

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

December 14, 2021

7:00 PM Regular Meeting

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

I. Call to Order 7:04 PM

II. Pledge of Allegiance

III. Roll Call

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

Members in attendance virtually:

Member's absent: Mr. Hutchinson, Mr. Smith Sr.

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

Administration in attendance virtually:

Others present: Linnea Piro, Brandee Hobson, Daniel Hobson, Erin Connolly Jordt, Jillian Hobson, Lenae Wilson

Others in Attendance virtually: Ava Timm, Cheryl Schuck, Jessica Urban, Mary Santi, Danielle Jones, Kim VanHoorelbeke, Cortnee Snell, Cathy Jawnyj, Joan Kantenwein, Victoria Alper, Kelly Roland, Aurora Sampsel, Brock Bryowsky, Tallulah Gallina, Natalija Lavrentjevas, Caitlyn Fenton

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

V. Approval of Minutes from November 16, 2021 Board of Education Meeting.

A motion was made by Mrs. O'Grady, seconded by Mr. Martin to approve the Minutes from the November 16, 2021 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

VI. Correspondence, Audience Comments

Mrs. Kiesgen read one thank you note.

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VII. Student Recognition

Mrs. Friziellie recognized the following students:

Lotus

Aubrey Altergott
Markus Moddie
Hayden Royal
Katarina Linqvist
Aiden Alvarez
Gavin Loftus
Rayna Ludden
Alysanna Schumacher

Stanton

Dylan Dunlavy
Cherish Eason
Natalija Lavrentjevas
Brock Bryowsky
Mason Gallina
Jillian Hobson
Aubree Ray
Aurora Sampsel

VIII. Staff Recognition

Mrs. Friziellie recognized the following retirees:

Theresa Kovach

IX. Conduct Public Hearing on Emergency Day e-Learning Approval

Start Time: 7:55 pm

End Time: 7:58 pm

X. Resolution to Establish Emergency Day eLearning Plan

A motion was made by Mrs. O'Grady, seconded by Mr. Martin to approve the Resolution to Establish Emergency Day eLearning Plan, Motion Carried.

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

Nay: None

Abstain: None

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XI. Consent Agenda

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

A motion was made by Mr. Martin , seconded by Mrs. Kiesgen to approve the Consent Agenda, with Accounts Payable in the amount of \$ 563,342.63 Motion Carried.

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

Nay: None

Abstain: None

XII. Approval of F21 Tax Levy

A motion was made by Mr. Bryant, seconded by Mr. Martin to approve the F21 Tax Levy, Motion Carried.

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

Nay: None

Abstain: None

XIII. Resolution abating the taxes heretofore levied for the year 2021 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2021, of the District.

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen to approve the Resolution abating the taxes heretofore levied for the year 2021 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2021, of the District

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

Nay: None

Abstain: None

XIV. Resolution abating the taxes heretofore levied for the 2021 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2020, of the District.

A motion was made by Mr. Martin, seconded by Mr. Bryant to approve the Resolution abating the taxes heretofore levied for the 2021 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2020, of the District

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

Nay: None

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Abstain: None

XV. Finance and Facilities Updates

1. Stanton Roof Project Updates

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

2. Current Projects Update

Mrs. Taylor presented an update on the Current Projects including the new furniture install at both Stanton and Lotus.

3. Stanton HVAC Project Updates

Mrs. Taylor presented an update on the HVAC Project. RFP will be going out soon.

XVI. Administrative Reports

1. Personnel Report

Mrs. Friziellie recommended the hiring of Sarah Syverud, 3rd grade teacher.

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin for the approval of the hiring of Sarah Syverud. Motion Carried.

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

Nay: None

Abstain: None

2. Social Emotional Learning Update

Jessica Urban, D114 SEL Facilitator, presented the SEL data update.

3. Proposal to Increase hourly compensation for Sports Officials

A motion was made by Mrs. Kiesgen, seconded by Mr. Bryant for the approval of the proposal to Increase hourly compensation for Sports Officials. Motion Carried.

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

Nay: None

Abstain: None

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

1. Second reading of policies 2:110, 2:120, 2:260, 3:40, 3:50, 3:60.

Mrs. Friziellie recommended the approval of revised policies: 2:110, 2:120, 2:260, 3:40, 3:50, 3:60.

A motion was made by Mrs. Kiesgen, seconded by Mrs. O'Grady for the approval of revised policies 2:110, 2:120, 2:260, 3:40, 3:50, 3:60. Motion Carried.

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

Nay: None

Abstain: None

2. First Reading of policies 4:60, 4:110, 4:150, 4:160, 4:165, 4:170, 4:175

Mrs. Friziellie presented the first reading of the proposed revised policies 4:60, 4:110, 4:150, 4:160, 4:165, 4:170, 4:175

XVIII. Board Discussion- Key Learnings from the IASB Annual Conference

XIX. Information Items

1. Strategic Planning Coming Soon

XX. Other Business and Dates of Note

XXI. Adjourn

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen to Adjourn at 9:02 PM. Motion Carried.

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

Nay: None

Abstain: None

Matthew Dabrowski, President _____

Nannette Kiesgen, Secretary _____