

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
March 17, 2020
Lotus Elementary School at 5:30 p.m.

I. Call to Order 5:32 PM

II. Pledge of Allegiance

III. Roll Call

Members in attendance: Mr. Dabrowski, Mr. Smith Sr., Mr. Hutchinson

Members joined by phone: Mrs. Kiesgen, Mr. Martin

Members absent: Mrs. Bochniak, Mrs. Kelley

Administration present: Mrs. Friziellie, Mrs. Taylor

Others in Attendance: None

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

V. Approval of Minutes from February 18, 2020 Board of Education Meeting

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., to approve the Minutes from the February 18, 2020 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mr. Martin

VI. Approval of Closed Session Minutes from February 18, 2020 Board of Education Meeting

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to approve the Closed Session Minutes from February 18, 2020 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mr. Martin

VII. Introductions, Correspondence and Audience Comments

None.

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VIII. Consent Agenda

1. Accounts Payable

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

2. Treasurer's Report--February 2020

3. Resolution directing the transfer of \$535,025.57 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 Mr. Smith Sr., seconded by Mrs. Kiesgen, to approve the Consent Agenda, with Accounts Payable in the amount of \$558,205.64. Motion Carried.

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

Nay: None

Abstain: None

IX. Financial and Facilities Updates

1. Referendum Update

Mrs. Friziellie presented an update on the Referendum.

2. Approval of Proposal - Stanton Roof Project

Mrs. Taylor recommended approval of the Proposal from Wold Architects and Engineers for the Stanton Roof Project.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to approve the Proposal from Wold Architects and Engineers for the Stanton Roof Project. Motion Carried.

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

Nay: None

Abstain: None

X. Administrative Reports

1. Personnel Report

Mrs. Friziellie recommended the approval of the resignation of Katheryn Ayers - Stanton 6th Grade Teacher effective 03/10/20.

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., for the approval of the resignation of Katheryn Ayers - Stanton 6th Grade Teacher effective 03/10/20. Motion Carried.

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

Nay: None

Abstain: None

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Mrs. Friziellie recommended the approval of the resignation of Jamie Gaffron - Lotus Paraprofessional effective 03/02/20.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the resignation of Jamie Gaffron - Lotus Paraprofessional effective 03/02/20. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the resignation of Christine Powers - Lotus 3rd /4th Grade Resource Teacher effective at end of 2019-20 school year.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the resignation of Christine Powers - Lotus 3rd/4th Grade Resource Teacher effective at end of 2019-20 school year. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the resignation of Sarah Posey - Stanton - Social Worker - effective at the end of 2019-20 school year.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the resignation of Sarah Posey - Stanton - Social Worker - effective at the end of 2019-20 school year. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the hiring of Christine Grimm who fills Kristine Gumm's Maternity Leave Paraprofessional at Lotus.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the hiring of Christine Grimm who fills Kristine Gumm Maternity Leave Paraprofessional at Lotus. Motion Carried.

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

Nay: None

Abstain: None

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Mrs. Friziellie recommended the approval of the hiring of Barbara Brown - Long Term Sub as Stanton 6th Grade Teacher.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the hiring Barbara Brown - Long Term Sub as Stanton 6th Grade Teacher Motion Carried.

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

Nay: None

Abstain: None

2. 2020-21 BOE Calendar Proposal

Mrs. Friziellie presented the 2020-21 BOE Calendar Proposal.

3. Approval of Student Fees for 2020-21

Mrs. Friziellie recommended approval of Student Fees for 2020-21.

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

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

Nay: None

Abstain: None

4. Update on D114 Plans for Remote Learning/Coronavirus Preparedness

Mrs. Friziellie gave an update on D114 Remote Learning/Coronavirus Preparedness.

XI. Information Items

None.

XII. Other Business and Dates of Note

1. The May 19 Board of Education meeting will be held at STANTON for a room dedication. Mr. Martin will confirm the date with the family involved in room dedication.

2. Stanton 8th Grade Promotion Ceremony - May 28, 2020

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

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., to go into Closed Session at 6:04 p.m. for the purpose of discussing confidential employee matters. Motion Carried.

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

Nay: None

Abstain: None

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A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to come out of Closed Session at 6:12 p.m. Motion Carried.

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

Nay: None

Abstain: None

XV. Adjourn

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., to Adjourn at 6:12 p.m. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary