

**FOX LAKE GRADE SCHOOL DISTRICT 114**

**BOARD OF EDUCATION MEETING**

**March 16, 2021**

**6:00 PM Regular Meeting**

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

**I. Call to Order 6:05 PM**

**II. Pledge of Allegiance**

**III. Roll Call**

**Members in attendance virtually:** Mr. Dabrowski, Mr. Smith Sr., Mrs. Kiesgen, Mrs. Kelley, Mr. Hutchinson, Mr. Martin

**Members absent:** Mrs. Bochniak

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

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

**Others in Attendance virtually:** Maureen DeVoss, Sharon Hammond, Sarah Groebe, betanum1, Dee W, Grant Chapman, Pam Exon, Sherry Tietjen, Luke ThreePointO, Amber Mysliwiec, Michelle Magness, Emily Welsh, Erin Connolly-Jordt, Cathy Jawnyj, Matt Peters, Weston Harbaugh, Kimberly Mack, Tiffany McGranahan, Nicole Pawlus, Kelly Timm, Amanda Usyak, Kelsie Simmons, Katy Gardner, Lisa Huck, Gayle McManamon, Liz Andersen, Natalie Molidor, Heather Paquette, Kelly Roland, Kimberly Husko, Amanda Lorenz, Madeline Hansen, Drake Babcock, Rachel Lundberg, Cheryl Schuck, Mila Minjares, Richard Bressett, Mary Foersterling, Walter Nickles, Mary Santi, Kristine Gumm, Jennifer O'Grady, Cael Kelley, Shar Wade, Peyton Harbaugh, Mollie Herchenbach, Nicole Mild, Dan Olson, Jennifer Wenc, Theresa Kovach, Tiffany Tardio, Samantha Maentanis, Bev Harbaugh, Carleigh Neuber, Michelle Heath, Samantha Harshaw, Kim VanHoorelbeke, Michelle Jessop

**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

Nay: None

Abstain: None

**V. Approval of Minutes from February 16, 2021 Board of Education Meeting.**

Approval held for the April 20, 2021 BOE Meeting.

**VI. Approval of Closed Session Minutes from February 16, 2021 Board of Education Meeting.**

Approval held for the April 20, 2021 BOE Meeting.

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

Mrs. Kiesgen read four thank you notes.

**VIII. Student Recognition**

1. Lotus Elementary School

<b>LAST</b>	<b>FIRST</b>	<b>Grade</b>	<b>NOMINATION CATEGORY</b>
Alvarez	Aiden	2	Physical Ed
Bahena-Costilla	Ivan	K	K team
Carlin	Liam	PreK	PreK
Gonzalez	Rubi	2	Physical Ed
Harbaugh	Everly	PreK	PreK
Minjares	Mila	K	K team

2. Stanton Middle School

<b>LAST</b>	<b>FIRST</b>	<b>Grade</b>	<b>NOMINATION CATEGORY</b>
Babcock	Drake	7	Exploratory 7th
Georgian	Will	7	ILP-B
Martin	Amber	8	8th
Muldowney	Matthew	5	Exploratory 5th
Paquette	Liam	6	Exploratory 6th
Pawlus	Nicole	8	Exploratory 8th
Rozek	Freya	6	6th
Simmons	Kelsie	5	5th
Thoke	Kiylee	7	7th
Wilferling	Hailey	7	ILP-A
Williams	Kooper	5	Wellness

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**IX. Consent Agenda**

1. Accounts Payable

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

2. Treasurer's Report-February 2021

3. Resolution directing the transfer of \$497,034.66 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. Martin, seconded by Mr. Smith Sr., to approve the Consent Agenda, with Accounts Payable in the amount of \$577,624.95 Motion Carried.

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

Nay: None

Abstain: None

**X. Finance and Facilities Updates**

1. Stanton Roof Project Update

Mrs. Taylor and Mrs. Friziellie 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 Agreement

Mrs. Taylor recommended the approval of the Midwest Transit Equipment, Inc. - Lease Agreement.

A motion was made by Mrs. Kiesgen, seconded by Mr. Hutchinson, for the approval of the Midwest Transit Equipment, Inc. - Lease Agreement. Motion Carried.

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

Nay: None

Abstain: None

4. Westside Mechanical Group - Renewal of Maintenance Agreement for HVAC Equipment

Mrs. Taylor presented the Westside Mechanical Group - Renewal of Maintenance Agreement for HVAC Equipment.

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5. TRS Supplemental Savings Plan Resolution

Mrs. Taylor recommended the approval of the TRS Supplemental Savings Plan Resolution.

A motion was made by Mr. Smith Sr., seconded by Mr. Martin, for the approval of the TRS Supplemental Savings Plan Resolution. Motion Carried.

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

Nay: None

Abstain: None

**XI. Administrative Reports**

1. Personnel Report

Mrs. Fiziellie recommended the approval of the leave of absence of Michelle Heath, Lotus Kitchen Lead - LOA for 2021-2022 School Year.

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., for the approval of the leave of absence of Michelle Heath, Lotus Kitchen Lead - LOA for 2021-2022 School Year. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Fiziellie recommended the approval of the leave of absence of Melissa Jakstas, Stanton PE Teacher - LOA 1/4/21 - 5/3/21.

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., for the approval of the leave of absence of Melissa Jakstas - Stanton PE Teacher - LOA 1/4/21 - 5/3/21. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Fiziellie recommended the approval of the resignation of Charmion Oliver-Hildebranski, Bus Driver - effective 6/1/21.

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen, for the approval of the resignation of Charmion Oliver-Hildebranski, Bus Driver - effective 6/1/21. Motion Carried.

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

Nay: None

Abstain: None

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Mrs. Friziellie recommended the approval of the resignation of Tyler Lam, Lotus Early Childhood Teacher - effective 6/1/21.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Kelley, for the approval of the resignation of Tyler Lam, Lotus Early Childhood Teacher - effective 6/1/21. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the resignation of Megan Hower, Lotus ELL Teacher - effective 6/1/21.

A motion was made by Mr. Smith Sr., seconded by Mr. Martin, for the approval of the resignation of Megan Hower, Lotus ELL Teacher - effective 6/1/21. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the resignation of Kally Kibitlewski, Lotus 4th Grade Teacher - effective 6/1/21.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the resignation of Kally Kibitlewski Lotus 4th Grade Teacher - effective 6/1/21. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the resignation of Jennifer Wenc, Lotus 1st Grade Teacher - effective 6/1/21.

A motion was made by Mr. Hutchinson, seconded by Mr. Smith Sr., for the approval of the resignation of Jennifer Wenc Lotus 1st Grade Teacher - effective 6/1/21. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the resignation of Kate Wicklander, Stanton Special Education Teacher - effective 6/1/21.

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin, for the approval of the resignation of Kate Wicklander, Stanton Special Education Teacher - effective 6/1/21. Motion Carried.

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

Nay: None

Abstain: None

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2. COVID-19 Updates

Mrs. Friziellie presented COVID-19 Updates.

3. Approval of Student Fees for 2021-22

Mrs. Taylor recommended the approval of Student Fees for 2021-22.

A motion was made by Mr. Smith Sr., seconded by Mr. Martin, to approve Student Fees for 2021-22. Motion Carried.

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

Nay: None

Abstain: None

4. Social Emotional Learning Data

Mr. Chapman, D114 Social Worker presented the Social Emotional Learning Data.

**XII. Policy Review**

1. First reading of policy 7:345 and accompanying artifacts.

Mrs. Friziellie presented the first reading policy 7:345 and accompanying artifacts.

**XIII. Information Items**

1. FOIA

Joe Sutton	<ul style="list-style-type: none"><li>• The district's current website and/or content management system (CMS) provider contract.</li><li>• The district's current alerts and/or emergency notification provider contract.</li><li>• The district's current mobile app provider contract.</li><li>• The district's current learning management system (LMS) provider contract.</li></ul>	Closed 3/1/21
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2. Board of Education Election - Special BOE Meeting to Seat the Board/Oath of Office

Mrs. Friziellie discussed the Consolidated Election which is Tuesday, April 6, 2021. The Canvass date is Thursday, April 22, 2021

According to Statute 105 ILCS 5/10-16, the Board must be seated within 28 days of the Election, but after the Canvass date. Our window to seat newly elected board members is between April 23 and May 4, 2021. A Special BOE meeting has been scheduled on Wednesday, April 28 at 6:00 to Seat the Board/Oath of Office.

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

1. Special BOE Meeting to Seat the Board/Oath of Office, Tuesday, April 28, 2021

2. IASB Virtual Training, "Starting Out", Monday, June 14, 2021, TBD

3. Joint Annual Chicago Conference, November 19-21, 2021

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**XV. Adjourn**

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen, to Adjourn at 7:58 PM. Motion Carried.

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

Nay: None

Abstain: None

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Matthew Dabrowski, President \_\_\_\_\_

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Nannette Kiesgen, Secretary