

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

November 15, 2022

7:00 PM Regular Meeting

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

I. Closed Session

II. Call to Order 7:07 PM

III. Pledge of Allegiance

IV. Roll Call

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

Members in attendance virtually: None

Member's absent: None

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

Administration in attendance virtually: None

Others in Attendance: Maria Carranza, Victor Reyes, Georgette Franco, Julie Mills, Stephanie Kaye, Debi Bryant & Family, TJ & Janie Burke & family, Ann Schubert & Family, Joanne Pfau & family, Carol O'Grady, Diane Jakimauskas, Lisa Burkhardt & family, Dan Stamborksi & Spouse, Roxanne Rector, Ben Simmons, Kendra & Jamie Smeigh, Kim Husko, Maureen DeVoss, Brenda Martin, Tom O'Grady, Dan & Jilly Hobson, Ovis Aaron, Ethan & charlize Marsala, Amber, Stephen & Ashlei Whitmer, Sami Harshaw, Mollie Herchenback, Teri Valenziano, Amber Mysliwicz, Abbey Kadera, Kelly Roland, Brianna Wicinski, Natalie Udstuen

Others in Attendance virtually: Liz Andersen, Erica Barraza, Cassandra Curtis, Kristine Gumm, Cathay Jawnyj, Anthony Litsch, Amanda Lorenz, Kimberly Mack, Cathay Martens, Julie Mills, Emily Reczek, Mary Santi, Cheryl Schuck, Serenity Thompson, Kelly Timm, Kim VanHoorelbeke

V. Approval of the Agenda

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

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

Nay: N/A

Abstain: N/A

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VI. Approval of Minutes from October 11, 2022 Board of Education Meeting.

A motion was made by Mr. Smith, seconded by Mrs. O'Grady to approve the Minutes from the October 11, 2022 Board of Education Meeting. Motion Carried.

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

Nay: N/A

Abstain: N/A

VII. Seating of New Board Member

Mr. Dabrowski administered the oath of office and Daniel Gallina was seated as the new D114 Board of Education member.

VIII. Correspondence, Audience Comments

Mrs. O'Grady read two thank you notes.

IX. Recognition

1. Student Recognition

Mrs. Friziellie recognized 4 Lotus students, 4 Stanton students and the 7th and 8th grade girls volleyball teams.

2. BOE Recognition

Mrs. Friziellie recognized the D114 Board of Education for their work and dedication to our students.

X. Consent Agenda

Mrs. Taylor presented the Consent Agenda.

1. Accounts Payable

a) General Checking

b) Electronic Checks

c) Imprest Checks

2. Treasurer's Report October 2022

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- 3. Resolution directing the repayment of \$63,631.55 from the Transportation Fund of School District Number 114, Lake County, Illinois, to the Working Cash Fund of said district.**

A motion was made by Mr. Smith, seconded by Mr. Martin for the approval of the Consent Agenda, with accounts payable in the amount of \$452,315.08. Motion Carried.

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

Nay: N/A

Abstain: Mr. Gallina

XI. Finance and Facilities Updates

- 1. Presentation of tentative FY22 tax levy**

Mrs. Taylor presented the tentative FY22 tax levy.

- 2. General Updates**

Mrs. Taylor provided updates on ongoing projects at Stanton and Lotus.

XII. School Maintenance Grant

Mrs. Taylor presented the School Maintenance Grant.

A motion was made by Mr. Smith, seconded by Mr. Martin for the approval of the School Maintenance Grant Motion Carried.

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

Nay: N/A

Abstain: N/A

XIII. Amendment to PSI Contract

Mrs. Taylor presented the Amendment to the PSI Contract for review.

XIV. Administrative Reports

- 1. Fall 2022 Academic Data Updates**

Mrs. Friziellie, Mr. Sefcik, Mr. Peters, Mrs. Peters, Mrs. Barazza and Mrs. Kaye presented the Fall 2022 Academic Data Updates.

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2. Personnel Report

Mrs. Friziellie presented the personnel changes.

A motion was made by Mr. Smith, seconded by MRs O'Grady for the approval of the Personnel changes. Motion Carried.

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

Nay: N/A

Abstain: N/A

XV. Board of Education Policy and Legislative Review

1. Second reading of policies 7:15, 7:270, 7:285

Mrs. Friziellie recommended the approval of revised policies 7:15, 7:270, 7:285

A motion was made by Mr. Martin, seconded by Mr. Hutchinson for the approval of revised policies 7:15, 7:270, 7:285 Motion Carried.

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

Nay: N/A

Abstain: Mr. Gallina

XVI. Information Items

- 1. Information for/input from Board related to IASB Delegates Assembly - Roger Smith, Sr.**
- 2. FOIA Request**

Smart Procure	Any and all purchasing records from 09/20/2022 to current	Completed electronically 11/02/2022
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XVII. Other Business and Dates of Note

- 1. November 18-20, 2022, Joint Annual Chicago Conference**
- 2. December 1, 2022, Florence Fischer Turkey Luncheon**

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3. December 20, 2022 BOE Meeting

4. March 8, 2023, Lake Division Meeting

XVIII. Closed Session for the purpose of discussion related to confidential student issues.

A motion was made by Mr. Martin, seconded by Mr. Smht to go into closed session at 9:49 p.m. for the purpose of discussion related to confidential student issues. Motion Carried.

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

Nay: N/A

Abstain: N/A

Closed Session started at 9:53 p.m.

A motion was made by Mr. Martin, seconded by Mr. Smith to come out of closed session at 10:13 p.m. Motion Carried.

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

Nay: N/A

Abstain: N/A

XIX. Adjourn

A motion was made by Mr. Martin, seconded by Mr. Smith to adjourn the meeting at 10:13 PM. Motion Carried.

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

Nay: N/A

Abstain: N/A

Matthew Dabrowski, President

Jennifer O'Grady, Secretary