

The Regular Meeting of the Fox Lake Grade School District 114 Board of Education held Tuesday, January 17, 2017, was called to order by President Dabrowski at 7:00 p.m.

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

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

Others in Attendance: Erica Barraza, Victoria Miller, Linda Rasmussen, Christina Martorano, Kim Van Hoorelbeke, Kendra Wedl, Betty Cwiak, Melissa Williams, Jamie Karhoff, Barb Brown, Susan Marker, Sami Harshaw, Connie Lancaster, Shar Wade, Erica Bender, and Maureen DeVoss.

Motion by Mrs. Sherwin, seconded by Mr. Smith, to approve the January 17, 2017 Agenda as amended. Board Polled: Mr. Dabrowski – Aye, Mrs. Sherwin – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye, Miss Sherwin - Aye, Mr. Martin - Aye, Mrs. Bochniak – Aye. Motion carried.

Motion by Mr. Smith, seconded by Mr. Martin, to approve the Minutes from the December 14, 2016 Regular Meeting of the Board of Education, as presented. Board Polled: Mrs. Bochniak – Aye, Mr. Dabrowski – Aye, Mrs. Sherwin – Abstain, Mr. Smith – Aye, Mrs. Kiesgen – Aye, Miss Sherwin - Abstain, Mr. Martin - 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 January. Please see attached.

Christina Martorano, Lotus School Social Worker, presented an overview of the *Girls on the Run!* program. She also showed the Board a video which highlighted some of the activities which the girls participated in.

The Board of Education reviewed the Consent Agenda.

Motion by Mr. Smith, seconded by Miss Sherwin to approve the Consent Agenda as presented, with Treasurer’s Report and Accounts Payable in the amount of \$143,271.72. Board Polled: Mr. Martin - Aye, Mrs. Bochniak – Aye, Mr. Dabrowski – Aye, Mrs. Sherwin – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye, Miss Sherwin - Aye. Motion carried.

The Board reviewed policies 7:195 through 7:340. There were no suggestions for changes as a result of this review.

Mr. Donnellan gave the Board an overview of the following proposed policy revisions: 2:120, 2:125, 2:200, 2:220, 4:60, 4:110, 5:30, 5:60, and 5:125. The Board conducted its first reading of these proposed policy changes.

Mrs. Udstuen gave the Board an overview of the new STEM (Science, Technology, Engineering, and Mathematics) Club at Lotus School. Along with Mrs. Udstuen, Mrs. Barraza, Mrs. Marker, and Mr. Peters also are instructors in the program. The response from the parents and students has been very positive regarding the Club.

Mrs. Udstuen also provided an update for the Board regarding the Lotus School SWIS (School-Wide Information System) data. Mrs. Van Hoorelbeke has been instrumental in helping to prepare the data.

Mrs. Peters provided an update for the Board regarding the Stanton School SWIS data.

Mr. Donnellan began his Superintendent's Report by presenting the proposed 2017 - 2018 school calendar for Board of Education review. He will present the final calendar for Board approval at the February 21, 2017 meeting.

The Board discussed Closed Session Minutes for July, 2016 through December, 2016.

Motion by Mr. Smith, seconded by Mrs. Kiesgen to keep Closed Session Minutes for July 2016 through December, 2016 closed. Board Polled: Miss Sherwin - Aye, Mr. Martin - Aye, Mrs. Bochniak - Aye, Mr. Dabrowski - Nay, Mrs. Sherwin - Aye, Mr. Smith - Aye, Mrs. Kiesgen - Aye. Motion carried.

The Board discussed Closed Session Tapes for January, 2015 through June 2015.

Motion by Mrs. Kiesgen, seconded by Miss Sherwin to destroy the Closed Session Tapes for January 2015 through June 2015. Board Polled: Mrs. Kiesgen - Aye, Miss Sherwin - Aye, Mr. Martin - Aye, Mrs. Bochniak - Aye, Mr. Dabrowski - Aye, Mrs. Sherwin - Aye, Mr. Smith - Aye. Motion carried.

The Board reviewed the Quarterly Investment Report.

Mr. Donnellan presented his Personnel Report to the Board of Education.

Mr. Donnellan recommended that the Board of Education accept the resignation of Robert Hendrix, Bus Driver, effective December 16, 2016.

Motion by Mrs. Kiesgen, seconded by Miss Sherwin to accept the resignation of Robert Hendrix, Bus Driver, effective December 16, 2016. Board Polled: Mr. Smith - Aye, Mrs. Kiesgen - Aye, Miss Sherwin - Aye, Mr. Martin - Aye, Mrs. Bochniak - Aye, Mr. Dabrowski - Aye, Mrs. Sherwin - Aye. Motion carried.

Mr. Donnellan recommended that the Board of Education accept the resignation of Kara Smith, Teacher Assistant at Lotus School, effective January 13, 2017.

Motion by Mrs. Sherwin, seconded by Mrs. Bochniak to accept the resignation of Kara Smith, Teacher Assistant at Lotus School, effective January 13, 2017. Board Polled: Mrs. Sherwin - Aye, 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 accept the resignation of Teri Hay, Business Manager, effective January 31, 2017.

Motion by Mr. Smith, seconded by Mrs. Kiesgen to accept the resignation of Teri Hay, Business Manager, effective January 31, 2017. Board Polled: Mr. Dabrowski - Aye, Mrs. Sherwin - Aye, Mr. Smith - Aye, Mrs. Kiesgen - Aye, Miss Sherwin - Aye, Mr. Martin - Aye, Mrs. Bochniak - Aye. Motion carried.

Mr. Donnellan recommended that the Board of Education accept the resignation of Lydia Kvinta, Special Education Teacher at Stanton School effective January 31, 2017.

Motion by Mrs. Bochniak, seconded by Miss Sherwin to accept the resignation of Lydia Kvinta, Special Education Teacher at Stanton School effective January 31, 2017. Board Polled: Mrs. Bochniak - Aye, Mr. Dabrowski - Aye, Mrs. Sherwin - 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 hire of Stacy Zagar as District Bookkeeper to replace Deb Caraher. Mrs. Zagar's annual salary will be \$52,000.00.

Motion by Miss Sherwin, seconded by Mrs. Kiesgen to hire Stacy Zagar as District Bookkeeper at an annual salary of \$52,000.00. Board Polled: Mr. Martin - Aye, Mrs. Bochniak - Aye, Mr. Dabrowski - Aye, Mrs. Sherwin - Aye, Mr. Smith - Aye, Mrs. Kiesgen - Aye, Miss Sherwin - Aye. Motion carried.

Mr. Donnellan informed the Board that the next round of district-wide strategic planning will take place on the four successive Wednesday evenings in September, 2017. The new Strategic Plan will cover FY19 through FY21.

The Board reviewed Other Business.

Representatives from PMA Financial will present their annual cash flow report to the Board of Education at its February 21, 2017 meeting.

The Illinois Association of School Boards will host their Lake Division Spring Dinner Meeting at North Chicago High School on Wednesday, March 8, 2017.

Mr. Dabrowski asked the Board or audience if they had any comments or agenda suggestions. Mrs. DeVoss suggested that the Board begin the 2017 - 2018 school year on Monday, August 14, 2017, instead of on Thursday, August 10, 2017. Mr. Dabrowski said that the Board would take it under advisement.

Motion by Mrs. Kiesgen, seconded by Mrs. Bochniak to go into Closed Session at 8:17 p.m. to discuss a confidential employee matter, employee evaluations, and Superintendent evaluation. Board Polled: Miss Sherwin - Aye, Mr. Martin - Aye, Mrs. Bochniak - Aye, Mr. Dabrowski - Aye, Mrs. Sherwin - Aye, Mr. Smith - Aye, Mrs. Kiesgen - Aye.. Motion carried.

The Board reconvened in Open Session at 9:20 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 9:21 p.m.

President

Secretary