

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
January 15, 2019
Lotus Elementary at 7:00 p.m.

I. Call to Order 7:00 PM

The Regular meeting of the Board of Education was called to order at 7:00 p.m. on Tuesday, January 15, 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

Members absent: Ms. Sherwin

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

Others in Attendance: Melissa Jakstas, Kim VanHoorelbeke, Christine Katuzny, Victoria Miller, Katie Jalove, Joseph Fernandez, Nicole Sheetz, Samantha Rusciollelli, Gayle McManamon, Tiffany Tardio, Erica Barraza

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

Nay: None

Abstain: None

V. Approval of Minutes from the December 18, 2018 Board of Education Meeting

A motion was made by Mrs. Bochniak, seconded by Mrs. Kelley, to approve the Minutes from the December 18, 2018 Board of Education Meeting . Motion Carried.

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

Nay: None

Abstain: None

VI. Approval of the Closed Session Minutes from the December 18, 2018 Board of Education Meeting

A motion was made by Mr. Smith Sr. seconded by Mrs. Kiesgen, to approve the Closed Session Minutes from the December, 2018 Board of Education Meeting . Motion Carried.

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

Nay: None

Abstain: None

VII. Introductions, Correspondence and Audience Comments

None.

VIII. Student Recognition---Stanton's Drama Club-Cast and crew of production, "Us and Them"

Mr. Sefcik introduced Mr. Fernandez, Director. Mr. Fernandez gave a synopsis of the production, "Us and Them" and introduced the students.

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IX. Consent Agenda

1. Accounts Payable

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

2. Treasurer's Report--December, 2018

3. Approval of Resolution directing the transfer of funds from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Debt Service Fund (\$45,224.89) of said District.

4. 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 (\$233,635.21) of said District.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to approve the Consent Agenda, with Accounts Payable in the amount of \$384,901.99. Motion Carried.

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

Nay: None

Abstain: None

X. Administrative Reports

1. Personnel Report

Mrs. Friziellie recommended the hiring of Laurie Krause, paraprofessional at Lotus (Special Education).

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak, for the approval of the hiring of Laurie Krause, paraprofessional at Lotus (Special Education). Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the lane change for Keli Kuehn, Lotus Teacher for the 2019-20 school year, BA+15 to MA.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Kelley, for the approval of the lane change request for Keli Kuehn, Lotus Teacher for the 2019-20 school year, BA+15 to MA. Motion Carried.

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

Nay: None

Abstain: None

2. 2019-20 Calendar Development Update - D114 Calendar Committee Representatives

Mrs. Friziellie introduced the D114 Calendar Committee Representatives. The 2019-20 Calendar Development Update was presented.

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen, for the approval of the 2019-20 Calendar, Model C-August 19, 2019 start. Motion Carried.

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

Nay: None

Abstain: None

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3. Program Updates:

Mrs. Friziellie introduced the following teachers who gave an update on each of their assignments:

- Art--Gayle McManhamon, Art Teacher at Lotus
- Math--Erica Barraza, Teacher on Special Assignment
- STEM--Victoria Miller and Katie Jalove, STEM Instructors

XI. Financial and Facilities Updates

1. Cash Flow Updates--Jake Goedken, Portfolio Advisor, PMA
Mary Taylor introduced Jake Goedken, PMA Portfolio Advisor and Greg Sotiros PMA AVP - Investment Services.

2. Long Term Financial Projections

Mary Taylor presented the Long Term Financial Projections.

3. Discussion of Community Eligibility Provisions

Mary Taylor lead the discussion on the Community Eligibility Provisions.

4. Update on maintenance contract with Westside Mechanicals

Heather Friziellie presented an update on the maintenance contract with Westside Mechanicals.

5. Performance Contract RFP Update

Mary Taylor presented an update on the Performance Contract RFP.

6. Lotus Insulation Project Update

Heather Friziellie presented an update on the Lotus Insulation Project.

XII. Board of Education Policy and Legislative Review

1. Second reading and approval of policies--2:125, 4:170, 5:30, 5:60, 7:250

Mrs.Friziellie recommended the approval of revised policies 2:125, 4:170, 5:30, 5:60, 7:250.

A motion was made by Mr. Martin, seconded by Mrs. Bochniak, to approve the revised policies 2:125, 4:170, 5:30, 5:60, 7:250. Motion Carried.

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

Nay: None

Abstain: None

2. First reading of policies--6:60, 7:260, 7:305 (underlined items indicate new versions for consideration)

Mrs.Friziellie reviewed policies--6:60, 7:260, 7:305

XIII. Information Items

1. Illinois EMPOWER Partnership Application Information
2. IASB 2019 Conference Presentation Application

XIV. Other Business and Dates of Note

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1. IASB - Lake Division Dinner Meeting - March 13 at Wauconda High School

XV. Board Member and Audience Comments and Agenda Suggestions

None at this time.

XVI. Adjourn

A motion was made by Mrs. Bochniak, seconded by Mr. Martin, to Adjourn at Mr. Martin, 9:25p.m. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary