

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

**February 22, 2022**

**7:00 PM Regular Meeting**

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

**I. Call to Order 7:00 PM**

**II. Pledge of Allegiance**

**III. Roll Call**

**Members in attendance:** Mr. Dabrowski, Mr. Smith, Mr. Martin, Mr. Hutchinson, Mr. Bryant, Mrs. O'Grady

**Members in attendance virtually:** N/A

**Member's absent:** Mrs. Kiesgen

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

**Administration in attendance virtually:** Mrs. Peters

**Others Present:** Mr. & Mrs. Muldowney, Matthew Muldowney, Mr. and Mrs. Simmons, Kelsie Simmons, Stacy Haber, Lillian Franzen, Michelle Soenksen, Colin Halliday, Sydney Halliday

**Others in Attendance virtually:** Kristine Schlicht, Mary Santi, Amanda Lorenz, Cathy Jawnyj, Jessica Urban, Mary Foersterling, Rachel Lundberg, Ana Smith, Michelle Magness, Veronica Palma, Kristine Gumm, Laiyla Manning, Olivia Kelly, Lindsey Swanson, Allen Giandonato, Amanda Lorenz

**IV. Approval of the Agenda**

A motion was made by Mr. Smith, seconded by Mr. Bryant to approve the Agenda. Motion Carried.

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

Nay: None

Abstain: None

**V. Approval of Minutes from January 18, 2022 Board of Education Meeting.**

A motion was made by Mrs. O'Grady, seconded by Mr. Martin to approve the Minutes from the December 14, 2021 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

**VI. Approval of Minutes from February 14, 2022 Board of Education Special Meeting.**

A motion was made by Mr. Smith, seconded by Mr. Bryant to approve the Minutes from the December 14, 2021 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

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**VII. Correspondence, Audience Comments**

None

**VIII. Student Recognition**

Mrs. Frizziellie recognized the following students:

**Lotus**

Anna Jackson
Lincoln Kelly
Madison Sparks

**Stanton**

Lilly Franzen
Sydney Halliday
Matthew Muldowney
Kelsie Simmons

**IX. Consent Agenda**

1. Accounts Payable
  - o General Checking
  - o Electronic Checks
  - o Imprest Checks
2. Treasurer's Report January 2022
3. Resolution directing the transfer of \$66,619.13 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District

A motion was made by Mr. Smith, seconded by Mr. Martin to approve the Consent Agenda, with Accounts Payable in the amount of \$ 843,022.80  
Motion Carried.

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

Nay: None

Abstain: None

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**X. Finance and Facilities Updates**

1. Stanton Roof Project Updates

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

2. Stanton HVAC Project Updates

Mrs. Taylor presented an update on the Stanton HVAC Project

**XI. Administrative Reports**

1. Personnel Report

Mrs. Friziellie recommended the resignation of Michelle Heath, Lotus Kitchen Lead, effective 05/27/2022.

A motion was made by Mr. Bryant, seconded by Mr. Martin for the approval of the resignation of Michelle Heath.

Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the retirement of Elizabeth Anderson, Stanton 7th Grade Teacher, effective June 2025.

A motion was made by Mr. Smith, seconded by Mr. Bryant for the approval of the retirement of Elizabeth Anderson.

Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the retirement of Debbie Marienau, Lotus Paraprofessional. effective June 2024.

A motion was made by Mr. Smith, seconded by Mrs. O'Grady for the approval of the retirement of Debbie Marienau.

Motion Carried.

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

Nay: None

Abstain: None

2. Updated Return to School Plan and Conditional Mitigation Plan

Mrs. Friziellie presented the Updated Return to School Plan and Conditional Mitigation Plan.

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3. Mid Year Strategic Plan Update

Mrs. Friziellie presented the Mid Year Strategic Plan Update

4. 2022-23 Calendar Update

Mrs. Friziellie presented the 2022-23 Calendar Update

**XII. Board of Education Policy and Legislative Review - Heather Friziellie**

1. Second reading of policies 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150

Mrs. Friziellie recommended the approval of revised policies: 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150

A motion was made by Mr. Smith, seconded by Mr. Martin for the approval of revised policies 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150

Motion Carried.

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

Nay: None

Abstain: None

2. First Reading of policies

Mrs. Friziellie presented the first reading of the proposed revised policies 5:185, 5:220, 5:250, 5:330

**XIII. Information Items**

1. FOIA Requests

IRTA	Provide the name and email address of any certified staff who are retiring this year	Completed 1/19/2022
ABC7 Chicago	Provide documentation of remote learning equipment reported as missing, damaged, broken, stolen or otherwise unavailable for use.	Completed 1/19/2022
Amanda Atchley, private citizen	Provide surety bond and insurance information	Completed 2/8/2022

**XIV. Other Business and Dates of Note**

1. Lakes Division Dinner 3/9/2022

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**XV. Closed Session for the purpose of discussion related to possible litigation and confidential student matters.**

A motion was made by Mr. Martin, seconded by Mr. Bryant to go into Closed Session at 8:06 p.m. for the purpose of potential litigation and confidential student matters. Motion Carried.

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

Nay: None

Abstain: None

**Closed Session started at 8:15 PM**

A motion was made by Mr. Martin, seconded by Mr. Smith to come out of the Closed Session at 8:33 PM. Motion Carried.

**Return to Open Session (if needed), approval of any Board decisions**

Return to Open Session not required.

**XVII. Adjourn**

A motion was made by Mr. Martin, seconded by Mr. Smith to Adjourn at 8:33 PM. Motion Carried.

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

Nay: None

Abstain: None

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Matthew Dabrowski, President \_\_\_\_\_

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Nannette Kiesgen, Secretary \_\_\_\_\_