

The Regular Meeting of the Fox Lake Grade School District 114 Board of Education held Tuesday, February 21, 2017, was called to order by President Dabrowski at 7:00 p.m.

ROLL CALL: X Dabrowski = Sherwin X Smith
 X Kiesgen X Miss Sherwin X Martin
 X Bochniak

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

Others in Attendance: Linda Rasmussen, Victoria Miller, Kim VanHoorelbeke, Melissa Williams, Jackie Harmon, Paige Shaffer, Susan Marker, Fiona Wisniewski, Joseph Fernandez, Meredith Fernandez, Kendra Wedl, Maureen DeVoss, and Sharlene Wade.

Motion by Mr. Smith, seconded by Mrs. Kiesgen, to approve the February 21, 2017 Agenda as amended. Board Polled: Mr. Dabrowski – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye, Miss Sherwin - Aye, Mr. Martin - Aye, Mrs. Bochniak – Aye. Motion carried.

Motion by Miss Sherwin, seconded by Mr. Martin, to approve the Minutes from the January 17, 2017 Regular Meeting of the Board of Education, as presented. Board Polled: Mrs. Bochniak – Aye, Mr. Dabrowski – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye, Miss Sherwin - Aye, Mr. Martin - Aye. Motion carried.

The approval of the January 17, 2017 Closed Session Minutes was tabled until the March 21, 2017 meeting of the Board of Education.

There were no correspondence or audience comments at this time.

The Board of Education reviewed student and staff recognition for the month of February. Please see attached.

Jeff Sefcik and Rachelle Peters presented Joseph Fernandez and his wife, Meredith, Director’s Chairs to thank them for their hard work and dedication to the performing arts at Stanton School.

Erik Stoltz and Paul Wessels from PMA Financial presented the Board of Education with an updated Cash Flow Analysis. They advised that if the State of Illinois continues to delay promised revenue, it may be necessary for the Board of Education to borrow money in May, 2017 to cover operational expenses.

The Board of Education reviewed the Consent Agenda.

Motion by Mrs. Kiesgen, seconded by Mr. Smith to approve the Consent Agenda as presented, with Accounts Payable in the amount of \$276,790.21. Board Polled: Miss Sherwin - Aye, Mr. Martin - Aye, Mrs. Bochniak – Aye, Mr. Dabrowski – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye. Motion carried.

The Board reviewed policies 8:10 through 8:110. There were no suggestions for changes as a result of this review.

The Board conducted its second reading of Policies 2:120, 2:125, 2:200, 2:220, 4:60, 4:110, 5:30, 5:60, and 5:125.

Motion by Mrs. Bochniak, seconded by Miss Sherwin to approve Board Policies 2:120, 2:125, 2:200, 2:220, 4:60, 4:110, 5:30, 5:60, and 5:125. Board Polled: Mrs. Kiesgen - Aye, Miss Sherwin - Aye, Mr. Martin - Aye, Mrs. Bochniak – Aye, Mr. Dabrowski – Aye, Mr. Smith – Aye. Motion carried.

Mr. Donnellan gave the Board an overview of the following proposed policy revisions: 5:185, 5:190, 5:250, 5:260, 5:330, 6:15, 6:50, 6:60, 6:100, 2:260, 3:70, 5:10, 5:20, and 7:20. The Board conducted its first reading of these proposed policy changes.

Mrs. Udstuen gave the Board an overview of the Lotus School Fire Department Appreciation Project.

Mr. Sefcik gave the Board a program update for the Stanton School STEM (Science, Technology, Engineering, and Mathematics) Program.

Mr. Donnellan began his Superintendent's Report by presenting a 2016 - 2017 budget update for the Board of Education.

Mr. Donnellan recommended that the Board of Education approve the Leave of Absence request for Susan Hickey effective April 13, 2017 through the remainder of the 2016 - 2017 school year.

Motion by Mrs. Kiesgen, seconded by Miss Sherwin to approve the Leave of Absence request for Susan Hickey effective April 13, 2017 through the remainder of the 2016 - 2017 school year. Board Polled: Mr. Smith - Aye, Mrs. Kiesgen - Aye, Miss Sherwin - Aye, Mr. Martin - Aye, Mrs. Bochniak - Aye, Mr. Dabrowski - Aye. Motion carried.

Mr. Donnellan recommended that the Board of Education approve the hire of Rachel Lundberg as a Teacher Assistant at Lotus School for \$15.00 per hour for the remainder of the 2016 - 2017 school year.

Motion by Mr. Smith, seconded by Mrs. Bochniak to approve the hire of Rachel Lundberg as a Teacher Assistant at Lotus School for \$15.00 per hour for the remainder of the 2016 - 2017 school year. Board Polled: Mr. Smith - Aye, Mrs. Kiesgen - Aye, Miss Sherwin - Aye, Mr. Martin - Aye, Mrs. Bochniak - Aye, Mr. Dabrowski - Aye. Motion carried.

Mr. Donnellan recommended that the Board of Education approve the hire of Ashley Mihovilovich as a Teacher Assistant at Lotus School for \$15.00 per hour for the remainder of the 2016 - 2017 school year.

Motion by Mrs. Kiesgen, seconded by Mrs. Bochniak to approve the hire of Ashley Mihovilovich as a Teacher Assistant at Lotus School for \$15.00 per hour for the remainder of the 2016 - 2017 school year. Board Polled: Mr. Dabrowski - Aye, Mr. Smith - Aye, Mrs. Kiesgen - Aye, Miss Sherwin - Aye, Mr. Martin - Present, Mrs. Bochniak - Aye. Motion carried.

Mr. Donnellan recommended that the Board of Education approve the hire of Ryan Hawkins as Special Education Teacher at Stanton School effective January 17, 2017.

Motion by Mrs. Bochniak, seconded by Miss Sherwin to approve the hire of Ryan Hawkins as Special Education Teacher at Stanton School effective January 17, 2017. Board Polled: Mrs. Bochniak - Aye, Mr. Dabrowski - Aye, Mr. Smith - Aye, Mrs. Kiesgen - Aye, Miss Sherwin - Aye, Mr. Martin - Aye. Motion carried.

Mr. Donnellan recommended that the Board of Education approve the letter of resignation for 2nd Grade Teacher, Susan Marker, effective at the conclusion of the 2019 - 2020 school year.

Motion by Mr. Martin, seconded by Mrs. Kiesgen to approve the letter of resignation for 2nd Grade Teacher, Susan Marker, effective at the conclusion of the 2019 - 2020 school year. Board Polled: Mr. Martin - Aye, Mrs. Bochniak - Aye, Mr. Dabrowski - Aye, Mr. Smith - Aye, Mrs. Kiesgen - Aye, Miss Sherwin - Aye. Motion carried.

Mr. Donnellan recommended that the Board of Education approve the 2017 - 2018 school calendar as presented.

Motion by Mrs. Bochniak, seconded by Mrs. Kiesgen to approve the 2017 - 2018 school calendar as presented.

Board Polled: Miss Sherwin - Aye, Mr. Martin - Aye, Mrs. Bochniak - Aye, Mr. Dabrowski - Aye, Mr. Smith - Aye, Mrs. Kiesgen - Aye. Motion carried.

In Other Business, the Board of Education discussed the workshop that will be facilitated by the Illinois Association of School Boards for the Board and Superintendent Friziellie on Thursday, May 18, 2017.

There were no Board Member or audience comments or agenda suggestions.

Motion by Mr. Smith, seconded by Mrs. Kiesgen to go into Closed Session at 8:10 p.m. to discuss confidential student matters, a confidential employee matter, employee evaluations, and Superintendent evaluation. Board

Polled: Mrs. Kiesgen - Aye, Miss Sherwin - Aye, Mr. Martin - Aye, Mrs. Bochniak - Aye, Mr. Dabrowski - Aye, Mr. Smith - Aye. Motion carried.

The Board reconvened in Open Session at 9:06 p.m.

There were no actions from Closed Session.

Mr. Dabrowski asked for a motion to adjourn the meeting. Motion by Mr. Martin, seconded by Mr. Smith. Motion carried unanimously.

President Dabrowski adjourned the Meeting of the Board of Education at 9:06 p.m.

President

Secretary