

**FOX LAKE GRADE SCHOOL DISTRICT 114**  
**BOARD OF EDUCATION MEETING**  
**June 18, 2019**  
**Lotus Elementary at 7:00 p.m.**

**I. Call to Order 7:03 PM**

**II. Pledge of Allegiance**

**III. Roll Call**

**Members in attendance:** Mr. Dabrowski, Mr. Smith Sr., Mrs. Bochniak, Mrs. Kiesgen, Mr. Martin, Mrs. Kelley

**Members absent:** Ms. Sherwin

**Administration present:** Mrs. Friziellie

**Others in Attendance:** Melissa Jakstas, Tim McGrath

**IV. Approval of the Agenda**

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

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

Nay: None

Abstain: None

**V. Approval of the Minutes from the April 16, 2019 Board of Education Meeting**

A motion was made by Mrs. Kelley, seconded by Mr. Martin to approve the Minutes from the April 16, 2019 Board of Education Meeting . Motion Carried.

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

Nay: None

Abstain: Mrs. Bochniak

**VI. Approval of the Closed Session Minutes from the April 16, 2019 Board of Education Meeting**

A motion was made by Mrs. Kiesgen, seconded by Mrs. Kelley, to approve the Closed Session Minutes from April 16, 2019 Board of Education Meeting . Motion Carried.

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

Nay: None

Abstain: Mrs. Bochniak

**VII. Approval of the Minutes from the May 14, 2019, Special Board of Education Meeting**

A motion was made by Mrs. Bochniak, seconded by Mr. Smith Sr., to approve the Minutes from the May 14, 2019, Special Board of Education Meeting . Motion Carried.

Aye: Mr. Smith Sr., Mr. Dabrowski, Mrs. Kelley

Nay: None

Abstain: Mr. Martin, Mrs. Bochniak, Mrs. Kiesgen

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**VIII. Approval of the Minutes from the May 14, 2019 Board of Education Meeting**

A motion was made by Mrs. Bochniak, seconded by Mr. Smith Sr., to approve the Minutes from the May 14, 2019 Board of Education Meeting . Motion Carried.

Aye: Mrs. Bochniak, Mr. Smith Sr., Mrs Kelley, Mr. Dabrowski

Nay: None

Abstain: Mr. Martin, Mrs. Kiesgen

**IX. Approval of the Minutes from the May 14, 2019 Board of Education Meeting**

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak, to approve the Closed Session Minutes from the May 14, 2019 Board of Education Meeting . Motion Carried.

Aye: Mr. Smith Sr., Mrs. Bochniak, Mr. Dabrowski, Mrs. Kelley

Nay: None

Abstain: Mr. Martin. Mrs. Kiesgen

**X. Introductions, Correspondence and Audience Comments**

Mrs. Kiegen read a thank you card.

**XI. Consent Agenda**

1. Accounts Payable

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

2. Treasurer's Report--May 2019

3. Resolution directing the transfer of \$27,963.69 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Retirement Fund of said District.

4. Resolution directing the transfer of \$59,544.13 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Operations & Maintenance Fund of said District.

5. Resolution directing the transfer of \$328,618.09 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 Mr. Martin, to approve the Consent Agenda, with Accounts Payable in the amount of \$498,473.86. Motion Carried.

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

Nay: None

Abstain: None

**XII. Administrative Reports**

1. Wold Architects & Engineers - Report and Recommendations - Timothy McGrath, Design Principal and Senior Planner

Mr. McGrath presented the executive report and made recommendations.

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2. Personnel Report

Mrs. Friziellie recommended the approval of the resignation of Cari Miller, Lotus Speech Social Worker - effective 5/29/19.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the resignation of Cari Miller, Lotus Speech Social Worker - effective 5/29/19. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the resignation of Jackie Harmon, Lotus SpEd ILP-A Teacher - effective 5/29/19.

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, for the approval of the resignation of Jackie Harmon, Lotus SpEd ILP-A Teacher - effective 5/29/19. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the resignation of Madeline Kerr, Stanton 5th Grade Teacher - effective 5/29/19.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, for the approval of the resignation of Madeline Kerr, Stanton 5th Grade Teacher - effective 5/29/19. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the hiring of Lisa Shannon, Stanton SpEd Teacher (MA-6).

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak, for the approval of the hiring of Lisa Shannon, Stanton SpEd Teacher (MA-6). Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the hiring of Lemar Wilson, Stanton Art Teacher (MA-1).

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., for the approval of the hiring of Lemar Wilson, Stanton Art Teacher (MA-1). Motion Carried.

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

Nay: None

Abstain: None

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Mrs. Friziellie recommended the approval of the hiring of Molly Goodsite, Stanton STEM Teacher (BA-1). A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak, for the approval of the hiring of Molly Goodsite, Stanton STEM Teacher (BA-1). Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the hiring of Emily Armbrecht, Stanton Music Teacher (BA-1). A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, for the approval of the hiring of Emily Armbrecht, Stanton Music Teacher (BA-1). Motion Carried.

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

Nay: None

Abstain: None

3. Financial Updates

Mrs. Friziellie presented the Financial Updates.

4. Approve the School Treasurer's Appointment for the period of July 1, 2019 to June 30, 2020

Mrs. Friziellie recommended the approval of Kimberly Sherwin as the School Treasurer's Appointment for the period of July 1, 2019 to June 30, 2020.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of Kimberly Sherwin as the School Treasurer's Appointment for the period of July 1, 2019 to June 30, 2020. Motion Carried.

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

Nay: None

Abstain: None

5. Stanton Sign Update

Mrs. Friziellie gave an update on the Stanton Sign.

**XIII. Board of Education Policy and Legislative Review**

1. Legislative Updates

Mrs. Friziellie presented Legislative Updates.

2. Review of policies 5:270-5:330 (**underlined items indicate new versions for consideration**)

Mrs. Friziellie reviewed policies 5:270, 5:280, 5:285, 5:290, 5:300, 5:320, 5:330.

**XIV. Information Items**

1. Summer Learning Updates

Mrs. Friziellie shared updates on Summer Learning, including staff attending Kagan and PLC training as well as participation in Summer Curriculum Writing.

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**XV. Other Business and Dates of Note**

1. IASB-IASA-IASBO Joint Annual Conference, "Transform Vision into Reality" -  
November 22-24, 2019

**XVI. Closed Session - For the purpose of discussion related to confidential employee matters and superintendent's evaluation and contract.**

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, to go into Closed Session at 8:40 p.m. to for the purpose of discussion related to confidential employee matters and superintendent's evaluation and contract. Motion Carried.

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

Nay: None

Abstain: None

Closed Session 8:46 p.m.

A motion was made by Mr. Martin, seconded by Mrs. Bochniak to come out of Closed Session at 8:54 p.m. Motion Carried.

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

Nay: None

Abstain: None

**XVII. Actions from Closed Session**

Approve the termination of Jacob Robinson, Lotus Custodian.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kelley, to approve the termination of Jacob Robinson, Lotus Custodian. Motion Carried.

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

Nay: None

Abstain: None

**XVIII. Adjourn**

A motion was made by Mr. Martin, seconded by Mr. Smith Sr., to Adjourn at 8:55 p.m. Motion Carried.

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

Nay: None

Abstain: None

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Matthew Dabrowski, President

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Nannette Kiesgen, Secretary