

# FOX LAKE GRADE SCHOOL DISTRICT 114

## BOARD OF EDUCATION MEETING

June 19, 2018

Lotus Elementary at 7:00 p.m.

### **I. Call to Order 7:02 PM**

The Regular meeting of the Board of Education was called to order at 7:02 p.m. on Tuesday, June 19, 2018 at Lotus School.

### **II. Pledge of Allegiance**

The Pledge of Allegiance was recited.

### **III. Roll Call**

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

**Members absent:** Mr. Smith Sr.

**Administration present:** Mrs. Friziellie, Mrs Allard.

**Others in Attendance:** Maureen DeVoss, Mary Taylor.

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

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

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

Nay: None

Abstain: None

### **V. Approval of Minutes from the May 15, 2018 Board of Education Meeting**

A motion was made by Mr. Martin, seconded by Ms. Sherwin, to approve the Minutes from the May 15, 2018 Board of Education Meeting.

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

Nay: None

Abstain: None

### **VI. Approval of the Closed Session Minutes from the May 15, 2018 Meeting**

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin to approve the Closed Session Minutes from the May 15, 2018 Meeting.

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

Nay: None

Abstain: None

### **VII. Approval of the Minutes from the May 29, 2018 Special Meeting of the Board of Education**

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen, to approve the Closed Session Minutes from the May 29, 2018 Meeting.

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

Nay: None

Abstain: Ms. Sherwin, Mr. Martin.

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### VIII. Introductions, Correspondence and Audience Comments

1. Students, Staff, Community
2. Mrs. Kiesgen read a thank you card.

### IX. Student Recognition

Mrs. Frizziellie proudly recognized both Lotus and Stanton School has been awarded by the Midwest PBIS Network for effort and dedication in implementing PBIS and has been awarded the Platinum level.

### X. Consent Agenda

1. Accounts Payable
  - General Checking
  - Electronic Checks
  - Imprest Checks
  - Payroll Liabilities
2. Treasurer's Report--May 2018
3. 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 \$10,296.30
4. Approval of resolution directing the repayment from the education, operations & maintenance, debt service and retirement fund of School District Number 114, Lake County, Illinois, to the Working Cash Fund of said District in the amount of \$3,696,001.64
5. Approval of Prevailing Rate of Wage Resolution –approve resolution indicating District 114 complies with prevailing wage requirements of the State of Illinois for the 2018-19 school year.
6. Approval of Illinois Department of Transportation (IDOT) Serious Safety Hazard Finding for Lotus and Stanton Schools.
7. Approve and accept School Treasurer's Bond for the period of May 1, 2017 to June 30, 2018
8. Approve and accept School Treasurer's Bond for the period of July 1, 2018 to June 30, 2019 -

A motion was made by Mr. Martin, seconded by Mrs. Bochniak, to approve the Consent Agenda, with Accounts Payable in the amount of \$715,516.39. Motion Carried.

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

Nay: None

Abstain: None

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

1. Second reading of policy 7:55

A motion was made by Mrs. Kiesgen, seconded by Ms. Sherwin, to approve policy 7:55. Motion Carried.

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

Nay: None

Abstain: None

2. Review of policies 4:90, 4:90 AP, and 7:55 AP

Mrs. Frizziellie reviewed policies 4:90, 4:90 AP, and 7:55 AP.

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### **XII. Administrative Reports**

1. Update Preliminary Revenue and Expense Summary discussion

Mrs. Friziellie and Mrs. Allard presented the Expenditure and Revenue updates.

2. 2017-18 Amended Budget - Notice of public hearing on Saturday, June 30, 2018 at 9:00 am

Mrs. Friziellie reminded the Board of the Notice of public hearing on Saturday, June 30, 2018 at 9:00 am, to approve the 2017-18 Amended Budget.

3. ISBE Preschool for All Award for 2018-19 School Year

Mrs. Friziellie explained the positive impact that the ISBE Preschool for All Award will have for the 2018-19 School Year.

4. Approval of Intergovernmental Agreement for Shared Services between D114 and D36

Mrs. Friziellie introduced Mary Taylor, Business Manager and recommended the Approval of Intergovernmental Agreement for Shared Services between D114 and D36.

A motion was made by Ms. Sherwin, seconded by Mrs. Kiesgen, to approve Intergovernmental Agreement for Shared Services between D114 and D36. Motion Carried.

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

Nay: None

Abstain: None

5. Personnel Report

Mrs. Friziellie recommended the Board approve the resignation of Sarah Swearingen, Gabrielle Smith, Laura Myers, Melissa Boyce, Doniellie Williams, James O'Toole and Brian Becmer as indicated in the Personnel Report.

A motion was made by Mr. Martin, seconded by Ms. Sherwin, to approve the resignation of Sarah Swearingen, Gabrielle Smith, Laura Myers, Melissa Boyce, Doniellie Williams, James O'Toole and Brian Becmer. Motion Carried.

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

Nay: None

Abstain: None

Mrs. Friziellie recommended the Board approve the hiring of Mary Taylor, Business Manager-Contract; Caritina Ayala, Custodian at Stanton-Hourly; Gena Kvist, SpEd at Lotus-Salary/MA10 and Katie Jalove, STEM at Stanton--Salary/BA1 as indicated in the Personnel Report.

A motion was made by Mr. Martin, seconded by Ms. Sherwin for the approval of the hiring of Mary Taylor, Business Manager-Contract; Caritina Ayala, Custodian at Stanton-Hourly; Gena Kvist, SpEd at Lotus-Salary/MA10 and Katie Jalove, STEM at Stanton--Salary/BA1. Motion Carried.

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

Nay: None

Abstain: None

6. Approval of Curriculum Adoption Proposals -Mathematics and Social-Emotional Learning

Mrs. Friziellie recommended the approval of Curriculum Adoption Proposals - Mathematics and Social - Emotional Learning.

A motion was made by Ms. Sherwin, seconded by Mrs. Kiesgen for the approval of Curriculum Adoption Proposals - Mathematics and Social - Emotional Learning. Motion Carried.

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

Nay: None

Abstain: None

7. Evans, Marshall & Pease, P.C., Certified Public Accountants and Consultants- Audit Aug. 1, 2 & 3  
Mrs. Friziellie discussed the upcoming audit by Evans, Marshall & Pease, P.C., Certified Public Accountants and Consultants.

8. Draft Intergovernmental Agreement between FLGSD 114 and St. Bede's School  
Mrs. Friziellie explained the Intergovernmental Agreement between FLGSD 114 and St. Bede's School.

9. Approval of the 2018-2021 Strategic Plan  
Mrs. Friziellie recommended the approval of the 2018-2021 Strategic Plan.  
A motion was made by Mrs. Kiesgen, seconded by Mrs. Kelley, for the approval of the 2018-2021 Strategic Plan. Motion Carried.  
Aye: Mrs. Kiesgen, Mrs. Kelley, Ms. Sherwin, Mrs. Bochniak, Mr. Martin, Mr. Dabrowski.  
Nay: None  
Abstain: None

### **XIII. Information Items**

1. FOIA Requests: IRTA, Retiring Illinois educators for the current school year.  
Mrs. Friziellie reviewed the FOIA requested by IRTA, Retiring Illinois educators for the current school year.  
2. Stanton Fence update

### **XIV. Other Business and Dates of Note**

1. IASB - IASA - IASBO 86th Joint Annual Conference, Leadership-Sharing the Vision, November 16-18
2. IASB Self Assessment Session with Dee Molinare: July 16 or 23, August 20 or 27, or October 8

### **XV. Board Member and Audience Comments and Agenda Suggestions**

None at this time.

### **XVI. Closed Session - For the purpose of discussion related to confidential employee matters and the Superintendent's evaluation.**

A motion was made by Mrs. Bochniak, seconded by Mrs. Kiesgen to go into Closed Session at 8:07 p.m. to discuss confidential confidential employee matters and the Superintendent's evaluation. Motion Carried.

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

Nay: None

Abstain: None

A motion was made by Ms. Sherwin, seconded by Mr. Martin, to come out of Closed Session at 9:00 p.m.  
Motion Carried.

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

Nay: None

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Abstain: None

**XVIII. Actions from Closed Session - Administrative Contracts**

Mrs. Friziellie recommended the Board approve Administrative contract as presented.

A motion was made by Ms. Sherwin, seconded by Mr. Martin, to approve Administrative contract as presented. Motion Carried.

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

Nay: None

Abstain: None

**XIX. Other**

**XX. Adjourn**

A motion was made by Andy Martin, seconded by Ms. Sherwin to Adjourn at 9:05 p.m. Motion Carried.

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

Nay: None

Abstain: None

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Matthew Dabrowski, President

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Nannette Kiesgen, Secretary