

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
June 16, 2020
Virtual Meeting Via Google Meets 5:00 p.m.

I. Call to Order 5:03 PM

II. Pledge of Allegiance

III. Roll Call

Members in attendance: Mr. Dabrowski

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

Members absent: Mrs. Kelley

Administration present: Mrs. Friziellie, Mrs. Taylor

Others in Attendance: Pam Exon, Jamie Smeigh, Kendra Smeigh

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

V. Approval of Minutes from May 19, 2020 Board of Education Meeting

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin, to approve the Minutes from the May 19, 2020 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mr. Smith Sr.

VI. Approval of Closed Session Minutes from May 19, 2020 Board of Education Meeting

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen, to approve the Closed Session Minutes from May 19, 2020 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mr. Smith Sr.

VII. Introductions, Correspondence and Audience Comments

Mrs. Kiesgen and Mrs. Friziellie read 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--May 2020

3. Resolution directing the Repayment from the Operations & Maintenance, Debt Service, and Retirement Fund of School District Number 114, Lake County, Illinois, to the Working Cash Fund (\$92,311.79) 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 \$400,174.43. Motion Carried.

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

Nay: None

Abstain: None

IX. Resolution providing for the issue of not to exceed \$1,875,000 General Obligation School Bonds (Alternate Revenue Source), Series 2020, of the District for the purpose of altering, repairing and equipping school buildings and facilities, providing for the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the proposed sale of the bonds to the purchaser thereof.

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, to approve the Resolution providing for the issue of not to exceed \$1,875,000 General Obligation School Bonds (Alternate Revenue Source), Series 2020, of the District for the purpose of altering, repairing and equipping school buildings and facilities, providing for the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the proposed sale of the bonds to the purchaser thereof. Motion Carried.

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

Nay: None

Abstain: None

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X. Method of Sale and Placement Agent Recommendation for the District's Series 2020 Alternate Revenue Bonds

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak, to approve the Method of Sale and Placement Agent Recommendation for the District's Series 2020 Alternate Revenue Bonds. Motion Carried.

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

Nay: None

Abstain: None

XI. Financial and Facilities Updates

Mrs. Friziellie and Mrs. Taylor presented the Financial and Facilities update.

XII. Administrative Reports

1. Personnel Report

Mrs. Friziellie recommended the approval of the hiring of Kimberly Mack, Lotus Social Worker (MA30-1).

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., for the approval of the hiring of Kimberly Mack, Lotus Social Worker (MA30-1). Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the hiring of Madeline Hansen, Stanton Special Education Teacher (BA-1).

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, for the approval of the hiring of Madeline Hansen, Stanton Special Education Teacher (BA-1). Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the hiring of Stephanie Kaye, Stanton Instructional Coach (MA-13).

A motion was made by Mr. Martin, seconded by Mrs. Bochniak, for the approval of the hiring of Stephanie Kaye, Stanton Instructional Coach (MA-13). Motion Carried.

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

Nay: None

Abstain: None

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Mrs. Friziellie recommended the approval of the resignation of Rebecca Vedder, Lotus 4th Grade Teacher.

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., for the approval of the resignation of Rebecca Vedder, Lotus 4th Grade Teacher. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the resignation of Stephanie Brual, Lotus 3rd Grade Teacher.

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak, for the approval of the resignation of Stephanie Brual, Lotus 3rd Grade Teacher. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the resignation of Jessica Lanners, District Nurse.

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin, for the approval of the resignation of Jessica Lanners, District Nurse. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the resignation of Keli Swierczek, Stanton Social Worker/Special Education Coordinator.

A motion was made by Mrs. Bochniak, seconded by Mr. Smith Sr., for the approval of the resignation of Keli Swierczek, Stanton Social Worker/Special Education Coordinator. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the resignation of Kendra Smeigh, Stanton Paraprofessional.

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., for the approval of the resignation of Kendra Smeigh, Stanton Paraprofessional. Motion Carried.

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

Nay: None

Abstain: None

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2. 2020-21 Staffing Update

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

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

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

Nay: None

Abstain: None

3. Approve the School Treasurer's Appointment for the period of July 1, 2020 to June 30, 2021.

Mrs. Friziellie recommended the approval of Mrs. Taylor as the School Treasurer's Appointment for the period of July 1, 2020 to June 30, 2021.

A motion was made by Mr. Martin, seconded by Mr. Smith Sr., for the approval of Mrs. Taylor as the School Treasurer's Appointment for the period of July 1, 2020 to June 30, 2021. Motion Carried.

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

Nay: None

Abstain: None

4. Update on Phase 3 guidance for re-opening Summer School and Fall 2020

Mrs. Friziellie presented an update on Phase 3 guidance for re-opening Summer School and Fall 2020.

XIII. Discussion Item--2020-21 BOE Meeting Dates

Mrs. Friziellie discussed the 2020-21 BOE Meeting Dates and recommended approval of the revision.

A motion was made by Mrs. Bochniak seconded by Mrs. Kiesgen, for the approval of the revised 2020-21 BOE Meeting Dates. Motion Carried.

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

Nay: None

Abstain: None

XIV. Information Items

1. Summer Learning Updates

Mrs. Frizielle presented an update on Summer Learning.

2. FOIA Requests

Mrs. Frizielle reviewed the FOIA Request from ABC7 WLS-TV Chicago requesting a copy of information related to student attendance during remote learning.

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XIV. Other Business and Dates of Note

1. 8th Grade Promotion in-person Ceremony - Sunday, July 26, 2020 at 1:00pm at Grant Community High School. 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.

XV. Closed Session - For the purpose of discussion related to Superintendent Evaluation.

A motion was made by Mr. Martin, seconded by Mrs. Bochniak, to go into Closed Session at 6:12 p.m. for the purpose of discussion related to Superintendent Evaluation. Motion Carried.

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

Nay: None

Abstain: None

XVI. Adjourn

A motion was made by Mr. Martin, seconded by Mrs. Bochniak, to Adjourn at 6:21 p.m. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary