OAK GROVE BOARD OF EDUCATION MEETING 6-20-2023

This is a summary of events at the June 20, 2023 Board meetings (Business and Committee of the Whole (CoW). Please note these are **not** the "official" minutes from the meetings.

Committee of the Whole:

- Presentation of Treasurers Reports and Accounts Payable (AP) for May.
- Three Accounts Payable (AP) runs were made in May to accommodate billing due dates.
 - o Durham bill is larger than usual due to PM-only routes.
- Good weather has had a positive impact on the roof project.
 - Contractors have asked to work longer days and Saturdays to take advantage of the good weather.
- Winter took a toll on the gate in the parking lot. It will need to be replaced.
- Due to maintenance staff not being at full capacity, the district will be outsourcing the painting of the JH Cafe and landscaping projects.
- The technology department is reviewing the AUP policy including the cost of repairs, what costs will be passed on to parents, and their loaner policy.
- Dmitry Andrievsky provided an update on the district's e-rate funding.
- Guest speaker Biz Lindsay-Ryan provided a presentation on DEI that was requested by the Board.

New Business/Information:

- A Public Hearing for the FY23 Amended Budget was held.
- Principal Murray recognized rising 8th grader, Elliott Hibbard, on his placing 13th in discus
 at the Illinois Elementary School Association (IESA) track and field state finals competition.
 He also recognized recent 8th-grade graduates, Akshay Jaladi and Kaitlyn Phan, who
 were 2023 "Waters Worth It" essay contest winners. Central States Water Environment
 Association of Illinois annually invites students to enter their writing campaign and
 competition about the Clean Water Act. Akshay won in the creative writing area and Kaitlyn
 won for her research.
- The Superintendent provided updates on the Community Newsletter and her plan to look at companies to help with the district's strategic plan.
- The Superintendent praised the technology and custodial staff for all their hard work in preparing for the upcoming school year.

Approvals:

- Keeping the Previous Six Months' Executive Session Minutes Closed.
- FY23 Amended Budget.
- Tentative FY24 Budget.
- Order for Public Hearing FY 24 Budget
- Contract with Mundelein School District 75 for Early Childhood
- Purchase of Curriculum Resources
- CLIC Renewal
- Appointment of School District Treasurer for FY24
- Appointment of IMRF Authorized Agent Effective July 1, 2023.
- The Board approved the consent agenda: previous meeting minutes, authorized to pay May 2023 accounts payable, accepted the imprest checks and treasurer's report for June.
- The Board approved the June Personnel Action.