



Board of Education Meeting July 18, 2023

Minutes

Fox Lake GSD114

Jul 18, 2023 at 7:00 PM CDT

@ Lotus Elementary School 29067 W. Grass Lake Road, Spring Grove, IL 60081

Attendance

Present:

Members: Joe Bongiovanni, Liz Curatolo, Matthew Dabrowski, Heather Friziellie, Mary Taylor

Absent:

Members: Ken Bryant, Daniel Gallina, Jennifer O'Grady, Matt Peters, Rachelle Peters, Jeff Sefcik, Roger Smith, Lynn Smolen, Natalie Udstuen, Maureen De Voss

I. Call to Order

Mr. Dabrowski called the meeting to order at 7:02 p.m.

II. Pledge of Allegiance

III. Roll Call

Attendance

Present:

Members: Joe Bongiovanni, Liz Curatolo, Matthew Dabrowski, Heather Friziellie, Daniel Gallina, Mary Taylor

Absent:

Members: Ken Bryant, Jennifer O'Grady, Matt Peters, Rachelle Peters, Jeff Sefcik - Principal, Roger Smith, Lynn Smolen, Ms. . Natalie Udstuen - Assistant Principal, Maureen De Voss

IV. Approval of the Agenda

Motion:

Motion to Approve the agenda.

Motion moved by Joe Bongiovanni and motion seconded by Daniel Gallina. All in Favor.
Motion Carried.

V. Approval of Minutes from June 20, 2023 Board of Education Meeting

 [Board of Education Meeting June 20, 2023 Minutes. \(1\).pdf](#)

Motion:

Motion to approve the minutes from the June 20, 2023 Board of Education Meeting.

Motion moved by Daniel Gallina and motion seconded by Joe Bongiovanni. All in Favor.
Motion Carried.

- VI. Approval of the Minutes from the June 20, 2023 Board of Education Meeting Closed Session.

 [Minutes Closed Session June 20, 2023.docx](#)

Motion:

Motion to Approve the Minutes from the June 20, 2023 Board of Education Closed Session.

Motion moved by Daniel Gallina and motion seconded by Joe Bongiovanni. All in Favor.
Motion Carried.

- VII. Correspondence and Audience Comments

There were no correspondence items or audience comments.

- VIII. Consent Agenda

- A. Accounts Payable

 [AP June 2023 .pdf](#)

1. General Checking
2. Electronic Checks
3. Imprest Checks

- B. Treasurer's Report June 2023

 [Treasurer report June 2023.pdf](#)

- C. Resolution for Disposal of Personal Property

 [Resolution Sale of Property.pdf](#)

Motion:

Motion to Approve the Consent Agenda including Accounts Payable in the amount of \$1,578,063.94.

Motion moved by Joe Bongiovanni and motion seconded by Liz Curatolo. Ayes: Matthew Dabrowski, Joe Bongiovanni, Liz Curatolo, Daniel Gallina. Nays: None. Abstentions: None. Motion Carried.

- IX. Resolution to Appoint a Treasurer

 [Resolution Treasurer.pdf](#)

Motion:

Motion to Appoint Mrs. Mary Taylor Treasurer.

Motion moved by Daniel Gallina and motion seconded by Joe Bongiovanni. Ayes: Matthew Dabrowski, Joe Bongiovanni, Liz Curatolo, Daniel Gallina. Nays: None. Abstentions: None. Motion Carried.

X. Finance and Facilities Updates - Mary Taylor, Ken Bryant, Danny Gallina

A. Facilities Updates-Mary Taylor

Mrs. Taylor updated the Board about current and planned facilities projects.

1. Safety Report

Mrs. Friziellie presented the highlights of the Safety Report commissioned and received by the Board.

 [Safety Report.pdf](#)

B. Facilities Committee Updates

XI. Administrative Reports - Heather Friziellie

A. Personnel Report

 [Personnel Report July 18, 2023 - Google Docs.pdf](#)

Motion:

Motion to Approve the Personnel Report as presented by Mrs. Friziellie.

Motion moved by Joe Bongiovanni and motion seconded by Daniel Gallina. Ayes: Matthew Dabrowski, Joe Bongiovanni, Liz Curatolo, Daniel Gallina. Nays: None. Abstentions: None. Motion Carried.

B. 2023-2024 Staffing Plan

Mrs. Friziellie presented the 2023-2024 Staffing Plan

 [2023-24 Staffing Plan - Google Sheets.pdf](#)

C. Summer School Update

Mrs. Friziellie presented the Board with an update on Summer School 2023.

D. Joint Annual Conference Update

Mrs. Friziellie presented the Board with an update on the Joint Annual Conference.

E. Calendar Revision

Mrs. Friziellie presented the Board with a Revision to the 2023-2024 School Year Calendar.

 [2023-2024 Board Approved 7-18-23.pdf](#)

Motion:

Motion to Approve the Revised Calendar.

Motion moved by Daniel Gallina and motion seconded by Joe Bongiovanni. Ayes: Matthew Dabrowski, Joe Bongiovanni, Liz Curatolo, Daniel Gallina. Nays: None. Abstentions: None. Motion Carried.

F. School Board Governance Recognition Application

Mrs. Friziellie discussed the School Board Governance Recognition Application.

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

A. First Reading of Policies 2:80, 2:170, 4:45, 4:60, 4:100, 5:230

 [Policies July 1st read \(1\).pdf](#)

B. Second Reading of Policies 7:250, 7:285, 7:290, 7:340

 [Policies July 2nd read \(1\).pdf](#)

Motion:

Motion to Approve policies 7:250, 7:285, 7:290, 7:340.

Motion moved by Joe Bongiovanni and motion seconded by Liz Curatolo. All in favor. Motion Carried.

XIII. Information Items

A. Discussion Items

1. BOE Professional Development

The Board of Education Professional Development will be held on September 12.

2. Raptor

Mrs. Friziellie presented an overview of what the Raptor software does when it scans visitors' IDs at each building.

B. FOIA

1. From: FOIA from Prairie State Wire requesting information regarding staff names, titles and salaries

a. Information Emailed 07/11/2023

XIV. Other Business and Dates of Note

A. August 15, 2023 BOE Meeting

B. November 17-19, 2023 Joint Annual Conference

XV. Adjourn

Motion:

Motion to Adjourn 8:09 P.M.

Motion moved by Joe Bongiovanni and motion seconded by Daniel Gallina. All in favor.

Motion Carried.