

**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING**

January 18, 2022

7:00 PM Regular Meeting

Hybrid Meeting in--person at Stanton Cafeteria and via Google Meets

I. Call to Order 7:00 PM

II. Pledge of Allegiance

III. Roll Call

Members in attendance: Mr. Dabrowski, Mr. Smith, Mrs. Kiesgen, Mr. Martin, Mrs. O'Grady

Members in attendance virtually: N/A

Member's absent: Mr. Bryant, Mr. Hutchinson

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

Administration in attendance virtually: N/A

Others in Attendance virtually: Walter Alvarenga, Liz Andersen, Karen Brnot, Grant Chapman, Gina Crosthwaite, Niccole Culbertson ,Erin Donovan, Caitlyn Fenton, Matthew Fields ,Katy Gardner, Kristine Gumm, Madeline Hansen, Ryan Hochman, Lisa Huck, Cathy Jawnyj, Michelle Magness, Eric Martin ,Peggy Martin, Natalie Molidor ,Amber Mysliwec, Walter Nickles, Mary Santi, Cheryl Schuck, Ana Smith, Tiffany Tardio, Ava Timm, Ashton West, Tim Zerbe

IV. Approval of the Agenda

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin to approve the Agenda. Motion Carried.

Aye: Mr. Dabrowski, Mr. Smith, Mrs. Kiesgen, Mr. Martin, Mrs. O'Grady

Nay:

Abstain:

Mr. Bryant entered the meeting at 7:02 pm.

V. Approval of Minutes from December 14, 2021 Board of Education Meeting.

A motion was made by Mr. Martin, seconded by Mrs. O'Grady to approve the Minutes from the December 14, 2021 Board of Education Meeting. Motion Carried.

Aye: Mr. Dabrowski,, Mrs. Kiesgen, Mr. Martin, Mr. Hutchinson, Mr. Bryant, Mrs. O'Grady

Nay:

Abstain: Mr. Smith

Mr. Hutchinson entered the meeting at 7:05 pm.

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VI. Correspondence, Audience Comments

VII. Student Recognition

Mrs. Friziellie recognized the following students:

Lotus

Khai Alvargena
Aiden Fields
Dean Martin
Paxton Slaby
Joseph Whitmer

Stanton

Cassi Camden-Hartsgrove
Ava Larson
Landon Terryberry
Ashton West

Bulldogs

Brody Bridgeman
Mason Gallina
TJ Holt
Jayden Juneau
Elijah Zerbe

VIII. Building Tour

IX. Consent Agenda

1. Accounts Payable
 - General Checking
 - Electronic Checks
 - Imprest Checks
2. Treasurer's Report December 2021

A motion was made by Mr. Smith, seconded by Mrs. Kiesgen to approve the Consent Agenda, with Accounts Payable in the amount of \$460,397.62. Motion Carried.

Aye: Mr. Dabrowski, Mr. Smith, Mrs. Kiesgen, Mr. Martin, Mr. Hutchinson, Mr. Bryant, Mrs. O'Grady
Nay:

Abstain:

3. Resolution directing the transfer of \$57,506.29 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Debt Service Fund of said District

4. Resolution directing the transfer of \$7,859.96 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Transportation Fund of said District

5. Resolution directing the transfer of \$217,186.80 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District. Motion Carried.

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X. Supplemental Tax Levy Resolution

A motion was made by Mr. Smith, seconded by Mrs. Kiesgen to approve the Supplemental Tax Levy Resolution. Motion Carried.

Aye: Mr. Dabrowski, Mr. Smith, Mrs. Kiesgen, Mr. Martin, Mr. Hutchinson, Mr. Bryant, Mrs. O'Grady

Nay:

Abstain:

XI. Finance and Facilities Updates

1. Stanton Roof Project Updates

Mrs. Taylor presented an update on the Stanton Roof Project.

2. Stanton HVAC Project Updates

Mrs. Taylor presented an update on the Stanton HVAC Project

XII. Administrative Reports

1. Personnel Report

Mrs. Friziellie recommended the hiring of Leah Falster, Stanton Paraprofessional.

A motion was made by Mr. Smith, seconded by Mr. Bryant for the approval of the hiring of Leah Falster. Motion Carried.

Aye: Mr. Dabrowski, Mr. Smith, Mrs. Kiesgen, Mr. Martin, Mr. Hutchinson, Mr. Bryant, Mrs. O'Grady

Nay:

Abstain:

2. Spring 2021 IAR Data Review

Mrs. Friziellie presented the IAR data.

3. Teaching and Learning in D114

Erica Barraza, Amanda Lorenz, Stephanie Kaye presented Teaching and Learning in D114.

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

1. Second reading of policies 2:20, 4:60, 4:110, 4:150, 4:160, 4:165, 4:170, 4:175

Mrs. Friziellie recommended the approval of revised policies: 2:20, 4:60, 4:110, 4:150, 4:160, 4:165, 4:170, 4:175

A motion was made by Mrs. Kiesgen, seconded by Mrs. O'Grady for the approval of revised policies 2:20, 4:60, 4:110, 4:150, 4:160, 4:165, 4:170, 4:175 Motion Carried.

Aye: Mr. Dabrowski, Mr. Smith, Mrs. Kiesgen, Mr. Martin, Mr. Hutchinson, Mr. Bryant, Mrs. O'Grady
Nay:

Abstain:

2. First Reading of policies

Mrs. Friziellie presented the first reading of the proposed revised policies 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150

XIII. Information Items

XIV. Other Business and Dates of Note

1. Lakes Division Dinner 3/9/2022

XV. Adjourn

A motion was made by Mrs. Kiesgen, seconded by Mr. Bryant to Adjourn at 9:56 PM. Motion Carried.

Aye: Mr. Dabrowski, Mr. Smith, Mrs. Kiesgen, Mr. Martin, Mr. Hutchinson, Mr. Bryant, Mrs. O'Grady
Nay:

Abstain:

Matthew Dabrowski, President

Nannette Kiesgen, Secretary