

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

March 15, 2022

7:00 PM Regular Meeting

Hybrid Meeting in--person at Lotus 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, Mr. Hutchinson, Mr. Bryant, Mrs. O'Grady

Members in attendance virtually: N/A

Member's absent: N/A

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

Administration in attendance virtually: N/A

Others in Attendance virtually: Ashley Brooks, Grant Chapman, Sara Chatterjea, Sabrina Cleveland, Katy Gardner, Allen Giandonato, Susan Giandonato, Jennifer Groot, Kristine Gumm, Ryan Hochman, Joan Kantenwein, Kendra Logar, Mary Santi, Rebecca Strandberg, Kelly Timm, Jessica Urban

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

V. Approval of Minutes from February 22, 2022 Board of Education Meeting.

A motion was made by Mr. Smith, seconded by Mrs. O'Grady to approve the Minutes from the February 22, 2022 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mrs. Kiesgen,

VI. Approval of Minutes from February 22, 2022 Closed Session.

A motion was made by Mr. Martin, seconded by Mr. Bryant to approve the Minutes from the February 22, 2022 Board of Education Meeting Closed Session. Motion Carried.

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

Nay: None

Abstain: Mrs. Kiesgen

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VII. Correspondence, Audience Comments

Mrs. Kiesgen read a thank you note form Cheryl Schuck and family.

VIII. Student Recognition

Mrs. Friziellie recognized the following students:

Lotus	Stanton
Eduardo Cervantes-Paz	Nancy Estrada
Dallan Medbery	Jasmarie Perez
Mila Minjares	Alysse Sutчек
Sawyer Romashko-Bush	Logan Terryberry
Riley Troyan	Liana Wicinski

IX. Consent Agenda

1. Accounts Payable
 - o General Checking
 - o Electronic Checks
 - o Imprest Checks
2. Treasurer's Report January 2022
3. Resolution directing the transfer of \$662,209.28 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 \$13,616.69 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 \$428,300.87 Motion Carried.

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

Nay: None

Abstain: None

X. 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

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3. Performance Services, Inc - contract

Mrs. Taylor recommended the approval of the Performance Services contract for the purpose of achieving energy and operational savings by reducing the District's facilities energy, operational, and associated costs, upgrading energy-related capital equipment, and improving facility operations and maintenance.

A motion was made by Mr. Smith, seconded by Mrs. O'Grady to award the Contract to Performance Services, Inc. Motion Carried.

Aye: Mr. Dabrowski, Mr. Smith, Mrs. Kiesgen, Mr. Martin, Mr. Hutchinson, Mr. Bryant, Mrs. O'Grady
Nay: None

Abstain: None

4. Stanton Playground Project updates

Mrs. Taylor presented an update on the Stanton Playground project

XI. Administrative Reports

1. Personnel Report

Mrs. Friziellie recommended the resignation of Allen Giandonato, Stanton Custodian, effective 05/27/2022.

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith for the approval of the resignation of Allen Giandonato. Motion Carried.

Aye: Mr. Dabrowski, Mr. Smith, Mrs. Kiesgen, Mr. Martin, Mr. Hutchinson, Mr. Bryant, Mrs. O'Grady
Nay: None

Abstain: None

Mrs. Friziellie recommended the resignation of Ana Smith, Permanent Substitute Teacher, effective 05/27/2022.

A motion was made by Mr. Smith, seconded by Mr. Martin for the approval of the resignation of Ana Smith. Motion Carried.

Aye: Mr. Dabrowski, Mr. Smith, Mrs. Kiesgen, Mr. Martin, Mr. Hutchinson, Mr. Bryant, Mrs. O'Grady
Nay: None

Abstain: None

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Mrs. Friziellie recommended the resignation of Tiffany McGranahan, Lotus Teacher, effective 05/27/2022.

A motion was made by Mr. Smith, seconded by Mr. Martin for the approval of the resignation of Tiffany McGranahan. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the resignation of Ashely Palmer, Stanton Teacher, effective 05/27/2022.

A motion was made by Mr. Bryant, seconded by Mr. Smith for the approval of the resignation of Ashley Palmer. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the resignation of Grant Chapman, Stanton Social Worker, effective 05/27/2022.

A motion was made by Mrs. Kiesgen, seconded by Mrs. O'Grady for the approval of the resignation of Grant Chapman. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the resignation of Loren Redding, Lotus Special Ed Teacher, effective 05/27/2022.

A motion was made by Mr. Martin, seconded by Mr. Bryant for the approval of the resignation of Loren Redding. Motion Carried.

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

Nay: None

Abstain: None

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Mrs. Friziellie recommended the resignation of Maria Jordan, Lotus Special Ed Teacher, effective 05/27/2022.

A motion was made by Mr. Martin, seconded by Mr. Bryant for the approval of the resignation of Maria Jordan. Motion Carried.

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

Nay: None

Abstain: None

3. Tentative Staffing Plan 2022-2023

Mrs. Friziellie presented the Tentative Staffing Plan for 2022-2023

4. Student Fees 2022-2023

Mrs. Friziellie presented the Student Fees for 2022-2023

A motion was made by Mr. Smith, seconded by Mrs. Kiesgen to approve Student Fees for 2022-23. Motion Carried.

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

Nay: None

Abstain: None

5. 2022-23 Calendar Proposal

Mrs. Friziellie presented the 2022-23 Calendar proposal.

A motion was made by Mr. Smith, seconded by Mrs. Kiesgen to approve the School Calendar for 2022-23. Motion Carried.

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

Nay: None

Abstain: None

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

1. Second reading of policies 5:185, 5:220, 5:250, 5:330

Mrs. Friziellie recommended the approval of revised policies. 5:185, 5:220, 5:250, 5:330.

A motion was made by Mrs. O'Grady, seconded by Mr. Martin for the approval of revised policies 5:185, 5:220, 5:250, 5:330 Motion Carried.

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

Nay: None

Abstain: None

2. First Reading of policies 6:15, 6:20, 6:50, 6:120, 6:180, 6:340

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

XIII. Information Items

1. IASB 2022 Constitution and Position Statements

XIV. Other Business and Dates of Note

XV. Closed Session for the purpose of discussion related to possible litigation, confidential employee matters and confidential student matters.

A motion was made by Mr. Martin, seconded by Mr. Smith to go into Closed Session at 8:44 p.m. to for the purpose of potential litigation and confidential employee matters and student matters. Motion Carried.

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

Nay: None

Abstain: None

Closed Session started at 8:50 PM

A motion was made by Mr. Smith, seconded by Mr. Martin to come out of Closed Session at 9:11PM. Motion Carried.

Return to Open Session (if needed), approval of any Board decisions

XVII. Adjourn

A motion was made by Mr. Martin, seconded by Mr. Smith to Adjourn at 9:11 PM. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary