



# Board of Education Meeting January 16, 2024

## Minutes

Fox Lake GSD114

Jan 16, 2024 at 7:00 PM CST

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

### I. Call to Order

Mr. Dabrowski called the meeting to order at 7:01 PM.

### II. Pledge of Allegiance

### III. Roll Call

Members in attendance: Mr. Dabrowski, Mrs. O'Grady, Mr. Bryant, Mr. Gallina, Mr. Bongiovanni, Mrs. Curatolo

Members Absent: Mr. Smith

Administrators present: Mrs. Friziellie

Administrators present virtually: Mrs. Taylor, Mr. Sefcik, Mr. Peters, Ms. Usduen, Mrs. Peters, Mrs. Smolen, Mrs. Mixon

Administrators absent: None

Guests in attendance virtually: Gina Crosthwaite, Michelle Magness, Amber Mysliwiec, Mary Santi, Kim VanHoorelbeke

### IV. Approval of the Agenda

Amend agenda to include the Investment report.

#### **Motion:**

Motion to approve the agenda as amended.

Motion moved by Daniel Gallina and motion seconded by Jennifer O'Grady. All in Favor.

Motion carried.

### V. Approval of Minutes from December 19, 2023 Board of Education Meeting

 [BOE Meeting Minutes 12.19.2023.pdf](#)

#### **Motion:**

Motion to approve the minutes from the December 19, 2023 Board of Education Meeting.

Motion moved by Jennifer O'Grady and motion seconded by Ken Bryant. All in favor.

Motion Carried.

### VI. Correspondence and Audience Comments

Mrs. O'Grady read two thank you notes.

VII. Recognition

A. Students

Due to the D114 snow day, student recognition was postponed until the February 20, 2024 Board of Education meeting.

VIII. Consent Agenda

A. Accounts Payable

 [AP January 2024.pdf](#)

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

B. Treasurer's Report December 2023

 [BOE Treasurer Report January 2024.pdf](#)

 [Investment Report January 2024.pdf](#)

C. NIIPC Articles of Joint Agreement and Bylaws

 [NIIPC.pdf](#)

**Motion:**

Motion to approve the Consent agenda with accounts payable in the amount of \$589,291.80.

Motion moved by Daniel Gallina and motion seconded by Liz Curatolo. Aye: Mr. Dabrowski, Mrs. O'Grady, Mr. Bongiovanni, Mr. Bryant, Mrs. Curatolo, Mr. Gallina. Nay: None. Abstain: None. Motion Carried.

IX. Finance and Facilities Updates - Mary Taylor, Ken Bryant, Danny Gallina, Jeff Sefcik, Matt Peters

A. Facility Committee Update

Mrs. Taylor presented the facility committee updates.

B. Transportation Updates

Mrs. Taylor presented the options for Bus Leases for consideration.

 [Transportation Updates 1.24.pdf](#)

1. Consideration and approval of Bus Lease
  - a. Central States

 [Central States lease pricing 77 pass UPDATED.pdf](#)

- b. Midwest Transit lease pricing

 [Midwest Lease.pdf](#)

**Motion:**

Motion to approve the Central States bus lease for five years.

Motion moved by Joe Bongiovanni and motion seconded by Ken Bryant. Aye: Mr. Dabrowski, Mrs. O'Grady, Mr. Bongiovanni, Mr. Bryant, Mrs. Curatolo, Mr. Gallina. Nay: None. Abstain: None. Motion Carried.

X. Administrative Reports - Heather Friziellie

A. Personnel Report

Mrs Friziellie presented the personnel updates.

 [Personnel Report January 2024.pdf](#)

**Motion:**

Motion to approve the Personnel report.

Motion moved by Daniel Gallina and motion seconded by Jennifer O'Grady. Aye: Mr. Dabrowski, Mrs. O'Grady, Mr. Bongiovanni, Mr. Bryant, Mrs. Curatolo, Mr. Gallina. Nay: None. Abstain: None. Motion Carried.

B. Calendar Update

Mrs. Friziellie presented the calendar updates.

**Motion:**

Motion to approve the 2023-2024 Calendar as updated.

Motion moved by Ken Bryant and motion seconded by Joe Bongiovanni. All in Favor. Motion Carried.

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

Mrs. Friziellie presented the policy updates.

A. Second Reading of Policies: 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:20, 6:30

 [Policies for approval January 2024.pdf](#)

**Motion:**

Motion to approve policies 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:20, 6:30



Motion moved by Jennifer O'Grady and motion seconded by Daniel Gallina. All in favor. Motion carried.

B. Review of Policies: 6:50, 6:60, 6:230, 7:160, 7:190, 7:270, 7:290, 8:30

 [Policies February 24.pdf](#)

XII. Information Items

A. Discussion Items

1. Future Agenda Preview & Requests

XIII. Other Business and Dates of Note

A. February 20, 2024 BOE Meeting

XIV. Adjourn

**Motion:**

Motion to adjourn at 7:49 p.m.

Motion moved by Joe Bongiovanni and motion seconded by Daniel Gallina. All in favor.  
Motion Carried.



Matthew Dabrowski, President



Jennifer O'Grady, Secretary