



Board of Education Meeting October 17, 2023

Minutes

Fox Lake GSD114

Oct 17, 2023 at 7:00 PM CDT

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

I. Call to Order

Mr. Smith called the meeting to order at 7:01 P.M.

II. Pledge of Allegiance

III. Roll Call

Attendance

Present:

Members: Joe Bongiovanni, Ken Bryant, Heather Friziellie, Daniel Gallina, Allison Mixon, Matt Peters, Rachelle Peters (remote), Jeff Sefcik, Roger Smith, Mary Taylor, Natalie Udstuen, Maureen De Voss

Guests: Liz Andersen (remote), Gina Crostwaite (remote), Niccole Culberson (remote), Erin Donovan (remote), Cathy Jawnyj (remote), Amanda Lorenz (remote), Kim Mack (remote), Misty Madula (remote), Michelle Magness (remote), Gayle McManamon (remote), Anna Morris (remote), Emily Reczek (remote), Mary Santi (remote), Kim VanHoorelbeke (remote)

Absent:

Members: Liz Curatolo, Matthew Dabrowski, Jennifer O'Grady, Lynn Smolen

IV. Student Recognition

Mr. Peters recognized four Lotus students.
Mr. Sefcik recognized five Stanton students.

V. Approval of the Agenda

 [BOE Agenda October 2023.pdf](#)

Motion:

Motion to approve the agenda.

Motion moved by Ken Bryant and motion seconded by Daniel Gallina. All in Favor.
Motion passed.

VI. Approval of Minutes from September 19, 2023 Board of Education Meeting

 [BOE Minutes Sept 19 2023 with signature.pdf](#)

Motion:

Motion to approve the Minutes from the September 19, 2023 Board of Education Meeting.

Motion moved by Joe Bongiovanni and motion seconded by Daniel Gallina. All in Favor. Motion Passed.

VII. Correspondence and Audience Comments

There was no correspondence.

VIII. Consent Agenda

Motion:

Motion to approve the Consent Agenda with Accounts Payable in the Amount of \$674,507.21.

Motion moved by Daniel Gallina and motion seconded by Joe Bongiovanni. Aye: Mr. Smith, Mr. Bryant, Mr. Bongiovanni, Mr. Gallina Nay: None. Abstention: None. Motion passed.

A. Accounts Payable

 [AP October 2023.pdf](#)

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

B. Treasurer's Report September 2023

 [Treasurers Report October 17 2023.pdf](#)

- C. Approval of Destruction of Closed Session Minutes from September 1, 2021, October 1, 2021, February 22, 2022, March 15, 2022 & April 19, 2022
- D. Approval of Destruction of Closed Session Recordings from September 1, 2021, October 1, 2021, February 22, 2022, March 15, 2022 & April 19, 2022

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

A. Facility Committee Update

Ms. Taylor updated the Board on ongoing facilities projects.

X. Transportation Updates

Ms. Taylor updated the Board on transportation changes .

 [TRANSPORTATION UPDATE 23-24 October.pdf](#)

A. Intergovernmental Agreement for Transportation Services Big Hollow District 38

Mrs. Friziellie presented the Board with a renewed Intergovernmental Agreement for Transportation with Big Hollow District 38.

 [IGA Transportation Big Hollow.pdf](#)

Motion:

Motion to approve the renewed Intergovernmental Agreement for Transportation with Big Hollow District 38.

Motion moved by Daniel Gallina and motion seconded by Joe Bongiovanni. Aye: Mr. Smith, Mr. Bryant, Mr. Bongiovanni, Mr. Gallina Nay: None. Abstention: None. Motion passed.

XI. Administrative Reports - Heather Friziellie

A. Personnel Report

Mrs. Friziellie presented the Personnel Report.

 [Personnel Report October, 2023.pdf](#)

Motion:

Motion to Approve the Personnel Report.

Motion moved by Ken Bryant and motion seconded by Daniel Gallina. Aye: Mr. Smith, Mr. Bryant, Mr. Bongiovanni, Mr. Gallina Nay: None. Abstention: None. Motion passed.

B. Special Education Indicator Report

Mrs. Friziellie presented the Special Education Indicator Report.

 [Special Education Indicator Report October 2023.pdf](#)

C. Fall Academic Benchmark Assessment Overview - Instructional Coaches

Mrs. Jalove-Fillippelli and *** presented a Fall Academic Benchmark Assessment Overview.

 [BOY Fall Benchmark Data-rotated.pdf](#)

D. Consideration of Substitute Teacher Pay Rates

Mrs. Friziellie presented the Board with a proposal to increase Substitute Pay Rates.

 [Substitute Teacher Salary Market Adjustment Proposal October 2023.pdf](#)

Motion:


Motion to approve increasing the Substitute Teacher Pay Rates to \$130 per day.

Motion moved by Ken Bryant and motion seconded by Joe Bongiovanni. Aye: Mr. Smith, Mr. Bryant, Mr. Bongiovanni, Mr. Gallina Nay: None. Abstention: None. Motion passed.

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

Mrs. Friziellie reviewed policies: 2:190, 2:200, 2:220, 2:230, 2:240, 3:30, 3:40, 3:70.

A. Review of Policies: 2:190, 2:200, 2:220, 2:230, 2:240, 3:30, 3:40, 3:70

 [Policies for October 2023 Review 2 190, 2 200, 2 220, 2 2330, 2 240, 3 30, 3 40, 3 70.pdf](#)

XIII. Information Items

A. Discussion Items

1. Future Agenda Preview & Requests

B. FOIA

1. Request from Allium Data for copies of insurance data.

a. Response provided by email 10/12/2023

XIV. Other Business and Dates of Note

A. November 14, 2023 BOE Meeting

B. November 17-19, 2023 Joint Annual Conference

C. December 2, 2023 Lake Division Legislative Breakfast

XV. Adjourn

Motion:

Motion to adjourn at 8:08 P.M.

Motion moved by Joe Bongiovanni and motion seconded by Daniel Gallina. All in Favor. Motion Passed.

Matthew Dabrowski, President

Jennifer O'Grady, Secretary