

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

April 20, 2021

6:00 PM Regular Meeting

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

I. Call to Order 6:03 PM

II. Pledge of Allegiance

III. Roll Call

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

Members absent: None

Administration in attendance: Mrs. Friziellie, Mrs. Taylor

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

Others in Attendance: Jen O'Grady

Others in Attendance virtually: Bob Yaras, Sherry Tietjen, Kim VanHoorelbeke, Shar Wade, Maureen DeVoss, Tiffany Tardio, Kelly Roland, Gayle McManamon, Niccole Culbertson, Mary Santi, Victoria Miller, Liz Andersen, Madeline Hansen, Katy Gardner, Cathy Jawnyj, Karen Brnot, Cheryl Schuck, Laura Livesay, Theresa Kovach, Karen Lobodzinski, Michelle Magness, Lizzy Barajas, Kayla Reyes, Michelle Soenksen, Katie Jalove, Wyatt Snuffer, Jamie Moberg, Livia Yaras, Jenna Russo, Cavan Crawford, Jacob Kapsalis, Matt Shannon, Lemar Wilson, Tiffany McGranahan, Trecia Ahlgren, Michelle Serini, Richard Bressett, Mandy Bartlett, Hailey Wilferling, Missy Russo, Kaitlynn Snuffer, Carly Mattson, Chris Carvell, Gail Dayment, Samantha Maentanis, Cashmiera Wegener, Colten Wegener, Kelly Timm, Natalie Molidor, Emily Welsh, Jessica Urban, Cary Scarpino, Gina Crosthwaite, Amanda Lorenz, Jeffrey Reda

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

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

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak to approve the Minutes from the February 16, 2021 Board of Education Meeting. Motion Carried.

Aye: Mr. Smith Sr., Mrs. Bochniak, Mr. Dabrowski, Mrs. Kiesgen, Mrs. Kelley, Mr. Hutchinson
Nay: None

Abstain: Mr. Martin

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

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak to approve the Closed Session Minutes from February 16, 2021 Board of Education Meeting. Motion Carried.

Aye: Mrs. Kiesgen, Mrs. Bochniak, Mr. Dabrowski, Mr. Smith Sr., Mrs. Kelley, Mr. Hutchinson
Nay: None

Abstain: Mr. Martin

VII. Approval of Minutes from March 16, 2021 Board of Education Meeting.

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin, to approve the Minutes from the March 16, 2021 Board of Education Meeting. Motion Carried.

Aye: Mrs. Kiesgen, Mr. Martin, Mr. Dabrowski, Mr. Smith Sr., Mrs. Kelley, Mr. Hutchinson
Nay: None

Abstain: Mrs.Bochniak

VII. Correspondence, Audience Comments, and Recognition

Mrs. Kiesgen read three thank you notes.

VIII. Student Recognition

1. Lotus Elementary School

Student Last Name	Student First Name
Kapsalis	Jacob
Millar	Piper
Moberg	Cody
Nava	Jacqueline
Reyes	Kayla
Santos	Layla
Wegener	Cashmiera

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2. Stanton Middle School

Student Last Name	Student First Name
Ahlgren	Evan
Beese	Lillian
Crawford	Cavan
Halliday	Sydney
Moore	Carolena
Reda	Jeffrey
Russo	Jenna
Snuffer	Wyatt
Spence	Makayla
Wilferling	Hailey
Yaras	Livia

3. Board Recognition

Mrs. Friziellie and Mr. Dabrowski recognized Mrs. Bochniak and Mrs. Kelley for their years of service as Board Members.

X. Consent Agenda

1. Accounts Payable

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

2. Treasurer's Report March 2021

3. Resolution directing the transfer of \$471,285.95 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District.

4. Authorization to prepare FY22 budget

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to approve the Consent Agenda, with Accounts Payable in the amount of \$679,59870 Motion Carried.

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

Nay: None

Abstain: None

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XI. Finance and Facilities Updates

1. Stanton Roof Project Update

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

2. Current/Summer Projects Updates

Mrs. Taylor presented the Current/Summer Projects Updates.

3. Construction Planning Update/Stanton HVAC Project Planning

Mrs. Taylor presented the Construction Planning Update/Stanton HVAC Project Planning

4. Resolution Authorizing Sale of Personal Property

Mrs. Taylor recommended the approval of the Resolution Authorizing Sale of Personal Property.

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, for the approval of the Resolution Authorizing Sale of Personal Property. Motion Carried.

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

Nay: None

Abstain: None

XII. Administrative Reports

1. Federal COVID Fund Allocation Overview

Mrs. Fiziellie presented an overview of the Federal COVID Fund Allocation.

2. 2021-22 Enrollment Projections

Mrs. Fiziellie presented the 2021-22 Enrollment Projections.

3. 2021-22 Initial Staffing Plan

Mrs. Fiziellie presented the 2021-22 Initial Staffing Plan.

4. Personnel Report

Mrs. Fiziellie recommended the hiring of Allen Giandonato, Stanton Custodian.

A motion was made by Mrs. Kelley, seconded by Mr. Martin, for the approval of the hiring of Allen Giandonato, Stanton Custodian. Motion Carried.

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

Nay: None

Abstain: None

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Mrs. Friziellie recommended the approval of the leave of absence of Tiffany McGranahan Lotus 1st Grade Teacher, for the 2021-22 School Year.

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen, for the approval of the leave of absence of Tiffany McGranahan Lotus 1st Grade Teacher - leave of absence for the 2021-22 School Year. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the resignation of Bridget Dvorak, Lotus Kindergarten Teacher - Resignation effective 6/1/21.

A motion was made by Mrs. Bochniak, seconded by Mr. Smith Sr., for the approval of the resignation of Bridget Dvorak, Lotus Kindergarten Teacher - Resignation effective 6/1/21. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the retirement of Mary Taylor, Business Manager/CSBO - in June 2025.

A motion was made by Mrs. Kiesgen, seconded by Mr. Hutchinson, for the approval of the retirement of Mary Taylor, Business Manager/CSBO in June 2025. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the resignation of Skylar Morley, Stanton Permanent Substitute - Resignation effective 5/21/21.

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak for the approval of the resignation of Skylar Morley, Stanton Permanent Substitute - Resignation effective 5/21/21. Motion Carried.

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

Nay: None

Abstain: None

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5. 2021-22 Fox Lake GSD 114 Calendar

Mrs. Friziellie recommended the approval of the update for the 2021-22 Fox Lake GSD 114 Calendar.

A motion was made by Mrs. Kelley, seconded by Mrs. Bochniak for the approval of the update for the 2021-22 Fox Lake GSD 114 Calendar. Motion Carried.

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

Nay: None

Abstain: None

6. Approval of Student Fees for 2021-22

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

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, for the approval of the Student Fees for 2021-22. Motion Carried.

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

Nay: None

Abstain: None

XIII. Policy Review

1. Second reading and approval of policy 7:345.

Mrs. Friziellie recommended the approval of policy 7:345.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of policy 7:345. Motion Carried.

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

Nay: None

Abstain: None

XIV. Other Business and Dates of Note

1. Special BOE Meeting to Seat the Board/Oath of Office, Wednesday, 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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XVI. Closed Session - For the purpose of discussion related to a confidential employee matters

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin, to go into Closed Session at 7:52 p.m. for the purpose of discussion related to confidential employee matters and potential litigation. Motion Carried.

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

Nay: None

Abstain: None

XVIII. Adjourn

A motion was made by Mrs. Bochniak, seconded by Mrs. Kelley, to Adjourn at 9:03 p.m. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary