

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

**May 18, 2021**

**6:00 PM Regular Meeting**

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

**I. Call to Order 6:04 PM**

**II. Pledge of Allegiance**

**III. Roll Call**

**Members in attendance:** Mr. Dabrowski, Mrs. Kiesgen, Mr. Hutchinson, Mr. Bryant, Mrs. O'Grady

**Members in attendance virtually:** Mr. Martin, Mr. Smith Sr.

**Members absent:** None

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

**Administration in attendance virtually:** Mr. Sefcik, Mrs. Peters, Mrs. Peters, Mrs. Udstuen, Mrs. Smolen

**Others in Attendance virtually:** Dee W, Kelly Timm, Shar Wade, Kimberly Mack, Mary Santi, Sherry Tietjen, Amanda Lorenz, Cheryl Schuck, Michelle Magness, Kim VanHoorelbeke, Brittany Mason, Crystal Rico, Emily Welsh, Georgette Franco, Theresa Kovach, Natalie Molidor, Joan Kantenwein, Pam Exon, Eli Hasani, Brynn George, Carmen Carbajal, Dawn Olson, Michelle Jessop, Hunter Gaimari, Conner Altergott, Liz Andersen, Kaya Williams, Kelly Roland, Cindy Carlino, Karen Brnot, Kally Kibitlewski, Matt Shannon, Fred Miller, Niccole Culbertson, Trina Neukam, Ashley Zagozdon, Gina Crosthwaite, Brenda Martin, Tiffany Tardio, Ryan Olson, Amanda Usyak, Josenid Castro, Brayden Olson, Keeleigh Olson, Dylan Bornhorst, Sarah Bryowsky, John Bryowsky, Landen Dittmer, Madeline Hansen, Emily Ambrecht, Maureen DeVoss, Krystal Marrs

**IV. Approval of the Agenda**

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

Aye: Mrs. Kiesgen, Mrs. O'Grady, Mr. Dabrowski, Mr. Hutchinson, Mr. Bryant, Mr. Martin, Mr. Smith Sr.

Nay: None

Abstain: None

**V. Approval of Minutes from April 20, 2021 Board of Education Meeting.**

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., to approve the Minutes from the April 20, 2021 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mr. Bryant, Mrs. O'Grady

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**VI. Approval of Closed Session Minutes from April 20, 2021 Board of Education Meeting.**

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to approve the Closed Session Minutes from April 20, 2021 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mr. Bryant, Mrs. O'Grady

**VII. Approval of Minutes from the April 28, 2021 Special Reorganization Board of Education Meeting.**

A motion was made by Mrs. Kiesgen, seconded by Mr. Bryant, to approve the Minutes from the April 28, 2021 Special Reorganization Board of Education Meeting. Motion Carried.

Aye: Mrs. Kiesgen, Mr. Bryant, Mrs. O'Grady, Mr. Dabrowski, Mr. Hutchinson, Mr. Martin, Mr. Smith Sr.

Nay: None

Abstain: None

**VIII. Approval of Closed Session Minutes from April 28, 2021 Board of Education Meeting.**

A motion was made by Mr. Bryant, seconded by Mrs. O'Grady, to approve the Closed Session Minutes from April 28, 2021 Special Reorganization Board of Education Meeting. Motion Carried.

Aye: Mr. Bryant, Mrs. O'Grady, Mrs. Kiesgen, Mr. Dabrowski, Mr. Hutchinson, Mr. Martin, Mr. Smith Sr.

Nay: None

Abstain: None

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

Mrs. Kiesgen read one thank you note.

1. Lotus Elementary School

Last	First
Altergott	Aubrey
Bryowsky	Brock
Castro	Josenid
Gaimari	Hunter
George	Brynn
Greene	Gosha
Ray	Aubree
Rico	Giovani

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**2. Stanton Middle School**

<b>Last</b>	<b>First</b>	
Bornhorst	Dylan	
Dittmer	Landen	
Hitzler	Caden	
Olson	Keeleigh	
Rodabaugh	Ace	
Serlick	Ariana	
Sotos	Justin	
Williams	Kaya	
Zerbe	Elijah	
Martin	Amber	IPA
Sanchez	Ozzy	IPA

**3. Retiree Recognition**

<b>Last</b>	<b>First</b>	<b>Job Title</b>
Carbajal	Carmen	District Family Liaison
Carlino	Cindy	Psychologist
Exon	Pam	Lotus Fourth Grade Teacher
Hasani	Sabije	Stanton Custodian

**X. Consent Agenda**

**1. Accounts Payable**

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

**2. Treasurer's Report April 2021**

- 3. Resolution directing the transfer of \$412,261.39 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 \$591,574.47. Motion Carried.

Aye: Mr. Smith Sr., Mrs. Kiesgen, Mrs. O'Grady, Mr. Dabrowski, Mr. Hutchinson, Mr. Bryant, Mr. Martin

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. Furniture Purchase

Mrs. Taylor presented an update on classroom furniture upgrades.

4. Consolidated District Plan

Mrs. Taylor recommended the approval of the Consolidated District Plan.

A motion was made by Mrs. Kiesgen, seconded by Mrs. O'Grady, for the approval of the Consolidated District Plan. Motion Carried.

Aye: Mrs. Kiesgen, Mrs. O'Grady, Mr. Dabrowski, Mr. Hutchinson, Mr. Bryant, Mr. Martin, Mr. Smith Sr.

Nay: None

Abstain: None

**XII. Administrative Reports**

1. Personnel Report

Mrs. Friziellie recommended the hiring of Caitlyn Fenton - 2021-22 Lotus 4th Grade Teacher (BA-3).

A motion was made by Mrs. Kiesgen, seconded by Mr. Bryant, for the approval of the hiring of Caitlyn Fenton - 2021-22 Lotus 4th Grade Teacher (BA - 3). Motion Carried.

Aye: Mrs. Kiesgen, Mr. Bryant, Mrs. O'Grady, Mr. Dabrowski, Mr. Hutchinson, Mr. Martin, Mr. Smith Sr.

Nay: None

Abstain: None

Mrs. Friziellie recommended the hiring of Makaila House - 2021-22 Stanton Special Education Teacher (BA-1).

A motion was made by Mrs. O'Grady, seconded by Mr. Smith Sr., for the approval of the hiring of Makaila House - 2021-22 Stanton Special Education Teacher (BA - 1). Motion Carried.

Aye: Mrs. O'Grady, Mr. Smith Sr. Mrs. Kiesgen, Mr. Dabrowski, Mr. Hutchinson, Mr. Bryant, Mr. Martin

Nay: None

Abstain: None

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Mrs. Friziellie recommended the hiring of Victoria Corrado - 2021-22 Lotus 4th Grade Teacher (BA-2). A motion was made by Mr. Bryant, seconded by Mr. Smith Sr. , for the approval of the hiring of Victoria Corrado -2021-22 Lotus 4th Grade Teacher (BA - 2). Motion Carried.

Aye: Mr. Bryant, Mr. Smith Sr., Mrs. Kiesgen, Mrs. O'Grady, Mr. Dabrowski, Mr. Hutchinson, Mr. Martin

Nay: None

Abstain: None

Mrs. Friziellie recommended the hiring of Elizabeth Seyfert - 2021-22 Lotus Social Worker (MA30-3). A motion was made by Mrs. Kiesgen, seconded by Mr. Bryant, for the approval of the hiring of Elizabeth Seyfert - 2021-22 Lotus Social Worker (MA30 - 3). Motion Carried.

Aye: Mrs. Kiesgen, Mr. Bryant, Mrs. O'Grady, Mr. Dabrowski, Mr. Hutchinson, Mr. Martin, Mr. Smith Sr.

Nay: None

Abstain: None

Mrs. Friziellie recommended the hiring of Hilda Serna - 2021-22 Kitchen Support 1 Yr.

A motion was made by Mr. Smith Sr., seconded by Mrs. O'Grady, for the approval of the hiring of Hilda Serna - 2021-22 Kitchen Support 1 Yr. Motion Carried.

Aye: Mr. Smith Sr., Mrs. O'Grady, Mrs. Kiesgen, Mr. Dabrowski, Mr. Hutchinson, Mr. Bryant, Mr. Martin

Nay: None

Abstain: None

Mrs. Friziellie recommended the hiring of Kimberly Nelson - 2021-22 District Bus Driver.

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr. for the approval of the hiring of Kimberly Nelson -2021-22 District Bus Driver. Motion Carried.

Aye: Mrs. Kiesgen, Mr. Smith Sr. Mrs. O'Grady, Mr. Dabrowski, Mr. Hutchinson, Mr. Bryant, Mr. Martin

Nay: None

Abstain: None

Mrs. Friziellie recommended the hiring of Sharon Preskill, Lotus Nurse.

A motion was made by Mr. Bryant, seconded by Mrs. O'Grady, for the approval of the hiring of Sharon Preskill, Lotus Nurse. Motion Carried.

Aye: Mr. Bryant, Mrs. O'Grady, Mrs. Kiesgen, Mr. Dabrowski, Mr. Hutchinson, Mr. Martin, Mr. Smith Sr.

Nay: None

Abstain: None

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Mrs. Friziellie recommended the change of position for Sonia Miller, 2021 -22 Kitchen Lead LOA (from Kitchen Support).

A motion was made by Mr. Smith Sr. seconded by Mrs. Kiesgen, for the approval of the change of position for Sonia Miller, 2021 -22 Kitchen Lead LOA (from Kitchen Support). Motion Carried.

Aye: Mr. Smith Sr., Mrs. Kiesgen, Mrs. O'Grady, Mr. Dabrowski, Mr. Hutchinson, Mr. Bryant, Mr. Martin

Nay: None

Abstain: None

Mrs. Friziellie recommended the resignation of Lauren Nee Lotus ECSE - effective 6/1/21.

A motion was made by Mrs. Kiesgen, seconded by Mrs. O'Grady, for the approval of the resignation of Lauren Nee Lotus ECSE effective 6/1/21. Motion Carried.

Aye: Mrs. Kiesgen, Mrs. O'Grady, Mr. Dabrowski, Mr. Hutchinson, Mr. Bryant, Mr. Martin, Mr. Smith Sr.

Nay: None

Abstain: None

Mrs. Friziellie recommended the resignation of Michele Serini, Stanton Sixth Grade Teacher effective 6/1/21.

A motion was made by Mrs. O'Grady, seconded by Mr. Smith Sr. , for the approval of the resignation of Michele Serini, Stanton Sixth Grade Teacher effective 6/1/21. Motion Carried.

Aye: Mrs. O'Grady, Mr. Smith Sr., Mrs. Kiesgen, Mr. Dabrowski, Mr. Hutchinson, Mr. Bryant, Mr. Martin

Nay: None

Abstain: None

Mrs. Friziellie recommended the leave request for Russ Xhemaili -Two (2) Month Vacation during Summer Months.

A motion was made by Mrs. Kiesgen, seconded by Mr. Bryant, for the approval of the Leave Request for Russ Xhemaili - Two (2) Month Vacation during Summer Months Motion Carried.

Aye: Mrs. Kiesgen, Mr. Bryant, Mrs. O'Grady, Mr. Smith Sr., Mr. Dabrowski, Mr. Hutchinson, Mr. Martin

Nay: None

Abstain: None

**2. 2021-22 Staffing Plan updates**

Mrs. Friziellie presented the 2021-22 Staffing Plan updates.

**3. 2021-22 Board Meeting Calendar**

Mrs. Friziellie presented the 2021-22 Board Meeting Calendar .

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

1. Stanton 8th Grade Promotion Ceremony, Thursday, May 27, 2021 at 6:00 PM
  - Rain date Friday, May 28, 2021 at 6:00 PM
2. June Board of Education Meeting is Tuesday, June 8, 2021 at 6:00
3. IASB Virtual Training, "Starting Out", Monday, June 14, 2021, TBD
4. Joint Annual Chicago Conference, November 19-21, 2021

**XIV. Closed Session - For the purpose of discussion related to a confidential employee matters and the Superintendent evaluation.**

A motion was made by Mr. Bryant, seconded by Mrs. Kiesgen, to go into Closed Session at 7:32 p.m. for the purpose of discussion related to possible litigation and Superintendent evaluation. Motion Carried.

Aye: Mr. Bryant, Mrs. Kiesgen, Mrs. O'Grady, Mr. Dabrowski, Mr. Hutchinson, Mr. Martin, Mr. Smith Sr.

Nay: None

Abstain: None

**XVI. Adjourn**

A motion was made by Mrs. Kiesgen, seconded by Mr. Bryant, to Adjourn at 7:48 p.m. Motion Carried.

Aye: Mrs. Kiesgen, Mr. Bryant, Mrs. O'Grady, Mr. Dabrowski, Mr. Hutchinson, Mr. Martin, Mr. Smith Sr.

Nay: None

Abstain: None

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Matthew Dabrowski, President

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Nannette Kiesgen, Secretary