

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

July 12, 2022

7:00 PM Regular Meeting

Hybrid Meeting in--person at Lotus Library and via Google Meets

I. Call to Order 7:02 PM

II. Pledge of Allegiance

III. Roll Call

Members in attendance: Mr. Dabrowski, Mr. Smith, Mr. Bryant, Mr. Hutchinson, Mrs. O'Grady

Members in attendance virtually: none

Member's absent: Mrs. Kiesgen, Mr. Martin

Administration present: Mrs. Friziellie, Mrs. Taylor

Administration in attendance virtually: none

Others in Attendance virtually: Kim Van Hoorelbeke

IV. Approval of the Agenda

A motion was made by Mr. Smith, seconded by Mrs. O'Grady to approve the Agenda. Motion Carried.

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

Nay: none

Abstain: none

V. Approval of Minutes from June 21, 2022 Board of Education Meeting.

A motion was made by Mr. Smith, seconded by Mrs. O'Grady to approve the Minutes from the June 21, 2022 Board of Education Meeting. Motion Carried.

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

Nay: none

Abstain: Mr. Bryant

VI. Correspondence, Audience Comments

There were no correspondence items.

Mrs. VanHoorelbeke thanked the Board of Education for the improvements to the Lotus library.

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VII. Consent Agenda

1. Accounts Payable
 - a. General Checking
 - b. Electronic Checks
 - c. Imprest Checks
2. Treasurer's Report June 2022

A motion was made by Mr. Smith, seconded by Mr. Hutchinson to approve the Consent Agenda, with Accounts Payable in the amount of \$2,518,230.91 Motion Carried.

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

Nay: none

Abstain: none

VIII. Finance and Facilities Updates

Mrs. Taylor presented updates on the HVAC, playground and library projects, and also on the insulation repair and roof completion.

IX. Administrative Reports

1. Personnel Report

Mrs. Friziellie presented the Personnel report and recommended the hiring of Benjamin Landmesser, Early Childhood Teacher at Lotus.

Mrs. Friziellie recommended the Board accept the resignations of Morgan Figel, Special Education Teacher at Lotus and Renee Kanari, Paraprofessional at Stanton.

A motion was made by Mr. Smith, seconded by Mrs. O'Grady to approve the Personnel Report. Motion Carried.

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

Nay: none

Abstain: none

2. Technology Responsibility Fee Proposal Update

Mrs. Friziellie presented an update on the Technology Fee Proposal.

3. 21-22 Year End Strategic Plan Review

Mrs. Friziellie presented the 21-22 Year End Strategic Plan Review.

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

1. Second reading of policies 7:250,7:260,7:290,7:310,7:340,7:345,8:70,8:100

Mrs. Friziellie recommended the approval of revised policies
7:250,7:260,7:290,7:310,7:340,7:345,8:70,8:100

A motion was made by Mr. Smith, seconded by Mrs. O'Grady for the approval of revised policies
7:250,7:260,7:290,7:310,7:340,7:345,8:70,8:100 Motion Carried.

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

Nay: none

Abstain: none

2. First Reading of policies 4:10, 4:70, 4:180, 5:40, 5:70, 5:80, 5:240

Mrs. Friziellie presented the first reading of the proposed revised policies

XI. Information Items

1. COSSBA informational document

Mrs. Friziellie presented the COSSBA informational document.

XII. Other Business and Dates of Note

1. August BOE Meeting, Tuesday, August 16, 2022 at 7:00
2. Joint Annual Conference, November 18-20, 2022

XIII. Adjourn

A motion was made by Mr. Bryant, seconded by Mr. Hutchinson to Adjourn at 7:53 PM. Motion Carried.

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

Nay: none

Abstain: none

Matthew Dabrowski, President

Nannette Kiesgen, Secretary