



# Board of Education Meeting March 19, 2024

## Minutes

Fox Lake GSD114

Mar 19, 2024 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 7:00 P.M.

### II. Pledge of Allegiance

### III. Roll Call

Members in attendance: Mr. Dabrowski, Mr. Smith, Mr. Bongiovanni, Mr. Bryant, Mrs. Curatolo

Members absent: Mrs. O'Grady, Mr. Gallina

Administration present: Mrs. Friziellie, Mrs. Taylor, Mr. Sefcik, Mr. Peters, Mrs. Peters.

Administration in attendance virtually: Ms. Udstuen, Mrs. Smolen, Mrs. Mixon

Administration absent: none

Others in attendance: Mrs. DeVoss, Ms. Schuck, Ms. Logar, Ms. McMannamon, Ms. Molidor, Ms.

Giandonato, Ms. Giandonato, Ms. Groot

Others in attendance virtually: Erica Barraza, Autumn Booker, Caitlyn Fenton, Madeline Friestedt, Katy

Gardner, Mollie Herchenbach, Katie Jalove Filippelli, Amanda Lorenz, Michelle Magness, Amber

Mysliwicz, Stephanie Nissen, Kelly Roland, Mary Santi, Lora Viers

### IV. Approval of the Agenda

 [BOE Agenda March 19, 2024 updated.pdf](#)

#### **Motion:**

Motion to Approve the Agenda

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

Motion carried.

### V. Approval of Minutes from February 20, 2024 Board of Education Meeting

 [BOE Meeting Minutes February 20, 2024.pdf](#)

#### **Motion:**

Motion to approve the minutes from the February 20, 2024 Board of Education Meeting.

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

Motion carried.

### VI. Approval of the February 20, 2024 Closed Session Meeting Minutes

 [Minutes Closed Session February 20, 2024.pdf](#)

**Motion:**

Motion to approve the minutes from the February 20, 2024 Board of Education Closed Session.

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

VII. Correspondence and Audience Comments

Mr. Dabrowski read one thank-you note.

VIII. Recognition

A. Students

Four Lotus Students and two Stanton Students were recognized.

IX. Consent Agenda

A. Accounts Payable

 [AP March 19 2024.pdf](#)

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

B. Treasurer's Report February 2024

 [Treasurers Report 3.19.24.pdf](#)

C. Destruction of Closed Session Minutes and Recordings from July 20 - September 20, 2022.

**Motion:**

Motion to approve the Consent Agenda with Accounts Payable in the amount of \$637, 804.23.

Motion moved by Liz Curatolo and motion seconded by Roger Smith. Aye: Mr. Dabrowski, Mr. Smith, Mr. Bongiovanni, Mr. Bryant, Mrs. Curatolo. Nay: None. Abstain: None. Motion Carried.

X. Administrative Reports - Heather Friziellie

A. Personnel Report

Mrs. Friziellie presented the personnel changes.

 [March 2024 Personnel Report.pdf](#)

**Motion:**

Motion to approve the Personnel Report.

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

B. Winter Academic Benchmark Data Review

Mrs. Friziellie presented the Winter Academic Data.

 [Winter 2024 Academic Data Update.pdf](#)

C. 2024-2025 School Fees

Mrs, Friziellie presented a proposal to maintain School Fees for the 2024-2025 school year.

 [Proposed School Fees 2024.25.pdf](#)

**Motion:**

Motion to approve the school fees as proposed.

Motion moved by Roger Smith and motion seconded by Ken Bryant. Aye: Mr. Dabrowski, Mr. Smith, Mr. Bongiovanni, Mr. Bryant, Mrs. Curatolo. Nay: None. Abstain: None. Motion Carried.

D. 2024-2025 Staffing Update

Mrs. Friziellie presented an update on staffing.

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

A. Facility Committee Update

1. Secured Vestibules

Mrs. Friziellie presented the proposed plans for secure vestibules at Lotus and Stanton.

 [D114 Lotus Secured Vestibule.pdf](#)

 [D114 Stanton Secured Vestibule.pdf](#)

 [PSI Secure Vestibule Pricing.pdf](#)

B. Transportation Updates

Mrs. Taylor presented transportation updates.

 [Transportation Update March 2024.pdf](#)

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

Mrs. Friziellie presented policies for review.

- A. Policies Under Review: 8:40, 8:70, 8:80, 8:90, 8:100

 [Policies to Review March 19, 2024.pdf](#)

XIII. Information Items

- A. Discussion Items

1. Future Agenda Preview & Requests

2. FOIA

a. Request from parent for records, correspondence and recordings of a student involved incident

b. Request from Filotto Roofing for our document titled "Fox Lake SD 114 Roofing Improvement list 11-8-2023 PDF"

XIV. Other Business and Dates of Note

- A. April 16, 2024 BOE Meeting

XV. Closed Session for confidential student matters and Superintendent Evaluation

**Motion:**

Motion to go into Closed Session at 8:30 for the purpose of discussing confidential student matters and the Superintendent's Evaluation.

Motion moved by Liz Curatolo and motion seconded by Roger Smith. All in favor. Motion carried.

**Motion:**

Motion to come out of Closed Session at 9:08 p.m.

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

XVI. Adjourn

**Motion:**

Motion to Adjourn the meeting at 9:09 p.m.

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

