

**FOX LAKE GRADE SCHOOL DISTRICT 114**  
**BOARD OF EDUCATION MEETING**  
**March 20, 2018**  
**Lotus Elementary at 7:00 p.m.**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

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

**Members absent:** Mrs. Kiesgen

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

**Others in Attendance:** Betty Cwiak, Cheryl Schuck, Abbey Vraney, Beth Rendon, Melissa Williams, Erica Barraza, Maureen DeVoss, Gayle McManamon, Tiffany Tardio, Kim VanHoorelbeke, Jen Goebel, Gina Crosthwaith, Keli Swierczek, Erin Connelly-Jordt, Erica M. Bender, Jenny Schiller, Jr and Heidi Woodruff.

**IV. Approval of the Agenda**

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak, to approve changes to the Agenda. Motion Carried.

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

Nay: None

Abstain: None

**V. Approval of the Minutes from the February 20, 2018 Board of Education Meeting**

A motion was made by Ms. Sherwin, seconded by Mr. Smith Sr. to approve the Minutes from the February 20, 2018 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

**VI. Approval of the Closed Session Minutes from the February 20, 2018 Meeting**

A motion was made by Mrs. Kelley, seconded by Ms. Sherwin to approve the Closed Session Minutes from the February 20, 2018 Meeting.

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

Nay: None

Abstain: None

Mrs. Kiesgen arrived at 7:23 p.m.

**VII. Introductions, Correspondence and Audience Comments**

Mrs. Kiesgen read a thank you card from the 8th Grade STEM Group.

Mrs. Friziellie and Mrs. Bochniak explained their experience participating in the 8th Grade STEM Escape Room.

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**VIII. Student and Staff Recognition**

**1. Stanton 7th Grade Girls' Basketball Team**

Beth Rendon, Stanton 7th Grade Girls' Basketball Coach provided the introductions for the Stanton 7th Grade Girls' Basketball Team who won the Lakes Region Conference Championship.

**2. Erica Barraza, 1st Grade Teacher at Lotus**

Matt Peters and Natalie Udstuen introduced Erica Barraza, 1st Grade Teacher at Lotus, as receiving the Golden Apple Prestigious Award for Excellence in Teaching & Leadership. The annual award recognizes and honors outstanding Chicagoland teachers for their role in building a stronger, better-educated society.

**VIX. Approval of resolution directing the transfer of funds from the working cash fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District in the amount of \$312,988.32**

A motion was made by Mrs. Kiesgen, seconded by Mr. Smith Sr. to approve the resolution directing the transfer of funds from the working cash fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District in the amount of \$312,988.32. Motion Carried.

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

Nay: None

Abstain: None

**X. Approval of resolution directing the transfer of funds from the working cash fund of School District Number 114, Lake County, Illinois, to the Debt Service Fund of said District in the amount of \$102.44**

A motion was made by Mr. Smith Sr, seconded by Mrs. Kiesgen, to approve the resolution directing the transfer of funds from the working cash fund of School District Number 114, Lake County, Illinois, to the Debt Service Fund of said District in the amount of \$102.44. Motion Carried.

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

Nay: None

Abstain: None

**XI. Approval of resolution directing the transfer of funds from the working cash fund of School District Number 114, Lake County, Illinois, to the Retirement Fund of said District in the amount of \$30,577.65**

A motion was made by Mrs. Bochniak, seconded by Ms. Sherwin to approve the resolution directing the transfer of funds from the working cash fund of School District Number 114, Lake County, Illinois, to the Retirement Fund of said District in the amount of \$30,577.65. Motion Carried.

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

Nay: None

Abstain: None

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**XII. Consent Agenda**

1. Accounts Payable
  - General Checking
  - Electronic Checks
  - Imprest Checks
2. Treasurer's Report--February 2018

A motion was made by Mr. Martin, seconded by Ms. Sherwin to approve the Consent Agenda, with Accounts Payable in the amount of \$273,043.75. Motion Carried.

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

Nay: None

Abstain: None

**XIII. 2018-19 Calendar Proposal**

Mrs. Fiziellie and Maureen DeVoss (2nd Grade at Lotus) presented the 2018-19 Calendar Proposal.

A motion was made by Mrs. Kiesgen, seconded by Ms. Sherwin to approve Option 1 of the 2018-19 Calendar. Motion Carried.

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

Nay: None

Abstain: None

**XIV. 2018-19 Board of Education Meeting Dates**

Mrs. Fiziellie presented the 2018-19 Board of Education Meeting dates.

A motion was made by Ms. Sherwin, seconded by Mrs. Kiesgen to approve the 2018-19 Board of Education Meeting dates. Motion Carried.

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

Nay: None

Abstain: None

**XV. Consideration of Memorandum of Understanding: Payroll Calendar 2018-19**

Mrs. Fiziellie, Becky Allard (Interim CSBO) and Melissa Williams (EAFL President) presented the Payroll Calendar 2018-19.

**XVI. 2018-19 Registration Process and Student Fees**

Mrs. Fiziellie recommended the 2018-19 Registration Process and Student Fees.

A motion was made by Mr. Smith Sr., seconded by Ms. Sherwin to approve the 2018-19 Registration Process and Student Fees. Motion Carried.

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

Nay: None

Abstain: None

# FOX LAKE GRADE SCHOOL DISTRICT 114

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Lotus Elementary at 7:00 p.m.

### **XVII. Board of Education Policy and Legislative Review**

1. 2nd reading of revised policies 2:150, 7:290 and 8:80.

Mrs. Friziellie recommended the approval of policies 2:150, 7:290 and 8:80.

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen to approve the approval of policies 2:150, 7:290 and 8:80. Motion Carried.

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

Nay: None

Abstain: None

2. 1st reading of revised policies 2:260, 4:40, 5:20, and 5:170.

Mrs. Friziellie reviewed policies 2:260, 4:40, 5:20, and 5:170.

### **XVIII. Board Reports and Discussion**

1. Lake Division Dinner Review

Mrs. Friziellie, Mrs. Bochniak, Mrs. Kiesgen, Mrs. Kelly and Ms. Sherwin shared their experience at the Lake Division Dinner.

### **XIX. Administrative Reports**

1. Personnel Report

Mrs. Friziellie recommended the resignation of Mike Brown, Melissa McCart, Tom Robinson, Ryan Hawkins and Jennifer Wicks as indicated in the Personnel Report.

A motion was made by Ms. Sherwin, seconded by Mrs. Kiesgen for the approval of the resignation of Mike Brown, Melissa McCart, Tom Robinson, Ryan Hawkins and Jennifer Wicks.

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 Fred Miller, Janette Jennings, Sabrina Garafolo, Rachel Hasselson, Sarah Benkowski, Jennifer Jagla, Michelle Williams and Angie Alderdice as indicated in the Personnel Report.

A motion was made by Mrs. Bochniak, seconded by Mr. Smith Sr. for the approval of the hiring of Fred Miller, Janette Jennings, Sabrina Garafolo, Rachel Hasselson, Sarah Benkowski, Jennifer Jagla, Michelle Williams and Angie Alderdice.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the leave of absence of Joseph Fernandez as indicated in the Personnel Report.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak for the approval of the leave of absence of Joseph Fernandez.

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

Nay: None

Abstain: None

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2. Social Emotional Learning Data

Cindy Carlino (School Psychologist) and Keli Swierczek (Special Education Coordinator-Stanton) presented Social Emotional Learning Data.

**XX. Information Items**

1. Northern Illinois Independent Purchasing Cooperative (NIIPC) Updates
2. FOIA Request/Response
3. Update on Tax Anticipation Warrant (TAW)
4. Update on procurement card

**XXI. Other Business and Dates of Note**

None at this time

**XXII. Board Member and Audience Comments and Agenda Suggestions**

None at this time

**XXIII. Closed Session - For the purpose of discussion related to collective bargaining and confidential employee matters.**

A motion was made by Ms. Sherwin, seconded by Mrs. Kiesgen to go into Closed Session at 8:52 p.m. to discuss confidential employee matters and confidential student matters.

Aye: Ms. Sherwin, Mrs. Kiesgen, 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. Smith Sr. to come out of Closed Session at 9:43 p.m.

**XXIV. Other**

None at this time

**XXV. Adjourn**

A motion was made by Mr. Martin, seconded by Ms. Sherwin to Adjourn at 9:44 p.m.

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

Nay: None

Abstain: None

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Matthew Dabrowski, President

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Nannette Kiesgen, Secretary