

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

I. Call to Order

The Regular meeting of the Board of Education was called to order at 7:06 p.m. on Tuesday, March 19, 2019 at Lotus School.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Roll Call

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

Members absent: Mrs. Bochniak, Mrs. Kiesgen.

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

Others in Attendance: Michelle Magness, Kally Kibitlewski, Paige Shaffer, Meghan Hower, Erin Connolly-Jordt, Cheryl Schuck, Linda Rasmussen, Betty Cwiak, Kendra Smeigh, Shar Wade, Melissa Jakstas, Gayle McManamon, Brittany Mason, Gina Crosthwaite, Sami Harshaw, Maureen DeVoss, Samantha Rusciolelli.

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

V. Approval of the Minutes from the February 19, 2019 Board of Education Meeting

A motion was made by Mr. Smith Sr., seconded by Mr. Martin, to approve the Minutes from the February 19, 2019 Board of Education Meeting . Motion Carried.

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

Nay: None

Abstain: None

VI. Approval of the Closed Session Minutes from the February 19, 2019 Board of Education Meeting

A motion was made by Ms. Sherwin, seconded by Mr. Martin, to approve the Closed Session Minutes from the February 19, 2019 Board of Education Meeting . Motion Carried.

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

Nay: None

Abstain: None

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VII. Introductions, Correspondence and Audience Comments

Mrs. Friziellie read two thank you notes.

VIII. Student Recognition---State Qualifying Wrestlers and Spelling Bee Winners

Mr. Roat, Wrestling Coach, described the Stanton Wrestling Program and introduced three State Qualifying Wrestlers.

Mrs. Wade, Spelling Bee Sponsor, described the Spelling Bee competition and introduced the Stanton winner and alternate.

IX. Consent Agenda

1. Accounts Payable

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

2. Treasurer's Report--February 2019.

3. Resolution directing the transfer of \$6,933.66 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Transportation Fund of said District.

4. Resolution directing the transfer of \$30,640.03 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Retirement Fund of said District.

5. Resolution directing the transfer of \$522,638.51 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kelley, to approve the Consent Agenda, with Accounts Payable in the amount of \$400,166.99. Motion Carried.

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

Nay: None

Abstain: None

X. Administrative Reports

1. Personnel Report

Mrs. Friziellie recommended the approval of the resignation of Valerie Soderstrom, certified 6th grade ELA/Science teacher effective March 19, 2019.

A motion was made by Ms. Sherwin, seconded by Mrs. Kelley. for the resignation of Valerie Soderstrom, certified 6th grade ELA/Science teacher effective March 19, 2019. Motion Carried.

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

Nay: None

Abstain: None

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Mrs. Friziellie recommended the approval of the resignation of Sarah Ferens, certified Psychologist; Colleen Hitzler, certified 5th Grade Teacher; Greer Lally, certified 5th and 6th Grade Teacher, Special Education; Tegan Maybrun, certified Early Childhood PFA Teacher and Thomas Preston, 7th and 8th Grade Math effective May 30, 2019.

A motion was made by Mr. Smith Sr., seconded by Mr. Martin, for the resignation of Sarah Ferens, certified Psychologist; Colleen Hitzler, certified 5th Grade Teacher; Greer Lally, certified 5th and 6th Grade Teacher, Special Education; Tegan Maybrun, certified Early Childhood PFA Teacher and Thomas Preston, 7th and 8th Grade Math effective May 30, 2019. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the leave of absence of Paige Schaeffer, Special Education Teacher at Lotus for the 2019-20 school year, returning for the 2010-21 school year.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kelley, for the leave of absence of Paige Schaeffer. Special Education Teacher at Lotus for the 2019-20 school year, returning for the 2010-21 school year. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the leave of absence of Kally Kibitlewski, 4th grade Teacher at Lotus for the 2019-20 school year, returning for the 2010-21 school year.

A motion was made by Mr. Smith Sr., seconded by Ms. Sherwin, for the leave of absence of Kally Kibitlewski, 4th grade Teacher at Lotus for the 2019-20 school year, returning for the 2010-21 school year. Motion Carried.

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

Nay: None

Abstain: None

3. D114 Student Enrollment Projections

Mrs. Taylor presented the D114 Student Enrollment Projections.

4. Stanton Exploratory Stakeholder Survey Data

Mrs. Peters presented the Stanton Exploratory Stakeholder Survey Data.

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5. Lotus Bilingual Programming Needs

Mr. Peters and Mrs. Friziellie presented the Bilingual Programming Needs for Lotus.

6. Final 2019-20 Certified Staffing Plan

Mrs. Friziellie recommended the approval of the Final 2019-20 Certified Staffing Plan

A motion was made by Mr. Martin, seconded by Ms. Sherwin, for the Approval of the Final 2019-20 Certified Staffing Plan. Motion Carried.

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

Nay: None

Abstain: None

7. Approval of Student Fees for 2019-20

Mrs. Taylor and Mrs. Friziellie recommended the approval of Student Fees for 2019-20.

A motion was made by Mr. Smith Sr., seconded by Ms. Sherwin, for the Approval of Student Fees for 2019-20. Motion Carried.

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

Nay: None

Abstain: None

8. 2019-20 BOE Calendar Proposal

Mrs. Friziellie presented the 2019-20 BOE Calendar Proposal

9. Technology Audit Overview

Mr. Roat and Mr. Szotek presented the Technology Audit Overview .

XI. Board of Education Policy and Legislative Review

1. Second reading and approval of revised policies 4:130, 4:140, 6:60, 7:260, 7:305

Mrs. Friziellie recommended the approval of revised policies 4:130, 4:140, 6:60, 7:260, 7:305.

A motion was made by Mrs. Kelley, seconded by Mr. Smith Sr., for the approval of revised policies 4:130, 4:140, 6:60, 7:260, 7:305 Motion Carried.

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

Nay: None

Abstain: None

2. Consideration of policies 5:190, 5:210, 5:230, and 5:260

Mrs. Friziellie reviewed policies 5:190, 5:210, 5:230, and 5:260.

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XII. Information Items

1. FOIA Request: Emeric Facility Services, View contract for outsourced vendor custodial services.

XIII. Other Business and Dates of Note

1. Stanton 8th Grade Promotion Ceremony - May 22, 2019
2. Summer Board Training - Myers Brigg Assessment - June 17, 2019
3. Summer Kagan Engagement Strategies Training - June 10 and 11, 2019
4. IASB-IASA-IASBO Joint Annual Conference, "Transform Vision into Reality" - November 22-24, 2019

XIV. Board Member and Audience Comments and Agenda Suggestions

None.

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

A motion was made by Ms. Sherwin, seconded by Mr. Martin, to go into Closed Session at 8:25 p.m. to for the purpose of discussion related to confidential employee matters, administrator contracts, and the superintendent's evaluation. Motion Carried.

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

Nay: None

Abstain: None

A motion was made by Ms. Sherwin, seconded by Mr. Martin, to come out of Closed Session at 8:42 p.m. Motion Carried.

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

Nay: None

Abstain: None

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XVI. Adjourn

A motion was made by Ms. Sherwin, seconded by Mr. Martin, to Adjourn at 8:43 p.m. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary