

FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING

February 21, 2023

7:00 PM Regular Meeting

Hybrid Meeting in--person at Lotus Cafeteria and via Google Meets

I. Call to Order 7:00 PM

II. Pledge of Allegiance

III. Roll Call

Members in attendance: Mr. Dabrowski, Mrs. O'Grady, Mr. Bryant, Mr. Gallina, Mr. Hutchinson, Mr. Martin

Members in attendance virtually: none

Member's absent: Mr. Smith

Administration present: Mrs. Frizziellie, Mrs. Taylor, Mr. Peters, Mrs. Udstuen, Mrs. Peters, Mrs. Smolen

Administration in attendance virtually: none

Others in Attendance virtually: *Victoria Alper, Liz Andersen, Gina Crosthwaite, Erin Donovan, Caitlyn Fenton, Madeleine Friestedt, Jennifer Groot, Kristine Gumm, Cathy Jawnyj, Kimberly Mack, Michelle Magness, Sue Pinkawa,, Emily Reczek, Mary Santi, Kim VanHoorelbeke*

IV. Approval of the Agenda

A motion was made by Mrs. O'Grady, seconded by Mr. Martin to approve the Agenda. Motion Carried.

Aye: Mr. Dabrowski, Mrs. O'Grady, Mr. Bryant, Mr. Gallina, Mr. Hutchinson, Mr. Martin

Nay: none

Abstain: none

V. Approval of Minutes from January 17, 2023 Board of Education Meeting.

A motion was made by Mr. Bryant, seconded by Mr. Gallina to approve the Minutes from the January 17, 2023 Board of Education Meeting. Motion Carried.

Aye: Mr. Dabrowski, Mrs. O'Grady, Mr. Bryant, Mr. Gallina, Mr. Hutchinson, Mr. Martin

Nay: none

Abstain: none

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VI. Correspondence, Audience Comments

Mrs. O'Grady read 3 thank you notes.

VII. Recognition

1. Student Recognition

VIII. Consent Agenda

1. Accounts Payable

- a) General Checking
- b) Electronic Checks
- c) Imprest Checks

2. Resolution authorizing a supplemental tax levy to pay the principal and interest on outstanding limited bonds of School District Number 114, Lake County

3. Treasurer's Report January 2023

4. Approval of Destruction of Closed Session Minutes - August 1, 2021

5. Approval of Destruction of Closed Session Recordings August 1, 2021

A motion was made by Mr. Martin, seconded by Mr. Hutchinson for the approval of the Consent Agenda, with accounts payable in the amount of \$796,690.84. Motion Carried.

Aye: Mr. Dabrowski, Mrs. O'Grady, Mr. Bryant, Mr. Gallina, Mr. Hutchinson, Mr. Martin

Nay: none

Abstain: none

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IX. Finance and Facilities Updates

1. Facilities Updates

A motion was made by Mr. Bryant, seconded by Mr. Gallina for the approval of the work on the Boilers at Stanton not to exceed \$598,000. Motion Carried.

Aye: Mr. Dabrowski, Mrs. O'Grady, Mr. Bryant, Mr. Gallina, Mr. Hutchinson, Mr. Martin

Nay: none

Abstain: none

A motion was made by Mr. Hutchinson, seconded by Mrs. O'Grady for the approval of the investigation of the rooftop leak at Lotus not to exceed \$167,428. Motion Carried.

Aye: Mr. Dabrowski, Mrs. O'Grady, Mr. Bryant, Mr. Gallina, Mr. Hutchinson, Mr. Martin

Nay: none

Abstain: none

X. Administrative Reports

1. Personnel Report

A motion was made by Mr. Martin, seconded by Mrs. O'Grady for the approval of the Personnel changes. Motion Carried.

Aye: Mr. Dabrowski, Mrs. O'Grady, Mr. Bryant, Mr. Gallina, Mr. Hutchinson, Mr. Martin

Nay: none

Abstain: none

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2. 2023-24 Calendar Recommendation

A motion was made by Mr. Gallina, seconded by Mrs. O'Grady for the approval of the 2023-24 Calendar. Motion Carried.

Aye: Mr. Dabrowski, Mrs. O'Grady, Mr. Bryant, Mr. Gallina, Mr. Hutchinson, Mr. Martin

Nay: none

Abstain: none

3. Initial 2023-24 Staffing Plan

A motion was made by Mrs. O'Grady, seconded by Mr. Martin for the approval of the 2023-24 Staffing Plan. Motion Carried.

Aye: Mr. Dabrowski, Mrs. O'Grady, Mr. Bryant, Mr. Gallina, Mr. Hutchinson, Mr. Martin

Nay: none

Abstain: none

4. 2023-2024 District SEL Assessment/Intervention Tool

A motion was made by Mr. Bryant, seconded by MRs O'Grady for the approval of the 2023-24 District SEL Assessment/Intervention Tool. Motion Carried.

Aye: Mr. Dabrowski, Mrs. O'Grady, Mr. Bryant, Mr. Gallina, Mr. Hutchinson, Mr. Martin

Nay: none

Abstain: none

5. Amend eLearning Plan

A motion was made by Mr. Martin, seconded by Mr. Bryant for the approval of the amended eLearning plan as presented. Motion Carried.

Aye: Mr. Dabrowski, Mrs. O'Grady, Mr. Bryant, Mr. Gallina, Mr. Hutchinson, Mr. Martin

Nay: none

Abstain: none

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XI. Board of Education Policy and Legislative Review - Heather Friziellie

- 1. Second Reading and approval of Policies: 3:10, 3:50, 3:60, 4:10, 4:120, 4:165, 4:190**

A motion was made by Mrs. O'Grady, seconded by Mr. Gallina for the approval of the Policies **3:10, 3:50, 3:60, 4:10, 4:120, 4:165, 4:190**. Motion Carried.

Aye: Mr. Dabrowski, Mrs. O'Grady, Mr. Bryant, Mr. Gallina, Mr. Hutchinson, Mr. Martin

Nay: none

Abstain: none

XII. Information Items

1. Discussion Items

- Lake Division Legislative Breakfast - Danny Gallina
- Online Board Information Platform
- Strategic Planning May 5 and 6

2. FOIA Requests:

LocalLabs	Teacher position and salary information for FY20, FY21 & FY22	Emailed 2/7/23
SmartProcure	Purchasing Information 10/28/22-current	Completed Electronically 2/2/23

XIII. Other Business and Dates of Note

- March 8, 2023, Lake Division Meeting

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XIV. Adjourn

A motion was made by Mr. Martin, seconded by Mrs. O'Grady to adjourn the meeting at 9:11 PM. Motion Carried.

Aye: Mr. Dabrowski, Mrs. O'Grady, Mr. Bryant, Mr. Gallina, Mr. Hutchinson, Mr. Martin

Nay: none

Abstain: none

Matthew Dabrowski, President

Jennifer O'Grady, Secretary