

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

May 17, 2022

7:00 PM Regular Meeting

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

I. Call to Order 7:01 PM

II. Pledge of Allegiance

III. Roll Call

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

Members in attendance virtually: none

Member's absent: Mr. Hutchinson

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

Administration in attendance virtually: none

Others in Attendance virtually: Liz Anderson, Erica Barraza, Brock Bryowsky, Chris Carvell, Caitlyn Fenton, Mary Foersterling, Susan Giandonato, Kristine Gumm, Sami Harshaw, Kimberly Husko, Cathy Jawnyj, Amanda Lorenz, Sharon Preskill, Rosendo Rico, Kelly Roland, Mary Santi, Melanie Schlessler, Kendra Smeigh, Louis Sosnowski, Tiffany Tardio, Sherry Tietjen, Kelly Timm, Kim Vanhoorelbeke, Lora Viers, Emily Welsh

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. Bryant, Mrs. O'Grady

Nay: none

Abstain: none

V. Approval of Minutes from April 19, 2022 Board of Education Meeting.

A motion was made by Mr. Bryant, seconded by Mr. Martinto approve the Minutes from the April 19, 2022 Board of Education Meeting. Motion Carried.

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

Nay: none

Abstain: Mr. Smith

VI. Approval of Minutes from April 19, 2022 Closed Session.

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin to approve the Minutes from the April 19, 2022 Board of Education Meeting closed session. Motion Carried.

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

Nay: none

Abstain: Mr. Smith

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VII. Correspondence, Audience Comments

Mrs. Kiesgen read a thank you note from Grass Lake School District Instructional Coach, Ann Livermore.

VIII. Student Recognition

Mrs. Friziellie recognized the following students and staff:

Lotus	Stanton	Staff
Giovani Rico	Brock Bryowsky	Sharon Preskill
Emerald Sosnowski	Cael Kelley	Lora Viers
	Jacob Sherman	Al Giondonato
	Caream Williams	Gizelle Wells

IX. Consent Agenda

A motion was made by Mr. Smith, seconded by Mrs. O'Grady to approve the Consent Agenda, with Accounts Payable in the amount of \$611,995.92 Motion Carried.

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

Nay: none

Abstain: none

X. Finance and Facilities Updates

1. Mrs. Taylor presented the Budget Amendment

2. Mrs. Taylor presented the Consolidated District Plan

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith to approve the Consolidated District Plan. Motion Carried.

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

Nay: none

Abstain: none

3. General Updates

Mrs. Taylor presented updates about the water heater, HVAC, and Insulation at Lotus.

XI. Administrative Reports

1. Curriculum Resource Updates

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Mrs. Bareca and Mrs. Kay presented updates regarding curriculum resources.

2. Summer School 2022 Plan Update

Mrs. Friziellie presented the Summer School 2022 Plan

3. Treasurer Appointment

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin to approve the Appointment of Mrs. Taylor as treasurer. Motion Carried.

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

Nay: none

Abstain: none

4. IESA Registration Fees

Mrs. Friziellie presented the IESA Registration Fees for 2022-23

A motion was made by Mr. Smith, seconded by Mr. Martin to approve the IESA Registration Fees for 2022-23 Motion Carried.

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

Nay: none

Abstain: none

6. Personnel Report

Mrs. Friziellie recommended hiring Kimberly Mack, 2022-23 Stanton Social Worker

A motion was made by Mr. Martin, seconded by Mr. Smith for the approval of the hiring of Kimberly Mack. Motion Carried.

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

Nay: none

Abstain: none

Mrs. Friziellie recommended the hiring of John Resnick, 2022-23 Stanton Paraprofessional

A motion was made by Mr. Martin, seconded by Mr. Bryant for the approval of the hiring of John Resnick. Motion Carried.

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

Nay: none

Abstain: none

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Mrs. Friziellie recommended retaining Sonia Miller as the 2022-23 Lotus Kitchen Lead.

A motion was made by Mrs Kiesgen, seconded by Mr. Martin for the approval of the retention of Sonia Miller. Motion Carried.

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

Nay: none

Abstain: none

Mrs. Friziellie recommended the position change for Bryan Bailey for 2022-23 to 5th Grade Teacher.

A motion was made by Mr. Martin, seconded by Mr. Bryant for the approval of the position change for Bryan Bailey. Motion Carried.

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

Nay: none

Abstain: none

Mrs. Friziellie recommended the resignation of Mandy Marshall, Stanton Special Ed Teacher, effective 05/27/22.

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

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

Nay: none

Abstain: none

Mrs. Friziellie recommended the resignation of Molly Goodsite, Stanton 5th Grade Teacher, effective 5/27/22.

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen for the approval of the resignation of Molly Goodsite. Motion Carried.

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

Nay: none

Abstain: none

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Mrs. Friziellie recommended the board accept the Leave of Absence request for Tiffany Tardio, 3rd grade teacher at Stanton effective 04/24/2022-05/27/2022.

A motion was made by Mr. Smith, seconded by Mrs. Kiesgen for the approval of the Leave of Absence for Tiffany Tardio. Motion Carried.

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

Nay: none

Abstain: none

Mrs. Friziellie recommended the board accept the Leave of Absence request for Tiffany Tardio, 3rd grade teacher at Stanton effective for the 2022-2023 school year.

A motion was made by Mrs. Kiesgen, seconded by Mrs. O'Grady for the approval of the Leave of Absence for Tiffany Tardio. Motion Carried.

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

Nay: none

Abstain: none

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

1. Second reading of policies 7:10,7:20,7:30,7:50,7:60,7:70,7:80

Mrs. Friziellie recommended the approval of revised policies. 7:10,7:20,7:30,7:50,7:60,7:70,7:80

A motion was made by Mr. Martin, seconded by Mr. Bryant for the approval of revised policies 7:10,7:20,7:30,7:50,7:60,7:70,7:80 Motion Carried.

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

Nay: none

Abstain: none

2. First Reading of policies 7:150,7:160,7:180,7:190,7:200,7:210,7:230,7:240

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

XIII. Information Items

XIV. Other Business and Dates of Note

1. Stanton Promotion Ceremony, Thursday, May 26, 2022
2. June BOE Meeting, Tuesday, June 21, 2022 at 7:00
3. Joint Annual Conference, November 18-20, 2022

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

A motion was made by Mr.Martin, seconded by Mrs. Kiesgen to go into Closed Session at 8:51 p.m. for the purpose of discussion related to confidential employee and confidential student matters. Motion Carried.

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

Nay: none

Abstain: none

Closed Session started at 9:01 PM

A motion was made by Mrs Kiesgen, seconded by Mr. Smith to come out of the Closed Session at 10:18 PM. Motion Carried.

Return to Open Session

Mrs. Friziellie Recommended the approval of the Compensation & Benefits proposal.

A motion was made by Mr. Smith, seconded by Mrs. Kiesgen to approve the compensation and benefits proposal. Motion Carried.

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

Nay: none

Abstain: none

XVII. Adjourn

A motion was made by Mr. Martin, seconded by Mr. Smith to Adjourn at 10:20 PM. Motion Carried.

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

Nay: none

Abstain: none

Matthew Dabrowski, President

Nannette Kiesgen, Secretary