

Fox Lake Grade School School District #114 Spring Grove, IL 60081
Board of Education Regular Minutes
September 19 - 6:45 PM - Lotus Elementary School Library

I-III. Budget Hearing

The FY17 Budget Hearing held on Tuesday, September 19, 2017 was opened by President Dabrowski at 6:45 p.m.

Mrs. Friziellie gave an overview of key items including additional state and federal grant revenue from previous years and changes to insurance allocations, as well as explanation of essential shifts in funds. There were no additional comments regarding the FY17 budget.

The public hearing for the FY18 budget was closed by President Dabrowski at 6:55 p.m.

IV. Call to Order

The regular meeting of the Board of Education was called to order at 6:56 p.m. Tuesday, September 19, 2017 at Stanton School.

V. Pledge of Allegiance

The Pledge of Allegiance was recited.

VI. 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. Peters, Mr. Peters, Mr. Sefcik, Mrs. Udstuen

Others in Attendance: Kim VanHoorelbeke, Tiffany Tardio, Abbey Vraney, Cheryl Schuck, Barb Brown Erica M. Bender, Cari Miller, Sami Harshaw, Tiffany Mihovilovich, Shar Wade, Peggy Styx

VII. Approval of the Agenda

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

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

Nay: None

Abstain: None

VIII. Approval of the Minutes from the August 15, 2017 Board of Education Meeting

A motion was made by Mr. Martin and was seconded by Ms. Sherwin to approve the Minutes from the August 15, 2017 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

IX. Approval of the Closed Session Minutes from the August 15, 2017 Board of Education Meeting

A motion was made by Mrs. Bochniak and seconded by Mr. Martin to approve the Closed Session Minutes from August 15, 2017 Board of Education Meeting. Motion Carried.

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

Nay: None

Abstain: None

X. Correspondence and Audience Comments

Two cards were read.

A letter from IASB was read congratulating the board on achieving the 2017 School Board Governance Recognition. The School Board will be recognized at the upcoming Fall Dinner Meeting on Wednesday, October 11, 2017.

XI. Consent Agenda

1. Accounts Payable
2. Treasurer's Report-August

A motion was made by Mr. Smith Sr. and seconded by Mrs. Kiesgen to approve the Consent Agenda, with Accounts Payable in the amount of \$201,172.13. Motion Carried.

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

Nay: None

Abstain: None

XII. Determination of Robert D Sayles Foundation Liaison

A motion was made by Mr. Smith and seconded by Ms. Sherwin to determine Mrs. Denise Kelley as the Robert D Sayles Foundation Liaison. Motion Carried

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

Nay: None

Abstain: None

XIII. Board of Education Policy and Legislative Review

Mrs. Friziellie facilitated dialogue related to policies 1:10-1:30 and 2:10-2:20

XIV. Administrative Reports

1. Approval of the FY18 Budget

A motion was made by Mr. Smith Sr. and seconded by Mrs. Bochniak to approve the FY 18 Budget.

Motion Carried.

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

Nay: None

Abstain: None

2. Preliminary Spring 2017 PARCC Data

Mrs. Friziellie presented a summary of longitudinal PARCC data as well as a preview of the preliminary Spring 2017 data set.

3. Professional Learning Communities Updates

Mr. Peters and Mrs. Udstuen shared updates on team efforts at Lotus.

Mr. Sefcik and Mrs. Peters shared updates on team efforts for Stanton.

4. Personnel Report

Mrs. Friziellie recommended approval of the resignations of Kara Mancini, Stacy Zagar, Jamie Karhoff, and Mark Abbott as indicated in the personnel report.

Mrs Friziellie recommended the hiring of Michelle Williams, Jennifer Wicks, Lindsey Sluyter, Brittany Miller, Kristine Shanahan, and Angela Swartz as indicated in the personnel report.

Mrs Friziellie recommended approval of a leave of absence request from Gabby Smith, as indicated in the personnel report.

A motion was made by Mr. Martin and seconded by Ms. Sherwin for the approval of:

- Resignations of Kara Mancini, Stacy Zagar, Jamie Karhoff, and Mark Abbott.
- Hiring of Michelle Williams, Jennifer Wicks, Lindsey Sluyter, Brittany Miller, Kristine Shanahan, and Angela Swartz
- Leave of absence request from Gabby Smith.

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

Nay: None

Abstain: None

5. Recognition of Schools

Mrs Friziellie shared information on current recognition status as well as a preview of recognition requirements from the ROE.

XV. Other Business

Note any comments made: None

XVI. Board Member and Audience Comments and Agenda Suggestions

Erica Bender, Special Ed Teacher addressed the Board of Education. Erica commented, that in less than 100 days, what a positive difference Mrs. Friziellie has already made.

XVII. Closed Session - discuss matters pertaining to confidential employee matters.

A motion was made by Mrs. Kiesgen and seconded by Ms. Sherwin to go into Closed Session at 8:08 p.m.

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

Nay: None

Abstain: None

A motion was made by Mr. Smith Sr., seconded by Mr. Martin to come out of Closed Session at 8:25.

Motion carried.

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

Bochniak

Nay: None

Abstain: None

XVIII. Adjourn

A motion was made by Mr. Martin, seconded by Ms. Sherwin to adjourn at 8:25 p.m. Motion carried.

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

Bochniak

Nay: None

Abstain: None

President

Secretary