

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION
SPECIAL MEETING
May 2, 2018
Lotus Elementary School Library
7:00 PM

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

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

Members absent: Ms. Sherwin

Administration present: Mrs. Friziellie, Mrs Allard

Others in Attendance: None

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

V. Transportation Planning

After a lengthy discussion about the merits of leasing and/or owning a school bus fleet, the board reached consensus to lease nine full size school buses for the period of 2018 - 2021 with Midwest Transit.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, to approve the lease of nine full size school buses for the period of 2018 - 2021 with Midwest Transit. Motion Carried.

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

Nay: Mr. Martin

Abstain: None

VI. Other Business and Dates of Note

None at this time.

VII. Adjourn

A motion was made by Mr. Martin, seconded by Mrs. Bochniak, to Adjourn at 8:44 p.m.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary