

**FOX LAKE GRADE SCHOOL DISTRICT 114**

**BOARD OF EDUCATION MEETING**

**December 15, 2020**

**6:00 PM Regular Meeting**

**Virtual Meeting via Google Meets**

**I. Call to Order 6:03 PM**

**II. Pledge of Allegiance**

**III. Roll Call**

**Members in attendance virtually:** Mr. Dabrowski, Mr. Martin, Mr. Hutchinson, Mrs. Bochniak

**Members absent:** Mrs. Kelley, Mrs. Kiesgen, Mr. Smith Sr.

**Administration present:** Mrs. Friziellie, Mrs. Taylor

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

**Others in Attendance virtually:** Kelly Timm, Maureen DeVoss, Shar Wade, Theresa Kovach, Kelly Roland, Amanda Lorenz, Gina Crosthwaite, Niccole Culbertson, Rachelle Peters, Samantha Harshaw, Natalie Molidor, Debi Bryant, Gayle McManamon, Amanda Usyak, Kally Kibitlewski, Liz Andersen, Jessica Urban, Jennifer Wenc, Pam Exon, Samantha Maentanis, Angela Segobiano-Morris, Richard Bressett, Sabrina Cleveland

Mr. Dabrowski requested a moment of silence for the Ingleside family recovering from a deadly house fire.

**IV. Approval of the Agenda**

A motion was made by Mrs. Bochniak, seconded by Mr. Martin, to approve the Agenda. Motion Carried.

Aye: Mrs. Bochniak, Mr. Martin, Mr. Dabrowski, Mr. Hutchinson

Nay: None

Abstain: None

Mr. Smith Sr. joined the meeting at 6:06 PM

**V. Approval of Minutes from November 17, 2020 Board of Education Meeting.**

A motion was made by Mrs. Bochniak, seconded by Mr. Hutchinson, to approve the Minutes from the November 17, 2020 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

Mrs Kiesgen joined the meeting at 6:08 PM

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**VI. Approval of Closed Session Minutes from November 17, 2020 Board of Education Meeting.**

A motion was made by Mr. Smith Sr. seconded by Mrs. Bochniak, to approve the Closed Session Minutes from November 17, 2020 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

**VII. Correspondence, Audience Comments, and Recognition**

Mrs. Kiesgen read one thank you note. Mrs. Friziellie read two thank you notes.

Mrs. Frizielle thanked the PTA for their work in coordinating a successful Breakfast with Santa Drive Thru at Lotus.

**VIII. Tax Levy Update**

A Special BOE Meeting will be held on December 23, 2020 at 6:00 for the Tax Levy Public Hearing.

**IX. Consent Agenda**

1. Accounts Payable

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

2. Treasurer's Report-November 2020

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., to approve the Consent Agenda, with Accounts Payable in the amount of \$632,314.75. Motion Carried.

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

Nay: None

Abstain: None

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**X. Approval of the Resolution abating the taxes heretofore levied for the year 2020 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2020, of the District**

Mrs. Taylor recommended the approval of the Resolution abating the taxes heretofore levied for the year 2020 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2020, of the District.

A motion was made by Mr. Smith Sr. seconded by Mrs. Bochniak, to approve the Resolution abating the taxes heretofore levied for the year 2020 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2020, of the District. Motion Carried.

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

Nay: None

Abstain: None

**XI. Finance and Facilities Updates**

**1. Stanton Roof Project Update**

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

**2. General Facilities Update**

Mrs. Friziellie and Mrs. Taylor presented the General Facilities Update.

**3. Final Audit Reports**

Mrs. Taylor presented highlights of the Final Audit Reports.

**XII. Administrative Reports**

**1. Reopening Updates**

Mrs. Friziellie presented reopening updates.

**2. Calendar Revision**

Mrs. Friziellie recommended the School Calendar Revision of January 15, 2021 as a Remote Learning Planning Day.

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, for the approval of the School Calendar Revision of January 15, 2021 as a Remote Learning Planning Day. Motion Carried.

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

Nay: None

Abstain: None

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**3. Personnel Report**

Mrs. Friziellie recommended the approval of the leave of absence for Melissa Jakstas, Stanton PE Teacher, from January 4, 2021 through March 29, 2021.

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, for the approval of the leave of absence for Melissa Jakstas, Stanton PE Teacher, from January 4, 2021 through March 29, 2021.

Motion Carried.

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

Nay: None

Abstain: None

**4. Education Association of Fox Lake (EAFL), Transition of President**

Mrs. Friziellie conveyed the information of the transition of the Education Association of Fox Lake (EAFL) President.

**5. Strategic Plan Midyear Update**

Mrs. Friziellie presented the Strategic Plan Midyear Update.

**XIII. Policy Review**

1. First reading of proposed revised policies 3:40, 4:90, 6:20, 6:340, and 7:100.

Mrs. Friziellie presented the first reading of the proposed revised policies 3:40, 4:90, 6:20, 6:340, and 7:100.

**XIV. Information Items**

**1. Board Workshops**

Mrs. Friziellie is coordinating efforts with Linda Martinez, IASB Director on the Board's Governance Recognition.

**2. FOIA Request**

<b>Requester</b>	<b>Scope of Request</b>	<b>Status</b>
Nicholas Hoover Amazing Educational Resources 11816 Inwood Rd #5021 Dallas, TX 75244 nickhoover214@gmail.com	The names, positions, school they work at and district email addresses of employees at Fox Lake GSD 114.	Complete 01/19/2020

Mrs. Friziellie and Mr. Dabrowski thanked Mrs. Bochniak and Mrs. Kelley for their dedication to the Board as they have made the decision to not seek re-election.

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Mr. Dabrowski left the meeting at 7:09 PM

**XV. Adjourn**

A motion was made by Mr. Martin, seconded by Mr. Hutchinson, to Adjourn at 7:11 p.m. Motion Carried.

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

Nay: None

Abstain: None

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Matthew Dabrowski, President

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Nannette Kiesgen, Secretary