

# FOX LAKE GRADE SCHOOL DISTRICT 114

## BOARD OF EDUCATION MEETING

May 15, 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, May 15, 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, Mrs. Kelley.

**Members absent:** None

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

### **IV. Approval of the Agenda**

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

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

Nay: None

Abstain: None

### **V. Approval of the Minutes from the April 17, 2018 Board of Education Meeting**

A motion was made by Mr. Smith Sr., seconded by Ms. Sherwin, to approve the Minutes from the April 17, 2018 Board of Education Meeting.

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

Nay: None

Abstain: Mr. Dabrowski, Mrs. Kelley.

### **VI. Approval of the Closed Session Minutes from the April 17, 2018 Meeting**

A motion was made by Mrs. Kiesgen, seconded by Ms. Sherwin, to approve the Closed Session Minutes from the April 17, 2018 Meeting.

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

Nay: None

Abstain: Mr. Dabrowski, Mrs. Kelley.

### **VII. Approval of the Minutes from the May 2, 2018 Special Meeting of the Board of Education**

A motion was made by Mrs. Bochniak, seconded by Mr. Smith Sr. to approve the Closed Session Minutes from the May 2, 2018 Meeting.

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

Nay: None

Abstain: Ms. Sherwin

**FOX LAKE GRADE SCHOOL DISTRICT 114**

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**May 15, 2018**

**Lotus Elementary at 7:00 p.m.**

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

Students, Staff, Community

**IX. Student Recognition--**

1. Lotus Band Solo & Ensemble Festival Participants
2. Lotus "Super Growth" Students
3. Stanton Robotics Competition Winners

**X. Consent Agenda**

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

A motion was made by Mr. Martin, seconded by Ms. Sherwin, to approve the Consent Agenda, with Accounts Payable in the amount of \$367,080.87. Motion Carried.

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

Nay: None

Abstain: None

**XI. Board of Education Policy and Legislative Review**

1. Review policies 4:130, 4:140, 7:50, 7:60
2. First reading of policies 7:55 and 7:55AP

**XII. Consideration of Memorandum of Understanding: Personal Days (Collective Bargaining Agreement Section 8.4 Personal Business Leave)**

Mrs. Friziellie and Ms Williams (EAFL President) presented the Consideration of Memorandum of Understanding: Personal Days (Collective Bargaining Agreement Section 8.4 Personal Business Leave) .

**XIII. Administrative Reports**

1. Mrs. Friziellie and Mrs. Allard presented the Expenditure and Revenue updates.
2. Personnel Report

Mrs. Friziellie recommended the Board approve the retirement of Peggy Styx as indicated in the Personnel Report.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen for the approval of the retirement of Peggy Styx .

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the hiring of Fred Miller, BA/Step 1; Valerie Soderstrom, BA/Step 1; Mandy Bartlett BA/Step 1; and Tyler Lam, Masters +15/Step 3; Jacob Robinson and Tyler Mittner as indicated in the Personnel Report.

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen, for the approval of the hiring of Fred Miller, BA/Step 1; Valerie Soderstrom, BA/Step 1; Mandy Bartlett BA/Step 1; Tyler Lam, Masters +15/Step 3; Jacob Robinson and Tyler Mittner.

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

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Nay: None

Abstain: None

### 3. 2018-19 Staffing Plan

Mrs. Friziellie presented the Staffing Plan for the 2018-19 school year.

A motion was made by Mr. Smith Sr., seconded by Mrs. Bochniak, for the approval of the 2018-19 certified staffing plans.

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

Nay: None

Abstain: None

### 4. First reading of Curriculum Adoption Proposals

Mr. Peters and Mr. Sefcik presented the first reading of the Curriculum Adoption Proposals.

### 5. Lotus and Stanton School Wide ESSA Plan Approval

Mr. Peters and Mrs. Peters presented the Lotus and Stanton School Wide ESSA Plan Approval.

A motion was made by Ms. Sherwin, seconded by Mr. Martin for the approval of the Lotus and Stanton School Wide ESSA Plan.

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

Nay: None

Abstain: None

### 6. Stanton IESA Membership Approval

Mrs. Peters presented the Stanton IESA Membership for approval.

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, for the approval of the Stanton IESA Membership.

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

Nay: None

Abstain: None

### 7. Approval of final 2017-18 Calendar

Mrs. Friziellie recommended the approval of the 2017-18 Calendar.

A motion was made by Mr. Martin, seconded by Ms. Sherwin, for the approval of the 2017-18 Calendar.

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

Nay: None

Abstain: None

## XIV. Information Items

### 1. Village property update

The Village of Fox Lake bought two properties which will be phased into a park.

### 2. FOIA Requests: None

## XV. Other Business and Dates of Note

8th Grade Graduation Ceremony will be held Monday May 21, 7:00 p.m. at Grant Community High School.

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

None at this time.

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

A motion was made by Mr. Smith Sr., seconded by Mrs. Kiesgen to go into Closed Session at 8:49 p.m. to discuss confidential student issues, collective bargaining, and confidential employee matters.

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

Nay: None

Abstain: None

A motion was made by Andy Martin seconded by Mr. Smith Sr. to come out of Closed Session at 9:44 p.m.

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

Nay: None

Abstain: None

**XVIII. Actions from Closed Session**

**XIX. Other**

**XX. Adjourn**

A motion was made by Andy Martin, seconded by Ms. Sherwin to Adjourn at 9:45 p.m.

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

Nay: None

Abstain: None

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Matthew Dabrowski, President

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Nannette Kiesgen, Secretary