

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

**October 11, 2022**

**7:30 PM Regular Meeting**

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

**I. Call Open Session to Order at 7:30 PM**

**II. Pledge of Allegiance**

**III. Roll Call**

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

Members in attendance virtually: N/A

Member's absent: N/A

Administration present: Mrs. Friziellie, Mrs. Taylor

Administration in attendance virtually: Mr. Sefcik, Mr. Peters, Ms. Udstuen, Mrs. Smolen

Others in Attendance virtually: Gina Crosthwaite, Maureen DeVoss, Kristine Gumm, Kimberly Mack, Gayle McManamon, Amber Mysliwicz, Emily Reczek, Mary Santi, Kelly Timm

**IV. 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

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

A motion was made by Mr. Bryant, seconded by Mrs. O'Grady to approve the Minutes from the September 20, 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

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**VI. Approval of Minutes from September 20, 2022 Closed Session.**

A motion was made by Mr. Martin, seconded by Mr. Bryant to approve the Minutes from the September 20, 2022 Board of Education Closed Session Meeting. Motion Carried.

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

Nay: N/A

Abstain: N/A

**VII. Correspondence, Audience Comments**

There were no correspondence items and no audience comments.

**VIII. Recognition**

Mrs. Frizelle and the Board recognized Nanette Kiesgen for her many years of service on the D114 Board of Education.

Mrs. Frizelle presented the Board with a Thank You note from the students at Lotus school for the new library.

**IX. Consent Agenda**

**1. Accounts Payable**

a) General Checking

b) Electronic Checks

c) Imprest Checks

**2. Treasurer's Report September 2022**

A motion was made by Mr. Smith, seconded by Mrs. O'Grady for the approval of the Consent 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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**X. Appointment of New Board of Education Member**

A motion was made by Mr. Smith, seconded by Mrs. O'Grady for the appointment of Danny Gallina as the new D114 Board of Education member. Motion Carried.

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

Nay: N/A

Abstain: N/A

**XI. Finance and Facilities Updates**

**1. General Updates**

Mrs. Taylor updated the Board on current facilities projects.

**XII. Administrative Reports**

**1. Staffing Updates**

**2. Personnel Report**

Mrs. Friziellie presented the Personnel report and staffing updates.

A motion was made by Mr. Martin, 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

Nay: N/A

Abstain: N/A

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

**1. Second reading of policies 2:70, 6:60**

Mrs. Friziellie recommended the approval of revised policies 2:70, 6:60

A motion was made by Mrs. O'Grady, seconded by Mr. Smith for the approval of revised policies 2:70, 6:60. 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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**2. First reading of policies 7:15, 7:270, 7:285**

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

**XIV. Information Items**

**1. IASB Training Flier**

The Board Elected to conduct the Monitoring District Performance training.

**2. FOIA Request**

Smart Procure	Any and all purchasing records from 5/17/2022 to current	Completed electronically 9/22/2022
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**XV. Other Business and Dates of Note**

- 1. November BOE Meeting, Tuesday, Nov. 15, 2022, 7:00 PM**
- 2. Lake Division Meeting October 12, 2022**
- 3. Joint Annual Chicago Conference, November 18-20, 2022**
- 4. Lake Division Meeting March 8, 2023**

**XVI. Adjourn**

A motion was made by Mr. Martin, seconded by Mr. Smith to adjourn the meeting at 8:02 PM. 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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Matthew Dabrowski, President

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Jennifer O'Grady, Secretary