

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
December 18, 2018
Lotus Elementary at 7:00 p.m.

I. Call to Order 7:00 p.m.

The Regular meeting of the Board of Education was called to order at 7:00 p.m. on Tuesday, December 18, 2018 at Lotus School.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Roll Call

Members in attendance: Mr. Dabrowski, Mrs. Kiesgen, Mr. Martin, Ms. Sherwin, Mrs. Bochniak, Mr. Smith Sr., Mrs. Kelley

Members absent: None

Administration present: Mrs. Friziellie, Mrs. Taylor, Mr. Sefcik, Mrs Peters, Mrs. Udstuen, Mr. Peters

Others in Attendance: Maureen DeVoss, Melissa Jakstas, Gizelle Wells

IV. Approval of the Agenda

A motion was made by Mr. Smith Sr., seconded by Ms. Sherwin, to approve the Agenda. Motion Carried.

Aye: Mr. Smith Sr., Ms. Sherwin, Mrs. Kiesgen, Mr. Dabrowski, Mr. Martin, Mrs. Bochniak, Mrs. Kelley

Nay: None

Abstain: None

V. Approval of Minutes from the November 20, 2018 Board of Education Meeting

A motion was made by Mr. Martin, seconded by Ms. Sherwin, to approve the Minutes from the November 20, 2018 Board of Education Meeting. Motion Carried.

Aye: Mr. Martin, Ms. Sherwin, Mrs. Kiesgen, Mr. Dabrowski, Mrs. Bochniak

Nay: None

Abstain: Mr. Smith Sr., Mrs. Kelley

VI. Introductions, Correspondence and Audience Comments

Mrs. Kiesgen read three thank you notes.

VII. Student Recognition--Lotus student's artwork featured in the 2018 District 114 Holiday Greeting Card

Mrs. Friziellie introduced Gayle McManamon, Lotus Art Teacher. Mrs. McManamon described the Art Program and recognized students for their artwork featured in the 2018 District 114 Holiday Greeting Card.

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VIII. Consent Agenda

1. Accounts Payable

- General Checking
- Electronic Checks
- Imprest Checks
- Payroll Liabilities

2. Treasurer's Report--November, 2018

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to approve the Consent Agenda, with Accounts Payable in the amount of \$416,654.68. Motion Carried.

Aye: Mr. Smith Sr., Mrs. Kiesgen, Mr. Martin, Mrs. Bochniak, Ms. Sherwin, Mr. Dabrowski, Mrs. Kelley

Nay: None

Abstain: None

IX. Financial and Facilities Updates

1. Review of FY18 Audit

Mrs. Taylor reviewed the FY18 Audit.

2. Approval of tentative FY18 tax levy

Mrs. Taylor recommended the approval of the tentative FY18 tax levy.

A motion was made by Mrs. Bochniak, seconded by Mr. Smith Sr., to approve the tentative FY18 tax levy.

Motion Carried.

Aye: Mrs. Bochniak, Mr. Smith Sr., Mrs. Kiesgen, Mr. Martin, Ms. Sherwin, Mr. Dabrowski, Mrs. Kelley

Nay: None

Abstain: None

3. Update on maintenance contract with Westside Mechanicals

Mrs. Taylor reported Westside Mechanicals has not responded.

4. Update on Performance Contract RFP

Mrs. Taylor presented an update on the Performance Contract RFP. A mandatory walkthru is scheduled for 01/04/19.

5. Approval of D114 Architect of Record

A discussion was held regarding the interview process for the D114 Architect of Record. Mrs. Taylor recommended the approval of Wold Architects and Engineers as the D114 Architect of Record.

A motion was made by Ms. Sherwin, seconded by Mrs. Kiesgen, to approve Wold Architects and Engineers as the D114 Architect of Record. Motion Carried.

Aye: Ms. Sherwin, Mrs. Kiesgen, Mrs. Bochniak, Mr. Smith Sr., Mr. Martin, Mr. Dabrowski, Mrs. Kelley

Nay: None

Abstain: None

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X. Board of Education Policy and Legislative Review

1. Second reading and approval of revised policies 2:80, 2:120, 4:45, 5:220, 7:70, 7:100, 7:190, 7:270, 7:290
Mrs. Friziellie recommended the approval of revised policies 2:80, 2:120, 4:45, 5:220, 7:70, 7:100, 7:190, 7:270, 7:290

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, to approve the revised policies 2:80, 2:120, 4:45, 5:220, 7:70, 7:100, 7:190, 7:270, 7:290. Motion Carried.

Aye: Mrs. Bochniak, Mrs. Kiesgen, Ms. Sherwin, Mr. Smith Sr., Mr. Martin, Mr. Dabrowski, Mrs. Kelley

Nay: None

Abstain: None

2. First reading of policies--2:125, 4:170, 5:30, 5:60, 7:250
Mrs. Friziellie reviewed policies 2:125, 4:170, 5:30, 5:60, 7:250.

XI. Administrative Reports

1. 2018-19 Calendar Revision Proposal

Mrs. Friziellie recommended the Board accept the 2018-19 Calendar Revision Proposal.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the 2018-19 Calendar Revision Proposal. Motion Carried.

Aye: Mr. Smith Sr., Mrs. Kiesgen, Mrs. Bochniak, Ms. Sherwin, Mr. Martin, Mr. Dabrowski, Mrs. Kelley

Nay: None

Abstain: None

2. 2019-20 Calendar Development Process Update

Mrs. Friziellie presented the 2019-20 Calendar Development Process Update.

XII. Information Items

None at this time.

XIII. Other Business and Dates of Note

IASB - Lake Division Dinner Meeting - March 13, 2019 at Wauconda High School

XIV. Board Member and Audience Comments and Agenda Suggestions

None at this time

XV. Closed Session - For the purpose of discussion related to collective bargaining.

A motion was made by Ms. Sherwin, seconded by Mr. Smith Sr., to go into Closed Session at 7:57 p.m. to for the purpose of discussion related to collective bargaining. Motion Carried.

Aye: Ms. Sherwin, Mr. Smith Sr., Mrs. Kiesgen, Mrs. Bochniak, Mr. Martin, Mr. Dabrowski, Mrs. Kelley

Nay: None

Abstain: None

A motion was made by Mr. Smith Sr., seconded by Ms. Sherwin, to come out of Closed Session at 8:40 p.m. Motion Carried.

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Aye: Mr. Smith Sr., Ms. Sherwin, Mrs. Kiesgen, Mrs. Bochniak, Mr. Martin, Mr. Dabrowski, Mrs. Kelley

Nay: None

Abstain: None

Actions from Closed Session

None at this time.

XVI. Adjourn

A motion was made by Mr. Martin, seconded by Ms. Sherwin, to Adjourn at 8:41 p.m. Motion Carried.

Aye: Mr. Martin, Ms. Sherwin, Mr. Smith Sr., Mrs. Kiesgen, Mrs. Bochniak, Mr. Dabrowski, Mrs. Kelley

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary