

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
September 15, 2020
Virtual Meeting Via Google Meets 5:30 p.m.

I. Call to Order 5:31 PM

II. Pledge of Allegiance

III. Roll Call

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

Members absent: Mrs. Bochniak, Mrs. Kelley

Administration present: Mrs. Friziellie, Mrs. Taylor

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

Others in Attendance virtually: Pam Exon, Melissa Jakstas, Kristine Gumm, Tiffany Tardio, Maureen DeVoss, Amanda Lorenz, Erin Connelly-Jordt, Jaimee Noga, Emily Welsh, Gayle McManamon, Gina Crosthwaite, Kally Kibitlewski, Jennifer Wenc, Sherry Tietjen, Erica Barraza

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

V. Approval of Minutes from August 11, 2020 Board of Education Meeting.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to approve the Minutes from the August 11, 2020 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mr. Martin, Mr. Hutchinson

VI. Approval of Closed Session Minutes from August 11, 2020 Board of Education Meeting.

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., to approve the Closed Session Minutes from August 11, 2020 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mr. Martin, Mr. Hutchinson

Mrs. Kelley arrived at 5:39 p.m.

VII. Correspondence and Audience Comments

Mrs. Kiesgen and Mrs. Friziellie each read a thank you note.

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
September 15, 2020
Virtual Meeting Via Google Meets 5:30 p.m.

VIII. Conduct Public Hearing FY21 Final Budget

Start Time: 5:41 p.m.

End Time: 5:46 p.m.

IX. Approval of FY21 Final Budget

Mrs. Friziellie recommended approval of the FY21 Final Budget.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to approve the 2020-21 Final Budget. Motion Carried.

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

Nay: None:

Abstain: None

X. District Recognition

1. IASB Lake Division Recognitions

Mrs. Friziellie acknowledged the Board of Education recipients who have received IASB Lake Division Recognition.

XI. Consent Agenda

1. Accounts Payable

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

2. Treasurer's Report--August 2020

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

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

Nay: None:

Abstain: None

XII. Administrative Reports

1. 2020-21 Return to School Updates

Mrs. Friziellie presented the 2020-21 Return to School updates.

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
September 15, 2020
Virtual Meeting Via Google Meets 5:30 p.m.

2. Personnel Report

Mrs. Friziellie recommended the approval of the hiring of Mary Santi, Lotus Special Ed Teacher (MA-15-8).

A motion was made by Mrs. Kiesgen seconded by Mr. Martin, for the approval of the hiring of Mary Santi, Lotus Special Ed Teacher (MA-15-8). Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the hiring of Daniellie McCarthy, Stanton Special Ed Teacher (MA-4).

A motion was made by Mr. Smith Sr., seconded by Mrs Kelly, for the approval of the hiring of Daniellie McCarthy, Stanton Special Ed Teacher (MA-4). Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the contract revision of Michael Sementa, Stanton Interventionist (MA-19)

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin, for the approval of the contract revision of Michael Sementa, Stanton Interventionist (MA-19). Motion Carried.

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

Nay: None

Abstain: None

3. Memorandum of Understanding--2020-21 Staff Evaluations

Mrs. Friziellie recommended the approval of the Memorandum of Understanding pertaining to 2020-21 Staff Evaluations.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the Memorandum of Understanding pertaining to 2020-21 Staff Evaluations. Motion Carried.

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

Nay: None

Abstain: None

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
September 15, 2020
Virtual Meeting Via Google Meets 5:30 p.m.

XIII. Finance and Facilities Updates

1. Intergovernmental Agreement--COVID19 Relief Fund

Mrs. Taylor recommended the approval of the Intergovernmental Agreement--COVID19 Relief Fund.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the Intergovernmental Agreement--COVID19 Relief Fund. Motion Carried.

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

Nay: None

Abstain: None

2. Consideration of Utilities Proposal-Mary Taylor

Mrs. Taylor recommended the approval of the Utilities Proposal.

A motion was made by Mrs Kelly, seconded by Mr. Smith Sr., for the approval of the Utilities Proposal. Motion Carried.

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

Nay: None

Abstain: None

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

1. First reading of draft revised/new policies 2:260, 2:265, and 7:20.

Mrs. Friziellie presented the first reading of the draft revised/new policies 2:260, 2:265, and 7:20.

XV. Information Items

1. FOIA Request

Mrs. Frizielle reviewed the FOIA Request from Heidi Holloway Citywide Building Maintenance Inc., requesting a copy of bid proposal results for custodial services of which there are none.

XVI. Other Business and Dates of Note

1. Lake Division Virtual Meeting, Wednesday, October 14, 2020 @ 6:30 p.m.

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

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
September 15, 2020
Virtual Meeting Via Google Meets 5:30 p.m.

XVII. Closed Session - For the purpose of discussion related to potential litigation.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to go into Closed Session at 7:00 p.m. for the purpose of discussion related to potential litigation. Motion Carried.

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

Nay: None

Abstain: None

Return to Open Session at 7:54 p.m.

1. Approve payment to Master Project, Inc. totaling \$308,777.00

A motion was made by Mr. Smith Sr., seconded by Mr. Hutchinson for approval of payment to Master Project, Inc. totaling \$308,777.00. Motion Carried.

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

Nay: None

Abstain: None

2. Approve up to \$30,000 for a potential Stanton Roof Change Order, contingent upon receipt of documentation acceptable to District 114 and in compliance with project bid and contract.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to approve up to \$30,000 for a potential Stanton Roof Change Order, contingent upon receipt of documentation acceptable to District 114 and in compliance with project bid and contract.

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

Nay: None

Abstain: None

XVIII. Adjourn

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin, to Adjourn at 7:56 p.m. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary