

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
April 16, 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 7:02 p.m. on Tuesday, April 16, 2019 at Lotus School.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Roll Call

Members in attendance: Mr. Dabrowski, Mr. Martin, Mrs. Kelley.

Members absent: Ms. Sherwin, Mrs. Bochniak, Mr. Smith Sr., Mrs. Kiesgen.

Administration present: Heather Friziellie, Mary Taylor, Jeff Sefcik, Rachelle Peters, Matt Peters, Natalie Udstuen.

Others in Attendance: Cheryl Schuck, Linda Rasmussen, Melissa Jakstas, Sara Chatterjea, Gina Crosthwaite, Brittany Mason, Gayle McManamon, Cari Miller.

Mrs. Kiesgen arrived at 7:04 p.m.; Mr. Smith Sr. arrived at 7:06 p.m.

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

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

A motion was made by Mr. Martin, seconded by Mrs. Kelley, to approve the Minutes from the March 19, 2019 Board of Education Meeting . Motion Carried.

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

Nay: None

Abstain: Mrs. Kiesgen.

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

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

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

Nay: None

Abstain: Mrs. Kiesgen.

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VII. Introductions, Correspondence and Audience Comments

Mr. Dabrowski read two thank you notes.

VIII. Student Recognition---Stanton and Lotus Band

As part of the Fine Arts Program, Mrs. Friziellie introduced Steve Nierman, owner of Music Education Services and Sharon Walker, Band Teacher. They described the program and the Annual Solo and Ensemble. Ms. Walker introduced the Lotus and Stanton Band members and their accomplishments.

IX. Consent Agenda

1. Accounts Payable
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
2. Treasurer's Report--March 2019
3. Resolution directing the transfer of \$83,569.03 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 \$31,490.25 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 \$495,464.82 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District .
6. Resolution directing the transfer of \$44,982.64 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Operations & Maintenance Fund 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 \$433,869.07. Motion Carried.

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

Nay: None

Abstain: None

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X. Administrative Reports

1. Personnel Report

Mrs. Friziellie recommended the approval of the resignation of Amanda Rash-Stanton paraprofessional-effective 5/29/19.

A motion was made by Mrs. Kelley , seconded by Mrs. Kiesgen, for the approval of the resignation of Amanda Rash-Stanton paraprofessional-effective 5/29/19. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the resignation of Jessica Richardson-Stanton 8 Gr Teacher-effective 5/29/19.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Kelley for the approval of the resignation of Jessica Richardson-Stanton 8 Gr Teacher-effective 5/29/19. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the resignation of Christina Martorano-Lotus Social Worker-effective 5/29/19.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the resignation of Christina Martorano-Lotus Social Worker-effective 5/29/19.

Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the hiring of Ashley Palmer-6th Grade Social Studies & ELA Teacher-Stanton for 2019-20 (BA-1)

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the hiring of Ashley Palmer-6th Grade Social Studies & ELA Teacher-Stanton for 2019-20 (BA-1). Motion Carried.

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

Nay: None

Abstain: None

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2. Final 2019-20 Staffing Plan

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

A motion was made by Mr. Martin, seconded by Mr. Smith Sr., for the approval of the Final 2019-20 Staffing Plan. Motion Carried.

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

Nay: None

Abstain: None

3. Approval of 2019-20 Board of Education Meeting Dates

Mrs. Friziellie recommended the approval of the 2019-20 Board of Education Meeting Dates.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the 2019-20 Board of Education Meeting Dates. Motion Carried.

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

Nay: None

Abstain: None

4. Lotus Insulation Project Update

Mrs. Taylor presented the Lotus Insulation Project Update.

5. Facilities Study Update

Mrs. Taylor presented the Facilities Study Update.

6. Maintenance Contract Update

Mrs. Taylor presented the Maintenance Contract Update.

7. Stanton Sign Enhancement Project Update

Mrs. Friziellie and Mr. Sefcik presented the Stanton Sign Enhancement Project Update

XI. Board of Education Policy and Legislative Review

1. Consideration of policies 4:110, 4:150, 4:190, 5:185, and 6:15 (underlined items indicate new versions for consideration) - Heather Friziellie - L

Mrs. Friziellie reviewed policies 4:110, 4:150, 4:190, 5:185, and 6:15.

FOX LAKE GRADE SCHOOL DISTRICT 114
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XII. Adoption of Resolution Directing the Superintendent to Begin Preparation of a Tentative Budget for the 2019-20 Fiscal Year in Accordance with Board Policy 4:10 Fiscal and Business Management and the Illinois School Code 105 ILCS 5/17-1

Mrs. Friziellie recommended the approval of Adoption of Resolution Directing the Superintendent to Begin Preparation of a Tentative Budget for the 2019-20 Fiscal Year in Accordance with Board Policy 4:10 Fiscal and Business Management and the Illinois School Code 105 ILCS 5/17-1.

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin, for the approval of Adoption of Resolution Directing the Superintendent to Begin Preparation of a Tentative Budget for the 2019-20 Fiscal Year in Accordance with Board Policy 4:10 Fiscal and Business Management and the Illinois School Code 105 ILCS 5/17-1. Motion Carried.

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

Nay: None

Abstain: None

XIII. Information Items

1. FOIA Requests

Requester	Scope of Request	Status
Heat and Frost Insulators Local 17	Communication with Celtic Environmental or any other mechanical contractor.	Complete 3/21/19
NBC5 Chicago	School preparedness in case of a tornado emergency.	Complete 3/27/19

2. Registration opens on April 22, 2019

3. Mandatory Residency Verification for students entering 5th grade and new families on August 6 and 7 at Stanton.

XIV. Other Business and Dates of Note

1. Stanton 8th Grade Promotion Ceremony - May 22, 2019

2. Summer Kagan Engagement Strategies Training - June 10 and 11, 2019

3. Summer Board Training - Myers Brigg Assessment - June 17, 2019

4. IASB-IASA-IASBO Joint Annual Conference, "Transform Vision into Reality" - November 22-24, 2019

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XV. Board Member and Audience Comments and Agenda Suggestions

None.

XVI. Closed Session - For the purpose of discussion related to administrator contracts.

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., to go into Closed Session at 8:07 p.m. to for the purpose of discussion related to administrator contracts. Motion Carried.

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

Nay: None

Abstain: None

A motion was made by Mr. Smith Sr., seconded by Mrs. Kelley to come out of Closed Session at 8:18 p.m. Motion Carried.

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

Nay: None

Abstain: None

XVII. Adjourn

A motion was made by Mr. Martin, seconded by Mr. Smith Sr., to Adjourn at 8:20 p.m. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary