

Fox Lake Grade School School District #114 Spring Grove, IL 60081
Board of Education Regular Minutes
October 17 - 7:00 PM - Lotus Elementary School Library

I. Call to Order

The Regular meeting of the Board of Education was called to order at 7:00 on Tuesday, Oct 17, 2017 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. Peters, Mr. Peters, Mr. Sefcik, Mrs. Udstuen

Others in Attendance: Jamie McCormick, Victoria Miller, Cheryl Schuck, Betty Cwiak, Gizelle Wells , Kendra Wedl, Jessica Richardson, Cathy Jawnyj, Greer Lally, Kelli Kuehn, Melissa Williams, Katy Gardner, Natalie Miller, Maureen DeVoss, Mel Bergl, Ken Bergl, Kolton Bergl., Sonia Miller, John Rybicki, Kenneth Rybicki, Sami Harshaw, Erica Bender, Brittany Mason, Cari Miller, Amanda Lorenz, Cameron Lattimore-Hollandsworth, Carrie Hollandsworth, Maureen Koenig.

IV. Approval of the Agenda

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

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

Nay: None

Abstain: None

V. Approval of Minutes from the September 19, 2017 Board of Education Meeting

A motion was made by Mr. Martin, seconded by Mrs. Kelley to approve the Minutes from the September 19, 2017 Board of Education Meeting . Motion Carried.

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

Nay: None

Abstain: None

VI. Approval of the Closed Session Minutes from the September 19, 2017 Meeting

A motion was made by Mrs. Bochniak, seconded by Ms. Sherwin to approve the Closed Session Minutes from the September 19, 2017 Meeting

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

Nay: None

Abstain: None

VII. Correspondence and Audience Comments

- Three cards were read.
- The Principals were acknowledged for Principal Appreciation Day - Friday, Oct 20.
- The D114 Day of Service was acknowledged in the Lake County Journal.
- Natalie Udstuen was acknowledged for being the recipient of the Lake County Regional Office of Education Scholarship.

VIII. Consent Agenda

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

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin to approve the Consent Agenda, with Accounts Payable in the amount of \$115,920.89. Motion Carried.

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

Nay: None

Abstain: None

IX. Approval of Tentative Levy

A motion was made by Mr. Smith Sr., seconded by Mr. Martin to approve the Tentative Levy. Motion Carried

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

Nay: None

Abstain: None

X. Administrative Reports

1. D114 Day of Service Celebration and Student Recognition

Matt Peters and Natalie Udstuen (Lotus) and Jeff Sefcik and Rachelle Peters (Stanton)

2. D114 Institute Day Staff Overview

Maureen DeVoss, Cathy Jawnyj, Natalie Miller, and Gizelle Wells

3. Personnel Report

Mrs. Friziellie recommended the approval of Leave of Absence Requests of Kelli Keuhn and Jessica Richardson as indicated in the Personnel Report.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Kelley for the approval of Leave of Absence Requests of Kelli Keuhn and Jessica Richardson.

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

Nay: None

Abstain: None

4. 100 Day Plan Update

Mrs. Friziellie presented the 100 Day Plan Update.

5. Appointment of Authorized IMRF Agent

A motion was made by Mrs. Bochniak, seconded by Ms. Sherwin for the appointment of Mrs. Friziellie as the Authorized IMRF Agent.

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

Nay: None

Abstain: None

XI. Board of Education Policy and Legislative Review

Mrs. Friziellie facilitated dialogue related to policies 2:30-2:100.

XII. Other Business and Dates of Note

- School Board Convention - November 16 - 19, 2017
- Levy Hearing - Board of Education Meeting on November 21, 2017
- Lake Division Dinner Meeting at Mundelein High School - March 14, 2018 at 5:30 PM
- PMA Cash Flow Presentation - Board of Education Meeting on November 21, 2017

XIII. Board Member and Audience Comments and Agenda Suggestions

None

XIV. Closed Session - For the purpose of discussion related to confidential employee matters and confidential student matters.

A motion was made by Mrs. Kiesgen, seconded by Ms. Sherwin to go into Closed Session at 7:49 p.m. to discuss confidential employee matters and confidential student matters.

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

Nay: None

Abstain: None

XV. Adjournment

A motion was made by Ms. Sherwin, seconded by Mr. Martin to Adjourn at 8:23 p.m.

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

Nay: None

Abstain: None

Matthew Dabrowski, President

Nannette Kiesgen, Secretary