

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
December 20, 2022
7:00 PM Regular Meeting

- I. **Call to Order 6:58 PM**
- II. **Pledge of Allegiance**
- III. **Roll Call**

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

Members in attendance virtually: None

Member's absent: Mr. Hutchinson

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

Administration in attendance virtually: None

Others in Attendance: Mrs. DeVoss, Mrs. Molidor, Mrs. Reczek, Mrs. Miller, Mr. Olsen, Mrs. Livesay, Mr. Nickels, Mr. Shannon

Others in Attendance virtually:

Mary Santi, Kelly Timm, Kimberly Mack, Meghan Reimers, Erica Barraza

- IV. **Approval of the Agenda**

A motion was made by Mr. Smith, seconded by Mrs. O'Grady to approve the Agenda. Motion Carried.

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

Nay: N/A

Abstain: N/A

Mr. Hutchinson arrived at 7:01

- V. **Approval of Minutes from November 15, 2022 Board of Education Meeting.**

A motion was made by Mr. Smith, seconded by Mrs. O'Grady to approve the Minutes from the November 15, 2022 Board of Education Meeting. Motion Carried.

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

Nay: N/A

Abstain: N/A

- VI. **Approval of the Minutes from November 15th, 2022 Board of Education Closed Session**

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A motion was made by Mr. Martin, seconded by Mr. Bryant to approve the Minutes from the November 15, 2022 Board of Education Closed Session. Motion Carried.

Aye: Mr. Dabrowski, Mr. Smith, Mrs. O'Grady, Mr. Bryant, Mr. Martin, Mr. Hutchinson
Nay: N/A
Abstain: Mr. Gallina

VII. Approval of the Minutes from December 7, 2022 Board of Education Special Meeting

A motion was made by Mr. Smith, seconded by Mrs. O'Grady to approve the Minutes from the December 7, 2022 Board of Education Special Meeting. Motion Carried.

Aye: Mr. Dabrowski, Mr. Smith, Mrs. O'Grady, Mr. Bryant, Mr. Gallina, Mr. Hutchinson
Nay: N/A
Abstain: Mr. Martin

VIII. Correspondence, Audience Comments

Mrs. O'Grady read three thank you notes.

IX. Recognition

- 1. Student Recognition**
- 2. District Recognition**

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X. Consent Agenda

- 1. Accounts Payable**
 - a) General Checking
 - b) Electronic Checks
 - c) Imprest Checks
- 2. Treasurer's Report November 2022**
- 3. Approval of Destruction of Closed Session Minutes - March, 2020 - June, 2021**
- 4. Approval of Destruction of Closed Session Recordings -March, 2020 - June, 2021**

A motion was made by Mr. Smith, seconded by Mr. Gallina for the approval of the Consent Agenda, with accounts payable in the amount of \$823,636.82. Motion Carried.

Aye: Mr. Dabrowski, Mr. Smith, Mrs. O'Grady, Mr. Bryant, Mr. Gallina, Mr. Martin, Mr. Hutchinson
Nay: N/A
Abstain: N/A

XI. Public Hearing Tax Levy

A public hearing was held to discuss the FY22 Tax Levy.

Start Time: 7:32 PM

End Time: 7:35 PM

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XII. Approval of FY22 Tax Levy

Mrs. Taylor recommended the approval of the FY22 Tax Levy.

A motion was made by Mr. Smith , seconded by Mr. Bryant to approve the FY22 Tax Levy. Motion Carried.

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

Nay: N/A

Abstain: N/A

XIII. Resolution abating the taxes heretofore levied for the year 2022 to pay debt service on the General Obligation School bonds (Alternate Revenue Source), Series 2020, of the School District Number 114, Lake County, Illinois

Mrs. Taylor recommended the approval of the Resolution abating the taxes heretofore levied for the year 2022 to pay debt service on the General Obligation School bonds (Alternate Revenue Source), Series 2020, of the District.

A motion was made by Mr. Martin, seconded by Mr. Bryant for the approval of the Resolution abating the taxes heretofore levied for the year 2022 to pay debt service on the General Obligation School bonds (Alternate Revenue Source), Series 2020. Motion Carried.

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

Nay: N/A

Abstain: N/A

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XIV. Resolution abating the taxes heretofore levied for the year 2022 to pay debt service on the General Obligation School bonds (Alternate Revenue Source), Series 2021, of the School District Number 114, Lake County, Illinois

Mrs. Taylor recommended the approval of the Resolution abating the taxes heretofore levied for the year 2022 to pay debt service on the General Obligation School bonds (Alternate Revenue Source), Series 2021, of the District.

A motion was made by Mr. Martin, seconded by Mr. Smith for the approval of the Resolution abating the taxes heretofore levied for the year 2022 to pay debt service on the General Obligation School bonds (Alternate Revenue Source), Series 2021. Motion Carried.

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

Nay: N/A

Abstain: N/A

XV. Finance and Facilities Updates

1. Facilities Priorities Discussion (action may be taken per Board direction)

Mrs. Taylor discussed the Facilities Priorities and associated budgets.

2. Energy Audit

Mrs. Taylor presented the options for Energy Audits.

3. Preventative Maintenance Plan

Mrs. Taylor presented the Preventative Maintenance Plan.

XVI. Administrative Reports

1. Social Emotional Learning Data Review

Mrs. Mack and Mrs. Reimers presented the Social Emotional Learning Data.

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2. Personnel Report

Mrs. Friziellie presented the Personnel Report.

A motion was made by Mr. Smith, seconded by Mr. Martin for the approval of the Personnel changes. Motion Carried.

Aye: Mr. Dabrowski, Mr. Smith, Mrs. O'Grady, Mr. Bryant, Mr. Gallina, Mr. Martin, Mr. Hutchinson
Nay: N/A
Abstain: N/A

3. Special Education Workload Plan

Mrs. Friziellie presented the Special Education Workload Plan.

A motion was made by Mrs. O'Grady, seconded by Mr. Martin for the approval of the Special Education Workload Plan. Motion Carried.

Aye: Mr. Dabrowski, Mr. Smith, Mrs. O'Grady, Mr. Bryant, Mr. Gallina, Mr. Martin, Mr. Hutchinson
Nay: N/A
Abstain: N/A

4. Winter Weather Procedures

Mrs. Friziellie presented the District Winter Weather Procedures.

XVII. Board of Education Policy and Legislative Review - Heather Friziellie

1. First Reading of Policies: 1:20, 2:20, 2:30, 2:50, 2:100, 2:105, 2:210, 2:250, 2:265, 4:140

Mrs. Friziellie presented the first reading of the proposed revised policies

XVIII. Information Items

1. FOIA Requests

Requested by	Information Requested	Response
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Local Labs	BOE Member information: Name, DOB, Address, first date of service, appointed or elected	Email sent 12/16
LCFT Local 504	Special Education Workload Plan	Email to be sent 12/21

XIX. Discussion Items

- 1. Joint Annual Conference Reflections**
- 2. IASB Training Reflections**
- 3. Strategic Plan Input**

XX. Other Business and Dates of Note

- 1. January 17, 2023, BOE Meeting**
- 2. March 8, 2023, Lake Division Meeting**

XXI. Adjourn

A motion was made by Mr. Martin, seconded by Mr. Smith to adjourn the meeting at 9:17 PM. Motion Carried.

Aye:

Nay:

Abstain:

Matthew Dabrowski, President

Jennifer O'Grady, Secretary