

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
January 21, 2020
Lotus Elementary School at 7:00 p.m.

I. Call to Order 7:03 PM

II. Pledge of Allegiance

III. Roll Call

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

Members absent: None

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

Others in Attendance: Natalie Molidor, Tiffany Tardio, Maureen DeVoss, Melissa Jakstas, Cheryl Schuck, Emily Welsh, Sami Harshaw, Erica Barraza, Ken Bryant, Brian Wilson, Lukas Wilson, Kari Wilson, Ariana Wilson, Adrian Ramirez, Melissa Kettner, Sara Chatterjea, Ranon Chatterjea, Kyle Kettner, Amber Mysliewiec.

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

V. Approval of Minutes from December 17, 2019 Board of Education Meeting

A motion was made by Mrs. Bochniak, seconded by Mr. Martin, to approve the Minutes from the December 17, 2019 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

VI. Approval of Closed Session Minutes from December 17, 2019 Board of Education Meeting

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, to approve the Closed Session Minutes from December 17, 2019 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

VII. Introductions, Correspondence and Audience Comments

None

VIII. Student Recognition

1. Lotus 3rd Grade Extended Learning Students

Mr. Peters explained the development of Extended Learning and introduced Ms. Barraza, TOSA. Ms. Barraza introduced the students and described PBL - Project Based Learning.

2. Stanton Spelling Bee Winner and Runner Up

Mr. Sefcik described the Spelling Bee Competition and introduced the Stanton Spelling Bee Winner and Runner Up.

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IX. Consent Agenda

1. Accounts Payable
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
2. Treasurer's Report--December 2019
3. Resolution directing the transfer of \$223,980.16 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District.
4. Resolution directing the transfer of \$28,339.23 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Debt Service Fund of said District.

A motion was made by Mr. Smith Sr., seconded by Mr. Martin, to approve the Consent Agenda, with Accounts Payable in the amount of \$385,086.39. Motion Carried.

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

Nay: None

Abstain: None

X. Financial and Facilities Updates

1. Stanton Roof Project Update

Mrs. Friziellie explained the Wold staffing shift and introduced Tim McGrath (Wold) and Tim Woolever (Wold). Mrs. Taylor, Mr. McGrath and Mr. Woolever presented an update on the Stanton Roof Project.

2. Referendum Update

Mrs. Friziellie and Mrs. Jakstas presented an update on the Referendum.

3. Approval of The School Maintenance Project Grant (SMPG)

Mrs. Taylor recommended the approval of the School Maintenance Project Grant (SMPG).

A motion was made by Mr. Smith Sr., seconded by Mrs. Kelley, to approve the school Maintenance Project Grant (SMPG). Motion Carried.

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

Nay: None

Abstain: None

4. CEP Update

Mrs. Taylor presented an update on CEP - Community Eligibility Provision.

5. Approval of Copier Contract

Mrs. Taylor recommended the approval of Imagetec as the D114 copier provider.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, to approve Imagetec as the D114 copier provider. Motion Carried.

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

Nay: None

Abstain: None

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XI. Administrative Report

1. Personnel Report

Mrs. Friziellie recommended the approval of the hiring of Michael Fefferman-Paraprofessional, Guided Special Education at Lotus.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the hiring of Michael Fefferman-Paraprofessional, Guided Special Education at Lotus. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie updated the board on additional staffing shifts.

2. Strategic Plan Quarterly Update

The Administrative Team presented an update on the Strategic Plan Quarterly.

3. Standards-Based Reporting Update

Mr. Peters presented an update on Standards-Based Reporting.

4. Tentative 2020-21 Calendar

Mrs. Friziellie presented the Tentative 2020-21 Calendar.

5. Guided Classroom Update

Mrs. Friziellie presented an update on the new Guided Classroom.

6. Enrollment Update

Mrs. Friziellie and Mrs. Taylor presented an update on Enrollment.

XII. Board of Education Policy and Legislative Review

1. First reading of policies **6:170, 6:190, 6:230, 6:270, 7:140, 7:185, 7:240, 7:285 (updated versions)**

Mrs. Frizielie reviewed policies **6:170, 6:190, 6:230, 6:270, 7:140, 7:185, 7:240, 7:285 (updated versions)**.

XIII. Other Business and Dates of Note

1. IASB Spring Event, *"Building Resilience in Students Through Trauma Informed Practices"* -
Wednesday, March 11, 2020.

2. May 19, 2020 Board of Education meeting will be held at STANTON for room dedication.

XIV. Adjourn

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen, to Adjourn at 9:02 p.m. Motion Carried.

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

Nay: None

Abstain: None