

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

September 21, 2021

7:00 PM Regular Meeting

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

I. Call to Order 7:00 PM

II. Pledge of Allegiance

III. Roll Call

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

Member's absent: Mr. Hutchinson

Administration present: Mrs. Friziellie, Mrs. Taylor

Administration in attendance virtually: Jeff Sefcik, Rachelle Peters, Natalie Udstuen, Lynn Smolen

Others in Attendance: Kelly Timm

Others in Attendance virtually: Maureen DeVoss Mary Santi, Becky Laverdure, Kim VanHoorelbeke, Emily Welch, Gina Crosthwaite, Amanda Lorenz, Erica Barraza

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

V. Approval of Minutes from August 10, 2021 Board of Education Meeting.

A motion was made by Mr. Bryant, seconded by Mrs. Kiesgen, to approve the Minutes from the August 10, 2021 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mr. Martin

VI. Approval of Closed Session Minutes from August 10, 2021 Board of Education Meeting.

A motion was made by Mrs. Kiesgen, seconded by Mrs. O'Grady, to approve the Closed Session Minutes from August 10, 2021 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mr. Martin, Mr. Smith Sr

VII. Correspondence, Audience Comments

Mrs. Kiesgen read two thank you notes.

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

September 21, 2021

7:00 PM Regular Meeting

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

Mr Hutchinson Arrived 7:05 PM

VIII. IASB 2021 School Board Governance Recognition

The Board was recognized by Mrs. Friziellie for the IASB 2021 School Board Governance Recognition Award.

IX. Conduct Public Hearing on 2021-22 Final Budget

Start Time: 7:07 PM

End Time: 7:13 PM

X. Approval of 2021-22 Final Budget

Mrs. Frizielie recommended the approval of the 2021-22 Final Budget.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to approve the 2021-22 Final Budget. Motion Carried.

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

Nay: None

Abstain: None

XI. Consent Agenda

1. Accounts Payable

- General Checking
- Electronic Checks
- Imprest Checks
- Payroll Liabilities

2. Treasurer's Report August 2021

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin, to approve the Consent Agenda, with Accounts Payable in the amount of \$770,774.34. Motion Carried.

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

Nay: None

Abstain: None

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

September 21, 2021

7:00 PM Regular Meeting

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

XII. Finance and Facilities Updates

1. School Maintenance Project Grant Program (SMPG)

Mrs. Taylor recommended the approval of the School Maintenance Project Grant Program (SMPG).

A motion was made by Mr. Smith Sr., seconded by Mr. Martin, to approve the School Maintenance Project Grant Program (SMPG). Motion Carried.

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

Nay: None

Abstain: None

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.

XIII. Administrative Reports

1. Personnel Report

Mrs. Friziellie recommended the hiring of Mindy Auld, Lotus Paraprofessional.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the hiring of Mindy Auld, Lotus Paraprofessional. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the hiring of Lisa Ramirez Amposta, Lotus Paraprofessional.

A motion was made by Mr. Bryant, seconded by Mr. Martin, for the approval of the hiring of Lisa Ramirez Amposta, Lotus Paraprofessional. Motion Carried.

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

Nay: None

Abstain: None

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

September 21, 2021

7:00 PM Regular Meeting

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

Mrs. Friziellie recommended the hiring of Loren Redding, Lotus Special Education Teacher (MA30 - 19).

A motion was made by Mrs. O'Grady, seconded by Mrs. Kiesgen, for the approval of the hiring of Loren Redding, Lotus Special Education Teacher (MA30 - 19). Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the change in assignment for Christine Francke, Permanent Substitute Teacher (BA - 8).

A motion was made by Mrs. Kiesgen, seconded by Mr. Bryant, for the approval of the change in assignment Christine Francke, Permanent Substitute Teacher (BA - 8). Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the resignation of Angela Segobiano-Morris, Lotus Permanent Substitute Teacher.

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin, for the approval of the resignation of Angela Segobiano-Morris, Lotus Permanent Substitute Teacher. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the resignation of Kimberly Nelson, Bus Driver.

A motion was made by Mr. Smith Sr., seconded by Mr. Bryant, for the approval of the resignation of Kimberly Nelson, Bus Driver. Motion Carried.

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

Nay: None

Abstain: None

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

September 21, 2021

7:00 PM Regular Meeting

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

Mrs. Friziellie recommended the retirement of Theresa Kovach, 3rd Grade Teacher, effective December 20, 2021.

A motion was made by Mrs. Kiesgen, seconded by Mrs. O'Grady, for the approval of the retirement of Theresa Kovach, 3rd Grade Teacher, effective December 20, 2021. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the resignation of Robert Hendrix, Bus Driver.

A motion was made by Mr. Smith Sr., seconded by Mr. Martin, for the approval of the resignation of Robert Hendrix, Bus Driver Motion Carried.

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

Nay: None

Abstain: None

2. 21-22 School Year General Updates

Mrs. Friziellie presented the 21-22 School Year General Updates.

3. D114 LEA Determination

Mrs. Friziellie presented the D114 LEA Determination status of Meets Requirements regarding the performance of D114 regarding the provision of Special Education and related services to students with disabilities.

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

1. Second reading of proposed revised policy 2:230.

Mrs. Friziellie recommended the approval of revised policy 2:230.

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen, for the approval of revised policies 2:230. Motion Carried.

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

Nay: None

Abstain: None

2. Review of policies 6:290, 6:310, 7:260, 6:320, 6:330.

Mrs. Friziellie reviewed policies 6:290, 6:310, 7:260, 6:320, 6:330.

3. First reading of proposed new policy 6:315.

Mrs. Friziellie presented the first reading of the proposed revised policy 6:315.

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

September 21, 2021

7:00 PM Regular Meeting

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

XV. Information Items

1. FOIA Request

Requester	Scope of Request	Status
Angel Tormis SteepSteel, LLC 1095 Evergreen Circle Suite 200 The Woodlands, TX 77380	Copies of all active leases/licenses for cell towers, rooftop antennas, or other wireless installations on property owned or managed by Fox Lake Grade School District 114, Illinois along with 24 months of associated payment histories.	Complete 09/10/21

XVI. Other Business and Dates of Note

1. Lake Division Meeting, October 13, 2021, 6:00 PM, DoubleTree by Hilton - Libertyville/Mundelein.

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

XVII. Closed Session - For the purpose of potential litigation

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to go into Closed Session at 8:14 PM for the purpose of potential litigation. Motion Carried.

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

Nay: None

Abstain: None

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

Return to Open Session not required.

XIX. Adjourn

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen, to Adjourn at 8:59 PM. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary