



# Board of Education Meeting August 15, 2023

## Minutes

Fox Lake GSD114

Aug 15, 2023 at 7:00 PM CDT

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

### I. Call to Order

Mr. Dabrowski called the meeting to order at 7:02 P.M.

### II. Pledge of Allegiance

### III. Roll Call

**Members in Attendance:** Mr. Dabrowski, Mr. Smith, Mrs. O'Grady, Mr. Bongiovanni, Mr. Bryant, Mrs. Curatolo

**Members Absent:** Mr. Gallina

**Administration Present:** Mrs. Friziellie, Mrs. Taylor, Mrs. Mixon, Mr. Peters, Mr. Sefcik

**Administration Present Virtually:** Mrs. DeVoss, Mrs. Peters, Ms. Udstuen

**Administration Absent:** Mrs. Smolen

**Guests Present:** None

### IV. Approval of the Agenda

**Motion:**

Motion to approve the agenda

Motion moved by Roger Smith and motion seconded by Ken Bryant. All in favor. Motion Carried.

Mr. Gallina arrived at 7:43 p.m.

### V. Approval of Minutes from July 18, 2023 Board of Education Meeting

 [Board of Education Meeting July 18, 2023 Minutes.pdf](#)

**Motion:**

Motion to Approve the Minutes from the July 18, 2023 Board of Education Meeting.

Motion moved by Daniel Gallina and motion seconded by Joe Bongiovanni. Ayes: Mr. Gallina, Mr. Bongiovanni, Mr. Dabrowski, Mrs. Curatolo. Nays: None. Abstentions: Mr. Smith, Mrs. O'Grady, Mr. Bryant. Motion Carried

VI. Correspondence and Audience Comments

Mrs. O'Grady read three thank you notes.

VII. Consent Agenda

A. Accounts Payable

 [AP August 2023.pdf](#)

1. General Checking
2. Electronic Checks
3. Imprest Checks
4. Resolution directing the transfer of \$122,521.63 from the working cash fund of School District Number 114, Lake County, Illinois to the Debt Service Fund of said District.

 [Resolution 8.15.23.pdf](#)

B. Treasurer's Report July 2023

 [Treasurers Report July 2023.pdf](#)

**Motion:**

Motion to Approve the Consent Agenda with Accounts Payable in the amount of \$755,394.01.

Motion moved by Roger Smith and motion seconded by Ken Bryant. Ayes: Mr. Dabrowski, Mr. Smith, Mrs. O'Grady, Mr. Bongiovanni, Mr. Bryant, Mrs. Curatolo, Mr. Gallina. Nays: None. Abstention: None. Motion Carried.

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

A. Summer Facilities Updates-Mary Taylor

 [Facilities Budget 2023-2024.pdf](#)

B. Tentative 2023-2024 Budget

 [2023-2024 Tentative Budget Presentation.pptx](#)

C. Facility Committee Update

 [Facilities Budget 2023-2024.pdf](#)

IX. Administrative Reports - Heather Friziellie

A. Personnel Report

 [Personnel Report August 2023.pdf](#)

**Motion:**

Motion to Approve the Personnel Report as presented.

Motion moved by Mr. Smith and motion seconded by Mrs. O'Grady. Ayes: Mr. Dabrowski, Mr. Smith, Mrs. O'Grady, Mr. Bongiovanni, Mr. Bryant, Mrs. Curatolo, Mr. Gallina. Nays: None. Abstentions: None. Motion Carried.

B. 2023-2024 Staffing Plan

 [2023-24 Staffing Plan - Google Sheets.pdf](#)

C. Strategic Plan Update

 [Plan End Update Strategic Plan Review Memo.pdf](#)

 [Strategic Plan Final .pdf](#)

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

A. First Reading of Policies 6:10, 6:240, 7:275, 7:305, 8:25, 8:95

 [Policies First Read August.pdf](#)

B. Second Reading of Policies 2:80, 2:170, 4:45, 4:60, 4:100, 5:230

 [Policies to Update August 2023.pdf](#)

**Motion:**

Motion to Approve policies 2:80, 2:170, 4:45, 4:60, 4:100, 5:230

Motion moved by Mr. Smith and motion seconded by Mr. Bryant. All in Favor.  
Motion Carried.

XI. Information Items

A. Discussion Items

B. FOIA

1. From: FOIA from Smart Procure requesting purchasing records from 4/28/23 to current

a. Information Uploaded 08/3/2023

2. From: NBC Universal requesting documents pertaining to any requests to have books banned or removed from our schools July 2013-Present

a. Email Response sent 8/6/23

XII. Other Business and Dates of Note

- A. September 12, 2023 BOE Professional Development at Lotus 5:00-7:00 p.m., dinner will be provided
- B. September 19, 2023 BOE Meeting
- C. November 17-19, 2023 Joint Annual Conference

XIII. Adjourn

**Motion:**

Motion to Adjourn the Meeting at 8:56 p.m.

Motion moved by Mr. Gallina and motion seconded by Mr. Bryant. All in favor. Motion Carried.

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Matthew Dabrowski, President

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Jennifer O'Grady, Secretary