

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

**February 16, 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 virtually:** Mr. Dabrowski, Mr. Smith Sr., Mrs. Kiesgen, Mrs. Kelley, Mrs. Bochniak

**Members absent:** Mr. Martin, Mr. Hutchinson

**Administration present:** Mrs. Friziellie Mrs. Taylor

**Administration in attendance virtually:** Rachelle Peters, Matt Peters, Jeff Sefcik

**Others in Attendance virtually:** Amanda Lorenz, Maureen DeVoss, Amanda Usyak, Tiffany Tardio, Cheryl Schuck, Shar Wade, Michael Sementa, Brittany Mason, Gayle McManamon, Katy Gardner, Kim Vanhoorelbeke, Lisa Shannon, Matt Shannon, Maureen DeVoss, Sherry Tietjen, Emily Welsh, Erica Barraza, Liz Andersen, Mary Santi, KallyKibitlewski, Coleen Robinson, Samantha Maentanis

**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. Smith Sr., Mrs. Kelley

Nay: None

Abstain: None

**V. Approval of Minutes from January 19, 2021 Board of Education Meeting.**

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, to approve the Minutes from the January 19, 2021 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

**VI. Approval of Minutes from February 9, 2021 Special Board of Education Meeting.**

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, to approve the Minutes from February 9, 2021 Special Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mr. Dabrowski

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**VII. Correspondence, Audience Comments, and Recognition**

Mrs. Kiesgen read two thank you notes.

**VIII. Consent Agenda**

1. Accounts Payable

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

2. Treasurer's Report-January 2021

3. Resolution directing the transfer of \$275,361.43 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. Kelley, to approve the Consent Agenda, with Accounts Payable in the amount of \$487,382.49 Motion Carried.

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

Nay: None

Abstain: None

**IX. Finance and Facilities Updates**

1. Stanton Roof Project Update

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

2. Construction Planning Update

Mrs. Friziellie and Mrs. Taylor presented the Construction Planning Update.

3. Midwest Transit Equipment, Inc. - Lease and Replacement Cycle Updates

Mrs. Taylor presented an update on the Midwest Transit Equipment, Inc. - Lease and Replacement Cycle Updates.

**X. Board of Education Report**

1. Key Learnings from IASB Community Engagement Training with Laura Martinez on February 9, 2021.

Board Members Mr. Smith Sr., Mrs. Kelley, Mrs. Kiesgen and Mrs. Bochniak shared key learnings from IASB Community Engagement Training with Laura Martinez on February 9, 2021.

**Mr. Hutchinson joined the meeting at 6:33 PM.**

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**XI. Administrative Reports**

**1. Reopening and COVID Updates**

Mrs. Friziellie presented the Reopening and COVID Updates.

**2. Personnel Report**

Mrs. Friziellie recommended the approval of the hiring of Skylar Morley, Stanton Permanent Sub, January 21, 2021, BA-1 Prorated Salary.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, for the approval of the hiring of Skylar Morley, Stanton Permanent Sub, January 21, 2021, BA-1 Prorated Salary. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the retirement of Lisa Wierema-Huck, June 2024.

A motion was made by Mrs. Kelley, seconded by Mr. Smith Sr., for the approval of the retirement of Lisa Wierema-Huck, June 2024. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the leave of absence for Jessica Urban, SEL Facilitator, from April 5, 2021 through June 1, 2021.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, for the approval of the leave of absence for Jessica Urban, SEL Facilitator, from April 5, 2021 through June 1, 2021. Motion Carried.

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

Nay: None

Abstain: None

**3. Academic Data Review**

Amanda Lorenz, Lotus Interventionist and Michael Sementa, Stanton Interventionist presented the Academic Data Review.

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**4. 2021-22 Fox Lake GSD 114 Calendar**

Mrs. Friziellie presented the 2021-22 Fox Lake GSD 114 Calendar Proposal and recommended Option C: Roll forward all dates in the same framework as this year with the first full staff reporting day of Monday, August 16. First day of K-8 student attendance is Thursday, August 19. School not in session on Veterans Day. Last day of school (with no emergency days--which is now possible with Remote Learning days) is Wednesday, June 1.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the 2021-22 Fox Lake GSD 114 Calendar Option C: Roll forward all dates in the same framework as this year with the first full staff reporting day of Monday, August 16. First day of K-8 student attendance is Thursday, August 19. School not in session on Veterans Day. Last day of school (with no emergency days--which is now possible with Remote Learning days) is Wednesday, June 1. Motion Carried.

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

Nay: None

Abstain: None

**XII. Policy Review**

**1. Second reading and consideration of revised policy 4:90.**

Mrs. Friziellie recommended the approval of revised policy 4:90.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to approve revised policy 4:90. Motion Carried.

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

Nay: None

Abstain: None

**XIII. Information Items**

**1. FOIA**

IRTA	Provide the name and email address of any certified staff (teachers, admin, nurses, counselors, etc.) who are retiring this year.	Complete 02/03/21
WLS-TV	Breakdown of student attendance rates by school. Specify in person and remote.	Complete 02/12/21

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**XIV. Other Business and Dates of Note**

1. IASB Lake Division Virtual Spring Event, Wednesday, March 10, 2021 at 6:30
2. IASB Virtual Training, "Starting Out", Monday, June 14, 2021, TBD
3. Joint Annual Chicago Conference, November 19-21, 2021

**XV. Closed Session - For the purpose of discussion related to potential litigation**

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, to go into Closed Session at 7:19 PM for the purpose of discussion related to potential litigation. Motion Carried.

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

Nay: None

Abstain: None

**XVI. Return to Open Session at 7:53 PM.**

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to retain the law firm of Duane Morris for paperwork review with the sum not to exceed \$5,000.00 or 8 hours at \$625.00 hourly rate. Motion Carried.

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

Nay: None

Abstain: None

**XVII. Adjourn**

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak, to Adjourn at 7:55 PM. Motion Carried.

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

Nay: None

Abstain: None

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Matthew Dabrowski, President

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Nannette Kiesgen, Secretary