

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

October 12, 2021

7:00 PM Regular Meeting

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

I. Call to Order 7:03 PM

II. Pledge of Allegiance

III. Roll Call

Members in attendance: Mr. Dabrowski, Mr. Hutchinson, Mrs. Kiesgen, Mrs. O'Grady, Mr. Smith Sr., Mr. Martin

Members in attendance virtually: Mr. Bryant

Administration present: Mrs. Friziellie, Mrs. Taylor, Mr. Peters

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

Others in Attendance: Amanda Lorenz, Stephanie Kaye, Michael Sementa

Others in Attendance virtually: Cathy Jawnyj, Erica Barraza, Maureen DeVoss, Kristine Gumm, Mary Santi, Matt Shannon, Ava Timm, Kim VanHoorelbeke

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. Hutchinson, Mrs. O'Grady, Mr. Smith Sr., Mr. Bryant

Nay: None

Abstain: None

V. Approval of Minutes from September 21, 2021 Board of Education Meeting.

A motion was made by Mr. Smith Sr., seconded by Mrs. O'Grady, to approve the Minutes from the September 21, 2021 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

VI. Approval of Closed Session Minutes from September 21, 2021 Board of Education Meeting.

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin, to approve the Closed Session Minutes from September 21, 2021 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

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VII. Correspondence, Audience Comments

Mrs Frizelle recognized Camron Hinkle, Stanton Alumni who was awarded October Student of the month at Grant High School.

VIII. Consent Agenda

1. Accounts Payable

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

2. Treasurer's Report September 2021

A motion was made by Mr. Martin, seconded by Mrs. O'Grady, to approve the Consent Agenda, with Accounts Payable in the amount of \$419,879.29. Motion Carried.

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

Nay: None

Abstain: None

IX. Finance and Facilities Updates

1. Stanton Roof Project Updates

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

2. Current Projects Update

Mrs. Taylor presented an update on the Current Projects.

3. Stanton HVAC Project Updates

Mrs. Taylor presented an update on the HVAC Project.

X. Administrative Reports

1. Personnel Report

Mrs. Frizellie recommended the resignation of John Norris, Bus Driver.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the resignation of John Norris, Bus Driver. Motion Carried.

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

Nay: None

Abstain: None

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2. Academic Data Review--Instructional Coaches, Interventionists, and MTSS Facilitator
Mrs. Frizielle introduced Instructional Coaches: Erica Barraza and Stephanie Kaye, Interventionists: Amanda Lorenz and Mike Sementa and MTSS Facilitator: Cathy Jawnyj who presented the Academic Data Review.

XI. Board of Education Policy and Legislative Review - Heather Friziellie

1. Second reading of proposed new policy **6:315.**

Mrs. Friziellie recommended the approval of revised policy **6:315.**

A motion was made by Mrs. Kiesgen, seconded by Mrs. O'Grady, for the approval of revised policies **6:315.** Motion Carried.

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

Nay: None

Abstain: None

2. First reading of policies **7:10 and 7:40**

Mrs. Friziellie presented the first reading of the proposed revised policies **7:10 and 7:40.**

3. Review of policies **7:15, 7:30, 7:50, 7:55, and 7:60**

Mrs. Friziellie reviewed policies **7:15, 7:30, 7:50, 7:55, and 7:60.**

XII. Information Items

1. FOIA Request

Requester	Scope of Request	Status
Arturo Martinez Field Organizer Painters District Council # 30	Copy of Maintenance Agreement for water supply assets.	Complete 09/30/21
Katherine Smyser NBC5 Chicago katy.smyser@nbcuni.com	All unclaimed funds and property held by (or due to) people and entities in preparation of reports of unclaimed money due to Chicago-area individuals, governmental bodies and others.	Complete 10/07/21

XIII. Other Business and Dates of Note

1. Lake Division Meeting, October 13, 2021, 6:00 PM, DoubleTree by Hilton - Libertyville/Mundelein.

2. Joint Annual Chicago Conference, November 19-21, 2021

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XIV. Closed Session - For the purpose of potential litigation

A motion was made by Mrs. Kiesgen, seconded by Mrs. O'Grady, to go into Closed Session

at 8:16 PM for the purpose of potential litigation. Motion Carried.

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

Nay: None

Abstain: None

XV. Return to Open Session (if needed), approval of any additional Board decisions.

Mr. Dabrowski recommended the approval of the Attorney budget not to exceed an additional \$15,000.

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen, for the approval of the Attorney budget not to exceed an additional \$15,000. Motion Carried.

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

Nay: None

Abstain:None

XVI. Adjourn

A motion was made by Mr. Martin, seconded by Mr. Smith Sr., to Adjourn at 8:47 PM. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President _____

Nannette Kiesgen, Secretary _____