

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

September 20, 2022

7:00 PM Regular Meeting

Hybrid Meeting in--person at Lotus Library 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. Bryant, Mrs. O'Grady

Members in attendance virtually: none

Member's absent: Mr. Hutchinson

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

Administration in attendance virtually: none

Others in Attendance: Dillon Pousson, Maureen DeVoss, Brian Bailey, Ben Simmons, Kristine Schlicht, Brian Driscoll

Others in Attendance virtually:

Mr. Hutchinson arrived at 7:03

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, Mr. Martin, Mr. Bryant, Mrs. O'Grady, Mr. Hutchinson

Nay: none

Abstain: none

V. Approval of Minutes from August 16, 2022 Board of Education Meeting.

A motion was made by Mr. Martin, seconded by Mr. Bryant to approve the Minutes from the August 16, 2022 Board of Education Meeting. Motion Carried.

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

Nay: none

Abstain: none

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

September 20, 2022

7:00 PM Regular Meeting

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

VI. Correspondence, Audience Comments

1. Approval of Resignation of a member of the Board of Education

A motion was made by Mr. Smith, seconded by Mr. Martin to approve the Resignation of Board Member, Nanette Kiesgen. Motion Carried.
Aye: Mr. Dabrowski, Mr. Smith, Mr. Martin, Mr. Bryant, Mrs. O'Grady, Mr. Hutchinson
Nay: none
Abstain: none

2. One thank you note was read by Mrs. Friziellie.

VII. Recognition

1. Mrs. Friziellie recognized two Stanton students for their participation in the State Track Meet in May 2022.
2. Mrs. Friziellie recognized Lotus school for their achievement of the "Model PLC at Work School" designation.

VIII. Appointment of Board of Education Secretary

A motion was made by Mr. Smith, seconded by Mr. Martin to approve the Appointment of Mrs. O'Grady as the Board of Education Secretary. Motion Carried.
Aye: Mr. Dabrowski, Mr. Smith, Mr. Martin, Mr. Bryant, Mrs. O'Grady, Mr. Hutchinson
Nay: none
Abstain: none

IX. Conduct Public Hearing on 2022-23 Final Budget

Start Time: 7:23 PM

End Time: 7:26PM

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

September 20, 2022

7:00 PM Regular Meeting

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

X. Approval of 2022-23 Final Budget

Mrs. Frizielie recommended the approval of the Fiscal Year 23 Final Budget.

A motion was made by Mr. Martin, seconded by Mrs. O'Grady to approve the Fiscal year 23 Final Budget. Motion Carried.

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

Nay: none

Abstain: none

XI. Consent Agenda

1. Accounts Payable

- General Checking
- Electronic Checks
- Imprest Checks

2. Treasurer's Report August 2022

3. Resolution directing the transfer of \$114,338.87 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Debt Service Fund of said District.

4. Resolution directing the transfer of \$63,631.55 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Transportation Fund of said District

A motion was made by Mr. Martin, seconded by Mr. Bryant to approve the Consent Agenda, with Accounts Payable in the amount of \$855,753.08 Motion Carried.

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

Nay: none

Abstain: none

XII. Finance and Facilities Updates

1. General Updates

Mrs. Taylor provided updates on the HVAC project and the playground project at Stanton. She also provided updates on the Chiller project at Lotus.

Mrs. Friziellie provided updates on the PA system at Stanton.

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

September 20, 2022

7:00 PM Regular Meeting

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

XIII. Administrative Reports

1. Opening of the 2022-23 School Year Highlights
2. Sex Education Discussion
3. D114 LEA Determination

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

1. Review of policy 7:10 and its procedures related to current implications on students, processes and facilities.
2. Second reading of policies 6:70, 6:80, 6:140, 6:290, 6:330

Mrs. Friziellie recommended the approval of revised policies 6:70, 6:80, 6:140, 6:290, 6:330

A motion was made by Mr. Smith, seconded by Mr. Bryant for the approval of revised policies 6:70, 6:80, 6:140, 6:290, 6:330. Motion Carried.

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

Nay: none

Abstain: none

3. First reading of policies 2:70, 6:60

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

XV. Information Items

1. IASB Training Flier
Mrs. Friziellie presented the available IASB training to the BOE.
2. Stanton Plastic Reduction Plan
Mrs. Friziellie presented the Stanton, student-led, Plastic Reduction Plan.

XVI. Other Business and Dates of Note

1. October BOE Meeting, Tuesday, October 11, 2022 7:00
2. Lake Division Meeting October 12, 2022
3. Joint Annual Chicago Conference, November 18-20, 2022
4. Lake Division Meeting March 8, 2023

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

September 20, 2022

7:00 PM Regular Meeting

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

XVII. Closed Session for the purpose of discussion related to confidential staff information, student issues and the superintendent's evaluation.

A motion was made by Mr. Martin, seconded by Mr. Bryant to go into Closed Session at 8:52 p.m. to for the purpose of confidential staff information, student issues and the superintendent's evaluation. Motion Carried.

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

Nay: none

Abstain: none

Closed Session started at 9:01 PM

A motion was made by Mr. Smith, seconded by Mr. Martin to come out of Closed Session at 9:19 PM. Motion Carried.

Return to Open Session

4. Personnel Report

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

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

Nay: none

Abstain: none

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

September 20, 2022

7:00 PM Regular Meeting

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

XVIII. Adjourn

A motion was made by Mr. Martin, seconded by Mr. Bryant to Adjourn at 9:20 PM.

Motion Carried.

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

Nay: none

Abstain: none

Matthew Dabrowski, President

Jennifer O'Grady, Secretary