

**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING**

January 19, 2021

6:00 PM Regular Meeting

Hybrid Meeting in--person at Lotus Lounge and via Google Meets

I. Call to Order 6:02 PM.

II. Pledge of Allegiance

III. Roll Call

Members in attendance: Mr. Dabrowski, Mrs. Bochniak

Members in attendance virtually: Mr. Martin, Mrs. Kiesgen, Mrs. Kelley

Members absent: Mr. Smith Sr., Mr. Hutchinson

Administration present: Mrs. Friziellie Mrs. Taylor

Administration in attendance virtually: Rachelle Peters, Jeff Sefcik, Natalie Udstuen, Matt Peters, Lynn Smolen

Others in Attendance virtually: Amanda Lorenz, Emily Welsh, Mary Santi, Cheryl Schuck, Gina Crosthwaite, Tiffany Tardio, Jennifer Wenc, Kally Kibitlewski, Kyle Neuber, Pam Exon, Kim VanHoorelbeke

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

Mr. Hutchinson joined the meeting at 6:04 PM.

V. Approval of Minutes from December 15, 2020 Board of Education Meeting.

A motion was made by Mr. Martin, seconded by Mrs. Bochniak, to approve the Minutes from the December 15, 2020 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mrs. Kelley

VI. Approval of Minutes from December 23, 2020 Special Board of Education Meeting.

A motion was made by Mr. Martin, seconded by Mr. Hutchinson to approve the Minutes from December 23, 2020 Special Board of Education Meeting. Motion Carried.

Aye: Mr. Martin, Mr. Hutchinson, Mr. Dabrowski, Mrs. Kelley

Nay: None

Abstain: Mrs. Kiesgen, Mrs. Bochniak

Mr. Smith Sr. joined the meeting at 6:09 PM.

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VII. Correspondence, Audience Comments, and Recognition

- Mrs. Kiesgen read two thank you notes. Mrs. Friziellie read one thank you note.
- Mrs. Friziellie recognized the entire staff in appreciation and celebrated the hybrid launch.
- Mr. Dabrowski acknowledged all the hard work and is proud of every staff member on behalf of the Board of Education.

Mr. Smith Sr. left the meeting at 6:11 PM.

VIII. Consent Agenda

1. Accounts Payable

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

2. Treasurer's Report-December 2020

3. Resolution directing the transfer of \$80,334.16 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Debt Service Fund of said District

4. Resolution directing the transfer of \$66,727.38 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 Mrs. Bochniak, seconded by Mrs. Kiesgen, to approve the Consent Agenda, with Accounts Payable in the amount of \$406,218.54. Motion Carried.

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

Nay: None

Abstain: None

Mr. Smith Sr. joined the meeting at 6:19 PM.

IX. Finance and Facilities Updates

1. Stanton Roof Project Update

Mrs. Taylor presented an update on the Stanton Roof Project.

2. General Facilities Update

Mrs. Friziellie and Mrs. Taylor presented the General Facilities Update.

X. Administrative Reports

1. Reopening Updates

Mrs. Friziellie presented the Reopening Update.

2. Personnel Report

Mrs. Friziellie reviewed the Personnel Report.

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XI. Policy Review

1. Second reading and consideration of revised policies 3:40, 6:20, 6:340, and 7:100

A motion was made by Mr. Martin, seconded by Mrs. Kelley, to approve revised policies 3:40, 6:20, 6:340, and 7:100. Motion Carried.

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

Nay: None

Abstain: None

XII. Information Items

1. IASB Lake Division Virtual Meeting, Wednesday, March 10, 2021 at 6:30

2. IASB Training Options:

- Feb 1, 8, 9, or 11--Community Engagement or Equity
- June 8, 9, or 10--Starting Out

XIII. Adjourn

A motion was made by Mrs. Bochniak, seconded by Mr. Smith Sr., to Adjourn at 6:37 PM. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary