

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
July 16, 2019
Lotus Elementary at 7:00 p.m.

I. Call to Order 7:02 PM

II. Pledge of Allegiance

III. Roll Call

Members in attendance: Mr. Dabrowski, Mrs. Kiesgen, Ms. Sherwin, Mrs. Bochniak

Members absent: Mr. Martin, Mr. Smith Sr., Mrs. Kelley

Administration present: Mrs. Friziellie, Mrs. Taylor

Others in Attendance: Victoria Miller, Kim VanHoorelbeke, Melissa Jakstas

IV. Approval of the Agenda

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

Aye: Mrs. Kiesgen, Ms. Sherwin, Mrs. Bochniak, Mr. Dabrowski

Nay: None

Abstain: None

V. Approval of Minutes from the June 17, 2019 Special Board of Education Meeting

A motion was made by Ms. Sherwin, seconded by Mrs. Bochniak, to approve the Minutes from the June 17, 2019 Special Board of Education Meeting. Motion Carried.

Aye: Ms. Sherwin, Mrs. Bochniak, Mr. Dabrowski, Mrs. Kiesgen

Nay: None

Abstain: None

VI. Approval of Minutes from the June 18, 2019 Board of Education Meeting

The Approval of the Session Minutes from the June 18, 2019 Board of Education Meeting is tabled to the August 13, 2019 BOE meeting.

VII. Approval of the Closed Session Minutes from the June 18, 2019 Board of Education Meeting

The Approval of the Closed Session Minutes from the June 18, 2019 Board of Education Meeting is tabled to the August 13, 2019 BOE meeting.

VIII. Introductions, Correspondence and Audience Comments

Mrs. Kiesgen read a thank you card.

IX. Consent Agenda

1. Accounts Payable
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
2. Treasurer's Report--June 2019

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3. Resolution directing the Repayment from the Education, Operation & Maintenance, Debt Service and Retirement Fund of School District Number 114, Lake County, Illinois, to the Working Cash Fund (\$808,194.77) of said District.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, to approve the Consent Agenda, with Accounts Payable in the amount of \$862,665.79. Motion Carried.

Aye: Mrs. Kiesgen, Mrs. Bochniak, Mr. Dabrowski, Ms. Sherwin

Nay: None

Abstain: None

X. Administrative Reports-Heather Friziellie and Mary Taylor

1. Personnel Report*

Mrs. Friziellie recommended the approval of the resignation of Erica Bender, Lotus Special Education Teacher - effective 7/10/19.

A motion was made by Ms. Sherwin, seconded by Mrs. Kiesgen, for the approval of the resignation of Erica Bender, Lotus Special Education Teacher - effective 7/10/19. Motion Carried.

Aye: Ms. Sherwin, Mrs. Kiesgen, Mrs. Bochniak, Mr. Dabrowski

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the resignation of Samantha Rusciollelli, Lotus PreK Teacher - effective 7/16/19.

A motion was made by Ms. Sherwin seconded by Mrs. Bochniak, for the approval of the resignation of Samantha Rusciollelli, Lotus PreK Teacher - effective 7/16/19. Motion Carried.

Aye: Ms. Sherwin, Mrs. Bochniak, Mrs. Kiesgen, Mr. Dabrowski

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the resignation of Lindsey Roanhaus, Lotus Paraprofessional - effective 7/16/19.

A motion was made by Mrs. Bochniak, seconded by Ms. Sherwin, for the approval of the resignation of Lindsey Roanhaus, Lotus Paraprofessional - effective 7/16/19. Motion Carried.

Aye: Mrs. Bochniak, Ms. Sherwin, Mrs. Kiesgen, Mr. Dabrowski

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the hiring of Trina Neukam, Stanton 5th Grade Teacher (BA-1).

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, for the approval of the hiring of Trina Neukam, Stanton 5th Grade Teacher (BA-1). Motion Carried.

Aye: Mrs. Kiesgen, Mrs. Bochniak, Ms. Sherwin, Mr. Dabrowski

Nay: None

Abstain: None

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Mrs. Friziellie recommended the approval of the hiring of Eddie Villarreal, Lotus Custodian.
A motion was made by Ms. Sherwin, seconded by Mrs. Kiesgen for the approval of the hiring of Eddie Villarreal, Lotus Custodian. Motion Carried.
Aye: Ms. Sherwin, Mrs. Kiesgen, Mrs. Bochniak, Mr. Dabrowski
Nay: None
Abstain: None

Mrs. Friziellie recommended the approval of the hiring of Jessica Urban, Social Worker (MA30-12).
A motion was made by Ms. Sherwin, seconded by Mrs. Kiesgen, for the approval of the hiring of Jessica Urban, Social Worker (MA30-12). Motion Carried.
Aye: Ms. Sherwin, Mrs. Kiesgen, Mrs. Bochniak, Mr. Dabrowski
Nay: None
Abstain: None

Mrs. Friziellie recommended the approval of the hiring of Sherry Tietjen, Lotus Special Education Teacher (BA-5).
A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, for the approval of the hiring of Sherry Tiejjen, Lotus Special Education Teacher (BA-5). Motion Carried.
Aye: Mrs. Bochniak, Mrs. Kiesgen, Ms. Sherwin, Mr. Dabrowski
Nay: None
Abstain: None

Mrs. Friziellie recommended the approval of the hiring of Rebecca Strandberg, Lotus Special Education Teacher (BA-2).
A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, for the approval of the hiring of Rebecca Strandberg, Lotus Special Education Teacher (BA-2). Motion Carried.
Aye: Mrs. Bochniak, Mrs. Kiesgen, Ms. Sherwin Mr. Dabrowski
Nay: None
Abstain: None

2. Approval of Intergovernmental Agreement for Shared DHH Services between D114 and Antioch School District 34

Mrs. Friziellie recommended the approval of the Intergovernmental Agreement for Shared DHH Services between D114 and Antioch School District 34.
A motion was made by Mrs. Kiesgen, seconded by Ms. Sherwin, for the approval of the Intergovernmental Agreement for Shared DHH Services between D114 and Antioch School District 34. Motion Carried.
Aye: Mrs. Kiesgen, Ms. Sherwin, Mrs. Bochniak, Mr. Dabrowski
Nay: None
Abstain: None

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3. Approval of Intergovernmental Agreement for Shared DHH Services between D114 and Big Hollow School District 38

Mrs. Friziellie recommended the approval of the Intergovernmental Agreement for Shared DHH Services between D114 and Antioch School District 38.

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen for the approval of the Intergovernmental Agreement for Shared DHH Services between D114 and Big Hollow School District 38. Motion Carried.

Aye: Mrs. Bochniak, Mrs. Kiesgen, Ms. Sherwin , Mr. Dabrowski

Nay: None

Abstain: None

4. Strategic Plan Updates

Mrs. Frizelle presented updates on the Strategic Plan.

5. FY 20 Tentative Budget

Mrs. Taylor presented the FY 20 Tentative Budget.

XI. Board of Education Policy and Legislative Review-Heather Friziellie

1. Legislative Updates

- House Bill 5770 - Section 504 of the Rehabilitation Act

Mrs. Friziellie presented the Legislative Update on the House Bill 5770 - Section 504 of the Rehabilitation Act.

2. Second Reading and approval of policies 5:270-5:330

Mrs. Friziellie recommended the approval of revised policies 5:270-5:330.

A motion was made by Mrs. Kiesgen, seconded by Ms. Sherwin, to approve the revised policies 5:270-5:330. Motion Carried.

Aye: Mrs. Kiesgen, Ms. Sherwin, Mrs. Bochniak, Mr. Dabrowski

Nay: None

Abstain: None

XII. Information Items - Heather Friziellie

1. School Board Governance Recognition

Mrs Friziellie will start the application process for the School Board Governance Recognition.

2. Robert D. Sayles Foundation Request

Mrs. Friziellie explained that collaboration between D114 and Robert D. Sayles Foundation will begin as to how to honor the memory of Jayne (Sayles) Homan.

3. ESY Update

Mrs. Friziellie presented an update on the ESY program which began on July 15, 2019.

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4. Registration Update

Mrs. Friziellie presented an update on Registration.

XIII. Other Business and Dates of Note

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

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

A motion was made by Ms. Sherwin, seconded by Mrs. Bochniak, to go into Closed Session at 8:00 p.m. to for the purpose of discussion related to confidential employee matters and collective bargaining.

Motion Carried.

Aye: Ms. Sherwin, Mrs. Bochniak, Mrs. Kiesgen, Mr. Dabrowski

Nay: None

Abstain: None

A motion was made by Ms. Sherwin, seconded by Mrs. Bochniak, to come out of Closed Session at 8:44 p.m. Motion Carried.

XVII. Actions from Closed Session

None.

XVIII. Adjourn

A motion was made by Ms. Sherwin, seconded by Mrs. Kiesgen, to Adjourn at 8:45 p.m. Motion Carried.

Aye: Ms. Sherwin, Mrs. Kiesgen, Mrs. Bochniak, Mr. Dabrowski

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary