

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

Sept 25, 2018

Lotus Elementary at 7:00 p.m.

I. Call to Order 7:02 p.m.

The Regular meeting of the Board of Education was called to order at 7:02 p.m. on Tuesday, September 25, 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. Friziellie, Mrs. Taylor, Mr. Sefcik, Mrs Peters, Mrs. Udstuen

Others in Attendance: Cathy Jawnyj, Baylee Royal, Hayden Royal, Melissa Jakstas, Samantha Heifennein, Janine Faifer, April Davis, Sandra Merrigan, Stephanie Campbell, Brian Campbell, Maureen DeVoss, Susan Schmitt, Cari Miller, Walter Nickles, Cheryl Schuck, Gayle McManamon, Shawna Ramlow, Samantha Harshaw, Samantha Rusciollelli, Abbey Vraney, Linda Rasmussen, Doltyn Longtin, Nykita Abbott, Shawn Toussaint, Victoria Miller, Michelle Soenksen, Natalie Miller, Susan Hickey, Kristine Gumm, Brittany Mason, Tiffany Tardio

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

V. Conduct public hearing concerning 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.

Start Time: 7:03 p.m.

A motion was made by Mrs. Bochniak, seconded by Mr. Martin to close the public hearing concerning 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. Bochniak, Mr. Martin, Mrs. Kiesgen, Mr. Dabrowski, Mr. Smith Sr., Mrs. Kelley.

Nay: None

Abstain: None

End Time: 7:05 p.m.

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

Sept 25, 2018

Lotus Elementary at 7:00 p.m.

VI. Approval of the Minutes from the August 21, 2018 Board of Education Meeting

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak to approve the Minutes from the August 21, 2018 Board of Education Meeting . Motion Carried.

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

Nay: None

Abstain: None

VII. Approval of the Closed Session Minutes from the August 21, 2018 Meeting

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak to approve the Closed Session Minutes from the August 21, 2018 Meeting. Motion Carried.

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

Nay: None

Abstain: None

VIII. Approval of the Minutes from the August 27, 2018 Special Meeting of the Board of Education

A motion was made by Mr. Smith Sr., seconded by Mrs. Kelley to approve the Special Meeting of the Board of Education Minutes from the August 27, 2018 Meeting. Motion Carried.

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

Nay: None

Abstain: None

IX. Introductions, Correspondence and Audience Comments

Mrs. Kiesgen read two thank you notes.

X. Student, Staff, Community Recognition

- Lotus Positive Office Referral Students
- Stanton Recognition Students

XI. Conduct public hearing on 2018-2019 final budget

Start Time: 7:36 p.m.

End Time: 7:38 p.m.

XII. Approval of 2018-2019 final budget

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen to approve the 2018-2019 final budget. Motion Carried.

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

Nay: None

Abstain: None

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

Sept 25, 2018

Lotus Elementary at 7:00 p.m.

XIII. Consent Agenda

1. Accounts Payable

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

2. Treasurer's Report--August 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 \$5,791.96

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 \$111,984.51

A motion was made by Mrs. Bochniak, seconded by Mr. Martin to approve the Consent Agenda, with Accounts Payable in the amount of \$518,064.83. Motion Carried.

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

Nay: None

Abstain: None

XIV. Approve underwriter selection for the District's Series 2018 Bonds

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak to approve the underwriter selection for the District's Series 2018 Bonds. Motion Carried.

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

Nay: None

Abstain: None

XV. Board of Education Policy and Legislative Review

1. Review policies 3:40-E, 4:45, 4:50, 4:60, 4:70, 4:80, 4:80-API & 2, 4:110, 4:120, 4:150, 4:160, 4:170, 4:175, 4:180 (underlined items indicate new versions for consideration)

Mrs. Frizziellie reviewed policies 3:40-E, 4:45, 4:50, 4:60, 4:70, 4:80, 4:80-API & 2, 4:110, 4:120, 4:150, 4:160, 4:170, 4:175, 4:180

XVI. Administrative Reports

1. Personnel Report

Mrs. Frizziellie recommended the Board accept the resignation of Susan Hickey (Kindergarten teacher at Lotus) as indicated in the Personnel Report.

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., for the approval of the resignation of Susan Hickey (Kindergarten teacher at Lotus) as indicated in the Personnel Report. Motion Carried.

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

Nay: None

Abstain: None

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

Sept 25, 2018

Lotus Elementary at 7:00 p.m.

Mrs. Friziellie recommended the Board approve the addition of 2 paraprofessionals at Lotus (Special Education) as indicated in the Personnel Report.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen for the approval of the addition of 2 paraprofessionals at Lotus (Special Education) as indicated in the Personnel Report. Motion Carried.

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

Nay: None

Abstain: None

2. Preliminary 2018 PARCC

Mrs. Friziellie presented the Preliminary 2018 PARCC data.

3. Consideration of Intergovernmental Agreement between District 114 and St Bede

Mrs. Friziellie presented the Intergovernmental Agreement between District 114 and St Bede for consideration.

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin, for the approval of the Intergovernmental Agreement between District 114 and St Bede. Motion Carried.

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

Nay: None

Abstain: None

4. Memorandum of Understanding

Mrs. Friziellie and Mrs. Jakstas (EAFL President) presented the Memorandum of Understanding - Sick Day Donation

A motion was made by Mr. Martin, seconded by Mrs. Bochniak for the approval of the Memorandum of Understanding - Sick Day Donation. Motion Carried.

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

Nay: None

Abstain: None

5. Facilities Study Update

Mrs. Friziellie presented the update on the Facilities Study.

6. Preview of D114 Strategic Plan Dashboard

The D114 Strategic Plan Dashboard was previewed by Mrs. Friziellie.

7. Stanton Activity Route Update

Mrs. Friziellie reported the Stanton Activity Route will not be run at this time, due to lack of bus drivers.

XVII. Information Items

Mrs. Friziellie acknowledged the 4th quarter Categorical payments from ISBE have been released.

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
Sept 25, 2018
Lotus Elementary at 7:00 p.m.

XVIII. Other Business and Dates of Note

1. District 114 Day of Service - September 28
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

- A parent expressed interest in creating a Math Workshop for parents.
- Gayle McManamon thanked Mr. Martin for connecting the Art Room with a donated a pottery wheel.

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

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to go into Closed Session at 8:30 p.m. to discuss confidential employee matters. Motion Carried.

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

Nay: None

Abstain: None

A motion was made by Mr. Martin, seconded by Mr. Smith Sr., to come out of Closed Session at 8:49 p.m.

XXI. Actions from Closed Session

XXII. Adjourn

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen to Adjourn at 8:50 p.m. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary