

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
November 20, 2018
Lotus Elementary at 7:00 p.m.

I. Call to Order 7:00 p.m.

The Regular meeting of the Board of Education was called to order at 7:02 p.m. on Tuesday, November 20, 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, Ms. Sherwin, Mrs. Bochniak

Members absent: Mr. Smith Sr., Mrs. Kelley

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

Others in Attendance: Jamie Smeigh, Kendra Smeigh, Marlo Hanamoto, Betty Cwiak, Melissa Jakstas, Christine Katuzny, Maureen DeVoss

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

V. Approval of the Minutes from the October 16, 2018 Board of Education Meeting

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen to approve the Minutes from the October 16, 2018 Board of Education Meeting . Motion Carried.

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

Nay: None

Abstain: None

VI. Introductions, Correspondence and Audience Comments

Mrs. Kiesgen read a thank you note.

VII. Student Recognition--Stanton 8th Grade Girls' Volleyball Team, Lakes Region Conference Champions

Mrs. Friziellie, Mr. Sefcik and Coach Smeigh (Stanton 8th Grade Girls Volleyball Coach) provided the introductions for the Stanton 8th Grade Girls Volleyball Team who won the Lakes Region Conference Championship.

VIII. District Recognition--Day of Service Sponsors

Mr. Sefcik recognized each of the Day of Service Sponsors with a plaque.

IX. BOE Recognition-- Board Member Appreciation

Mrs. Friziellie presented each of the Board Members with a token of Appreciation.

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X. Consent Agenda

1. Accounts Payable

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

2. Treasurer's Report--October, 2018

3. Approval of Resolution directing the Repayment from the Education Fund, of School District 114, Lake County, Illinois, to the Working Cash Fund (\$1,515,925.62) of said District

A motion was made by Mr. Martin, seconded by Mrs. Bochniak to approve the Consent Agenda, with Accounts Payable in the amount of \$516,630.68 Motion Carried.

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

Nay: None

Abstain: None

XI. Board of Education Report

Mrs. Kiesgen, Mrs. Bochniak, Mr. Martin, Ms. Sherwin, Mr. Dabrowski presented Key Learnings from Fall 2018 Board Conference.

XII. 2018-19 Board of Education Meeting Schedule

Board consideration of moving the meeting originally scheduled for May 21, 2019 to May 14, 2019.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, to approve moving the originally scheduled BOE meeting scheduled for May 21, 2019 to May 14, 2019. Motion Carried.

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

Nay: None

Abstain: None

XIII. Financial and Facilities Updates

1. Approval of tentative FY18 tax levy

Mr. Dabrowski presented the Request for Approval of tentative FY18 tax levy. A motion was made by Ms. Sherwin, seconded by Mrs. Kiesgen for Approval of tentative FY18 tax levy. Motion Carried.

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

Nay: None

Abstain: None

2. Facilities Planning Updates

Mrs. Friziellie presented updates on Facilities Planning.

3. Approval of maintenance contract with Westside Mechanicals

Mrs. Friziellie presented the Request for Approval of the maintenance contract with Westside Mechanical. Discussion lead to more clarification and will be revisited at the December 18, 2018 BOE Meeting.

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4. Discussion of Community Eligibility Provisions

Mrs. Friziellie led the discussion regarding Community Eligibility Provisions.

XIV. Board of Education Policy and Legislative Review

1. First read of revised policies 2:80, 2:120, 4:45, 5:220, 7:70, 7:100, 7:190, 7:270, 7:290 (underlined items indicate new versions for consideration)

Mrs. Friziellie reviewed policies 2:80, 2:120, 4:45, 5:220, 7:70, 7:100, 7:190, 7:270, 7:290 .

XV. Administrative Reports

1. Personnel Report

Mrs. Friziellie recommended the Board accept the hiring of Holly Roman (Paraprofessional at Lotus) as indicated in the Personnel Report.

A motion was made by Mrs. Kiesgen, seconded by Ms. Sherwin, for the approval of the hiring of Holly Roman (Paraprofessional at Lotus) as indicated in the Personnel Report. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the Board accept the intent to retire of Gizelle Wells as indicated in the Personnel Report.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, for the approval of the intent to retire of Gizelle Wells as indicated in the Personnel Report. Motion Carried.

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

Nay: None

Abstain: None

2. 5Essentials 2018 data and 2019 updates

Mrs. Friziellie presented the updates for 5Essentials 2018 data and 2019

3. Stanton "9th Hour" bus route proposal

Mr. Sefcik and Mrs. Peters presented the Stanton "9th Hour" bus route proposal

Mrs. Friziellie recommended the Board accept the Stanton "9th Hour" bus route proposal.

A motion was made by Ms. Sherwin, seconded by Mrs. Bochniak, for the approval of the hiring Stanton "9th Hour" bus route proposal. Motion Carried.

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

Nay: None

Abstain: None

4. Memorandum of Understanding--Insurance Committee

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Mrs. Friziellie and Mrs. Jakstas (EAFL President) presented the Memorandum of Understanding--Insurance Committee. Mrs. Friziellie recommended the approval of the Memorandum of Understanding--Insurance Committee.

A motion was made by Mrs. Bochniak, seconded by Ms. Sherwin, for the approval of the Memorandum of Understanding - Insurance Committee. Motion Carried.

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

Nay: None

Abstain: None

XVI. Information Items

None at this time.

XVII. Other Business and Dates of Note

1. Florence Fischer Annual Community Dinner - Thursday, November 29 at 11:00 a.m. at Maravela's
2. IASB - Lake Division Dinner Meeting - March 13

XVIII. Board Member and Audience Comments and Agenda Suggestions

None at this time.

XIX. Adjourn

A motion was made by Mr. Martin, seconded by Ms. Sherwin, to Adjourn at 9:01 p.m. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary