

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

August 10, 2021

7:00 PM Regular Meeting

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

I. Call to Order 7:01 PM

II. Pledge of Allegiance

III. Roll Call

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

Members in attendance virtually: Mr. Smith Sr.

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

Administration present: Mrs. Frizellie, Mrs. Taylor, Mr. Sefcik, Matt Peters, Natalie Udstuen, Rachele Peters, Lynn Smolen

Others in Attendance: Maureen DeVoss, Kelly Timm

Others in Attendance virtually: Victoria A., Renee Hageli, Jessica Urban, Kim VanHoorelbeke

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

V. Approval of Minutes from July 20, 2021 Board of Education Meeting.

A motion was made by Mr. Bryant, seconded by Mrs. O'Grady, to approve the Minutes from the July 20, 2021 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mr. Smith Sr.

VI. Approval of Closed Session Minutes from July 20, 2021 Board of Education Meeting.

A motion was made by Mrs. Kiesgen, seconded by Mr. Bryant, to approve the Closed Session Minutes from July 20, 2021 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mr. Smith Sr.

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VII. Correspondence, Audience Comments

Mrs. Friziellie highlighted two articles published in *AllThingsPLC Magazine Summer 2021*, authored by D114 staff members. Jeff Sefcik and Erica Barraza collaborated on the article, "Compassionate Communication versus Compassion Fatigue". Erica Barraza and Amanda Lorenz collaborated on the article, "Reigniting Teaching & Learning".

Mr. Hutchinson arrived at 7:06 PM

VIII. Consent Agenda

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

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to approve the Consent Agenda, with Accounts Payable in the amount of \$317,062.74. Motion Carried.

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

Nay: None

Abstain: None

IX. Approval of Stifel, Nicolaus as underwriter for the District's Series 2021 Alternate Revenue Bonds

Mrs. Friziellie recommended the approval of Stifel, Nicolaus as underwriter for the District's Series 2021 Alternate Revenue Bonds.

A motion was made by Mrs. Kiesgen, seconded by Mr. Bryant, to approve Stifel, Nicolaus as underwriter for the District's Series 2021 Alternate Revenue Bonds. Motion Carried.

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

Nay: None

Abstain: None

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X. Resolution providing for the issue of not to exceed \$7,165,000 General Obligation School Bonds (Alternate Revenue Source), Series 2021, of the District for the purpose of altering, repairing and equipping school buildings and facilities, providing for the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the proposed sale of the bonds to the purchaser thereof

Mrs. Frizielle recommended the approval of the Resolution providing for the issue of not to exceed \$7,165,000 General Obligation School Bonds (Alternate Revenue Source), Series 2021, of the District for the purpose of altering, repairing and equipping school buildings and facilities, providing for the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the proposed sale of the bonds to the purchaser thereof.

A motion was made by Mrs. Kiesgen, seconded by Mrs. O'Grady, to approve the Resolution providing for the issue of not to exceed \$7,165,000 General Obligation School Bonds (Alternate Revenue Source), Series 2021, of the District for the purpose of altering, repairing and equipping school buildings and facilities, providing for the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the proposed sale of the bonds to the purchaser thereof. Motion Carried.

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

Nay: None

Abstain: None

XI. Finance and Facilities Updates

1. FY22 Tentative Budget

Mrs. Taylor presented the FY22 Tentative Budget.

2. Stanton Roof Project Updates

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

3. Current Projects Update

Mrs. Taylor presented an update on the Current Projects.

4. Stanton HVAC Project Updates

Mrs. Taylor presented an update on the HVAC Project.

5. ESSER Funding Update

Mrs. Taylor presented an update on ESSER Funding.

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XII. Administrative Reports

1. Personnel Report

Mrs. Friziellie recommended the hiring of Victoria Alper, Lotus 3rd Grade Teacher (BA - 1). A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen for the approval of the hiring of Victoria Alper, Lotus 3rd Grade Teacher (BA - 1). Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the hiring of Bryan Bailey - Stanton Paraprofessional.

A motion was made by Mrs. O'Grady, seconded by Mr. Bryant, for the approval of the hiring of Bryan Bailey - Stanton Paraprofessional. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the hiring of Nicholas Pulley, Temporary Custodian at Stanton (Medical LOA).

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr., for the approval of the hiring of Nicholas Pulley, Temporary Custodian at Stanton (Medical LOA). Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the hiring of Ashley Wydra, Lotus Kindergarten Teacher (BA - 1).

A motion was made by Mrs. O'Grady, seconded by Mr. Smith Sr., for the approval of the hiring of Ashley Wydra, Lotus Kindergarten Teacher (BA - 1). Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the resignation of Cheryl Dory, Stanton Paraprofessional.

A motion was made by Mrs. Kiesgen, seconded by Mrs. O'Grady, for the approval of the resignation of Cheryl Dory, Stanton Paraprofessional. Motion Carried.

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

Nay: None

Abstain: None

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Mrs. Friziellie recommended the resignation of Kimberly Mack, Lotus Social Worker.

A motion was made by Mr. Smith Sr., seconded by Mr. Bryant, for the approval of the resignation of Kimberly Mack, Lotus Social Worker. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the resignation of Brittany Mason, Lotus Special Education Teacher.

A motion was made by Mr. Bryant, seconded by Mrs. Kiesgen, for the approval of the resignation of Brittany Mason, Lotus Special Education Teacher. Motion Carried.

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

Nay: None

Abstain: None

2. 2021-22 Reopening Update

Mrs. Friziellie presented the 2021-22 Reopening Update

3. School Board Governance Recognition Update

Mrs. Friziellie presented the School Board Governance Recognition Update

Mr. Smith Sr. left the meeting 8:10 PM

4. Approval of Destruction of Closed Session Minutes - June, 2017 - February, 2020

Mrs. Friziellie recommended the approval of Destruction of Closed Session Minutes - June, 2017 - February, 2020.

A motion was made by Mrs. Kiesgen, seconded by Mr. Bryant, for the approval of Destruction of Closed Session Minutes - June, 2017 - February, 2020. Motion Carried.

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

Nay: None

Abstain: None

5. Approval of Destruction of Closed Session Recordings - December, 2015 - February, 2020

Mrs. Friziellie recommended the approval of Destruction of Closed Session Recordings - December, 2015 - February, 2020.

A motion was made by Mr. Bryant, seconded by Mrs. Kiesgen, for the approval of Destruction of Closed Session Recordings - December, 2015 - February, 2020. Motion Carried.

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

Nay: None

Abstain: None

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6. Memorandum of Understanding--2021-22 Beginning of the Year Processes
Mrs. Friziellie recommended the approval of the Memorandum of Understanding--2021-22 Beginning of the Year Processes.

A motion was made by Mr. Bryant, seconded by Mrs. O'Grady, for the approval of Memorandum of Understanding--2021-22 Beginning of the Year Processes. Motion Carried.

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

Nay: None

Abstain: None

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

1. First reading of proposed revised policy 2:230

Mrs. Friziellie presented the first reading of the proposed revised policy 2:230.

2. Second reading of proposed revised policies 2:10, 2:240, 5:10, 5:30, 6:160, 6:235, 6:260, 8:90

Mrs. Friziellie recommended the approval of revised policies 2:10, 2:240, 5:10, 5:30, 6:160, 6:235, 6:260, 8:90.

A motion was made by Mrs. Kiesgen, seconded by Mrs. O'Grady for the approval of revised policies 2:10, 2:240, 5:10, 5:30, 6:160, 6:235, 6:260, 8:90. Motion Carried.

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

Nay: None

Abstain: None

XIV. Other Business and Dates of Note

1. First reporting day for all staff - August 16, 2021

2. First day of school for K-8 students- August 19, 2021

3. First day of school for PreK students- August 23, 2021

4. Audit FY 20 by Evans, Marshall & Pease, P.C. - August 25-27, 2021

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

XV. Closed Session - For the purpose of potential litigation

A motion was made by Mrs. Kiesgen, seconded by Mrs. O'Grady, to go into Closed Session at 8:16 PM for the purpose of potential litigation. Motion Carried.

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

Nay: None

Abstain: None

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Return to Open Session

Approval of the Master Project check in the amount of \$16,549.47.

A motion was made by Mr. Bryant, seconded by Mrs. Kiesgen, to pay the Master Project check in the amount of \$16,549.47. Motion Carried.

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

Nay: None

Abstain: None

XVI. Adjourn

A motion was made by Mr. Bryant, seconded by Mrs. O'Grady, to Adjourn at 8:30 PM. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary