

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
August 11, 2020
Virtual Meeting Via Google Meets 5:30 p.m.

I. Call to Order 5:32 PM

II. Pledge of Allegiance

III. Roll Call

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

Members absent: Mr. Hutchinson

Administration present: Mrs. Friziellie, Mrs. Taylor

Administration in attendance virtually: Natalie Udstuen, Rachelle Peters, Matt Peters

Others in Attendance virtually: Michele Burgess, Shar Wade, Pam Exon, Kim VanHoorelbeke, Gina Crosthwaite, Melissa Jakstas, Emily Welsh, Tim Woolever, Dan Kritta, Jennifer Osborn, Sherry Tietjen

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, Mrs. Kelley, Mr. Smith Sr.

Nay: None

Abstain: None

V. Approval of Minutes from July 14, 2020 Board of Education Meeting.

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak, to approve the Minutes from the July 14, 2020 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

VI. Approval of Closed Session Minutes from July 14, 2020 Board of Education Meeting.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Kelley, to approve the Closed Session Minutes from July 14, 2020 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

VII. Approval of Minutes from July 28, 2020 Board of Education Meeting.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to approve the Minutes from the July 28, 2020 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

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VIII. Correspondence and Audience Comments

Mrs. Kiesgen read two thank you notes.

Mr. Martin arrived virtually at 5:34 p.m.

IX. Consent Agenda

1. Accounts Payable
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
2. Treasurer's Report--July 2020

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, to approve the Consent Agenda, with Accounts Payable in the amount of \$532,325.72 Motion Carried.

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

Nay: None

Abstain: None

X. Administrative Reports

1. Personnel Report

Mrs. Friziellie recommended the approval of the hiring of Courtnee Snell, Lotus Special Ed Teacher (MA-11).

A motion was made by Mrs. Kiesgen, seconded by Mrs. Kelley, for the approval of the hiring of Courtnee Snell, Lotus Special Ed Teacher (MA-11). Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the hiring of Karen Lobodzinski, Stanton 0.4 Speech/Language Pathologist (MA-18).

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, for the approval of the hiring of Karen Lobodzinski, Stanton 0.4 Speech/Language Pathologist (MA-18). Motion Carried.

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

Nay: None

Abstain: None

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Mrs. Friziellie recommended the approval of the hiring of Christine Francke, Lotus Paraprofessional.

A motion was made by Mrs. Bochniak, seconded by Mrs. Kelley, for the approval of the hiring of Christine Francke, Lotus Paraprofessional. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the FY21 leave of absence for Tyler Lam, Lotus PreK Teacher.

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., for the approval of the FY21 leave of absence for Tyler Lam, Lotus PreK Teacher. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the resignation of Melissa Wagner, Lotus Paraprofessional.

A motion was made by Mrs. Bochniak, seconded by Mr. Martin, for the approval of the resignation of Melissa Wagner, Lotus Instructional Paraprofessional. Motion Carried.

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

Nay: None

Abstain: None

2. Fall 2020 Opening Update

Mrs. Friziellie presented an update on the Fall 2020 Opening.

3. Consideration of Waiving Student Fees for 2020-21

Mrs. Friziellie recommended waiving Student Fees for 2020-21.

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen, for the approval of waiving Student Fees for 2020-21. Motion Carried.

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

Nay: None

Abstain: None

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XI. Finance and Facilities Updates

1. Stanton Roof Updates/Discussion-Mary Taylor, Dan Krittta and Tim Woolever (Wold Architects)

Mrs. Taylor, Mr. Krittta and Mr. Woolever presented updates on the Stanton Roof and opened the floor for discussion.

2. FY21 Tentative Budget

Mrs. Taylor presented the FY21 Tentative Budget.

XI. Board of Education Policy, Procedures, and Legislative Review

1. Second reading and consideration of updated policies 2:220, 4:180, 7:340, 7:345

Mrs. Friziellie recommended the approval of updated policies 2:220, 4:180, 7:340, 7:345

A motion was made by Mrs. Bochniak, seconded by Mr. Martin, for the approval of the updated policies 2:220, 4:180, 7:340, 7:345. Motion Carried.

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

Nay: None

Abstain: None

2. First reading and consideration of approval for policy 4:195 NEW

Mrs. Friziellie recommended the approval of updated policy 4:195 NEW.

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., for the approval of updated policy 4:195 NEW. Motion Carried.

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

Nay: None

Abstain: None

3. Student Handbook Update-COVID Procedures

Mrs. Friziellie presented the Student Handbook Update--COVID Procedures.

4. Consideration of Resolution Affirming Transition to School Plan for the 2020-21 School Year

Mrs. Friziellie recommended the approval of the Resolution Affirming Transition to School Plan for the 2020-21 School Year.

A motion was made by Mr. Smith Sr. seconded by Mrs. Bochniak, for the approval of the Resolution Affirming Transition to School Plan for the 2020-21 School Year. Motion Carried.

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

Nay: None

Abstain: None

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5. Consideration of Resolution on School Operations During COVID Pandemic

Mrs. Friziellie recommended the approval of the Resolution on School Operations During COVID Pandemic.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the Resolution on School Operations During COVID Pandemic. Motion Carried.

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

Nay: None

Abstain: None

XIII. Information Items

1. FOIA Request

Mrs. Frizielle reviewed the FOIA Request from Steven T. Duplain of Humanitas Financial requesting a copy of teachers and administrators names, corresponding job titles, email addresses and the most current and readily available salary information.

XIV. Other Business and Dates of Note

1. Audit FY 19 by Evans, Marshall & Pease, P.C. - August 12-14, 2020.

2. Cancelled: IASB-IASA-IASBO Joint Annual Conference, "*Vision for the Future*" - November 20-22, 2020.

3. First reporting day for all staff - August 17, 2020.

4. First day of school for K-8 students- August 24, 2020.

5. First day of school for PreK students- August 31, 2020.

XV. Closed Session - For the purpose of discussion related to confidential employee matters and potential litigation.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kelley, to go into Closed Session at 7:03 p.m. for the purpose of discussion related to confidential employee matters and potential litigation. Motion Carried.

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

Nay: None

Abstain: None

XVI. Return to Open Session

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, to hire a 3rd party contractor/roofing engineer to review the Stanton roofing project not to exceed \$10,000.

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

Nay: None

Abstain: None

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XVII. Adjourn

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, to Adjourn at 7:49 p.m.
Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary