



*Where Students Come First*

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## **OAK GROVE BOARD OF EDUCATION MEETING      10-29-19**

*This is a summary of events that occurred at the October meeting, **not** the official minutes.)*

### **New Business/Information**

- The boiler project is substantially complete; the heat is on, and five payments have been made. 2020 summer work will go out to bid in early December.
- Health/Life/Safety report was received from the ROE; we only had three minor issues and they have since been fixed.
- A building feasibility study is still on hold, pending the Board's response to the survey given to the staff. Dr. Lemon asked a couple Board members to volunteer and meet with him, Director of Building and Grounds, Oswaldo Suarez, and District Architect, Peter Graves, to discuss the results of the survey.
- Electricity bill is down since changing out all of the lighting. Kudos to Carlos and Ozzie for the tedious work of changing out all of the bulbs. Dr. Lemon also mentioned that our custodial staff did a great job attending to the school grounds this year.
- Mr. Giamis read all 18 of the resolutions that will be on the table at the Delegate Assembly in November. The Board discussed opposition or support to the IASB's stance on each resolution. Mrs. Manski will go to the Delegate Assembly and vote on the resolutions on behalf of our board.
- The District has posted information regarding EtO to our website. A community member asked the Board to authorize Dr. Lemon or Dr. Giamis to fill out a witness slip supporting the removal of EtO. The Board agreed so Dr. Lemon will craft a resolution and bring it to the Board's November meeting
- Dr. Giamis reported that the Superintendent Search closed on Friday, and the search firm feels they have a good pool of candidates. The Board will set some interview dates on November 11th, then discuss dates for second round interviews, and hope to have a recommendation for hire at our December meeting
- The Board conducted a second reading of PRESS suggested updates to policies 2:230 & 4:20.
- Community members spoke during public comment regarding opposition to the EtO emissions from a company located in Waukegan and Gurnee, and the IASB resolutions
- State report cards were released last week
- The Board received a letter from the teacher's union requesting that the Board and the OGEA start negotiations.
- The Board received a resignation letter from Kelly Pickard resigning from her role as Board Secretary
- The Board received two letters from community members requesting the District oppose IASB Resolution #1 at the IASB Delegate Assembly in November
- OGSEF sending home a Business Directory with the youngest child in each family

### **Approvals**

- The Consent Agenda was approved
- Personnel Action was approved
- The Board approved the suggested PRESS updates to policies 2:110, 2:140, 2:230, 5:180 & 6:340.
- The Board approved the new agreement with special education attorneys, Kirha and Boucek,
- The Board approved to send Jennifer Manski to the IASB Delegate Assembly in November to vote on the Board's behalf, regarding the proposed resolutions

**Next Board Meeting is November 19, 2019**