

OAK GROVE BOARD OF EDUCATION MEETING 1-17-2023

This is a summary of events that occurred at the January '23 Board meetings (Business and Committee of the Whole (CoW)). Please note these are **not** the "official" minutes from the meetings.

Committee of the Whole (6:05 pm to 7:12 pm)

- Presentation of Treasurers Reports and Accounts Payable (AP) for December and January.
- Facilities updated that the Summer 2022 is almost complete and the sealing of the wood canopy will take place on the weather is warmer.
- Facilities plans to have regular committee meetings for long-term planning and forecasting. and
- Maintenance provided an update for the projects completed over Winter Break.
- Tech reported that the set up for streaming is going well and they are being trained on the new equipment.
- Discussed updates to PRESS policy 7:70 for approval at regular BOE meeting.
- Reviewed PRESS policy updates for approval in February.
- Three calendar options were presented and discussed. One will go before the board for approval next month. The OGEA expressed Option 3 as their preferred calendar.
- There were ten people who provided public comment.

New Business/Information (7:20 pm to 10:28 pm):

- The Board recognized former Eagle Wrestler, Jack Treutelaar, the 2022 the 185lb Illinois State Champion (Class A). Jack presented the school with his IESA plaque to show in the sports display.
- Treasurer's Report, Steve Cummins, reported district has received 99.1% of the annual tax payments from Lake County to date.
- The Board received ten letters from the community and two FOIA requests.
- The Board received fifteen public comments during the regular meeting.
- Superintendent, Allison Sherman, told the Board about the students who received perfect scores on the IAR. There was also a donation made to the district for storage benches for the STEM classes.
- Mr. Murray updated the Board on Winter and Spring sports, as well as, new clubs available for students. He also reviewed behavior expectations with students during their PE classes.
- Leslie Weber reported that the next Talk Tuesday will be on February 7th at 6:00 where Biz Lindsay-Ryan will be the guest speaker.

Approvals:

- The Board approved the consent agenda: previous meeting minutes, authorized to pay January 2022 accounts payable, accepted the imprest checks and treasurer's report for December.
- The Board approved the January Personnel Action.
- The Board approved the CoW, Regular, and Executive minutes for the December board, as well as, the minutes from the Levy meetings and Special Board meeting.
- The Board approved Resolution Establishing Fiscal Year 2024
- The Board approved the PRESS Policy 7.70.