

Board of Education Meeting April 18, 2023 Minutes

Fox Lake GSD114

Apr 18, 2023 at 7:00 PM CDT

@ Lotus Elementary School 29067 W. Grass Lake Road, Spring Grove, IL 60081

Attendance

Present:

Members: Ken Bryant, Heather Friziellie, Daniel Gallina, Mr. Hutchinson, Andrew Martin (remote), Jennifer O'Grady, Roger Smith, Matt Peters, Rachelle Peters (remote), Jeff Sefcik, Lynn Smolen, Mary Taylor, Ms. . Natalie Udstuen - Assistant Principal, Maureen De Voss

Guests: Liz Andersen (remote), Katherine Bush (remote), Gina Crosthwaite (remote), Niccole Culbertson (remote), Erin Donovan (remote), Sai Harshaw (remote), Vivian Hernandez, Cath Jawnyj (remote), Joan Kantenwein (remote), Ben Landmesser, Kendra Logar (remote), Kimberly Mack (remote), Mary Marqui-Prundzinski, Amber Mysliwicz, Linda Rasmussen, Mary Santi (remote), Cheryl Schuck (remote), Tiffany Tardio (remote), Kelly Timm (remote), Steve Weber (remote), Lisa Wierema-Huck, Ashley Wydra

I. Call to Order

The meeting was called to order at 7:00 p.m. by Mr. Smith.

II. Pledge of Allegiance

III. Roll Call

Board of Education Members Present: Mr. Smith, Mrs. O'Grady, Mr. Bryant, Mr. Gallina

Board of Education Members Absent: Mr. Dabrowski, Mr. Hutchinson, Mr. Martin

IV. Approval of the Agenda

Motion:

Motion moved by Mr. Bryant and motion seconded by Mrs O'Grady. All in favor. Motion Passed.

V. Approval of Minutes from March 21, 2023 Board of Education Meeting

 [Board of Education Meeting March, 21, 2023 Minutes.pdf](#)

Motion:

Motion moved by Mrs. O'Grady and motion seconded by Mr. Bryant. All in favor. Mr. Gallina abstained. Motion Passed.

VI. Approval of the Minutes from the March 21, 2023 Board of Education Meeting Closed Session.

 [Minutes Closed Session March 21, 2023.pdf](#)

Motion:

Motion moved by Mrs. O'Grady and motion seconded by Mr. Bryant. All in favor. Mr. Gallina abstained. Motion Passed.

VII. Correspondence and Audience Comments

Mrs. O'Grady read two thank you notes.

VIII. Recognition

A. Student Recognition

Mr. Peters presented 6 Lotus Students for recognition.
Mr. Sefcik presented 4 Stanton Students for recognition.

1. Attendance

Mr. Hutchinson arrived at 7:19.

B. Staff Recognition

Mrs. Friziellie recognized two staff members who were nominated by a parent for a "Those Who Excel" award.

C. BOE Members Recognition

Mrs. Frizelle thanked outgoing Board members Brian Hutchinson and Andrew Martin.

D. Attendance

Mr. Martin joined virtually at 7:40 p.m.

IX. Approval of the Consent Agenda

Motion:

Motion moved by Mrs. O'Grady and motion seconded by Mr. Hutchinson. All in favor. Motion Passed.

A. Accounts Payable

 [AP April.pdf](#)

1. General Checking
2. Electronic Checks
3. Imprest Checks

B. Resolution directing the transfer of \$298,382.71 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District.

 [Resolution April Working Cash to Education Fund.pdf](#)

- C. Resolution directing the transfer of \$109,301.65 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Transportation Fund of said District.

 [Resolution April Working Cash to Transportation.pdf](#)

- D. Treasurer's Report March 2023

 [MCH 2023 Month End Report Fox Lake.xlsx](#)

- E. Approval of Destruction of Closed Session Minutes from October 2021
- F. Approval of Destruction of Closed Session Recordings from October 2021

X. Finance and Facilities Updates - Mary Taylor, Ken Bryant, Danny Gallina

Mrs. Taylor, Mrs. Friziellie and the facilities committee discussed the work that was completed during Spring Break and the work that is scheduled for Summer break.

- A. Facilities Updates
- B. Facilities Committee Updates

XI. Administrative Reports - Heather Friziellie

- A. Approval of the Personnel Report

 [Personnel Report April 18, 2023.pdf](#)

Motion:

Motion moved by Mr. Gallina and motion seconded by Mrs. O'Grady. All in favor.
Motion Passed.

Motion:

A Motion was made to approve the resignation of Tiffany Tardio.

Motion moved by Mr. Bryant and motion seconded by Mrs. O'Grady. All in favor.
Motion Passed.

- B. Consideration of 23-24 Student Fees

 [BOE 2023-24 Student Fees Proposal.pdf](#)

Motion:

A Motion was made to approve the 23-24 Student Fees as presented.

Motion moved by Mr Bryant and motion seconded by Mr. Hutchinson. All in favor. Motion Passed.

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

- A. First Reading of Policies 6:15, 6:20, 6:50, 6:60, 6:65, 6:160, 6:250, 6:255, 6:260, 6:270, 6:340

Mrs. Friziellie presented the policies that will be up for approval in May.

 [Policy 1st read May.pdf](#)

- B. Approval and Second Reading of Policies 5:20, 5:120, 5:220, 5:250, 5:280, 5:290, 5:320, 5:330

Mrs. Friziellie presented policies for approval.

 [policy april.pdf](#)

Motion:

Motion moved by Mrs. O'Grady and motion seconded by Mr. Hutchinson. All in Favor. Motion Passed.

XIII. Information Items

- A. Discussion Items

1. May BOE Meeting Date

The May Board of Education Meeting will be moved from May 16, 2023 to May 9, 2023.

XIV. Other Business and Dates of Note

- A. Strategic Planning May 5 and 6, 2023

- XV. Closed Session for the purpose of discussion related to confidential staff and student matters.

Motion:

A motion was made to go into Closed Session at 8:23 PM for the purpose of discussion related to confidential staff and student matters.

Motion moved by Mr. Gallina and motion seconded by Mrs. O'Grady. All in favor. Motion Passed.

Motion:

A motion was made to come out of Closed Session at 8:28 PM.

Motion moved by Mrs. O'Grady and motion seconded by Mr. Bryant. All in favor. Motion Passed.

XVI. Motion to Adjourn

Motion:

A Motion was made to adjourn the meeting at 8:28 PM.

Motion moved by Mr. Martin and motion seconded by Mr. Gallina. All in favor. Motion Passed.