

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
October 16, 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 7:00 p.m. on Tuesday, October 16, 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. Kelley.

Members absent: Ms. Sherwin, Mrs. Bochniak

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

Others in Attendance: Liz Anderson, Karen Brnot, Niccole Culbertson, Cathy Jawnyj, Thomas Preston, Walter Nickles, Kim VanHoorelbeke, Betty Cwiak, Natalie Miller, Emily Welsh, Maureen DeVoss, Cheryl Schuck, Linda Rasmussen, Amber Mysliwec.

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

V. Approval of the Minutes from the September 25, 2018 Board of Education Meeting

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to approve the Minutes from the August 25, 2018 Board of Education Meeting . Motion Carried.

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

Nay: None

Abstain: None

VI. Approval of the Closed Session Minutes from the September 25, 2018 Meeting

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin. to approve the Closed Session Minutes from the September 25, 2018 Meeting. Motion Carried.

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

Nay: None

Abstain: None

VII. Approval of the Public Hearing Minutes from the September 25, 2018 Meeting for the intent of the Board of Education of the District to sell \$2,350,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District.

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., to approve the Public Hearing Minutes from the September 25, 2018 Meeting for the intent of the Board of Education of the District to sell \$2,350,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District. Motion carried.

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

Nay: None

Abstain: None

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VIII. Introductions, Correspondence and Audience Comments

Mrs. Kiesgen read a thank you note from Gavin School District 37.

IX. District Recognition

1. State of Illinois Proclamation - Principals Week October 21-27, 2018; Principals Day October 26, 2018

The State of Illinois Proclamation was read by Mrs. Kiesgen, honoring D114 Principals Mr. Sefcik, Mrs. Peters, Mr. Peters and Mrs. Udstuen.

2. IASB Lake Division Recognitions

Board Members were recognized by IASB Lake Division for achieving the following status :

- Mrs. Kiesgen - Master Board Member
 - Mrs. Bochniak, Mr. Dabrowski, Mr. Martin, Mr. Smith Sr. - Master Board Member, Level 1
3. ExceleRate Illinois recognized the D114 EC Team with their Gold Circle of Quality.

X. Consent Agenda

1. Accounts Payable

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

2. Treasurer's Report--September 2018

3. Approval of Resolution directing the Repayment from the Education, and Retirement Fund of School District Number 114, Lake County, Illinois to the Working Cash Fund \$1,312,900.37 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 \$388,813.28. Motion Carried.

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

Nay: None

Abstain: None

XI. Approval of Resolution abating the working cash fund of the District

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., to approve the Resolution abating the working cash fund of the District. Motion Carried.

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

Nay: None

Abstain: None

XII. Approval of Resolution providing for the issue of not to exceed \$2,600,000 Taxable General Obligation Limited School Bonds for the purposes of increasing the Working Cash Fund of the District and refunding outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the execution of an escrow agreement in connection with the issuance of said bonds, and authorizing the sale of said bonds to the purchaser thereof.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kelley, to approve the Resolution providing for the issue of not to exceed \$2,600,000 Taxable General Obligation Limited School Bonds for the purposes of increasing the Working Cash Fund of the District and refunding outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the execution of an escrow agreement in connection with the issuance of said bonds, and authorizing the sale of said bonds to the purchaser thereof. Motion Carried.

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

Nay: None

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Abstain: None

XIII. Financial and Facilities Updates

1. Request for proposals--Project Management

Mrs. Taylor presented the Request for proposals--Project Management.

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin to approve the Request for proposals--Project Management. Motion Carried.

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

Nay: None

Abstain: None

2. Request for proposals--Architect of Record

Mrs. Taylor presented the Request for proposals--Architect of Record.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to approve the Request for proposals--Architect of Record. Motion Carried.

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

Nay: None

Abstain: None

3. Stritar snow plow contract

Mrs. Taylor presented the Stritar snow plow contract.

A motion was made by Mrs. Kelley, seconded by Mr. Martin, to approve the Stritar snow plow contract. Motion Carried.

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

Nay: None

Abstain: None

4. Health/Life Safety update

Mrs. Friziellie presented the update on Health/Life Safety.

XIV. Board Discussion

1. Upcoming Resolutions for IASB Delegates Session

Mr. Smith Sr. reported that there were no resolutions upcoming for consideration at the IASB that required Board discussion.

2. Updates from October 10, 2018 Lake Division Dinner

Highlights from the October 10, 2018 Lake Division Dinner was presented by Mrs. Kiesgen.

XV. Board of Education Policy and Legislative Review

1. Approval of policies 4:80 and 4:150

Mrs. Friziellie recommended the approval of policies 4:80 and 4:150

A motion was made by Mr. Martin, seconded by Mrs. Kelley, to approve policies 4:80 and 4:150. Motion Carried.

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

Nay: None

Abstain: None

2. Review policies 5:30-5:80

Mrs. Friziellie reviewed policies 5:30-5:80.

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XVI. Administrative Reports

1. Personnel Report

Mrs. Friziellie recommended the Board accept the hiring of Nicole Mild (kindergarten Teacher at Lotus--MA3) as indicated in the Personnel Report.

A motion was made by Mr. Martin, seconded by Mrs. Kelley, for the approval of the hiring of Nicole Mild (kindergarten Teacher at Lotus--MA3) as indicated in the Personnel Report. Motion Carried.

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

Nay: None

Abstain: None

2. 15 Day Challenge: What, Why, How

The 7th Grade Team at Stanton, Liz Anderson, Karen Brnot, Niccole Culbertson, Cathy Jawnyj, Thomas Preston, and Walter Nickles presented the 15 Day Challenge: What, Why, How.

3. Strategic Plan Quarterly Update

Mrs. Friziellie, Mr. Sefcik, Mrs Peters, Mrs. Udstuen, Mr. Peters presented the Strategic Plan Quarterly Update.

XVII. Information Items

Mrs. Friziellie explained the Safety Routes to School Program.

XVIII. Other Business and Dates of Note

1. IASB - IASA - IASBO 86th Joint Annual Conference, Leadership-Sharing the Vision, November 16-18
2. IASB - Lake Division Dinner Meeting - March 13

XIX. Board Member and Audience Comments and Agenda Suggestions

None.

XX. Adjourn

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen, to Adjourn at 8:47 p.m. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary