

**FOX LAKE GRADE SCHOOL DISTRICT 114**  
**BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**June 30, 2018**  
**Lotus Elementary School Library**  
**9:00 AM**

**I. Call to Order**

The special meeting of the Board of Education was called to order at 9:03 a.m. on Saturday, June 30, 2018 at Lotus Elementary School Library.

**II. Pledge of Allegiance**

**III. Roll Call**

**Members in attendance:** Mr. Dabrowski, Mrs. Kiesgen, Mrs. Bochniak

**Members by phone:** Ms. Sherwin, Mrs. Kelley

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

**Administration present:** Mrs. Friziellie

**Others in Attendance:** None

**IV. Approval of the Agenda**

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

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

Nay: None

Abstain: None

**V. Approval of 2017-18 Amended Budget**

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

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

Nay: None

Abstain: None

**VI. Administrative Reports**

Personnel Report- Heather Friziellie

Mrs. Friziellie recommended the Board approve the hiring of Emily Welsh (2nd Grade at Lotus--BA2); Thomas Preston (Math at Stanton--BA1); Janette Jennings (Paraprofessional at Stanton) as indicated in the Personnel Report.

A motion was made by Ms. Sherwin, seconded by Mrs. Kelley, to approve the hiring of Emily Welsh (2nd Grade at Lotus--BA2); Thomas Preston (Math at Stanton--BA1); Janette Jennings (Paraprofessional at Stanton).

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

Nay: None

Abstain: None

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

August 27, 2018--Special Meeting: Board of Education Self-Assessment with Dee Molinare

FOX LAKE GRADE SCHOOL DISTRICT 114  
BOARD OF EDUCATION  
**SPECIAL MEETING**  
June 30, 2018  
**Lotus Elementary School Library**  
9:00 AM

**VIII. Adjourn**

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, to Adjourn at 9:07 a.m.

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

Nay: None

Abstain: None

---

Matthew Dabrowski, President

---

Nannette Kiesgen, Secretary