

Fox Lake Grade School School District #114 Spring Grove, IL 60081
Board of Education Regular Minutes
August 15, 2017 - 7:00 - Lotus Grade School Library

I. Call to Order

The regular meeting of the Board of Education was called to order at 7:15 Tuesday, August 15, 2017 at Stanton 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

Members absent: None

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

Others in Attendance: Pamela J. Exon, Arlene Santos-George, Jesse Morales, Gina Crosthwaite, Melissa Williams, Maureen DeVoss, Peggy Styx, Erica Bender

IV. Approval of the Agenda

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

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

Nay: None

V. Approval of the Minutes from the July 18, 2017 Board of Education Meeting

A motion was made by Mr. Smith and seconded by Ms. Sherwin to approve the Minutes from the July 18, 2017 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

VI. Approval of the Closed Session Minutes from the July 28, 2017 Board of Education Meeting

A motion was made by Mrs. Kiesgen and seconded by Ms. Sherwin to approve the Closed Session Minutes from the July 28, 2017 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: Mrs. Bochniak

VII. Approval of the Minutes from the August 2, 2017 Board of Education Special Meeting

A motion was made by Mrs. Kiesgen and seconded by Mr. Smith to approve the Minutes from the August 2, 2017 Board of Education Special Meeting. Motion Carried.

Aye: Mrs. Kiesgen, Mr. Smith, Mr. Martin, Mr. Dabrowski,

Nay: None

Abstain: Ms. Sherwin, Mrs. Bochniak

VIII. Appoint New Member of the Board of Education

A motion was made by Mrs. Bochniak and seconded by Mrs. Kiesgen to appoint Mrs. Denise Kelley to the Board of Education. Motion Carried.

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

Nay: None

Abstain: None

IX. Correspondence and Audience Comments

Two cards were read.

CLC presentation on ESL Program.

X. Presentation to the Board of Education

Mrs Friziellie and Mrs Zagar presented the FY18 tentative budget to the Board.

XI. The Board of Education reviewed the Consent Agenda

1. Accounts Payable
2. Revised Treasurer's Report -June
3. Treasurer's Report-July

XI. Approval of the Consent Agenda

A motion was made by Mr. Smith and seconded by Mrs. Kiesgen to approve the Consent Agenda with Accounts Payable in the amount of \$197,121.30. Motion Carried.

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

Nay: None

Abstain: Mrs. Kelley

XII. Administrative Reports

1. Summer School Update

Mr. Peters and Mrs. Udstuen shared information with the Board regarding summer school programs.

2. Professional Learning Communities Update

Mr. Sefcik and Mrs. Peters shared information with the Board regarding the district's work related to Professional Learning Communities implementation

3. Approval of the FY18 Tentative Budget

Mrs. Frizielle asked for the Board's approval of the FY18 tentative budget. A motion was made by Mr. Smith and seconded by Mrs. Kiesgen to approve the FY18 Tentative Budget. Motion Carried.

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

Nay: None

Abstain: None

4. Personnel Report

Mrs. Frizielle recommended approval of the resignations of Amanda Flores, Lisa Moore, Jenny Leding, and Oris Marsala, as indicated in the personnel report. A motion was made by Mrs. Kiesgen and seconded by Mrs. Bochniak to approve the resignations indicated. Motion Carried.

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

Nay: None

Abstain: None

Mrs Frizielle recommended the hiring of Melissa Boyce, Bob Hendrix, and Cindy Carlino, as indicated in the personnel report. A motion was made by Mrs. Bochniak and seconded by Mr. Smith to approve the hirings indicated. Motion Carried.

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

Nay: None

Abstain: None

Mrs Frizielle recommended approval of a revised leave of absence request from Donielle Williams, as indicated in the personnel report. A motion was made by Mrs. Kiesgen and seconded by Mr. Martin to approve the leave of absence indicated. Motion Carried.

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

Nay: None

Abstain: None

5. Enrollment Update

Mrs Frizielle shared current enrollment numbers for 2017-18 school year.

6. Website Tour

Mrs Friziellie shared updates to the D114 website with the Board.

XII. Other Business

Note any comments made: None

XIV. Board Member and Audience Comments and Agenda Suggestions

Note any comments made: None

A motion was made by Mr Dabrowski to Adjourn. Motion carried.

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

Nay: None

Abstain: None

XV. Closed Session - discuss matters pertaining to confidential employee matters and Superintendent evaluation.

A motion was made by Mrs. Kiesgen and seconded by Ms. Sherwin to go into Closed Session at 8:43 p.m. to discuss:

1. Confidential employee matters
2. Superintendent Evaluation

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

Nay: None

Abstain: None

A motion was made by Mr. Martin, seconded by Ms. Sherwin to come out of Closed Session at 8:51 p.m. Motion carried.

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

Nay:

Abstain:

XVI. Actions from Closed Session*

None at this time.

XVII. Other

None at this time.

XVIII. Adjourn

A motion was made by Mr. Martin to Adjourn, seconded by Mrs. Kelley. Motion carried.

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

Nay: None

Abstain: None

President

Secretary