equipment and to allow the administration to donate, sell, and/or responsibly recycle the designated surplus, seconded by Mr. Taylor. The motion carried with all in favor.

e. Volunteer Coach – Boys Basketball

ACTION: Mr. Taylor made the motion to approve Larry Milsteadt as a volunteer coach for the Oak Grove Boys Basketball, seconded by Mr. Heuermann. The motion carried with all in favor.

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

17. Presentation from Board Members on Non-Agenda Business – The Board appreciated the work of all of those involved with the Spooktacular, it was a fun night.

18. Motion for Adjournment

ACTION: Mr. Fehl made the motion to adjourn at 7:38 pm, seconded by Mr. Heuermann. All were in favor and the meeting was adjourned.



Matthew Bender – Board President



Chad Taylor – Board Secretary

