

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
February 18, 2020
Lotus Elementary School at 7:00 p.m.

I. Call to Order 7:02 PM

II. Pledge of Allegiance

III. Roll Call

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

Members absent: Mrs. Kelley, Mr. Martin

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

Others in Attendance: Heather Bendl, Linda Rasmussen, Cheryl Schuck, Gayle McManamon, Karen Brnot.

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. Dabrowski, Mrs. Bochniak, Mr. Hutchinson

Nay: None

Abstain: None

V. Approval of Minutes from January 21, 2020 Board of Education Meeting

A motion was made by Mrs. Bochniak, seconded by Mr. Smith Sr., to approve the Minutes from the January 21, 2020 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

VI. Introductions, Correspondence and Audience Comments

Mrs. Kiesgen read three thank you notes.

VII. Student Recognition

1. Lotus Choir

Mr. Peters highlighted the Lotus Choir and Music Department as part of Lotus Exploratories.

Ms. Connolly-Jordt, Lotus Music Teacher was introduced and the Lotus Choir gave a performance.

2. Stanton National Junior Honor Society

Mr. Sefcik introduced Mrs. Brnot Stanton National Junior Honor Society Advisor. Mrs. Brnot described the five pillars of NJHS and introduced each member.

VIII. Consent Agenda

1. Accounts Payable

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

2. Treasurer's Report--January 2020

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3. Resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds.
4. Resolution directing the transfer of \$269,117.22 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, to approve the Consent Agenda, with Accounts Payable in the amount of \$468,351.32. Motion Carried.

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

Nay: None

Abstain: None

IX. Financial and Facilities Updates

1. Referendum Update

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

2. Consideration of Proposal - Stanton Roof Project

Mrs. Taylor and Tim Woolever/ Dan Krittta of Wold discussed the Proposal from Wold Architects and Engineers for the Stanton Roof Project.

X. Administrative Reports

1. Personnel Report

Mrs. Friziellie recommended the approval of the resignation of Jamie Lazzara - Lotus 4th Grade Teacher, at the end of the 2019-20 school year.

A motion was made by Mr. Smith Sr. seconded by Mrs. Kiesgen, for the approval of the resignation of Jamie Lazzara - Lotus 4th Grade Teacher, at the end of the 2019-20 school year. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the resignation of Megan Moore - Lotus Paraprofessional on 02/07/20.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, for the approval of the resignation of Megan Moore - Lotus Paraprofessional on 02/07/20. Motion Carried.

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

Nay: None

Abstain: None

2. Approval of Track Official Stipend

Mrs. Friziellie recommended the approval of the Track Official Stipend.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the Track Official Stipend. Motion Carried.

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

Nay: None

Abstain: None

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3. Tentative 2020-21 Staffing Plan

Mrs. Friziellie presented the Tentative 2020-21 Staffing Plan.

4. Approval of 2020-21 Calendar

Mrs. Friziellie recommended the approval of the 2020-21 Calendar.

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak, for the approval of the 2020-21 Calendar. Motion Carried.

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

Nay: None

Abstain: None

5. Update on ALICE Training

Mr. Sefcik and Mr. Peters gave an update on ALICE Training.

XI. Board of Education Policy and Legislative Review

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

Mrs. Friziellie recommended approval of policies 6:170, 6:190, 6:230, 6:270, 7:140, 7:185, 7:240, 7:285 (updated versions).

A motion was made by Mrs. Bochniak, seconded by Mr. Smith Sr., for the approval of policies 6:170, 6:190, 6:230, 6:270, 7:140, 7:185, 7:240, 7:285 (updated versions). Motion Carried.

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

Nay: None

Abstain: None

XII. Information Items

1. FOIA Requests

The following FOIA Requests were completed:

Requester	Scope of Request	Status
NBC 5 Chicago	All written agreements and/or contracts between Fox Lake Grade School District 114 and companies that provide content filtering and monitoring software for school district-issued devices for students, including (but not limited to) Bark, Securly, Go Guardian, etc.; and documents sufficient to show policies and guidelines for school district-issued devices for students.	Complete 02/05/20
IRTA	Provide the name and email address of any certified staff (teachers, administrators, nurses, counselors, etc.) who are retiring this year.	Complete 02/06/20

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XIII. Other Business and Dates of Note

1. IASB Spring Event, *"Building Resilience in Students Through Trauma Informed Practices"* -
Wednesday, March 11, 2020 at Round Lake High School
2. May 19, 2020 Board of Education meeting will be held at STANTON for room dedication.

XIV. Closed Session--for the purpose of discussing confidential employee matters.

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., to go into Closed Session at 8:23 p.m. for the purpose of discussing confidential employee matters. Motion Carried.

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

Nay: None

Abstain: None

A motion was made by Mrs. Bochniak, seconded by Mr. Smith Sr., to come out of the Closed Session at 8:33 p.m. Motion Carried.

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

Nay: None

Abstain: None

XV. Adjourn

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to Adjourn at 8:34 p.m. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary