

The Regular Meeting of the Fox Lake Grade School District 114 Board of Education held Tuesday, April 18, 2017, was called to order by Vice President Smith at 7:01 p.m.

ROLL CALL: Dabrowski Sherwin, B. X Smith
 X Kiesgen X Sherwin, K. X Martin
 X Bochniak

- - - - -
Administrators in Attendance: Mr. Donnellan, Mr. Peters, Mrs. Udstuen, Mrs. Peters, Mr. Sefcik, and Mrs. Thomas.

Others in Attendance: Melissa Williams, Alana Carlson, Abbey Vraney, Sue Marker, Cari Miller, Erica Bender, Erica Barraza, Mike Szotek, Jamal Siraj, Halina Siraj, Maureen DeVoss, Kathryn Bartels, and James Cistaro.

Motion by Mrs. Kiesgen, seconded by Miss Sherwin, to approve the April 18, 2017 Agenda as amended. Motion carried unanimously.

Motion by Miss Sherwin, seconded by Mr. Smith, to approve the Minutes from the March 21, 2017 Board of Education meeting as presented. Board Polled: Mrs. Bochniak – Abstain, Mr. Smith – Aye, Mrs. Kiesgen – Aye, Miss Sherwin – Aye, Mr. Martin – Aye. Motion Carried.

Motion by Mrs. Kiesgen, seconded by Miss Sherwin, to approve the Closed Session Minutes from the March 21, 2017 Regular Meeting of the Board of Education. Board Polled: Mr. Martin – Aye, Mrs. Bochniak – Abstain, Mr. Smith – Aye, Mrs. Kiesgen – Aye, Miss Sherwin – Aye. Motion Carried.

There were no correspondence or audience comments at this time.

The Board of Education reviewed student and staff recognition for the month of April.

David Roat and Mike Szotek provided a Technology Plan update for the Board of Education.

Erica Barraza, Sue Marker, and Natalie Udstuen provided an overview to the Board of the Lotus School STEAM pilot program.

The Board of Education reviewed the Consent Agenda.

Motion by Miss Sherwin, seconded by Mrs. Kiesgen to approve the Consent Agenda as presented, with Treasurer’s Report and Accounts Payable in the amount of \$133,689.05. Board Polled: Miss Sherwin – Aye, Mr. Martin – Aye, Mrs. Bochniak – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye. Motion Carried.

The Board conducted a second reading of Policies 6:140, 6:145, 6:160, 6:170, 6:340, 7:40, and 7:50.

Motion by Mr. Martin, seconded by Miss Sherwin to approve Board Policies 6:140, 6:145, 6:160, 6:170, 6:340, 7:40, and 7:50. Board Polled: Mrs. Kiesgen – Aye, Miss Sherwin – Aye, Mr. Martin – Aye, Mrs. Bochniak – Aye, Mr. Smith – Aye. Motion Carried.

The Board conducted its first reading of Policies 7:60, 7:70, 7:250, 7:260, 7:305, 7:310, 8:30, and 8:70.

Rachelle Peters presented the Illinois Elementary School Association (IESA) membership application to the Board for its approval.

Motion by Mrs. Kiesgen, seconded by Mrs. Bochniak to approve the Illinois Elementary School Association (IESA) membership application for the 2017-2018 school year. Board Polled: Mr. Smith – Aye, Mrs. Kiesgen – Aye, Miss Sherwin – Aye, Mr. Martin – Aye, Mrs. Bochniak – Aye. Motion Carried.

Mr. Donnellan began his Superintendent's Report by providing an update on the district's cash flow situation. Since the State of Illinois' funding has been so far behind schedule, it has forced District 114 to procure Tax Anticipation Warrants to enable adequate funding until early taxes are received in June.

The Superintendent recommends that the Board of Education approve the resignation, with regret, of Kayla Dalman, Deaf and Hard of Hearing Itinerant, effective at the conclusion of the 2016 - 2017 school year.

Motion by Mrs. Bochniak, seconded by Miss Sherwin to approve the resignation, with regret, of Kayla Dalman, Deaf and Hard of Hearing Itinerant, effective at the conclusion of the 2016 - 2017 school year. Board Polled: Mrs. Bochniak – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye, Miss Sherwin – Aye, Mr. Martin – Aye. Motion Carried.

The Superintendent recommends that the Board of Education approve the resignation of bus driver, Teresa Perrin, effective April 4, 2017.

Motion by Mrs. Bochniak, seconded by Miss Sherwin to approve the resignation of bus driver, Teresa Perrin, effective April 4, 2017. Board Polled: Mr. Martin – Aye, Mrs. Bochniak – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye, Miss Sherwin – Aye. Motion Carried.

The Superintendent recommends that the Board of Education approve the hire of Michelle Serini as a 5th Grade teacher at Stanton School for the 2017 - 2018 school year. Ms. Serini will be placed on the salary schedule at *BA, Step 1*.

Motion by Mr. Martin, seconded by Miss Sherwin to approve the hire of Michelle Serini as a 5th Grade teacher at Stanton School for the 2017 - 2018 school year. Board Polled: Miss Sherwin – Aye, Mr. Martin – Aye, Mrs. Bochniak – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye. Motion Carried.

The Superintendent recommends that the Board of Education approve the hire of Sarah Swearingen as middle school mathematics teacher at Stanton School for the 2017 - 2018 school year. Ms. Swearingen will be placed on the salary schedule at *BA, Step 1*.

Motion by Mrs. Bochniak, seconded by Mrs. Kiesgen to approve the hire of Sarah Swearingen as middle school mathematics teacher at Stanton School for the 2017 - 2018 school year. Board Polled: Mrs. Kiesgen – Aye, Miss Sherwin – Aye, Mr. Martin – Aye, Mrs. Bochniak – Aye, Mr. Smith – Aye. Motion Carried.

The Superintendent recommends that the Board of Education approve the hire of Shanda Kendrick from August 14, 2017 through January 8, 2018 to fill the vacancy created by the Leave of Absence of Donielle McArthur, Stanton School Science teacher. Ms. Kendrick will be placed on the salary schedule at *BA, Step 1*.

Motion by Mrs. Kiesgen, seconded by Mr. Martin to approve the hire of Shanda Kendrick from August 14, 2017 through January 8, 2018 to fill the vacancy created by the Leave of Absence of Donielle McArthur, Stanton School Science teacher. Board Polled: Mr. Smith – Aye, Mrs. Kiesgen – Aye, Miss Sherwin – Aye, Mr. Martin – Aye, Mrs. Bochniak – Aye. Motion Carried.

The Superintendent recommends that the Board of Education approve the hire of Amber Mysliwec as Physical Education teacher at Lotus School for the 2017 - 2018 school year. Ms. Mysliwec will be placed on the salary schedule at *BA, Step 1*.

Motion by Miss Sherwin, seconded by Mrs. Kiesgen to approve the hire of Amber Mysliwec as Physical Education teacher at Lotus School for the 2017 - 2018 school year. Board Polled: Mrs. Bochniak – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye, Miss Sherwin – Aye, Mr. Martin – Aye. Motion Carried.

The Superintendent recommends that the Board of Education approve the hire of Madeline DiVerde as a 2nd Grade teacher at Lotus School for the 2017 - 2018 school year. Ms. DiVerde will be placed on the salary schedule at *BA, Step 1*.

Motion by Mrs. Bochniak, seconded by Mr. Martin to approve the hire of Madeline DiVerde as a 2nd Grade teacher at Lotus School for the 2017 - 2018 school year. Board Polled: Mr. Martin – Aye, Mrs. Bochniak – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye, Miss Sherwin – Aye. Motion Carried.

The Superintendent recommends that the Board of Education approve the hire of Matthew Kooienga as a 4th Grade teacher at Lotus School for the 2017 - 2018 school year. Mr. Kooienga will be placed on the salary schedule at *BA 15, Step 11*.

Motion by Mr. Martin, seconded by Miss Sherwin to approve the hire of Matthew Kooienga as a 4th Grade teacher at Lotus School for the 2017 - 2018 school year. Board Polled: Miss Sherwin – Aye, Mr. Martin – Aye, Mrs. Bochniak – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye. Motion Carried.

Mr. Donnellan recommended that the Board of Education approve the final calendar for the 2016 - 2017 school year.

Motion by Mrs. Bochniak, seconded by Mr. Martin to approve the final calendar for the 2016 - 2017 school year. Board Polled: Mrs. Kiesgen – Aye, Miss Sherwin – Aye, Mr. Martin – Aye, Mrs. Bochniak – Aye, Mr. Smith – Aye. Motion Carried.

Staff appreciation week will take place from May 1 - May 5, 2017.

The Board will be presented with two proposals at its May 16 Board of Education meeting:

- 1) The Articles of Agreement between the Fox Lake Grade School District 114 Board of Education and the Exceptional Learners' Collaborative (ELC), and
- 2) A prospectus from the law firm of Robbins, Schwartz, Nicholas, Lifton, and Taylor.

The Board of Education and Superintendent Friziellie will participate in a workshop facilitated by the *Illinois Association of School Boards* on Thursday, May 18, from 6:00 - 9:00 p.m.

This year's 8th grade promotion ceremony will take place in the Grant Community High School gymnasium on Monday, May 22, beginning at 7:00 p.m.

There were no audience or Board Member comments or agenda suggestions at this time.

Motion by Mrs. Kiesgen, seconded by Mrs. Bochniak to go into Closed Session at 7:58 p.m. to discuss matters pertaining to a confidential student matter, evaluation of personnel, and Superintendent evaluation. Board polled: Mr. Smith – Aye, Mrs. Kiesgen – Aye, Miss Sherwin – Aye, Mr. Martin – Aye, Mrs. Bochniak – Aye. Motion Carried.

The Board reconvened in Open Session at 8:42 p.m.

Vice President Smith asked for a motion to adjourn the meeting.

Motion by Miss Sherwin, seconded by Mrs. Kiesgen to adjourn the Meeting of the Board of Education at 8:42 p.m. Motion carried unanimously.

President

Secretary