

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
April 21, 2020
Lotus Elementary School at 5:00 p.m

I. Call to Order 5:05 PM

I. Pledge of Allegiance

III. Roll Call

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

Virtually attended: Mr. Smith Sr., Mrs. Kiesgen

Members absent: None

Administration present: Mrs. Friziellie, Mrs. Taylor

Others in Attendance: Mrs. Jakstas

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

V. Approval of Minutes from March 17, 2020 Board of Education Meeting

A motion was made by Mr. Martin, seconded by Mr. Hutchinson, to approve the Minutes from the March 17, 2020 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mrs. Bochniak, Mrs. Kelley

VI. Approval of Closed Session Minutes from March 17, 2020 Board of Education Meeting

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin, to approve the Closed Session Minutes from March 17, 2020 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mrs. Bochniak, Mrs. Kelley

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--March 2020
3. Resolution directing the transfer of \$701,971.09 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 \$40,892.42 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Transportation Fund of said District.
5. Resolution directing the transfer of \$6,301.70 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Retirement Fund of said District.

A motion was made by Mrs. Bochniak, seconded by Mr. Smith Sr., to approve the Consent Agenda, with Accounts Payable in the amount of \$519,839.24. Motion Carried.

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

Nay: None

Abstain: None

IX. Bond Resolutions

1. Resolution authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source) of the District in an aggregate principal amount not to exceed \$9,000,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of altering, repairing and equipping school buildings and Facilities.

A motion was made by Mrs. Bochniak, seconded by Mr. Smith Sr., to approve the Resolution authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source) of the District in an aggregate principal amount not to exceed \$9,000,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of altering, repairing and equipping school buildings and facilities. Motion Carried.

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

Nay: None

Abstain: None

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BOARD OF EDUCATION MEETING
April 21, 2020
Lotus Elementary School at 5:00 p.m

2. Resolution calling a public hearing concerning the intent of the Board of Education of the District to sell \$9,000,000 General Obligation School Bonds (Alternate Revenue Source) for the purpose of altering, repairing and equipping school buildings and Facilities.

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, to approve the Resolution calling a public hearing concerning the intent of the Board of Education of the District to sell \$9,000,000 General Obligation School Bonds (Alternate Revenue Source) for the purpose of altering, repairing and equipping school buildings and facilities. Motion Carried.

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

Nay: None

Abstain: None

3. Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District.

A motion was made by Mrs. Bochniak, seconded by Mrs. Kelley, to approve the Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District. Motion Carried.

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

Nay: None

Abstain: None

X. 2020-2024 Collective Bargaining Agreement Proposal

Mrs. Frizziellie and Mrs. Jakstas reported the highlights of the 2020-2024 Collective Bargaining Agreement Proposal.

A motion was made by Mrs. Bochniak, seconded by Mr. Smith Sr., for the approval of the 2020-2024 Collective Bargaining Agreement Proposal. Motion Carried.

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

Nay: None

Abstain: None

XI. Financial and Facilities Updates

1. Referendum Update

Mrs. Frizziellie presented an update on the Referendum.

2. General Financial Updates

Mrs. Taylor presented an update on General Financial Updates.

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XII. Administrative Reports

1. 2020-21 Certified Staffing Plan

Mrs. Friziellie recommended the approval of the 2020-21 Certified Staffing Plan.

A motion was made by Mrs. Bochniak, seconded by Mr. Martin, for the approval of the 2020-21 Certified Staffing Plan. Motion Carried.

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

Nay: None

Abstain: None

2. Personnel Report

Mrs. Friziellie recommended the approval of the leave of absence for Andrea Sekulich, Stanton EL teacher effective for the 2020-2021 school year.

A motion was made by Mrs. Kelley, seconded by Mr. Martin, for the approval of the leave of absence for Andrea Sekulich, Stanton EL teacher effective for the 2020-2021 school year. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the leave of absence for Meghan Hower, Lotus EL teacher effective for the 2020-2021 school year.

A motion was made by Mrs. Kelley, seconded by Mr. Smith Sr., for the approval of the leave of absence for Meghan Hower, Lotus EL teacher effective for the 2020-2021 school year. Motion Carried.

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

Nay: None

Abstain: None

3. Update on D114 Remote Learning

Mrs. Friziellie presented an update on D114 Remote Learning.

FOX LAKE GRADE SCHOOL DISTRICT 114
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April 21, 2020
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4. 2020-21 BOE Calendar Approval

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

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

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

Nay: None

Abstain: None

XIII. Information Items

None

XIV. Other Business and Dates of Note

1. The May 19 Board of Education meeting will be a virtual meeting, via Google Meets.

2. Stanton 8th Grade Promotion Ceremony - Date TBD

XV. Closed Session - For the purpose of discussion related to confidential employee matters and the Superintendent's evaluation.

A motion was made by Mr. Martin, seconded by Mrs. Bochniak, to go into Closed Session at 6:48 p.m. for the purpose of discussing confidential employee matters and the Superintendent's evaluation. Motion Carried.

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

Nay: None

Abstain: None

Closed meeting started at 6:52 p.m.

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin, to come out of Closed Session at 6:58 p.m. Motion Carried.

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

Nay: None

Abstain: None

FOX LAKE GRADE SCHOOL DISTRICT 114
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April 21, 2020
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XVI. Adjourn

A motion was made by Mr. Martin, seconded by Mrs. Bochniak, to Adjourn at 6:58 p.m. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary