

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
May 19, 2020
Virtual Meeting Via Google Meets at 5:00 p.m

I. Call to Order 5:02 PM

II. Pledge of Allegiance

III. Roll Call

Members in attendance: Mr. Dabrowski

Members in attendance virtually: Mrs. Kiesgen, Mr. Martin, Mrs. Kelley, Mrs. Bochniak

Members absent: Mr. Hutchinson, Mr. Smith Sr.

Staff present: Mrs. Friziellie, Mrs. Taylor, Mrs. Koenig

Others in attendance virtually: Melissa Jakstas, Tiffany Tardio

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

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

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen, to approve the Minutes from the April 21, 2020 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

VI. Approval of Closed Session Minutes from April 21, 2020 Board of Education Meeting

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen, to approve the Closed Session Minutes from April 21, 2020 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

VII. Introductions, Correspondence and Audience Comments

Mrs. Kiesgen read four thank you notes.

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VIII. Consent Agenda

1. Accounts Payable
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
2. Treasurer's Report--April 2020
3. Resolution directing the transfer of \$356,705.87 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 \$25,444.39 from the Working Cash Fund of School District Number 114, Lake County, Illinois to the Operations and Maintenance Fund of said District.
5. Resolution directing the transfer of \$59,835.71 from the Working Cash Fund of School District Number 114, Lake County, Illinois to the Transportation Fund of said District.
6. Resolution directing the transfer of \$32,226.47 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 Mrs. Kiesgen, to approve the Consent Agenda, with Accounts Payable in the amount of \$341,628.63. Motion Carried.

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

Nay: None

Abstain: None

Mr. Hutchinson entered the meeting virtually at 5:12 PM.

IX. Conduct 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. Kiesgen, seconded by Mr. Martin, to close the 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. Kiesgen, Mr. Martin, Mrs. Kelley, Mrs. Bochniak, Mr. Dabrowski, Mr. Hutchinson

Nay: None

Abstain: None

The public hearing closed at 5:13 PM.

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X. Financial and Facilities Updates

1. Facilities Update

Mrs. Friziellie presented the Facilities update.

2. General Financial Updates

Mrs. Taylor presented the General Financial Update.

3. Consolidated District Plan

Mrs. Taylor recommended the approval of the Consolidated District Plan.

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

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

Nay: None

Abstain: None

4. American Capital Lease for Dell teacher laptop replacements

Mrs. Taylor recommended the approval of the American Capital Lease for Dell teacher laptop replacements .

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, to approve the American Capital Lease for Dell teacher laptop replacements. Motion Carried.

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

Nay: None

Abstain: None

XI. Administrative Reports

1. 2020-21 Updated Staffing Plan

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

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin, to approve the 2020-21 Updated Staffing Plan . Motion Carried.

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

Nay: None

Abstain: None

2. Personnel Report

Mrs. Friziellie recommended the approval of the hiring of Kassondra Fillipp--Social Worker at Stanton (MA-1).

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, for the approval of the hiring of Kassondra Fillipp--Social Worker at Stanton (MA-1). Motion Carried.

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

Nay: None

Abstain: None

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Mrs. Friziellie recommended the approval of the resignation of Elizabeth Puhr--Special Education Teacher at Stanton.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Kelley, for the approval of the resignation of Elizabeth Puhr--Special Education Teacher at Stanton. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the resignation of Gena Kvist--Special Education Teacher at Lotus.

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, for the approval of the resignation of Gena Kvist--Special Education Teacher at Lotus . Motion Carried.

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

Nay: None

Abstain: None

3. EOY TOSA Report 2020

Mrs. Friziellie presented the EOY TOSA Report 2020.

4. Update on D114 Remote Learning/End of 2019-20 processes

Mrs. Friziellie presented the D114 Remote Learning/End of 2019-20 processes.

XII. Information Items

None.

XIII. Other Business and Dates of Note

1. 8th Grade Promotion

- Thursday, May 28, 2020 at 7:00pm Class of 2020's Virtual Promotion Ceremony.
- Sunday, July 26, 2020 at 1:00pm at Grant Community High School In-person Promotion Ceremony. This is a tentative date and will depend on Illinois' Stay at Home Order.

2. IASB-IASA-IASBO Joint Annual Conference, "Vision for the Future" - November 20-22, 2020. This is a tentative date and will depend on Illinois' Stay at Home Order.

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

A motion was made by Mrs. Kiesgen, seconded by Mrs. Kelley, to go into Closed Session at 5:53 PM for the purpose of discussing confidential employee matters. Motion Carried.

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

Nay: None

Abstain: None

XV. Adjourn

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen, to Adjourn at 6:02 PM. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary