

# OAK GROVE SCHOOL BOARD BRIEFS

September 28, 2009

Regular Board of Education Meeting

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

## DECISIONS

### Board Membership

- The Board appointed Lane Hasler to serve the remainder of the vacant school board seat term expiring in 2011. Per Policy, the Board is authorized to appoint a person to serve the remainder of the unexpired term.
- The Board approved Beth Marhenke as Board Vice President for the remainder of the term expiring in 2011.
- Appointed Lynn Brundza, Board President, Janice Matthews, Superintendent and Paula Sterner, Board Member, to serve on the Ethics Commission.

### District 2010 Budget

- The Board approved a revision to the 2010 fiscal year budget for \$13,500 to align the Social Security IMRF Fund allocation with current employed staff.

### District Report Card

The Board approved the 2009 Illinois District Report Card. Results met Annual Yearly Progress as defined by the State No Child Left Behind requirements.

### Personnel Actions

On recommendation by Janice Matthews, Superintendent, the Board approved the following personnel actions.

- Employment of 1 permanent substitute and 1 part-time long-term substitute teacher
- Increase employment of 1 speech teacher
- 2009-2010 Extra Curricular Pay schedule according to the OGEA Agreement.
- Increased Extra Curricular Pay for cross country coach to align compensation and recognize positive program growth.
- Addition of 1 new position of assistant cross country coach in recognition of increased student participation and overall program growth.

### Organizational Actions

Approved the October presentation of Administrator goals. The Administrator goals are delayed until October after Strategic Planning so ideas that might come from that process may be incorporated. The Administrator contracts require goals to be presented within 90 days, so the Board is took action to accept them after 90 days.

### Board Meeting Records

- Approved Regular Board of Education meeting minutes of August 24, 2009
- Approved Budget Hearing meeting minutes of August 24, 2009
- Approved Special Meeting minutes of September 21, 2009
- Approved Executive Session minutes from August 24, 2009 and September 21, 2009
- Approved destruction of closed session recordings 18 months or older per IL state law (March 2007)

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### **Other Governance Actions**

- Authorized payment of September 2009 accounts payable and October 2009 payroll
- Approved the Treasurer's Report
- Adopted the Resolution for the Recognition of Schools.

## INFORMATION

### **School Improvement Plan 2009-10**

The second draft School Improvement Plan for the year was presented to the Board. The School Improvement Plan is the collective action plans put together by the Administration to move the Strategic Plan forward.

### **Administrator Compensation and OGEA Collective Bargaining Agreement**

The Administrator compensation and the OGEA Collective Bargaining Agreement will be made publically available on the Oak Grove website. Publishing this information is a new requirement of the *School Code*.

### **ISAT Scores for 2009**

ISAT results for 2009 were presented to the Board. Results for Oak Grove compared to State scores showed Oak Grove students as a whole exceed the State average scores in all areas. Additionally score demonstrated an overall improvement from last year.

**Respectfully Submitted,  
Jennifer Manski  
Board Secretary**