

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
February 19, 2019
Lotus Elementary at 7:00 p.m.

I. Call to Order 7:01 PM

The Regular meeting of the Board of Education was called to order at 7:00 p.m. on Tuesday, February 19, 2019 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, Mrs. Bochniak, Mr. Smith Sr., Mrs. Kelley, Ms. Sherwin

Members absent: None

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

Others in Attendance: Melissa Jakstas, Christine Katuzny, Victoria Miller, Gayle McManamon, Gizelle Wells, Laura Livesay, Maureen DeVoss.

IV. Approval of the Agenda

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, to approve the Agenda. Motion Carried.

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

Nay: None

Abstain: None

V. Approval of Minutes from the January 15, 2019 Board of Education Meeting

A motion was made by Mr. Martin, seconded by Mrs. Bochniak, to approve the Minutes from the January 15, 2019 Board of Education Meeting . Motion Carried.

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

Nay: None

Abstain: Ms. Sherwin

VI. Introductions, Correspondence and Audience Comments

Mrs. Kiesgen read two letters.

VII. Student Recognition--Stanton Alumni accepted to Luther College

Mr. Sefcik Introduced a Stanton Alumni, who was accepted and made the commitment to Luther College.

VIII. Consent Agenda

1. Accounts Payable

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

2. Treasurer's Report--January, 2019

3. Approval of resolution directing the transfer of funds from the working cash fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District in the amount of \$289,003.03

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4. Approval of resolution directing the transfer of funds from the working cash fund of School District Number 114, Lake County, Illinois, to the Retirement Fund of said District in the amount of \$29,473.94

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak, to approve the Consent Agenda, with Accounts Payable in the amount of \$492,897.63. Motion Carried.

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

Nay: None

Abstain: None

IX. Administrative Reports

1. Personnel Report

Mrs. Friziellie recommended the resignation of Stephanie Blanchard, certified 3rd grade teacher at Lotus.

A motion was made by Mrs. Kiesgen, seconded by Ms. Sherwin, for the resignation of Stephanie Blanchard, certified 3rd grade teacher at Lotus. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the professional sabbatical request of Erica Barraza, starting March 25, 2019, returning August 19, 2019.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the professional sabbatical request of Erica Barraza, starting March 25, 2019, returning August 19, 2019. Motion Carried.

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

Nay: None

Abstain: None

2. 2018-19 and 2019-20 Calendar Updates

Mrs. Friziellie recommended the approval of the the 2018-19 Calendar Updates.

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

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the the 2019-20 Calendar Updates.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kelley, for the approval of the 2019-20 Calendar Updates. Motion Carried.

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

Nay: None

Abstain: None

3. Strategic Plan Updates

The Administrative Team presented the Strategic Plan Updates and fielded questions.

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4. Legislative Updates

Mrs. Friziellie reviewed the latest Legislative Updates.

5. Tentative 2019-20 Staffing Plan

Mrs. Friziellie presented the tentative 2019-20 Staffing Plan.

6. Exceptional Learners Collaborative (ELC) Articles of Agreement

Mrs. Friziellie recommended the approval of the Articles of Agreement for the Exceptional Learners Collaborative (ELC) .

A motion was made by Ms. Sherwin, seconded by Mr. Martin, for the approval of the Articles of Agreement for the Exceptional Learners Collaborative (ELC). Motion Carried.

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

Nay: None

Abstain: None

XI. Financial and Facilities Updates

1. CEP 2019-2020

Mary Taylor reviewed the CEP Community Eligibility Provision process.

2. Capital Projects Update

Mary Taylor presented the Capital Projects Update.

3. Demographer Update

Mary Taylor presented an update on the Demographer.

4. Performance Contract RFP Update

Mary Taylor presented an update on the Performance Contract RFP.

5. Lotus Insulation Project Update

Mary Taylor presented an update on the Lotus Insulation Project.

XI. Board of Education Policy and Legislative Review

1. Second reading and approval of policies--6:60, 7:260, 7:305

Mrs. Friziellie recommended the revised policies 6:60, 7:260, 7:305 be brought back to the March 19, 2019 BOE Meeting.

2. Consideration of policies--4:130, 4:140, 5:110-5:170 (**underlined items indicate new versions for consideration**)

Mrs.Friziellie reviewed policies--4:130, 4:140, 5:110-5:170

XII. Information Items

1. FOIA Request: IRTA, Retiring Illinois educators for the current school year.

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XIII. Other Business and Dates of Note

1. IASB - Lake Division Dinner Meeting - March 13, 2019 at Wauconda High School
2. Future IASB Training - Myers Briggs

XIV. Board Member and Audience Comments and Agenda Suggestions

None

XV. Closed Session - For the purpose of discussion related to confidential employee matters and the superintendent's evaluation.

A motion was made by Mrs. Bochniak, seconded by Mr. Martin, to go into Closed Session at 8:30 p.m. for the purpose of discussion related to confidential employee matters and the superintendent's evaluation. Motion Carried.

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

Nay: None

Abstain: None

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak, to come out of Closed Session at 8:51 p.m. Motion Carried.

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

Nay: None

Abstain: None

XVI. Adjourn

A motion was made by Ms. Sherwin, seconded by Mr. Martin, to Adjourn at 8:52 p.m. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary