



# Board of Education Meeting June 20, 2023

## Minutes

Fox Lake GSD114

Jun 20, 2023 at 7:00 PM CDT

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

### Attendance

#### Present:

Members: Joe Bongiovanni, Ken Bryant, Liz Curatolo, Matthew Dabrowski, Heather Friziellie, Daniel Gallina, Jennifer O'Grady, Roger Smith, Rachelle Peters, Mary Taylor, Maureen De Voss (remote)

Guests: Caitlyn Fenton (remote), Laura Livesay, Aurora Sampsel

#### Absent:

Members: Matt Peters, Jeff Sefcik, Lynn Smolen, Natalie Udstuen

#### I. Call to Order

Mr. Dabrowski called the meeting to order at 7:01 P.M.

#### II. Pledge of Allegiance

#### III. Roll Call

Board of Education Members Present: Mr. Dabrowski, Mr. Smith, Mrs. O'Grady, Mr. Bongiovanni, Mr. Bryant, Mrs. Curatolo, Mr. Gallina

Board of Education Members absent: None

Administration Present: Mrs. Friziellie, Mrs. Taylor, Mrs. Peters

Administration Present Virtually: None

#### IV. Approval of the Agenda

##### Motion:

Motion to approve the agenda.

Motion moved by Ken Bryant and motion seconded by Jennifer O'Grady. All in favor.

Motion carried.

#### V. Approval of Minutes from April 18, 2023 Board of Education Meeting

 [Board of Education Meeting April 18, 2023 Minutes.pdf](#)

##### Motion:

Motion to approve the minutes from the April 18, 2023 Board of Education Meeting.

Motion moved by Ken Bryant and motion seconded by Roger Smith. Ayes: Mr. Smith, Mrs. O'Grady, Mr. Bryant, Mr. Gallina. Nays: None. Abstentions: Mr. Dabrowski, Mr. Bongiovanni, Mrs. Curatolo. Motion Passed

- VI. Approval of the Minutes from the April 18, 2023 Board of Education Meeting Closed Session.

 [Minutes Closed Session April 18, 2023 \(1\).pdf](#)

**Motion:**

Motion to approve the minutes from the April 18, 2023 Board of Education Meeting closed session.

Motion moved by Daniel Gallina and motion seconded by Jennifer O'Grady. Ayes: Mr. Smith, Mrs. O'Grady, Mr. Bryant, Mr. Gallina. Nays: None. Abstentions: Mr. Dabrowski, Mr. Bongiovanni, Mrs. Curatolo. Motion Passed

- VII. Approval of Minutes from May 9, 2023 Board of Education Meeting

 [Board of Education Meeting May 9, 2023 Minutes.pdf](#)

**Motion:**

Motion to approve the minutes from the May 9, 2023 Board of Education Meeting.

Motion moved by Ken Bryant and motion seconded by Roger Smith. Ayes: Mr. Dabrowski, Mr. Smith, Mrs. O'Grady, Mr. Bongiovanni, Mrs. Curatolo Nays: None. Abstentions: Mr. Gallina. Motion Passed.

- VIII. Approval of Minutes from May 9, 2023 Board of Education Meeting Closed Session

 [Minutes Closed Session May 9, 2023.pdf](#)

**Motion:**

Motion to approve the minutes from the May 9, 2023 Board of Education Meeting Closed Session.

Motion moved by Mr. Smith and motion seconded by Mr. Bryant. Ayes: Mr. Dabrowski, Mr. Smith, Mrs. O'Grady, Mr. Bongiovanni, Mrs. Curatolo Nays: None. Abstentions: Mr. Gallina. Motion Passed.



- IX. Correspondence and Audience Comments

Mrs. O'Grady read two notes.

- X. Recognition

- A. Student Recognition  
Mrs. Peters recognized three Stanton athletes.

XI. Consent Agenda

- A. Accounts Payable
  -  [AP June 2023.pdf](#)
  - 1. General Checking
  - 2. Electronic Checks
  - 3. Imprest Checks
- B. Treasurer's Report May 2023
  -  [Treasurer's Report May 2023.pdf](#)

**Motion:**

Motion to approve the consent agenda with accounts payable in the amount of \$1,034,524.55

Motion moved by Roger Smith and motion seconded by Daniel Gallina. Ayes: Mr. Dabrowski, Mr. Smith, Mrs. O'Grady, Mr. Bongiovanni, Mr. Bryant, Mrs. Curatolo, Mr. Gallina. Nays: None. Abtenstions: None. Motion Carried.

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

- A. Facilities Updates-Mary Taylor  
Mrs. Taylor presented updates on current and planned facility projects.
- B. Facilities Committee Updates

XIII. Administrative Reports - Heather Friziellie

- A. Personnel Report  
Mrs. Friziellie presented the June Personnel Report.

 [Personnel Report June 20, 2023 - Google Docs.pdf](#)

**Motion:**

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

Motion moved by Roger Smith and motion seconded by Joe Bongiovanni. Ayes: Mr. Dabrowski, Mr. Smith, Mrs. O'Grady, Mr. Bongiovanni, Mr. Bryant, Mrs. Curatolo, Mr. Gallina. Nays: None. Abtenstions: None. Motion Carried.

- B. 2023-2024 Staffing Plan

Mrs Friziellie presented the 2023-24 Staffing Plan.

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

C. Student Handbook Overview

Mrs. Friziellie presented an overview of the 2023-2024 Student Handbook.

 [D114 District Handbook 2023-24.pdf](#)

D. Summer School Update

Mrs Friziellie presented an update on summer school.

E. Proposed 2023-2024 BOE Meeting Dates

Mrs. Friziellie presented the proposed 2023-2024 Board of Education Meeting Dates.

 [BOE 23-24 Meeting Dates PROPOSED \(2\).pdf](#)

**Motion:**

Motion to approve the 2023-2024 Board of Education Meeting dates.

Motion moved by Daniel Gallina and motion seconded by Ken Bryant. All in favor.

Motion Carried.

F. Joint Annual Conference Update

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

A. First Reading of Policies 7:250, 7:285, 7:290, 7:340

 [Policies July.pdf](#)

B. Second Reading of Policies 7:10, 7:20, 7:50, 7:100, 7:180, 7:190

 [Policies June 2023.pdf](#)

**Motion:**

Motion to approve policies 7:10, 7:20, 7:50, 7:100, 7:180, 7:190

Motion moved by Roger Smith and motion seconded by Ken Bryant. All in favor.

Motion Carried.

XV. Information Items

A. Discussion Items

1. BOE Professional Development

B. FOIA

1. From: FOIA from Prairie State Wire requesting information regarding contracts and payment records for vendors providing DEI services

a. Information Emailed 06/14/2023

XVI. Other Business and Dates of Note

- A. July 18, 2023 BOE Meeting
- B. November 17-19, 2023 Joint Annual Conference

XVII. Closed Session for the purpose of discussion related to confidential employee matters.

**Motion:**

Motion to go into Closed Session at 8:25 P.M. for the purpose of discussion of confidential employee matters.

Motion moved by Daniel Gallina and motion seconded by Jennifer O'Grady. All in favor. Motion Carried.

XVIII. Return to Open Session for consideration of any Board action resulting from closed session discussion.

**Approved Contracts for the 2023-2024 school year:**

Motion to approve the employee contracts discussed in Closed Session

Motion moved by Roger Smith and motion seconded by Joe Bongiovanni. Ayes: Mr. Dabrowski, Mr. Smith, Mrs. O'Grady, Mr. Bongiovanni, Mr. Bryant, Mrs. Curatolo, Mr. Gallina. Nays: None. Abtenstions: None. Motion Carried.

XIX. Adjourn

**Motion:**

Motion to Adjourn at 8:44 p.m.

Motion moved by Joe Bongiovanni and motion seconded by Jennifer O'Grady. All in favor. Motion Carried.