

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
December 17, 2019
Lotus Elementary School at 7:00 p.m.

I. Call to Order 7:00 PM

II. Pledge of Allegiance

III. Roll Call

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

Members absent: Mr. Hutchinson

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

Others in Attendance: David Molidor, Linda Molidor, Mary Bock, Char Hildebranski, Cheryl Carroll, Laura & Peter Gorski, Linda Rasmussen, Theresa Kovach, Kevin Lyons, Tiffany Tardio, Gayle McManamon, Hallie Romanelli, Christy Wolf, Robert Rogge, Porfirio Franco, Chris Brown, Michelle Magness, Kelly Dunlavy, Gayle McManamon, Maureen DeVoss, Norine Morris, Karen Simon, Melissa Jakstas.

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

V. Approval of Minutes from November 19, 2019, 2019 Board of Education Meeting

A motion was made by Mrs. Kelley, seconded by Mr. Martin, to approve the Minutes from the November 19, 2019 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

VI. Approval of Closed Session Minutes from November 19, 2019 Board of Education Meeting

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., to approve the Closed Session Minutes from November 19, 2019 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

VII. Introductions, Correspondence and Audience Comments

Mrs. Kiesgen read two thank you notes.

Mr. Hutchinson arrived at 7:14 PM.

VIII. Student Recognition

1. Lotus Individual Math Competition Test -Top Scorers

Mr. Peters explained the development of the Math Club and introduced Mrs. Kovach, Math Club Sponsor. Mrs. Kovach introduced the Lotus Math Team high scoring competitors.

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2. Lotus 4th Grade Positive Office Referrals - Semester 1
Mr. Peters and Ms. Udstuen introduced the Lotus 4th Grade Positive Office Referrals for Semester 1.

3. Grant Jr. Bulldogs Football - Scholar Athlete Program - Quarter 1
Mr. Kevin Lyons, Grant Jr. Bulldogs Football, Vice President of Operations, described the Grant Jr. Bulldogs Football - Scholar Athlete Program. Mr. Sefcik recognized Stanton student/athletes who achieved at least a 3.5 GPA for Quarter 1.

4. Stanton Choir Performance
Mr. Sefcik described the addition of the Music Department to Stanton Exploratories. Ms.Emily Ambrecht, Stanton Music Teacher was introduced and the Stanton Choir gave a performance.

IX. Consent Agenda

1. Accounts Payable
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
2. Treasurer's Report--November 2019
3. Resolution directing the transfer of \$442,546.74 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 \$387,235.90. Motion Carried.
Aye: Mr. Smith Sr., Mrs. Kiesgen, Mrs. Bochniak, Mr. Martin, Mr. Dabrowski, Mrs. Kelley, Mr. Hutchinson,
Nay: None
Abstain: None

X. Approval of the FY19 Tax Levy

Mrs. Taylor recommended the approval of the FY19 Tax Levy.
A motion was made by Mr. Smith Sr., seconded by Mr. Martin, to approve the FY19 Tax Levy. Motion Carried.
Aye: Mr. Smith Sr., Mr. Martin, Mrs. Bochniak, Mr. Dabrowski, Mrs. Kelley, Mr. Hutchinson, Mrs. Kiesgen
Nay: None
Abstain: None

XI. Board of Education Discussion--Projects, Finances, and Potential Referendum Efforts

Mrs. Friziellie reviewed the Facilities List, Funding Graphic and Community Survey Results. Mrs. Friziellie and the Board Members discussed Projects, Finances, and Potential Referendum Efforts.

XII. Consideration of a resolution providing for and requiring the submission of the proposition of increasing the limiting rate for the District at the March 17, 2020, general primary election.

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak, to approve the Consideration of a resolution providing for and requiring the submission of the proposition of increasing the limiting rate for the District at the March 17, 2020, general primary election. Motion Carried.
Aye: Mr. Smith Sr., Mrs. Bochniak, Mr. Martin, Mr. Dabrowski, Mrs. Kelley, Mr. Hutchinson, Mrs. Kiesgen
Nay: None
Abstain: None

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XIII. Board of Education Report

1. Key Learnings from Fall 2019 Board Conference

The following Board members presented Key Learnings from Fall 2019 Board Conference:

Mrs. Friziellie, Mrs. Bochniak, Mr. Martin, Mrs. Kelley, Mr. Hutchinson, Mr. Dabrowski, Mr. Smith Sr., and Mrs. Kiesgen.

XIV. Administrative Report

1. Personnel Report

Mrs. Friziellie recommended the approval of the resignation of Kathryn Kirchweim, Lotus Social Worker, effective 1/3/20.

A motion was made by Mr. Smith Sr. seconded by Mrs. Kiesgen, for the approval of the resignation Kathryn Kirchweim, Lotus Social Worker, effective 1/3/20.

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

Nay: None

Abstain: None

2. 2020-21 Calendar Development Process Update

Mrs. Friziellie presented the 2020-21 Calendar Development Process Update and Timeline.

XV. Board of Education Policy and Legislative Review

1. Second reading and approval of policies 6:110, 6:120, 6:130, 6:145, 6:150, 6:160 (updated versions)

Mrs. Friziellie recommended the approval of revised policies 6:110, 6:120, 6:130, 6:145, 6:150, 6:160 (updated versions).

A motion was made by Mr. Smith Sr., seconded by Mr. Martin, to approve the policies 6:110, 6:120, 6:130, 6:145, 6:150, 6:160 (updated versions). Motion Carried.

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

Nay: None

Abstain: None

XVI. Other Business and Dates of Note

1. IASB Spring Event, *"Building Resilience in Students Through Trauma Informed Practices"* - Wednesday, March 11, 2020.
2. D114 2019 Holiday Card

Mrs. Friziellie presented the D114 2019 Holiday Card which featured a picture of the Lotus Mural the 4th Grade Art Students created.

XVII. Closed Session - for the purpose of discussing collective bargaining.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, to go into Closed Session at 9:15 p.m. to for the purpose of discussing collective bargaining. Motion Carried.

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

Nay: None

Abstain: None

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A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, to come out of Closed Session at 9:29 p.m.
Motion Carried.

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

Nay: None

Abstain: None

XVIII. Adjourn

A motion was made by Mr. Martin, seconded by Mr. Smith Sr., to Adjourn at 9:30 p.m. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary