

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
November 19, 2019
Lotus Elementary 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, Mrs. Kelley, Mr. Hutchinson

Members absent: None

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

Others in Attendance: Amber Mysliwiec, Linda Rasmussen, Lauren Nee, Jennifer Wenc, Amanda Lorenz, Cheryl Schuck, Melissa Jakstas, Michele Burgess, Walter Nickles, Kendra Smeigh, Jamie Smeigh, Kathleen Winkiel, Renee Kanari, Katie Jalove, Katy Gardner, Janette Jennings, Megan Dulen, Michelle, Serini, Chris Carvell, Tiffany Tardio, Erica Barraza, Sami Harshaw, Kim VanHoorelbeke, Victoria Miller, Melissa Swan, Pam Exon, Gayle McManamon, Keli Swierczek, Tiffany McGranaham, Kristine Gumm, Natalie Molidor

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

V. Approval of Minutes from October 15, 2019 Board of Education Meeting

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak, to approve the Minutes from the October 15, 2019 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

VI. Approval of Closed Session Minutes from October 15, 2019 Board of Education Meeting

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, to approve the Closed Session Minutes from October 15, 2019 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

VII. Introductions, Correspondence and Audience Comments

Mrs. Kiesgen read a thank you note.

VIII. District Recognition

1. Stanton Middle School Sign Donors

Mrs. Friziellie recognized the Stanton Middle School Donors with a plaque.

2. Day of Service Sponsors and Event Celebration

Mr. Sefcik and Mr. Peters recognized the Day of Service Sponsors and presented the Event Celebration.

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IX. BOE Recognition--Board Member Appreciation

Mrs. Frizziellie recognized each individual Board Member with special appreciation for all the time and effort they devote in support of education.

X. Consent Agenda

1. Accounts Payable

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

2. Treasurer's Report--October 2019

3. Resolution directing the transfer of \$37,215.18 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 Mrs. Kiesgen, to approve the Consent Agenda, with Accounts Payable in the amount of \$436,092.12. Motion Carried.

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

Nay: None

Abstain: None

XI. Financial and Facilities Updates

1. Approval of tentative FY19 tax levy

Mary Taylor recommended the approval of the tentative FY19 tax levy.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to approve the tentative FY19 tax levy. Motion Carried.

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

Nay: None

Abstain: None

2. Final Audit Reports

Mary Taylor presented the Final Audit Reports.

3. Facilities Discussion

Mary Taylor lead the facilities discussion.

XII. Administrative Reports

1. Personnel Report

Mrs. Frizziellie recommended the approval of Rachel Lundberg to shift from Paraprofessional to Early Childhood teacher to fill Tyler Lam maternity leave.

A motion was made by Mrs. Kelley, seconded by Mr. Martin, for the approval of Rachel Lundberg to shift from Paraprofessional to Early Childhood teacher to fill Tyler Lam maternity leave.

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

Nay: None

Abstain: None

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2. Social Emotional Learning Benchmark Data

Mrs. Swierczek, Stanton Special Education Coordinator/Social Worker presented the Social Emotional Learning Benchmark Data

3. 5Essentials Data Overview

Mrs. Peters and Ms. Udstuen presented the 5Essentials Data Overview.

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

1. Second reading and approval of Policy 7:180, and Bullying Prevention Plan

Mrs.Frizellie recommended the approval of revised Policy 7:180, and Bullying Prevention Plan.

A motion was made by Mr. Martin, seconded by Mr. Smith Sr., to approve the revised Policy 7:180, and Bullying Prevention Plan. Motion Carried.

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

Nay: None

Abstain: None

2. First reading of policies 6:110, 6:1120, 6:130, 6:140, 6:145, 6:150, 6:160 (updated versions)

Mrs. Frizellie reviewed policies 6:110, 6:1120, 6:130, 6:140, 6:145, 6:150, 6:160 (updated version)

XIV. Board of Education Discussion--Facilities Planning

No discussion.

XV. Other Business and Dates of Note

1. IASB-IASA-IASBO Joint Annual Conference, "Transform Vision into Reality" - November 22-24, 2019.
2. Florence Fischer Community Luncheon - Thursday, December 5, 2019 at Maravela's Banquet Hall
3. IASB Spring Event, "Building Resilience in Students Through Trauma Informed Practices" - Wednesday

March 11, 2020

XVI. Closed Session - For the purpose of discussing collective bargaining and confidential employee matters.

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak, to go into Closed Session at 8:44 p.m. for the purpose of discussing collective bargaining and confidential employee matters. Motion Carried.

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

Nay: None

Abstain: None

A motion was made by Mr. Martin, seconded by Mr. Smith Sr., to come out of Closed Session at 10:24 p.m.

Motion Carried.

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

Nay: None

Abstain: None

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XVII. Adjourn

A motion was made by Mr. Martin, seconded by Mrs. Bochniak, to Adjourn at 10:25 p.m. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary