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

July 28, 2020 Virtual Meeting Via Google Meets 5:30 p.m.

- I. Call to Order 5:30 PM
- II. Pledge of Allegiance

III. Roll Call

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

Bochniak, Mr. Smith Sr.

Member in attendance on site: Mr. Dabrowski

Members absent: None

Administration present on site: Mrs. Friziellie, Mrs. Taylor

Administration in attendance virtually: Ms. Udstuen, Mrs. Smolen

Others in attendance virtually: Cary Scarpino, Kelly Dunlavy, Brynn George, Crystal Radcliffe, Dee W, Gina Crosthwaite, Mary Foersterling, Andrea De Matteo, Shar Wade, Michelle Magness, Sherry Tietjen, James Cistaro, Theresa Kovach, Kristine Gumm, Kim Van Hoorelbeke, Walter Nickles, Paula Kvacik, Sue Pinkawa, Amanda Lorenz, Michelle Soenksen, Kally Kibitlewski, Melissa Jakstas, Amanda Usyak, Lemar Wilson, Maureen DeVoss, Niccole Culbertson, Pam Exon, Tiffany Tardio, Melissa Grooms, Brooke Malueg, Gavin Powers, Donna Spalla, Gayle McManamon, Tiffany McGranahan, Liz Andersen, Emily Armbrecht, Jessica Urban, Kathryn Queeney, Michele Burgess, Erica Barraza, Shaun Wismer, Debi Bryant, Jaimee Noga, Cherri Dory, Colleen Hitzler, Stephanie Altergott, Karen Lobodzinski, Kathleen Winkiel, Kelly Lanners, Laura Martinez, Jennifer Wenc, Alana Carlson, Erin Connolly-Jordt, Fiona Wisniewski, Emily Welsh, Mary Carr, Kelly Timm, Hayley Leanes, John Lozano

IV. Approval of the Agenda

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

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

Kiesgan Nay: None

Abstain: None

V. Introductions, Correspondence and Audience Comments

There was no correspondence. There were no requests for public comment.

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VI. Administrative Reports

1. Revisiting Fall 2020 Opening Plan Proposal

Mrs. Friziellie recommended the approval of the revised Fall 2020 Opening Plan Proposal, opening schools in remote learning until at least September 30, 2020.

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr. for the approval of the revised Fall 2020 Opening Plan Proposal. Motion Carried.

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

Nay: Mr. Hutchinson

Abstain: None

VII. Consent Agenda

- 1. Accounts Payable
 - General checking

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen to approve the Consent Agenda, with Accounts Payable in the amount of \$568,005.00. Motion Carried.

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

Nay: None Abstain: None

VIII. Adjourn

A motion was made by Mr. Martin, seconded by Mrs. Bochniak to Adjourn at 6:42 p.m. Motion Carried.

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

Kiesgen, Nay: None Abstain: None

Matthew Dabrowski, President	Nannette Kiesgen, Secretary