

**FOX LAKE GRADE SCHOOL DISTRICT 114**  
**BOARD OF EDUCATION MEETING**  
**July 17, 2018**  
**Lotus Elementary at 7:00 p.m.**

**I. Call to Order 7:03 PM**

The Regular meeting of the Board of Education was called to order at 7:03 p.m. on Tuesday, July 17, 2018 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.

**Members absent:** Mr. Smith Sr., Ms. Sherwin, Mrs. Kelley.

**Administration present:** Mrs. Friziellie, Mrs. Taylor.

**Others in Attendance:** Melissa Williams.

**IV. Approval of the Agenda as Amended**

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

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

Nay: None

Abstain: None

**V. Approval of Minutes from the June 19, 2018 Board of Education Meeting**

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen, to approve the Minutes from the May 15, 2018 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

**VI. Approval of the Closed Session Minutes from the June 19, 2018 Meeting**

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, to approve the Closed Session Minutes from the May 15, 2018 Meeting. Motion Carried.

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

Nay: None

Abstain: None

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

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, to approve the Special Meeting of the Board of Education Minutes from the May 29, 2018 Meeting. Vote was 3 ayes. Motion Failed.

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

Nay: None

Abstain: Mr. Martin.

**VIII. Introductions, Correspondence and Audience Comments**

Mrs Kiesgen read a thank you card.

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### IX. Consent Agenda

1. Accounts Payable
  - General Checking
  - Electronic Checks
  - Imprest Checks
  - Payroll Liabilities
2. Treasurer's Report--June 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 \$17,177.12
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 \$2,448,750.81

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak to approve the Consent Agenda, with Accounts Payable in the amount of \$715,516.39. Motion Carried.

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

Nay: None

Abstain: None

### X. Board of Education Policy and Legislative Review

1. Review policies 3:10-3:70, 4:20 and 4:30

Mrs. Friziellie reviewed policies 3:10-3:70, 4:20 and 4:30.

### XI. Administrative Reports

1. Calendar of Events for Upcoming Bond Issue

Mrs. Friziellie reviewed the Calendar of Events for Upcoming Bond Issue.

2. Transportation Update

Mrs. Friziellie and Mrs. Taylor presented the Transportation Update.

3. Personnel Report

Mrs. Friziellie recommended the Board accept the resignation of Angie Alderdice (Bus Driver) as indicated in the Personnel Report.

A motion was made by Mrs. Bochniak, seconded by Mr. Martin, for the approval of the resignation of Angie Alderdice (Bus Driver) as indicated in the Personnel Report. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the Board approve the change in degree for Thomas Preston (Math at Stanton--MA1) *Approved at BA1 on June 30 but provided documentation of Masters degree*, as indicated in the Personnel Report.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, for the approval of the change in degree for Thomas Preston (Math at Stanton--MA1) *Approved at BA1 on June 30 but provided documentation of Masters degree*, as indicated in the Personnel Report. Motion Carried.

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

Nay: None

Abstain: None

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Mrs. Friziellie recommended the Board approve the hiring Laura Livesay (Science at Stanton-BA13) as indicated in the Personnel Report.

A motion was made by Mrs. Bochniak, seconded by Mr. Martin, for the approval of the hiring of Laura Livesay (Science at Stanton-BA13) as indicated in the Personnel Report. Motion Carried.

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

Nay: None

Abstain: None

4. LEAP Program Update 2018-19

Mrs. Friziellie recommended the approval of the LEAP Program.

A motion was made by Mr. Martin, seconded by Mrs. Bochniak, for the approval of the LEAP Program. Motion Carried.

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

Nay: None

Abstain: None

5. Strategic Plan Updates

Mrs. Friziellie presented the updates for the Strategic Plan.

**XII. Board Discussion**

1. Objectives for Board of Education self-evaluation with Dee Molinare

Objectives for Board of Education self-evaluation with Dee Molinare was discussed.

**XIII. Information Items**

1. Draft District 2018-19 dates of interest

Mrs. Friziellie presented the Draft of the District 2018-19 dates of interest.

**XIV. 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 - IASA - IASBO 86th Joint Annual Conference, Leadership-Sharing the Vision, November 16-18

**XV. Board Member and Audience Comments and Agenda Suggestions**

None at this time.

**XV. Closed Session -For the purpose of discussion related to confidential employee matters and the Superintendent's evaluation.**

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen, to go into Closed Session at 7:52 p.m. to discuss confidential employee matters and the Superintendent's evaluation. Motion Carried.

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

Nay: None

Abstain: None

A motion was made by Mrs. Bochniak, seconded by Mr. Martin to come out of Closed Session at 9:00 p.m.

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**XVII. Actions from Closed Session**

**XVIII. Other**

**XIX. Adjourn**

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen, to Adjourn at 9:01 p.m.

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

Nay: None

Abstain: None

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Matthew Dabrowski, President

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Nannette Kiesgen, Secretary