

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

February 20, 2018

Lotus Elementary at 7:00 p.m.

I. Call to Order

The Regular meeting of the Board of Education was called to order at 7:00 PM on Tuesday, February 20, 2018 at Lotus School.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Roll Call

Members in attendance: Mr. Dabrowski, Mr. Smith Sr., Mrs. Kiesgen, Ms. Sherwin, Mr. Martin, Mrs. Bochniak.

Members absent: Mrs. Kelley

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

Others in Attendance: Katy Gardner, Melissa Williams, Maureen DeVoss, Jackie Harmon, Paige Shaffer, Peggy Styx, Amber Mysliwiec, Cheryl Schuck, Lynn Smolen, Kyle Harding, .

Mrs. Kelley arrived at 7:02 PM.

IV. Approval of the Agenda

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin to approve the Agenda. Motion Carried.

Aye: Mrs. Kiesgen, Mr. Martin, Mr. Smith Sr., Mr. Dabrowski, Ms. Sherwin, Mrs. Bochniak, Mrs. Kelley.

Nay: None

Abstain: None

V. Approval of the Minutes from the January 16, 2018 Board of Education Meeting

A motion was made by Mrs. Bochniak, seconded by Mr. Martin to approve the Minutes from the January 16, 2018 Board of Education Meeting. Motion Carried.

Aye: Mrs. Bochniak, Mr. Martin, Mrs. Kelley, Ms. Sherwin, Mrs. Kiesgen, Mr. Dabrowski.

Nay: None

Abstain: Mr. Smith Sr.

VI. Approval of the Closed Session Minutes from the January 16, 2018 Meeting

A motion was made by Mrs. Kiesgen, seconded by Ms. Sherwin to approve the Closed Session Minutes from the January 16, 2018 Meeting.

Aye: Mrs. Kiesgen, Ms. Sherwin, Mrs. Bochniak, Mr. Dabrowski, Mrs. Kelley, Mr. Martin.

Nay: None

Abstain: Mr. Smith Sr.

VII. Introductions, Correspondence and Audience Comments

- Mrs. Kiesgen read two thank you cards.
- Mrs. Friziellie presented outgoing correspondence to be signed by the Board for the Ready Set STEM Event on Feb 10, 2018. Owner of Culvers, Zach Steffens and owner of Dockers, Mario Martinez were thanked for their generous donations to make the day a success.

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VIII. Consent Agenda

1. Accounts Payable
 - General Checking
 - Electronic Checks
 - Imprest Checks
2. Treasurer's Report Update

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak to approve the Consent Agenda, with Accounts Payable in the amount of \$ 192,678.50. Motion Carried.

Aye: Mr. Smith Sr., Mrs. Bochniak, Mrs. Kiesgen, Mr. Martin, Ms. Sherwin, Mrs. Kelley, Mr. Dabrowski.

Nay: None

Abstain: None

IX. Discussion on Abatement of Working Cash Fund

Kyle Harding-Chapman and Cutler LLP Attorney lead the discussion on Abatement of Working Cash Fund.

X. Resolution abating the Working Cash Fund of the District

The President announced that in view of the current financial condition of the District, the Board of Education would consider the adoption of a resolution abating the working cash fund of the District.

Whereupon President, Mr. Dabrowski presented and the Secretary, Mrs. Kiesgen read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION abating the working cash fund of School District Number 114, Lake County, Illinois.

A motion was made by Mr. Smith Sr, seconded by Mr. Martin to resolve abating the Working Cash Fund of the District. Motion Carried.

Aye: Mr. Smith Sr., Mr. Martin, Mrs. Kiesgen, Mr. Dabrowski, Ms. Sherwin, Mrs. Bochniak, Mrs. Kelley

Nay: None

Abstain: None

XI. Discussion on Parameters Resolution

Kyle Harding-Chapman and Cutler LLP Attorney and Tammie Beckwith Schallmo-PMA Senior Vice President, Managing Director discussed the Parameters Resolution.

XII. Resolution authorizing the issuance of not to exceed \$1,000,000 Taxable 2017 Educational Purposes Tax Anticipation Warrants (or, in lieu thereof, a Tax Anticipation Note and related Line of Credit Agreement) in anticipation of the collection of taxes levied for the year 2017 by the Board of Education of the District for educational purposes and authorizing the sale of said warrants or note to the purchaser thereof.

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The president announced that in view of the financial condition of the District, the next item for discussion would be the proposed issuance of not to exceed \$1,000,000 of tax anticipation warrants or, in lieu thereof, a tax anticipation promissory note, to be issued by the District pursuant to Section 17-17 of the School Code in anticipation of the collection of taxes levied for the year 2017 for educational purposes. The President then stated that the Board of Education would consider the adoption of a resolution authorizing the issuance of said warrants or, in lieu thereof, said note and, in connection with the authorization of said note, providing for a related line of credit agreement. The President then explained that the resolution sets forth the parameters for the issuance of said warrants or, in lieu thereof, said note and the sale thereof by designated officials of the District and summarized the pertinent terms of said parameters, including the specific parameters governing the manner of sale, length of maturity, rate of interest and purchase price for said warrants or, in lieu thereof, said note.

Whereupon President, Mr. Dabrowski presented and Secretary, Mrs. Kiesgen read by title a resolution as follows, a copy of which was provided to each Member prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION authorizing the issuance of not to exceed \$1,000,000 Taxable 2017 Educational Purposes Tax Anticipation Warrants (or, in lieu thereof, a Tax Anticipation Promissory Note and related Line of Credit Agreement) in anticipation of the collection of taxes levied for the year 2017 by the Board of Education of School District Number 114, Lake County, Illinois, for educational purposes and authorizing the sale of said warrants or note to the purchaser thereof.

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak to resolve authorizing the issuance of not to exceed \$1,000,000 Taxable 2017 Educational Purposes Tax Anticipation Warrants (or, in lieu thereof, a Tax Anticipation Note and related Line of Credit Agreement) in anticipation of the collection of taxes levied for the year 2017 by the Board of Education of the District for educational purposes and authorizing the sale of said warrants or note to the purchaser thereof. Motion Carried.

Aye: Mr. Smith Sr., Mrs. Bochniak, Mrs. Kiesgen, Mr. Dabrowski, Ms. Sherwin, Mr. Martin, Mrs. Kelley

Nay: None

Abstain: None

XIII. Board of Education Policy and Legislative Review

1. Review policies 2:150--2:250, 8:80

Mrs. Frizellie reviewed policies 2:150--2:250, 8:80. Policies 2:150--2:250 will be tabled and brought back to the March 20, 2018 BOE Meeting.

2. Propose new policy 7:290

Mrs. Frizellie proposed new policy 7:290. Revisions were discussed. Policy 7:290 will go on public review for 30 days at District Office. The Board will consider final approval of the revised policy at the March 20, 2018 BOE Meeting.

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XIV. Superintendent's Reports

1. Personnel Report

Mrs. Friziellie recommended the resignation of Melissa Ramirez and Angela Swartz as indicated in the Personnel Report.

A motion was made by Ms. Sherwin, seconded by Mrs. Kiesgen for the approval of the resignation of Melissa Ramirez and Angela Swartz.

Aye: Ms. Sherwin, Mrs. Kiesgen, Mrs. Kelley, Mr. Smith Sr., Mrs. Bochniak, Mr. Martin, Mr. Dabrowski.

Nay: None

Abstain: None

Mrs. Friziellie recommended the hiring of Sarah Groebe, Bridget Wojciechowski, Sara Kordek and 1.0 FTE 1:1 at Lotus as indicated in the Personnel Report.

A motion was made by Ms. Sherwin, seconded by Mrs. Kelley, for the hiring of Sarah Groebe, Bridget Wojciechowski, Sara Kordek and 1.0 FTE 1:1 at Lotus.

Aye: Mrs. Kiesgen, Mrs. Kelley, Mr. Smith Sr., Ms. Sherwin, Mrs. Bochniak, Mr. Martin, Mr. Dabrowski.

Nay: None

Abstain: None

Mrs. Friziellie recommended the retirement of Sabije Hasani on June 30, 2021 as indicated in the Personnel Report.

A motion was made by Mrs. Kiesgen, seconded by Ms. Sherwin for the approval of the retirement of Sabije Hasani on June 30, 2021.

Aye: Mrs. Kiesgen, Ms. Sherwin, Mrs. Kelley, Mr. Smith Sr., Mrs. Bochniak, Mr. Martin, Mr. Dabrowski.

Nay: None

Abstain: None

2. Strategic Planning Updates and Discussion

Mrs. Friziellie presented Strategic Planning Updates and Discussion.

3. Rescheduling Institute Day 2/9/19

Mrs. Friziellie recommended the rescheduling of Institute Day 2/9/19 (due to snow day) to 4/13/18.

4. 2018-19 Calendar Considerations

Mrs. Friziellie presented the two 2018-19 Calendar Considerations.

5. Versatrans Proposal

Mrs. Friziellie presented the Versatrans Proposal.

XV. Other Business and Dates of Note

1. Lake Division Dinner Meeting at Mundelein High School - March 14, 2018 at 5:30 PM.

XVI. Board Member and Audience Comments and Agenda Suggestions

None.

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XVII. Closed Session - For the purpose of discussion related to confidential employee matters.

A motion was made by Mrs. Kiesgen, seconded by Ms. Sherwin to go into Closed Session at 8:24 PM to discuss confidential employee matters and confidential student matters.

Aye: Mrs. Kiesgen, Ms. Sherwin, Mrs. Bochniak, Mr. Martin, Mrs. Kelley, Mr. Dabrowski, Mr. Smith Sr.

Nay: None

Abstain: None

A motion was made by Ms. Sherwin, seconded by Mr. Martin to come out of Closed Session at 8:40 PM.

Aye: Ms. Sherwin, Mr. Martin, Mrs. Kiesgen, Mrs. Bochniak, Mrs. Kelley, Mr. Dabrowski, Mr. Smith Sr.

Nay: None

Abstain: None

XVIII. Actions from Closed Session

None.

XIX. Other

None.

XX. Adjourn

A motion was made by Ms. Sherwin, seconded by Mr. Martin, to Adjourn at 8:41 PM.

Aye: Ms. Sherwin, Mr. Martin, Mrs. Bochniak, Mrs. Kiesgen, Mrs. Kelley, Mr. Dabrowski, Mr. Smith Sr.

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary