

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION
SPECIAL MEETING
October 3, 2019
Lotus Elementary School
6:30 p.m.

I. Call to Order

The special meeting of the Board of Education was called to order at 6:32 p.m. on Thursday, October 3, 2019 at Lotus Elementary School.

II. Pledge of Allegiance

III. Roll Call

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

Members absent: Mrs. Kelley

Administration present: Mrs. Friziellie, Mrs. Taylor

Others in Attendance: Tim McGrath, Brandee Hobson, Dan Hobson

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., Mrs. Kiesgen, Mr. Dabrowski, Mr. Hutchinson, Mrs. Bochniak

Nay: None

Abstain: None

V. Facilities Study Prioritization with Tim McGrath of Wold Architects and Engineers

A Facilities Study Prioritization discussion was lead by Mrs. Frizielle. Tim McGrath was in attendance to answer architectural and engineering questions.

VI. Adjourn

A motion was made by Mr. Martin, seconded by Mrs. Bochniak to Adjourn at 8:00 p.m.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary