

FOX LAKE GRADE SCHOOL DISTRICT 114

BOARD OF EDUCATION MEETING

April 17, 2018

Lotus Elementary at 7:00 p.m.

I. Call to Order 7:00 PM

The Regular meeting of the Board of Education was called to order at 7:00 p.m. on Tuesday, April 17, 2018 at Lotus School.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Roll Call

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

Members absent: Mr. Dabrowski, Mrs. Kelley.

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

Others in Attendance: Abbey Vraney, Gayle McManamon, Melissa Williams, Brandi & Don Kmiec, Maureen DeVoss, Fiona Wisniewski, Samantha Rusciolelli, Tiffany Mihovilovich, Brittany Mason.

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

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

A motion was made by Mrs. Bochniak, seconded by Mr. Martin, to approve the Minutes from the February 20, 2018 Board of Education Meeting . Motion Carried.

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

Nay: None

Abstain: None

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

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

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

Nay: None

Abstain: None

VII. Introductions, Correspondence and Audience Comments

Introduced Staff and Business Partners

VIII. Student Recognition

1. Stanton Coffee Cart Project
2. Stanton Student Leaders
3. Stanton Band Participants

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X. Consent Agenda

1. Accounts Payable
 - General Checking
 - Electronic Checks
 - Imprest Checks
 - Payroll Liabilities
2. Treasurer's Report--March 2018
3. Transfer from Working Cash to Education Fund
4. Transfer from Working Cash to Operations & Maintenance
5. Transfer from Working Cash to Debt Service
6. Transfer from Working Cash to Retirement Fund

A motion was made by Mrs. Bochniak, seconded by Ms. Sherwin, to approve the Consent Agenda, with Accounts Payable in the amount of \$525,519.86. Motion Carried.

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

Nay: None

Abstain: None

X. Board of Education Policy and Legislative Review

1. 2nd reading of revised policies 2:260, 4:40, 5:20, and 5:170
Mrs. Friziellie recommended the approval of policies 2:260, 4:40, 5:20, and 5:170 .

A motion was made by Ms. Sherwin, seconded by Mrs. Kiesgen, to approve the approval of policies 2:260, 4:40, 5:20, and 5:170. Motion Carried.

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

Nay: None

Abstain: None

2. Follow up on process from revised Policy 2:150

The Board discussed implementation of the committee structures identified in Policy 2:150. It was decided to keep the current practice. Talked about policy committee of past - keep current practice

XI. Administrative Reports

1. Personnel Report

Mrs. Friziellie recommended the Board accept the resignation of James O'Toole as indicated in the Personnel Report.

A motion was made by Ms. Sherwin, seconded by Mr. Martin for the approval of the resignation of James O'Toole.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the hiring of Jaime Owsley, Marguerite Anderson, Amanda Rash, Ellen Stirrat, Eve Metcalf, Maureen Swenson, Timothy Douglas, Fred Miller, Mandy Bartlett, Madeline Espinosa as indicated in the Personnel Report.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak for the approval of the hiring of (COPY FROM ABOVE)

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

Nay: None

Abstain: None

FOX LAKE GRADE SCHOOL DISTRICT 114

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April 17, 2018

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Mrs. Friziellie recommended the leave of absence of Amanda Rash 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 Amanda Rash.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the honorable dismissals of Bridget Wojciechowski, Jennifer Jagla, Sarah Benkowski, Janette Jennings, Fred Miller, and Sabrina Garofolo as indicated in the Personnel Report.

A motion was made by Ms. Sherwin, seconded by Mr. Martin for the approval of the honorable dismissal of Bridget Wojciechowski, Jennifer Jagla, Sarah Benkowski, Janette Jennings, Fred Miller, and Sabrina Garofolo.

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

Nay: None

Abstain: None

2. 2018-19 Staffing Plan

Mrs. Friziellie presented the proposed certified staffing plan for the 2018-19 school year. A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, for the approval of the proposed 2018-19 certified staffing plans.

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

Nay: None

Abstain: None

3. Transportation Plan

Mrs. Friziellie and Mrs. Allard presented the proposed transportation plan. A Special Meeting will be held on May 2, at 7:00 p.m to discuss transportation planning.

XII. Adoption of Resolution Directing the Superintendent to Begin Preparation of a Tentative Budget for the 2018-19 Fiscal Year in Accordance with Board Policy 4:10 Fiscal and Business Management and the Illinois School Code 105 ILCS 5/17-1.

Mrs. Friziellie and Mrs. Allard presented a resolution for Board approval to begin preparation of the FY19 budget.

A motion was made by Ms. Sherwin, seconded by Mrs. Kiesgen, for the approval of the resolution authorizing the preparation of the FY19 budget.

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

Nay: None

Abstain: None

XIII. Information Items

Mrs. Friziellie reviewed recent FOIA requests and the aligned responses.

XIV. Other Business and Dates of Note

None at this time.

XV. Board Member and Audience Comments and Agenda Suggestions

The Fox Lake Country Club - Golf Course has been rezoned and sold to developer.

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

A motion was made by Mrs. Kiesgen, seconded by Ms. Sherwin, to go into Closed Session at 9:01 p.m. to discuss confidential employee matters and confidential student matters.

Aye: Mrs. Kiesgen, Ms. Sherwin, Mrs. Bochniak, Mr. Martin, 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 9:34 p.m.

XXIV. Other

None at this time.

XXV. Adjourn

A motion was made by Mr. Martin, seconded by Ms. Sherwin, to Adjourn at 9:34 p.m.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary