

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
May 14, 2019
Lotus Elementary at 7:00 p.m.

I. Call to Order 7:00 PM

II. Pledge of Allegiance

III. Roll Call

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

Members absent: Mrs. Kiesgen, Mr. Martin.

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

Others in Attendance: Betty Cwiak, Katy Gardner, Kristine Gumm, Gina Crosthwaite, Kelly Timm, Linda Rasmussen, Brad Rodabaugh, Theresa Kovach, Michelle Magness, Melissa Jakstas, Natalie Miller, Victoria Miller, Keli Kuehn, Sharlene Wade, Connie Lancaster, Samantha Rusciolelli.

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, Mr. Dabrowski, Ms. Sherwin, Mrs. Bochniak

Nay: None

Abstain: None

V. Approval of the Minutes from the April 16, 2019 Board of Education Meeting

The approval of the Minutes from the April 16, 2019 Board of Education Meeting is tabled to the June 18, 2019 BOE meeting.

VI. Approval of the Closed Session Minutes from the April 16, 2019 Board of Education Meeting

The Approval of the Closed Session Minutes from the April 16, 2019 Board of Education Meeting item is tabled to the June 18, 2019 BOE meeting.

VII. Approval of the Minutes from the April 23, 2019 Special Board of Education Meeting

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak, to approve the Minutes from the April 23, 2019 Board of Education Meeting . Motion Carried.

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

Nay: None

Abstain: None

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VIII. Appoint New Member of the Board of Education.

A motion was made by Mrs. Bochniak, seconded by Mr. Smith Sr., to approve the appointment of Denise Kelley as the new member of the Board of Education. Motion Carried.

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

Nay: None

Abstain: None

IX. R.D. Sayles Foundation Committee Liaison Appointment

Mrs. Kelley was appointed as the R.D. Sayles Foundation Committee Liaison by consensus from the D114 membership present.

X. Introductions, Correspondence and Audience Comments

None

XI. Recognition

- Connie Lancaster and Shar Wade, D114 Retirees

Mrs. Friziellie highlighted the careers of D114 Retirees Connie Lancaster and Shar Wade.

- Stephanie Altergott and Sara Fritz, Long Time PTA Volunteers

Mrs. Friziellie the recapped the contributions of Long Time PTA Volunteers Stephanie Altergott and Sara Fritz.

- Lotus Students - Math Team

Mr. Peters explained the development of the Math Club and introduced Mrs. Kovach, Math Club Sponsor. Mrs. Kovach explained the expansion of the Math Club, creating individual/team competitors. The Lotus Math Team high scoring competitors were introduced.

XII. Consent Agenda

1. Accounts Payable

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

2. Treasurer's Report--April 2019

3. Resolution to Transfer Budget Items Within Education Fund

4. Resolution directing the transfer of \$318,374.96 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District

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5. Resolution directing the transfer of \$95,623.79 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Operations and Maintenance Fund of said District.
6. Resolution directing the transfer of \$30,759.23 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Retirement Fund of said District.

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak, to approve the Consent Agenda, with Accounts Payable in the amount of \$414,182.03. Motion Carried.

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

Nay: None

Abstain: None

XIII. Administrative Reports

1. Updated 2019-20 Staffing Plan

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

A motion was made by Ms. Sherwin, seconded by Mrs. Bochniak, for the approval of the Updated 2019-20 Staffing Plan. Motion Carried.

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

Nay: None

Abstain: None

2. Personnel Report

Mrs. Friziellie recommended the approval of the resignation of Abbey Vraney, Stanton/Lotus Speech Language Pathologist-effective 5/29/19

A motion was made by Mr. Smith Sr., seconded by Ms. Sherwin, for the approval of the resignation of Abbey Vraney, Stanton/Lotus Speech Language Pathologist-effective 5/29/19. Motion Carried.

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

Nay: None

Abstain: None

3. D114 Strategic Plan Quarterly Update

Mrs. Friziellie presented the D114 Strategic Plan Quarterly Update.

4. Stanton Mandatory Study Hall Update

Mr. Sefcik presented the update on Stanton's Mandatory Study Hall.

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5. D114 Consolidated Plan

Mr. Peters recommended approval of the D114 Consolidated Plan.

A motion was made by Ms. Sherwin, seconded by Mrs. Bochniak, for the approval of the D114 Consolidated Plan. Motion Carried.

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

Nay: None

Abstain: None

XIV. Board of Education Policy and Legislative Review

Second reading and approval of revised policies 4:110, 4:150, 4:190, 5:185, and 6:15.

Mrs. Friziellie recommended the approval of revised policies 4:110, 4:150, 4:190, 5:185, and 6:15.

A motion was made by Mr. Smith Sr., seconded by Ms. Sherwin, for the approval of revised policies 4:110, 4:150, 4:190, 5:185, and 6:15. Motion Carried.

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

Nay: None

Abstain: None

XV. Information Items

1. FOIA Requests

Requester	Scope of Request	Status
Heat and Frost Insulators Local 17	Insurance policy and code assigned to job issued by Ironshore for work being performed by Celtic Environmental and all mechanical contractors.	Complete 04/30/19
Work Force Dev SMART Local 265	Information construction, renovation and/or maintenance work planned for any building owned or leased by district.	Complete 05/02/19

XVI. 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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XVII. Board Member and Audience Comments and Agenda Suggestions

- Wold Architects will present their report and recommendations at the Tuesday, June 18, 2019 Board of Education meeting.
- A small group of Educators from Australia visited our Professional Learning Community.

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

A motion was made by Ms. Sherwin, seconded by Mrs. Bochniak, to go into Closed Session at 8:08 p.m. to for the purpose of discussion related to confidential employee matters, classified staff contracts, administrator contracts, and the superintendent's evaluation. Motion Carried.

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

Nay: None

Abstain: None

A motion was made by Ms. Sherwin, seconded by Mr. Smith Sr., to come out of Closed Session at 8:22 p.m. Motion Carried.

XIX. Actions from Closed Session

None.

XX. Adjourn

A motion was made by Ms. Sherwin, seconded by Mrs. Bochniak, to Adjourn at 8:23 p.m. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary