

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

October 20, 2020, 6:00 p.m.

Hybrid Meeting in--person at Lotus Teacher's Lounge and via Google Meets

I. Call to Order 6:02 PM

II. Pledge of Allegiance

III. Roll Call

Members in attendance: Mr. Dabrowski, Mrs. Kelley, Mrs. Kiesgen, Mr. Hutchinson

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

Members absent: Mrs. Bochniak

Administration present: Mrs. Friziellie, Mrs. Taylor

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

Others in Attendance virtually: Amanda Usyak, Maureen DeVoss, Kristine Gumm, Theresa Kovach, Michele Burgess, Jaimee Noga, Niccole Culbertson, Dee W, Mary Bowers, Melissa Jakstas, Michelle Magness, Samantha Maentanis, Pam Exon, Kally Kibitlewski, Betty Cwiak, Madeline Hansen, Gina Crosthwaite, Liz Andersen, Walter Nickles, Kim VanHoorelbeke, Sabrina Cleveland, Gayle McManamon, Samantha Harshaw, Amanda Lorenz, Cheryl Schuck, Tiffany Tardio, Victoria Miller, Emily Armbrecht, Molly Goodsite, Jennifer Wenc, Renee Kanari, Oris Marsala, Karen Lobodzinski, Jessica Urban, Aaron Marsala, Kathleen Winkiel, Michelle Jessop, Brittany Mason, Michelle Serini, Cortnee Snell, Katy Gardner, Becky Laverdure, Sue Pinkawa, Shar Wade, Sarah Bryowsky

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, Mrs. Kelley, Mr. Hutchinson, Mr. Smith Sr.

Nay: None

Abstain: None

V. Approval of Minutes from September 15, 2020 Board of Education Meeting.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to approve the Minutes from the September 15, 2020 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mrs. Bochniak, Mrs. Kelley

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VI. Approval of Closed Session Minutes from September 15, 2020 Board of Education Meeting.

A motion was made by Mrs. Kiesgen, seconded by Mr. Hutchinson, to approve the Closed Session Minutes from September 15, 2020 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mrs. Bochniak, Mrs. Kelley

VII. Correspondence, Audience Comments, and Recognition

Mrs. Kiesgen read a thank you note along with a news release announcing Principal Appreciation Week October 18-24, 2020. Principal Appreciation Day is Friday October 23, 2020.

Mrs. Friziellie recognized the Principals.

VIII. Consent Agenda

1. Accounts Payable

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

2. Treasurer's Report-September 2020

3. Resolution directing the Repayment from the Transportation fund, of School District Number 114, Lake County, Illinois, to the Working Cash Fund (\$296,656.31) of said District.

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., to approve the Consent Agenda, with Accounts Payable in the amount of \$460,923.85. Motion Carried.

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

Nay: None

Abstain: None

IX. Administrative Reports

1. Personnel Report

Mrs. Friziellie recommended the approval of the hiring of Susan Giandonato, Stanton Kitchen Lead.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Kelley, for the approval of the hiring of Susan Giandonato, Stanton Kitchen Lead. Motion Carried.

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

Nay: None

Abstain: None

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Mrs. Friziellie recommended the approval of the change in position for Bridget Dvorak, Lotus Kindergarten Teacher (from Lotus Paraprofessional).

A motion was made by Mrs. Kelley, seconded by Mrs. Kiesgen, for the change in position for Bridget Dvorak, Lotus Kindergarten Teacher (from Lotus Paraprofessional). Motion Carried.

Aye: Mrs. Kelley, Mrs. Kiesgen, Mr. Smith Sr., Mr. Hutchinson, Mr. Dabrowski, Mr. Martin,
Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the hiring of Deborah Miller, Lotus Paraprofessional (replacing Bridget Dvorak).

A motion was made by Mr. Smith Sr., seconded by Mrs. Kelley for the approval of the hiring of Deborah Miller, Lotus Paraprofessional (replacing Bridget Dvorak). Motion Carried.

Aye: Mr. Smith Sr., Mrs. Kelley, Mrs. Kiesgen, Mr. Dabrowski, Mr. Martin, Mr. Hutchinson
Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the hiring of Angela Segobiano-Morris, Lotus Permanent Sub (MA15-17).

A motion was made by Mrs. Kiesgen, seconded by Mrs. Kelley for the approval of the hiring of Angela Segobiano-Morris, Lotus Permanent Sub (MA15-17). Motion Carried.

Aye: Mrs. Kiesgen, Mrs. Kelley, Mr. Hutchinson, Mr. Dabrowski, Mr. Martin, Mr. Smith Sr.
Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the hiring of Samantha Maentanis, Stanton Paraprofessional.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the hiring of Samantha Maentanis, Stanton Paraprofessional. Motion Carried.

Aye: Mr. Smith Sr., Mrs. Kiesgen, Mr. Hutchinson, Mr. Dabrowski, Mr. Martin, Mrs. Kelley
Nay: None

Abstain: None

Mrs. Friziellie recommended the approval of the hiring of Robert Warneke, Stanton Paraprofessional.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Kelley for the approval of the hiring of Robert Warneke, Stanton Paraprofessional. Motion Carried.

Aye: Mrs. Kiesgen, Mrs. Kelley, Mr. Dabrowski, Mr. Smith Sr., Mr. Hutchinson, Mr. Martin
Nay: None

Abstain: None

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2. 2020-21 School Calendar Revision--Tuesday, 10/13/20 Remote Learning Planning Day

Mrs. Friziellie recommended the approval of the 2020-21 School Calendar Revision--Tuesday, 10/13/20 Remote Learning Planning Day.

A motion was made by Mrs. Kiesgen, seconded by Mr. Hutchinson, for the approval of the 2020-21 School Calendar Revision--Tuesday, 10/13/20 Remote Learning Planning Day. Motion Carried.

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

Nay: None

Abstain: None

3. 2020-21 Hybrid Model Launch Updates

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

X. Finance and Facilities Updates

Mrs. Friziellie and Mrs. Taylor gave an update on the Stanton Roof Project.

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

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

Mrs. Friziellie recommended the approval of revised/new policies 2:260, 2:265, and 7:20.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of revised/new policies 2:260, 2:265, and 7:20. Motion Carried.

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

Nay: None

Abstain: None

XII. Other Business and Dates of Note

1. IASB *Virtual* Summit, Friday, November 20, 2020, 9 a.m. - 3 p.m.

Mrs. Friziellie reminded the BOE members whose Term of Office ends on 4/30/21 were electronically sent the link to Lake County - Board of Education Petition Packet.

XIII. Closed Session - For the purpose of discussion related to confidential employee matters

A motion was made by Mrs. Kiesgen, seconded by Mrs. Kelley, to go into Closed Session at 7:17 p.m. for the purpose of discussion related to **confidential employee matters**. Motion Carried.

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

Nay: None

Abstain: None

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IX. Adjourn

A motion was made by Mr. Martin, seconded by Mr. Smith Sr., to Adjourn at 7:38 p.m. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary