

# FOX LAKE GRADE SCHOOL DISTRICT 114

## BOARD OF EDUCATION MEETING

August 21, 2018

Lotus Elementary at 7:00 p.m.

### I. Call to Order 7:02PM

The Regular meeting of the Board of Education was called to order at 7:02 p.m. on Tuesday, August 21, 2018 at Lotus School.

### II. Pledge of Allegiance

The Pledge of Allegiance was recited.

### III. Roll Call

**Members in attendance:** Mr. Dabrowski, Mr. Smith Sr., Mrs. Kiesgen, Mr. Martin, Mrs. Bochniak, Mrs. Kelley.

**Members absent:** Ms. Sherwin

**Administration present:** Mrs. Frizellie, Mrs. Taylor, Mr. Sefcik, Mrs. Peters, Mr. Peters, Mrs. Udstuen

**Others in Attendance:** Melissa Jakstas, Sara Chatterjea, Anna Schubert, Kim VanHoorelbeke, Susan Kartman, Maureen DeVoss, Pamela J. Exon, Mollie Herchenbach, Jeff Kelley, Race Kelley, Kally Kibitlewski, Paige Shaffer, Becky Vedder, Tiffany Mihovilovich, Amanda Lorenz, Cary Scarpino, Jackie Harmon and Jaimie McCormick

### IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

### V. Approval of the Minutes from the July 17, 2018 Board of Education Meeting

A motion was made by Mrs. Bochniak, seconded by Mr. Martin to approve the Minutes from the July 17, 2018 Board of Education Meeting. Motion Carried.

Aye: Mrs. Bochniak, Mr. Martin, Mrs. Kiesgen, Mr. Dabrowski.

Nay: None

Abstain: Mr. Smith Sr., Mrs. Kelley

### VI. Approval of the Closed Session Minutes from the July 17, 2018 Meeting

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen to approve the Closed Session Minutes from the July 17, 2018 Meeting. Motion Carried

Aye: Mrs. Kiesgen, Mr. Dabrowski, Mr. Martin, Mrs. Bochniak.

Nay: None

Abstain: Mr. Smith Sr., Mrs. Kelley

### VII. Approval of the Minutes from the June 30, 2018 Special Meeting of the Board of Education

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak to approve the Special Meeting of the Board of Education Minutes from the June 30, 2018 Meeting. Motion Carried.

Aye: Mrs. Kiesgen, Mr. Dabrowski, Mrs. Bochniak, Mrs. Kelley.

Nay: None

Abstain: Mr. Smith Sr., Andy Martin

Ms. Sherwin arrived at 7:08

# FOX LAKE GRADE SCHOOL DISTRICT 114

## BOARD OF EDUCATION MEETING

August 21, 2018

Lotus Elementary at 7:00 p.m.

### VIII. Introductions, Correspondence and Audience Comments

Several parents and students commented on the implementation of changes to recess at Stanton, stating that they disagree with the school's decision to eliminate recess as well as the means of communicating the decision. Parents, students, Stanton administrators, and the Board engaged in discussion. The District agreed to revisit the decision, collect more data, and respond with any changes based on this study as well as to communicate proactively with stakeholders on such decisions moving forward.

### IX. Consent Agenda

#### Accounts Payable

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

#### 2. Treasurer's Report--July 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 Retirement Fund of said District in the amount of \$10,431.08

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 of said District in the amount of \$234,690.51

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen to approve the Consent Agenda, with Accounts Payable in the amount of \$423,233.99. Motion Carried.

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

Nay: None

Abstain: None

### X. 2018-19 Board of Education Meeting Schedule

Board consideration of moving the meeting originally scheduled for September 18, 2018 to September 25, 2018.

A motion was made by Mrs. Bochniak, seconded by Ms. Sherwin to approve moving the originally scheduled BOE meeting from September 18, 2018 to September 25, 2018. Motion Carried.

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

Nay: None

Abstain: None

### XI. Board of Education Consideration of Sale of Working Cash Bonds

- Board review of resolution of intent to issue \$2,350,000 Working Cash Fund Bonds for the purpose of increasing the District's working cash fund, and directing that notice of such intent be published in the manner provided by law.

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak for the review of resolution of intent to issue \$2,350,000 Working Cash Fund Bonds for the purpose of increasing the District's working cash fund, and directing that notice of such intent be published in the manner provided by law. Motion Carried.

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

Nay: None

Abstain: None

- Board review and approval of resolution calling a public hearing concerning the intent of the Board to sell \$2,350,000 Working Cash Fund Bonds for the purpose of increasing the District's working cash

# FOX LAKE GRADE SCHOOL DISTRICT 114

## BOARD OF EDUCATION MEETING

August 21, 2018

Lotus Elementary at 7:00 p.m.

fund.

A motion was made by Ms. Sherwin, seconded by Mrs. Kelley for the approval of resolution calling a public hearing concerning the intent of the Board to sell \$2,350,000 Working Cash Fund Bonds for the purpose of increasing the District's working cash fund. Motion Carried.

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

Nay: None

Abstain: None

### **XII. Overview of Northern Illinois Health Insurance Program (NIHIP)**

Presentation by Lisa Yefsky, Area Vice President--Gallagher

### **XIII. Board of Education Consideration of Resolution Authorizing Membership in the Northern Illinois Health Insurance Program (NIHIP)**

A motion was made by Ms. Sherwin, seconded by Mr. Smith Sr. to approve the Resolution Authorizing Membership in the Northern Illinois Health Insurance Program (NIHIP)

Motion Carried.

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

Nay: None

Abstain: None

### **XIV. Presentation of the FY19 Tentative Budget -Mary Taylor, Business Manager**

Mary Taylor, Business Manager presented the FY19 Tentative Budget

### **XV. Board of Education Consideration of Resolution to Post Notice of the 2018-19 Tentative Budget Hearing and Availability of the Budget for Public Inspection**

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., to approve the Resolution to Post Notice of the 2018-19 Tentative Budget Hearing and Availability of the Budget for Public Inspection. Motion Carried.

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

Nay: None

Abstain: None

### **XVI. Administrative Reports**

#### **1. One Team...All In: The First Few Days of School 2018-19**

Principals Mr. Peters, Mr. Sefcik, Mrs. Peters and Mrs. Udstuen presented One Team...All In: The First Few Days of School 2018-19.

#### **2. Personnel Report**

Mrs. Friziellie recommended the Board accept the resignation of Jill Glauser (ECSE teacher at Lotus), Cathy Lamberty (Paraprofessional at Lotus), Michelle Williams (Paraprofessional at Lotus) and Sara Kordek (Paraprofessional at Stanton) as indicated in the Personnel Report.

A motion was made by Mr. Martin, seconded by Ms. Sherwin for the approval of the resignation of Jill Glauser (ECSE teacher at Lotus), Cathy Lamberty (Paraprofessional at Lotus), Michelle Williams (Paraprofessional at Lotus) and Sara Kordek (Paraprofessional at Stanton) as indicated in the Personnel Report. Motion Carried

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

Nay: None

Abstain: None

# FOX LAKE GRADE SCHOOL DISTRICT 114

## BOARD OF EDUCATION MEETING

August 21, 2018

Lotus Elementary at 7:00 p.m.

Mrs. Friziellie recommended the Board approve the hiring of Andrea Sekulich (ELL Position at Lotus--MA7), Megan Dulen (Special Education at Stanton--BA1), Lauren Nee (ECSE at Lotus--BA1), Melanie Schlessler (Paraprofessional at Lotus) and Renee Kanari (Paraprofessional at Stanton) as indicated in the Personnel Report.

A motion was made by Mrs. Kiesgen, seconded by Ms. Sherwin for the approval of the hiring of Andrea Sekulich (ELL Position at Lotus--MA7), Megan Dulen (Special Education at Stanton--BA1), Lauren Nee (ECSE at Lotus--BA1), Melanie Schlessler (Paraprofessional at Lotus) and Renee Kanari (Paraprofessional at Stanton) as indicated in the Personnel Report. Motion Carried

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the Board approve the change in status of Michelle Heath from Kitchen staff to assigned Kitchen Lead at Lotus as indicated in the Personnel Report.

A motion was made by Ms Sherwin, seconded by Mr. Martin for the change in status of Michelle Heath from Kitchen staff to assigned Kitchen Lead at Lotus as indicated in the Personnel Report. Motion Carried

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

Nay: None

Abstain: None

### 3. Stanton Activity Bus Proposal

Jeff Secik and Rachelle Peters presented the Stanton Activity Bus Proposal. The Board requested information on the cost of this route/offering. Administration agreed to review and revisit at the September 25, 2018 BOE Meeting.

### XVII. Information Items

Mrs. Friziellie presented the launch of the newly formatted D114 Newsletter. The mailing list includes every address within District boundaries.

### XVIII. Other Business and Dates of Note

1. IASB Self Assessment Session with Dee Molinare: August 27, 2018, 6:00 PM - 9:00 PM (dinner provided)
2. IASB - Lake Division Dinner Meeting - October 10
3. IASB - IASA - IASBO 86th Joint Annual Conference, Leadership-Sharing the Vision, November 16-18
4. IASB - Lake Division Dinner Meeting - March 13

### XIX. Board Member and Audience Comments and Agenda Suggestions

### XX. Closed Session -For the purpose of discussion related to confidential employee matters.

A motion was made by Mrs. Bochniak, seconded by Ms. Sherwin to go into Closed Session at 9:39 p.m. to discuss confidential employee matters. Motion Carried

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

Nay: None

Abstain: None

**FOX LAKE GRADE SCHOOL DISTRICT 114**  
**BOARD OF EDUCATION MEETING**  
**August 21, 2018**  
**Lotus Elementary at 7:00 p.m.**

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak to come out of Closed Session at 10:09 p.m.

**XVII. Actions from Closed Session**

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen to implement 2018-19 Administrative stipends, not to exceed \$3600. per person as indicated by the Superintendent with appropriate documentation provided by each administrator. Motion Carried.

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

Nay: None

Abstain: None

**XVIII. Other**

**XIX. Adjourn**

A motion was made by Ms. Sherwin, seconded by Mr. Martin to Adjourn at 10:11 p.m.

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

Nay: None

Abstain: None

-----  
Matthew Dabrowski, President

-----  
Nannette Kiesgen, Secretary