

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

November 17, 2020

6:00 PM Regular Meeting

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

I. Call to Order 6:02 PM

II. Pledge of Allegiance

III. Roll Call

Members in attendance: Mr. Dabrowski

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

Members absent: None

Administration present: Mrs. Friziellie, Mrs. Taylor, Mr. Sefcik, Mrs. Smolen, Mr. Peters, Ms. Udstuen

Administration in attendance virtually:

Others in Attendance virtually: Maureen DeVoss, Theresa Kovach, Tiffany Tardio, Pam Exon, Gina Crosthwaite, Renee Kanari, Amanda Usyak, Emily Welsh, Amanda Lorenz, Colleen Robinson, Mary Santi, Gayle McManamon, Jessica Urban, Kelly Timm, Melissa Jakstas, Shar Wade, Kristine Gumm, Kim VanHoorelbeke, Cheryl Schuck, Samantha Harshaw, Jennifer Wenc, Liz Andersen, Matt Shannon, Debbie Marienau, Tracy Sibley, Michelle Heath, Becky Laverdure

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

Nay: None

Abstain: None

V. Approval of Minutes from October 20, 2020 Board of Education Meeting.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kelley, to approve the Minutes from the October 20, 2020 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mrs. Bochniak

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VI. Approval of Closed Session Minutes from October 20, 2020 Board of Education Meeting.

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin, to approve the Closed Session Minutes from October 20, 2020 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mrs. Bochniak

VII. Correspondence, Audience Comments, and Recognition

Mrs. Frizziellie read a thank you note and recognized D114 BOE Members. November 15 was BOE Recognition Day.

VIII. Consent Agenda

1. Accounts Payable

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

2. Treasurer's Report-October 2020

3. Resolution directing the Repayment from the Education fund, of School District Number 114, Lake County, Illinois, to the Working Cash Fund (\$1,000,000) of said District.

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, to approve the Consent Agenda, with Accounts Payable in the amount of \$385,376.31. Motion Carried.

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

Nay: None

Abstain: None

IX. Finance and Facilities Updates

1. Stanton Roof Project Update

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

2. Presentation of tentative FY20 Tax Levy

Mrs. Taylor presented the tentative FY20 Tax Levy.

A motion was made by Mrs. Bochniak, seconded by Mr. Smith Sr., to approve the tentative FY20 Tax Levy. Motion Carried.

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

Nay: None

Abstain: None

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X. Administrative Reports

1. Fall Data Update

Mrs. Friziellie presented an update on the Fall Data.

2. Personnel Report

Mrs. Friziellie reported the contract hire of Amanda Carlson, Lotus Social Worker.

3. 2020-21 Reopening Update

Mrs. Friziellie presented an update on the 2020-21 Reopening.

XI. Other Business and Dates of Note

1. IASB *Virtual* Summit, Friday, November 20, 2020, 9:00 a.m. - 3:00 p.m.

XII. Closed Session - For the purpose of discussion related to a confidential employee matter

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin, to go into Closed Session at 7:24 p.m. for the purpose of discussion related to a confidential employee matter. Motion Carried.

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

Nay: None

Abstain: None

IX. Adjourn

A motion was made by Mr. Martin, seconded by Mr. Hutchinson, to Adjourn at 7:34 p.m. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary