



Board of Education Meeting February 20, 2024

Minutes

Fox Lake GSD114

Feb 20, 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 7:00 PM.

II. Pledge of Allegiance

III. Roll Call

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

Members absent: none

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

Administration absent: Mr. Sefcik

Others in attendance: Mrs. DeVoss, Ms. Mysliewiec, Mrs. Reczek, Mrs. Wydra, Mrs. Harshaw, Mrs. Mild, Mrs. Saranzak, Mrs. Spittler

Others in attendance virtually: Erica Barraza, Erin Carlson-Donovan, Gina Crosthwaite, Caitlyn Fenton, Rose Ferrille, Kristine Gumm, Amanda Lorenz, Michelle Magness, Maxwell Rehlek, Mary Santi, Cheryl Schuck

IV. Approval of the Agenda

 [BOE Agenda 2.20.24.pdf](#)

Motion:

Motion to approve the agenda.

Motion moved by Roger Smith and motion seconded by Jennifer O'Grady. All in favor.

Motion carried.

V. Approval of Minutes from January 16, 2024 Board of Education Meeting

 [Board of Education Meeting January 16, 2024 Minutes.pdf](#)

Motion:

Motion to approve the minutes from the January 16, 2024 Board of Education Meeting.

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

Abstain: Mr. Smith. Motion Carried.

VI. Correspondence and Audience Comments

There were no correspondence items or audience comments.

VII. Recognition

A. Students

Lotus school staff recognized kindergarders and second graders.
Stanton school staff recognized students with excellent attendance.

VIII. Consent Agenda

A. Accounts Payable

 [AP February 2024.pdf](#)

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

B. Resolution authorizing a supplemental tax levy to pay the principal and interest on outstanding limited bonds of School District Number 114, Lake County.

 [Supplemental Tax Levy February 2024.pdf](#)

C. Treasurer's Report January 2024

 [Treasurers Report 2.20.24.pdf](#)

Motion:

Motion to approve the Consent Agenda with Accounts Payable in the amount of \$757,946.28.

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

IX. Administrative Reports - Heather Friziellie

A. 2024-25 Calendar Proposal

Amber Mysliewiec and Emily Reczek presented the Board with the Calendar Committee's proposal for the 2024-2025 Calendar.

 [24-25 Calendar Proposal BOE Feb 2024 to print.pdf](#)

Motion:

Motion to approve the proposed 2024-2025 Calendar.

Motion moved by Roger Smith and motion seconded by Jennifer O'Grady. All in favor. Motion Carried.

B. Personnel Report

Mrs. Friziellie presented the personnel changes.

 [February 2024 Personnel Report.pdf](#)

Motion:

Motion to approve the personnel changes.

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

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

A. Facility Committee Update

Mrs. Taylor presented facility committee updates.

B. Transportation Updates

Mrs. Taylor presented transportation updates.

 [Transportation Update February 2024.pdf](#)

1. Transportation Fleet Memo

Mrs. Friziellie presented proposed transportation updates.

 [Transportation Fleet Update Feb 2024.pdf](#)

Motion:

Motion to approve the proposed CDL training proposal.

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

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

A. Second Reading of Policies: 4:140, 6:50, 6:60, 6:230, 7:160, 7:190, 7:270, 7:290, 8:30

Mrs. Friziellie presented a second reading of policies 4:140, 6:50, 6:60, 6:230, 7:160, 7:190, 7:270, 7:290, 8:30.

 [February Policies for Approval.pdf](#)

Motion:

Motion to approve policies 4:140, 6:50, 6:60, 6:230, 7:160, 7:190, 7:270, 7:290, 8:30.

Motion moved by Roger Smith and motion seconded by Joe Bongiovanni. All in favor. Motion Carried.

XII. Information Items

A. Discussion Items

1. Future Agenda Preview & Requests

2. FOIA

a. Purchasing Records

Smart procure requested purchasing records. Response was uploaded 1/24/24.

b. Retiring Staff

IRTA requested the name and contact information for any staff retiring at the end of this school year. Response was emailed 1/20/2024.

XIII. Other Business and Dates of Note

A. March 13, 2024 Lake Division Meeting

B. March 19, 2024 BOE Meeting

XIV. Closed Session to discuss confidential employee matters and Superintendent Evaluation

Motion:

Motion to go into Closed Session at 8:13 for the Discussion of confidential employee matters and the Superintendent Evaluation.

Motion moved by Joe Bongiovanni and motion seconded by Liz Curatolo. All in favor. Motion Carried.

The Board returned to Open Session at 8:33 PM.

There were no actions from Closed Session.

XV. Adjourn

Motion:

Motion to Adjourn at 8:34 PM.

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