

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

June 21, 2022

7:00 PM Regular Meeting

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

I. Call to Order 7:01 PM

II. Pledge of Allegiance

III. Roll Call

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

Members in attendance virtually: none

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

Administration present: Mrs. Taylor

Administration in attendance virtually: none

Others in Attendance virtually: Michele Burgess, Allen Giandonato, Kristine Gumm, Kimberly Mack

IV. Approval of the Agenda

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

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

Nay: none

Abstain: none

V. Approval of Minutes from May 17, 2022 Board of Education Meeting.

A motion was made by Mr. Smith, seconded by Mrs. O'Grady to approve the Minutes from the May 17, 2022 Board of Education Meeting. Motion Carried.

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

Nay: none

Abstain: Mr. Hutchinson

VI. Approval of Minutes from May 17, 2022 Closed Session.

A motion was made by Mr. Smith, seconded by Mrs. Kiesgen to approve the Minutes from the May 17, 2022 Board of Education Meeting closed session. Motion Carried.

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

Nay: none

Abstain: Mr. Hutchinson

VII. Correspondence, Audience Comments

There were no correspondence items and no audience comments

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VIII. Conduct Public Hearing on 2021-22 Amended budget

Mrs. Taylor presented the changes to the amended budget.

Start Time 7:06 PM

End Time 7:10 PM

IX. Approval of 2021-22 Amended Budget

A motion was made by Mrs. Kiesgen, seconded by Mrs. O'Grady to approve the 2021-22 Amended Budget Motion Carried.

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

Nay: none

Abstain: none

X. Consent Agenda

1. Accounts Payable
 - a. General Checking
 - b. Electronic Checks
 - c. Imprest Checks
2. Treasurer's Report April 2022
3. Resolution directing the transfer of \$141,744.68 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District
4. Resolution directing the transfer of \$3895.62 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Transportation Fund of said District

A motion was made by Mr. Smith, seconded by Mrs. Kiesgen to approve the Consent Agenda, with Accounts Payable in the amount of \$1,428,102.45 Motion Carried.

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

Nay: none

Abstain: none

XI. Finance and Facilities Updates

Mrs. Taylor presented updates to projects at Stanton and Lotus.

XII. Administrative Reports

1. Personnel Report

Mrs. Friziellie recommended hiring Jillian Rejczyk, 2022-23 Special Education Teacher

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Mrs. Friziellie recommended the hiring of Teri Valenziano , 2022-23 3rd Grade Teacher at Lotus

Mrs. Friziellie recommended hiring Hilda Serna, 2022-23 Lotus Kitchen support

Mrs. Friziellie recommended the position change for Mollie Herchenbach for 2022-23 to 3rd Grade Teacher at Lotus.

Mrs. Friziellie recommended the position change for Kathleen Winkiel for 2022-23 from Paraprofessional to 5th Grade Teacher at Stanton.

Mrs. Friziellie recommended the resignation of Emily Ambrecht, Stanton Music Teacher, effective 5/27/22.

Mrs. Friziellie recommended the resignation of Trina Neukam, Stanton 5th Grade Teacher, effective 5/27/22.

Mrs. Friziellie recommended the resignation of Rebecca Strangberg, Lotus Special Education Teacher, effective 5/27/22.

Mrs. Friziellie recommended the resignation of Porfirio Franco, Bus Driver, effective 5/27/22.

Mrs. Friziellie recommended the resignation of Cristine Wolf, Bus Driver, effective 5/27/22.

Mrs. Friziellie recommended the resignation of Lisa Ramirez Amposta, Lotus Paraprofessional, effective 5/27/22.

Mrs. Friziellie recommended the resignation of Ashley Zagozdon, Stanton Paraprofessional, effective 5/27/22.

Mrs. Friziellie recommended the retirement of Jeffrey Sefcik, Stanton Principal, effective 06/30/2025.

A motion was made by Mrs. Kiesgen, seconded by Mrs. O'Grady to approve the Personnel Changes as presented. Motion Carried.

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

Nay: none

Abstain: none

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2. Student Fees

Mrs. Friziellie discussed student technology fees

3. Superintendent Evaluation

Mrs. Friziellie presented the new Superintendent Evaluation form.

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

1. Second reading of policies 7:150, 7:160, 7:180, 7:190,7:200,7:210, 7:230,7:240

Mrs. Friziellie recommended the approval of revised policies 7:150, 7:160, 7:180, 7:190,7:200,7:210, 7:230,7:240.

A motion was made by Mr. Smith, seconded by Mrs. Kiesgen for the approval of revised policies 7:150, 7:160, 7:180, 7:190,7:200,7:210, 7:230,7:240 Motion Carried.

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

Nay: none

Abstain: none

2. First Reading of policies 7:250,7:260,7:290,7:310,7:340,7:345,8:70,8:100

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

XIV. Information Items

XV. Other Business and Dates of Note

1. July BOE Meeting, Tuesday, July 12, 2022 at 7:00
2. Joint Annual Conference, November 18-20, 2022

XVI. Adjourn

A motion was made by Mr. Smith, seconded by Mrs. Kiesgen to Adjourn at 7:47 PM. Motion Carried.

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

Nay: none

Abstain: none

Matthew Dabrowski, President

Nannette Kiesgen, Secretary