

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
October 15, 2019
Stanton Middle School at 7:00 p.m.

I. Call to Order 7:02 PM

II. Pledge of Allegiance

III. Roll Call

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

Members absent: Mrs. Kelley

Administration present: Mrs. Friziellie, Mrs. Taylor, Mr. Sefcik, Mr. Peters, Mrs. Udstuen

Others in Attendance: Amber Longtin, Ashley Gallina, Rose Runigren, Cheryl Carroll, Charmion Oliver-Hildebranski, Melissa Jakstas, Norine Morris, James Juneau, Brenda Mendoza, Sami Harshaw, JJ Feuling, Jerry Feuling, Mason Gallina, Daniel Gallina, Hayden Hudson, Jayden Juneau, Doltyn Longtin, Jonathan Mason, Michael and Brittany Jenkins.

Mrs. Kelly arrived at 7:04 PM

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

Nay: None

Abstain: None

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

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen, to approve the Minutes from the September 17, 2019 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mrs. Bochniak

VI. Approval of Closed Session Minutes from September 17, 2019 Board of Education Meeting

A motion was made by Mr. Smith Sr., seconded by Mrs. Kelley, to approve the Closed Session Minutes from September 17, 2019 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mrs. Bochniak

VII. Approval of the Minutes from the October 3, 2019 Special Board of Education Meeting

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen, to approve the Minutes from the October 3, 2019 Special Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mrs. Kelley

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VIII. Introductions, Correspondence and Audience Comments

Mrs. Kiesgen read a thank you card.

IX. Recognition

1. Grant Jr Bulldogs Football Players

Mrs. Friziellie highlighted an NBC video which spotlighted honorary captain Bryce Jenkins and Grant Jr Football Players.

2. Stanton Exploratories Team--Tour of Classrooms

Mr. Sefcik lead a tour of the Stanton Exploratory classrooms which included Art, Music, Spanish and STEM.

X. Consent Agenda

1. Accounts Payable

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

2. Treasurer's Report--September 2019

3. Resolution directing the repayment from the Education Fund, of School District Number 114, Lake County, Illinois, to the Working Cash Fund (\$1,359,116.80) if said District.

4. Resolution Authorizing the Sale of Personal Property

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak, to approve the Consent Agenda, with Accounts Payable in the amount of \$431,188.00. Motion Carried.

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

Nay: None

Abstain: None

XI. Room Dedication Request--Discussion

The committee recommended a room dedication to Robert D. Sayles Family. The Stanton Library will be dedicated with a plaque honoring Robert D. Sayles and Jayne (nee Sayles) Homan.

XII. 1. Personnel Report

Mrs. Friziellie recommended the approval of the intent to resign at the end of the 2019-20 school year for Chris Katuzny - Kitchen Lead at Stanton.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, for the approval of the intent to resign at the end of the 2019-20 school year for Chris Katuzny - Kitchen Lead at Stanton.

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

Nay: None

Abstain: None

2. 2019-20 Beginning of the Year Student Achievement Data - Heather Friziellie, Erica Barraza (Math TOSA), and Cathy Jawnyj (MTSS TOSA)

Mrs. Friziellie, Ms. Barraza and Ms. Jawnyj interpreted the 2019-20 Beginning of the Year Student Achievement Data.

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3. Facilities and Finance Planning Updates

Mrs. Friziellie and Mrs. Taylor presented the Facilities and Finance Planning Updates.

4. Strategic Plan Quarterly Update

Mrs. Friziellie presented the Strategic Plan Quarterly Update.

5. Draft Inclement Weather Late Start Schedule

Mr. Sefcik and Mr. Peters presented the Inclement Weather Late Start Schedule. Mrs. Friziellie recommended approval of the Inclement Weather Late Start Schedule.

A motion was made by Mr. Smith Sr., seconded by Mr. Martin, to approve the Inclement Weather Late Start Schedule. Motion Carried.

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

Nay: None

Abstain: None

6. Draft of Audit

Mrs. Taylor reviewed the draft of the Annual Audit for the fiscal year ended June 30, 2019.

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

1. Second reading and approval of policies 6:10, 6:20, 6:30, 6:40, 6:50, 6:65, 6:70, 6:80, and 6:100.

Mrs. Friziellie recommended the approval of revised policies 6:10, 6:20, 6:30, 6:40, 6:50, 6:65, 6:70, 6:80, and 6:100.

A motion was made by Mr. Martin, , seconded by Mr. Smith Sr., to approve the revised policies 6:10, 6:20, 6:30, 6:40, 6:50, 6:65, 6:70, 6:80, and 6:100. Motion Carried.

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

Nay: None

Abstain: None

2. Bullying Data, review of **Policy 7:180**, and review of Bullying Prevention Plan

Mrs. Friziellie reviewed the Bullying Data, Policy 7:180 and the Bullying Prevention Plan.

XIV. Information Items

1. IASB Active Membership 2019-20

2. FOIA Request - DRG Holdings LLC, a copy of the current transportation contract(s) for current Transportation vendors.

XV. Other Business and Dates of Note

1. Lake Division Fall Dinner Meeting, "*Moving Illinois Toward Fiscal Sustainability*" - Tuesday, October 29, 2019.

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

3. Florence Fischer Community Luncheon - Thursday, December 5, 2019 at Maravela's Banquet Hall

4. IASB Spring Event, "*Building Resilience in Students Through Trauma Informed Practices*" - Wednesday, March 11, 2020

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XVI. Closed Session - For the purpose of discussing collective bargaining.

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin, to go into Closed Session at 9:01 p.m. to for the purpose of discussing collective bargaining. Motion Carried.

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

Nay: None

Abstain: None

A motion was made by Mr. Martin, seconded by Mr. Smith Sr., to come out of Closed Session at 9:30 p.m. Motion Carried.

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

Nay: None

Abstain: None

XVII. Adjourn

A motion was made by Mr. Martin, seconded by Mr. Smith Sr., to Adjourn at 9:31 p.m. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary