

**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
DECEMBER 23, 2020
6:00 PM SPECIAL MEETING AND PUBLIC HEARING
Hybrid Meeting in--person at Lotus and via Google Meets**

I. Call to Order 6:04 PM

II. Pledge of Allegiance

III. Roll Call

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

Members Absent: Mrs. Kiesgen, Mrs. Bochniak

Administration present: Mrs. Taylor

Administration present virtually: Mrs. Friziellie

Others in Attendance virtually: Maureen DeVoss

IV. Approval of the Agenda

A motion was made by Mr. Martin, seconded by Mr. Smith Sr., to approve the Agenda. Motion carried.

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

Nay: None

Abstain: None

V. Conduct a Public Hearing on FY 20 Tax Levy

The public hearing opened at 6:06 PM.

Mr. Dabrowski welcomed questions or comments. There were none.

A motion was made by Mr. Martin and seconded by Mr. Hutchinson to close the public hearing. Motion carried.

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

Nay: None

Abstain: None

The public hearing closed at 6:08 PM.

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VI. Approval of FY20 Tax Levy

Mrs. Taylor recommended the approval of the FY20 Tax Levy

A motion was made by Mr. Smith Sr. and seconded by Mr. Martin to approve the FY20 tax levy.

Motion carried.

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

Nay: None

Abstain: None

VII. Adjourn

A motion was made by Mr. Martin, seconded by Mr. Smith Sr. to adjourn at 6:09. Motion carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Roger Smith Sr., Vice President and Acting Secretary