# FOX LAKE GRADE SCHOOL DISTRICT 114 BOARD OF EDUCATION

SPECIAL MEETING
June 17, 2018
Lotus Elementary School Library
6:00 p.m.

### I. Call to Order

The special meeting of the Board of Education was called to order at 6:06 p.m. on Monday June 17, 2019 at Lotus Elementary School Library.

## II. Pledge of Allegiance

#### III. Roll Call

Members in attendance: Mr. Dabrowski, Mrs. Kiesgen, Mrs. Bochniak, Ms. Sherwin, Mrs. Kelley, Mr. Smith Sr.,

Mr. Martin

Members absent: none

**Administration present:** Mrs. Friziellie **Others in Attendance:** Laura Martinez

## IV. Closed Session - For the purpose of Board self-evaluation

A motion was made by Mrs. Kiesgen, seconded by Ms. Sherwin, to go into Closed Session at 6:08 p.m. to discuss Board self evaluation.

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

Nay: None Abstain: None

A motion was made by Ms. Sherwin, seconded by Mr. Martin, to come out of Closed Session at 8:53 p.m.

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

Nay: None Abstain: None

## V. Adjourn

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, to Adjourn at 8:34 p.m.

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

Nay: None Abstain: None

Matthew Dabrowski, President	Nannette Kiesgen, Secretary