

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING
June 14, 2021
6:00 PM at Lotus Elementary School

I. Call to Order 6:04 PM

II. Pledge of Allegiance

III. Roll Call

Members in attendance: Mr. Dabrowski, Mrs. Kiesgen, Mr. Hutchinson, Mr. Smith Sr.

Members absent: Mr. Bryant, Mrs. O'Grady, Mr. Martin

Administration present: Mrs. Friziellie, Mrs. Taylor

Others in attendance: Laura Martinez

IV. Approval of the Agenda

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

Aye: Mrs. Kiesgen, Mr. Smith Sr., Mr. Dabrowski, Mr. Hutchinson

Nay: None

Abstain: None

V. Approval of Minutes from May 18, 2021 Board of Education Meeting.

A motion was made by Mr. Smith Sr., seconded by Mr. Hutchinson to approve the Minutes from the May 18, 2021 Board of Education Meeting. Motion Carried.

Aye: Mr. Smith Sr., Mr. Hutchinson, Mrs. Kiesgen, Mr. Dabrowski

Nay: None

Abstain: None

VI. Approval of Closed Session Minutes from May 18, 2021 Board of Education Meeting.

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., to approve the Closed Session Minutes from May 18, 2021 Board of Education Meeting. Motion Carried.

Aye: Mrs. Kiesgen, Mr. Smith Sr., Mr. Hutchinson, Mr. Dabrowski

Nay: None

Abstain: None

VII. Correspondence, Audience Comments

Mrs. Kiesgen read a thank you note.

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VIII. Consent Agenda

1. Accounts Payable
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
2. Treasurer's Report May 2021
3. Resolution directing the transfer of \$171,394.42 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to approve the Consent Agenda, with Accounts Payable in the amount of \$521,325.30. Motion Carried.

Aye: Mr. Smith Sr., Mrs. Kiesgen, Mr. Hutchinson, Mr. Dabrowski

Nay: None

Abstain: None

Mr. Martin and Mrs. O'Grady arrived at 6:09 PM.

IX. Finance and Facilities Updates

1. Stanton Roof Project

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

2. Current/Summer Projects

Mrs. Taylor presented the Current/Summer Projects Updates.

3. Furniture Purchase

Mrs. Taylor presented the Furniture Purchase choices.

X. Administrative Reports

1. Summer School and Professional Development Updates

Mrs. Friziellie presented an update on Summer School and Professional Development.

2. 2021-22 Staffing Plan

Mrs. Friziellie recommended the approval of the 2021-22 Staffing Plan

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the 2021-22 Staffing Plan. Motion Carried.

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

Nay: None

Abstain: None

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3. Personnel Report

Mrs. Friziellie recommended the hiring of Kendra Logar - Lotus 1st Grade Teacher (BA - 1). A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., for the approval of the hiring of Kendra Logar - Lotus 1st Grade Teacher (BA - 1). Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the hiring of Ellen Murfin - Lotus 1st Grade Teacher (BA - 1). A motion was made by Mr. Smith Sr., seconded by Mrs. O'Grady, for the approval of the hiring of Ellen Murfin - Lotus 1st Grade Teacher (BA - 1). Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the hiring of Maria Jordan - Lotus Special Education Teacher (MA15 - 16).

A motion was made by Mrs. Kiesgen, seconded by Mrs. O'Grady, for the approval of the hiring of Maria Jordan - Lotus Special Education Teacher (MA15 - 16). Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the hiring of Donna Saranzak - Lotus Kindergarten Teacher (BA - 5). A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the hiring of Donna Saranzak - Lotus Kindergarten Teacher (BA - 5). Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the hiring of Anna Carlson - Lotus 4th Grade Teacher (BA - 1). A motion was made by Mr. Smith Sr., seconded by Mrs. O'Grady, for the approval of the hiring of Anna Carlson - Lotus 4th Grade Teacher (BA - 1). Motion Carried.

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

Nay: None

Abstain: None

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4. 2021-22 Board Meeting Calendar

Mrs. Friziellie recommended the approval of the 2021-22 Board Meeting Calendar.

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., for the approval of the 2021-22 Board Meeting Calendar. Motion Carried.

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

Nay: None

Abstain: None

5. Exceptional Learners Collaborative (elc) Articles of Agreement

Mrs. Friziellie recommended the approval of the Exceptional Learners Collaborative (elc) Articles of Agreement.

A motion was made by Mr. Smith Sr., seconded by Mr. Martin, for the approval of the Exceptional Learners Collaborative (elc) Articles of Agreement. Motion Carried.

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

Nay: None

Abstain: None

XI. Other Business and Dates of Note

1. Joint Annual Chicago Conference, November 19-21, 2021

XII. Closed Session - For the purpose of Board self-evaluation with IASB Training, by Laura Martinez, IASB Director of Field Services

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., to go into Closed Session at 6:35 PM for the purpose of Board self-evaluation with IASB Training, by Laura Martinez, IASB Director of Field Services. Motion Carried.

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

Nay: None

Abstain: None

XIII. Adjourn

A motion was made by Mr. Smith Sr., seconded by Mrs. O'Grady, to Adjourn at 9:12 PM. Motion Carried.

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

Nay: None

Abstain: None