

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

January 17, 2023

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, Mrs. O'Grady, Mr. Bryant, Mr. Gallina, Mr. Hutchins, Mr. Martin

Members in attendance virtually: None

Member's absent: None

Administration present: Mrs. Friellie, Mrs. Taylor, Mrs. Smolen, Mr. Sefcik, Mr. Peters

Administration in attendance virtually: None

Others in Attendance virtually: Mary Santi, Kim VanHoorelbeke, Kelly Timm, Kim Mack, Kristine Gumm, Cortnee Snell, Erica Barraza, Phil Block

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. Hutchins, Mr. Martin

Nay: None

Abstain: None

V. Approval of Minutes from December 20, 2022 Board of Education Meeting.

A motion was made by Mr. Martin, seconded by Mr. Gallina to approve the Minutes from the December 20, 2022 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

January 17, 2023

7:00 PM Regular Meeting

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

- VI. Correspondence, Audience Comments**
- VII. Recognition**
 - 1. Student Recognition**
- VIII. Consent Agenda**
 - 1. Accounts Payable**
 - a) General Checking
 - b) Electronic Checks
 - c) Imprest Checks
 - 2. Treasurer's Report December 2022**
 - 3. Approval of Destruction of Closed Session Minutes - July, 2021**
 - 4. Approval of Destruction of Closed Session Recordings July, 2021**

A motion was made by Mr. Smith, seconded by Mrs. O'Grady for the approval of the Consent Agenda, with accounts payable in the amount of \$606,286.78. Motion Carried.

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

Nay: None

Abstain: None

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

January 17, 2023

7:00 PM Regular Meeting

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

IX. Finance and Facilities Updates

1. Security Plan

Mrs. Taylor presented the security plan.

2. Facilities Updates

Mrs. Taylor presented the facilities updates.

A motion was made by Mr. Martin, seconded by Mr. Smith to table the approval of the Facilities Updates . Motion Carried.

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

Nay: None

Abstain: None

X. Administrative Reports

1. Personnel Report

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

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

Nay: None

Abstain: None

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

January 17, 2023

7:00 PM Regular Meeting

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

2. Strategic Plan Mid-year Update

Mrs. Friellie presented the Strategic Plan Mid-Year Update.

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

1. First Reading of Policies: 3:10, 3:50, 3:60, 4:10, 4:120, 4:165, 4:190

Mrs. Friziellie presented the first reading of policies 3:10, 3:50, 3:60, 4:10, 4:120, 4:165, 4:190.

2. First Reading of Policy 7:70 with consideration of immediate approval.

Mrs. Friziellie presented the first reading of policy 7:70 for the Board's immediate consideration and approval.

A motion was made by Mr. Smith, seconded by Mr. Martin for the approval of the Policy 7:70. Motion Carried.

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

Nay: None

Abstain: None

3. Second Reading of policies : 1:20, 2:20, 2:30, 2:50, 2:100, 2:105, 2:210, 2:250, 2:65

Mrs. Friziellie presented the second reading of policies 1:20, 2:20, 2:30, 2:50, 2:100, 2:105, 2:210, 2:250, 2:65 for the Board's approval.

A motion was made by Mrs. O'Grady, seconded by Mr. Martin for the approval of the policies **1:20, 2:20, 2:30, 2:50, 2:100, 2:105, 2:210, 2:250, 2:65**. Motion Carried.

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

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

January 17, 2023

7:00 PM Regular Meeting

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

Nay: None

Abstain: None

XII. Information Items

1. Discussion Items

XIII. Other Business and Dates of Note

- 1. February 11, 2023, Lakes Division Legislative Breakfast**
- 2. February 21, 2023 BOE Meeting**
- 3. March 8, 2023, Lake Division Meeting**

XIV. Adjourn

A motion was made by Mr. Martin, seconded by Mr. Smith to adjourn the meeting at 8:56 PM. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Jennifer O'Grady, Secretary