

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

August 16, 2022

7:00 PM Regular Meeting

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

I. Call to Order 7:00 PM

II. Roll Call

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

Members in attendance virtually: none

Member's absent: Mrs. Kiesgen

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

Administration in attendance virtually: none

Others in Attendance virtually: Kim VanHoorelbeke, Kristine Gumm, Kimberly Mack, Kelly Timm

III. Pledge of Allegiance

IV. Approval of the Agenda

A motion was made by Mr. Smith, seconded by Mrs. O'Grady to approve the Agenda. Motion Carried.

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

Nay: none

Abstain: none

V. Approval of Minutes from July 12, 2022 Board of Education Meeting.

A motion was made by Mr. Bryant, seconded by Mr. Smith to approve the Minutes from the July 12, 2022 Board of Education Meeting. Motion Carried.

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

Nay: none

Abstain: Mr. Martin

VI. Correspondence, Audience Comments

There were no correspondence items and no audience comments.

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VII. Consent Agenda

1. Accounts Payable
 - a. General Checking
 - b. Electronic Checks
 - c. Imprest Checks
2. Treasurer's Report July 2022

A motion was made by Mr. Martin, seconded by Mrs. O'Grady to approve the Consent Agenda, with Accounts Payable in the amount of \$1,616,667.77 Motion Carried.

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

Nay: none

Abstain: none

VIII. Finance and Facilities Updates

1. FY 23 Tentative Budget

Mrs. Taylor presented the proposed budget for FY23.

2. General Updates

Mrs. Taylor provided general updates on current projects.

IX. Administrative Reports

1. Personnel Report

Mrs. Friziellie presented the Personnel Report.

A motion was made by Mr. Smith, seconded by Mr. Martin for the approval of the Personnel Report. Motion Carried.

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

Nay: none

Abstain: none

2. Memorandum of Understanding regarding Evaluation Processes*

Mrs. Friziellie presented the Memorandum of Understanding regarding Evaluation Processes.

A motion was made by Mrs. O'Grady, seconded by Mr. Martin for the approval of Memorandum of Understanding regarding Evaluation Processes. Motion Carried.

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

Nay: none

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Abstain: none

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

1. Second reading of policies

Mrs. Friziellie recommended the approval of revised policies 4:10, 4:70, 4:180, 5:40, 5:70, 5:80, 5:240

A motion was made by Mr. Smith, seconded by Mr. Bryant for the approval of revised policies 4:10, 4:70, 4:180, 5:40, 5:70, 5:80, 5:240. Motion Carried.

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

Nay: none

Abstain: none

2. First Reading of policies 6:70, 6:80, 6:140, 6:290, 6:330

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

XI. Information Items

Mrs. Kiesgen has informed the Board of Education that she is resigning her position.

XII. Other Business and Dates of Note

1. September BOE Meeting, Tuesday, September 20, 2022 7:00
2. Joint Annual Chicago Conference, November 18-20, 2022
3. Lake Division Meetings 10/12/2022 and 3/8/2023

XIII. Closed Session for the purpose of discussion related to confidential staff information and the superintendent's evaluation.

It was determined there was no need for a closed session.

XIII. Adjourn

A motion was made by Mr. Smith, seconded by Mr. Bryant to Adjourn at 8:23 PM. Motion Carried.

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

Nay: none

Abstain: none

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Matthew Dabrowski, President

Nannette Kiesgen, Secretary