

Board of Education
PUBLIC HEARING
Oak Grove East Elementary
4812 Pfeiffer Road
September 26, 2013 – 6:00 P.M.

1. Call to Order; Time: 6:00 p.m.
2. Roll call: Public Hearing of the Oak Grove School Board convened at 6:00 p.m. at Oak Grove East with Mr. James presiding as president, Mrs. Minassian serving as secretary, pro-temp. Members present: Mr. Gruber, Mrs. Minassian, Mr. Sanders, Mr. Schindler, Mr. Wagner, & Mrs. Fancher. Absent: Ms James, Mr. Bender, & Mrs. Stallings.
3. a. Public Hearing for 2013-14 Budget
RECOMMENDATION: Mr. Schindler made the motion to open the Public Hearing for comments on 2013-2014 Oak Grove District Budget, seconded by Mr. Sanders. Motion carried with all aye votes.
- b. Close Public Hearing for 2013-14 Budget
RECOMMENDATION: Mr. Schindler made the motion to close the Public Hearing for comments on 2013-2014 Oak Grove District Budget, seconded by Mr. Sanders. Motion carried with all aye votes.

Board President _____
Bill James

Board Secretary _____
Kristie James

Board of Education
REGULAR MEETING AGENDA

Oak Grove East Elementary
4812 Pfeiffer Road
Bartonville, IL 61607

1. Pledge of Allegiance
2. Call to Order; Time: 6:02 p.m.
3. Roll call: Regular meeting of the Oak Grove School Board convened at 6:02 p.m. at Oak Grove East with Mr. James presiding as president, Mrs. Minassian serving as secretary, pro-temp. Members present: Mr. Gruber, Mrs. Minassian, Mr. Sanders, Mr. Schindler, Mr. Wagner, & Mrs. Fancher. Absent: Ms James, Mr. Bender, & Mrs. Stallings.
4. Communications: The Leanne Sanders family thanked the District for the donation in memory of her mother, Nancy Arnold. The Alan Schindler family sent a thank you note for the flowers he received while in the hospital. Mr. Uptmor & the Boys Baseball Team thanked the Board & volunteers for the improvement of the baseball facilities. The District received a letter from Mrs. Tammy Zachman on resigning from 7/8 grade Cheerleading Coach (for one year). Thank you to the Peoria International Airport for donating materials for our students.
5. Approve Minutes of Regular and Closed Sessions – August

ACTION: Mr. Sanders made the motion to approve the August 22nd minutes of open and closed session, seconded by Mr. Gruber. Motion carried with all aye votes.
6. August Financial Report – August Treasurer’s Report: Filed.
7. September Bills

ACTION: Mr. Sanders made the motion to approve the September bills and additional bills as presented: American Pest Control (\$100.00), Christenberry Systems (\$2,948.00), Comcast Cable (\$219.85), Digital Copy (\$204.98), Illinois Mechanical (\$1,137.48), Illinois State Fire Marshal (\$330.00), Locker Room (\$859.40), Midwest Const (\$62.82), Pleasant Valley (\$403.75), & VISA (\$1,068.68); total \$7,334.96. Mr. Gruber seconded the motion. Motion carried with all aye votes.
8. Presentation from Audience on Agenda Items : None.
9. Superintendent’s Report: enrollment at East is 222, District-wide is 364. Thank you to the Bartonville Fire Department for their help with our 2nd fire drill on Sept 17th and on our state-mandated lockdown drill on Sept 18th, all went well. Dinner reservation for the Board Convention is on November 22nd. There was one suspended student #352480515 for punching another student. Upcoming events: Sept 27th – 2 p.m. dismissal (Homecoming Prade), Sept 27th – first quarter midterm, Oct 14th – no school (Columbus Day), Oct 17th – Great Central Shake-Out Drill, & Oct 17th – Board Meeting (6:00 p.m. at East).
 10. Principal’s Report: MAP Testing was on Sept 19, 20, 24, & 25. Morning Study Hall is now in place – thank you teachers. The OG Website will have daily assignments & announcements, extracurricular activity results, & the teacher webpages are coming soon. Baseball Regionals were on Sept 17, 21, & 23. Baseball Sectionals are Sept 18th at 11:00 a.m. 8th grade Boys’ Basketball Regionals will host. Upcoming dates: Oct 3 – Washington DC Trip Parent Meeting at 7:00 p.m., Oct 5th – Limestone Band Competition with OG Band playing the National Anthem at 4:00 p.m., & Oct 8th – fire drill.
11. Old Business – Discussion Item: None.
12. Old Business – Action Item: None.
13. New Business – Discussion Item(s)
 - a. Administrator and Teacher Salary and Benefits

Per state law, it is required that school districts submit to the Illinois State Board of Education a list of all certified staff members’ salaries and benefits. Once annually reported to the Board, this data are required to be put on the district’s website.
 - b. Board Policy Updates & Changes – First Reading

A copy of the PRESS updated Board policies were included in your packets, and is a summary of the Board Policy updates from August. This will be the First Reading and will become Board Policies at the October Board Meeting when the Second Reading is posted. Additionally, Mrs. Fancher will replace Denise Ryder as the complaint manager for our District.

- c. District Architect Options
Several conversations have occurred regarding the possibility of exploring options for addressing our future architectural needs. The Board discussed this, and possibly set into motion a plan to explore alternative means for these services.
- 14. New Business – Action Item(s)
 - a. 2013-14 Budget
ACTION: Mr. Sanders made the motion to adopt the 2013-14 budget as presented by the administration, seconded by Mr. Schindler. Motion carried with all aye votes.
 - b. Girls’ Basketball Coaches
ACTION: Mr. Sanders made the motion to approve the hiring of Jennifer Callahan as Girls’ Basketball Head Coach, and Jim Gilmer for Assistant Girls’ Basketball Coach. Mr. Gruber seconded the motion. Motion carried with all aye votes.
 - c. Facilities Agreement
ACTION: Mr. Sanders made the motion to approve the Oak Grove Use of Facilities Agreement as presented by the administration, seconded by Schindler. Motion carried with all aye votes.
- 15. Closed Session
ACTION: Mr. Sanders made the motion to enter into closed session at 6:34 p.m. to discuss student discipline, litigation, personnel matters, or the selection of a person to fill a public office. Mr. Schindler seconded the motion. Motion carried with all aye votes.
- 16. Return to Open Session
ACTION: Mrs. Minassian made the motion to return to open session at 6:38 p.m., seconded by Mr. Schindler. Motion carried with all aye votes.
- 17. Action from Closed Session: None.
- 18. Presentation from Audience on Non-Agenda Business: None.
- 19. Presentation from Board Members on Non-Agenda Business: None.
- 20. Motion for Adjournment
ACTION: Mr. James made the motion to adjourn at 6:39 p.m., seconded by Mr. Gruber . Motion carried With all aye votes.

Board President _____
Bill James

Board Secretary _____
Kristie James