

Board of Education Meeting March, 21, 2023 Minutes

Fox Lake GSD114

Mar 21, 2023 at 7:00 PM CDT

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

Attendance

Present:

Members: Mr. Bryant, Mr. Dabrowski, Heather Friziellie, Mr. Hutchinson, Mr. Martin, Mrs. O'Grady, Mr. Smith, Matt Peters, Rachelle Peters, Jeff Sefcik, Lynn Smolen, Mary Taylor, Natalie Udstuen, Maureen De Voss

Absent:

Members: Mr. Gallina

I. Call to Order

The meeting was called to order at 7:02 PM.

II. Pledge of Allegiance

III. Roll Call

IV. Approval of the Agenda

Motion:

A motion was made to approve the agenda.

Motion moved by Mr. Martin and motion seconded by Mr. Bryant. Motion Carried.

V. Approval of Minutes from February 21, 2023 Board of Education Meeting

 [BOE Minutes February 21, 2023.pdf](#)

Motion:

A motion was made to approve the minutes from the February 21, 2023 Board of Education Meeting.

Motion moved by Mrs. O'Grady and motion seconded by Mr. Martin. Motion Carried.
Mr. Smith Abstained.

VI. Correspondence and Audience Comments

Mrs. O'Grady read two thank you notes.

VII. Recognition

A. Student Recognition

Mr. Peters presented five Lotus Students for recognition.
Mr. Sefcik presented three Stanton Students for recognition.

B. Alumna Recognition

Mr. Sefcik also presented alumna, Michelle Armenta, for recognition.

VIII. Consent Agenda

Motion:

A motion was made to approve the Consent Agenda with Accounts Payable in the amount of \$708, 531.35

Motion moved by Mr. Smith and motion seconded by Mrs. O'Grady. Motion Carried.

A. Accounts Payable

 [AP March 21, 2023.pdf](#)

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

B. Treasurer's Report February 2023

 [February 23 Treasurer's Report.pdf](#)

C. Approval of Destruction of Closed Session Minutes from September 2021

D. Approval of Destruction of Closed Session Recordings from September 2021

IX. Finance and Facilities Updates - Mary Taylor

A. Facilities Updates

1. Spring Break Project List

Mrs. Taylor presented the list of planned maintenance for Spring Break.

B. Facilities Committee Membership Discussion

Mrs. Friziellie presented a draft document outlining the proposed responsibilities of the Facilities Committee.

C. Approval of Amended Contract Performances Services, Inc.

Motion:

A motion was made to approve the amended PSI contract pending review and approval of Schedule A.

Motion moved by Mr. Smith and motion seconded by Mr. Bryant. Motion Carried.

1. PSI Contract

 [Fox Lake - PSI - First Amendment \(3.7.23\) \(1\).pdf](#)

2. PSI Scope

 [Fox Lake - PSI - Exhibit A - Additional Scope of Work \(3\).pdf](#)

3. PSI Guarantee

 [Guarantee savings amendment.pdf](#)

4. Resolution

 [2023 Energy Savings Amendment Resolution 4877-3875-4647, v1.pdf](#)

D. Transportation Updates

Mrs. Taylor presented updates to the transportation plan.

E. Consideration of Memorandum of Understanding with EAFL regarding Board Health Insurance Contributions

 [MOU 23-24 Health Insurance Board Contribution Adjustment \(1\).pdf](#)

Motion:


A motion was made to approve the Memorandum of Understanding with the EAFL regarding Board Health Insurance Contributions.

Motion moved by Mr. Martin and motion seconded by Mr. Smith. Motion Carried.

X. Administrative Reports - Heather Fiziellie

A. Winter Academic Benchmark Data Review

Mrs. Fiziellie presented the Winter Academic Benchmark Data.

 [3 21 23 BOE Winter Benchmark Data Slides.pdf](#)

B. Personnel Report

Mrs. Fiziellie presented the Personnel Report.

 [Personnel Report March 2023.pdf](#)

Motion:

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

Motion moved by Mr. Smith and motion seconded by Mrs. O'Grady. Motion Carried.

C. Updated Staffing Plan

 [BOE 2023-24 Staffing Plan for Approval March 23.pdf](#)

Motion:

A motion was made for the approval of the updated Staffing Plan.

Motion moved by Mr. Smith and motion seconded by Mr. Bryant. Motion Carried.

D. National Board Certification Update

Mrs. Friziellie presented the plan for offering National Board Certification on site.

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

A. First Reading of Policies 5:20, 5:120, 5:220, 5:250, 5:280, 5:290, 5:320, 5:330

Mrs. Friziellie presented the first reading of policies 5:20, 5:120, 5:220, 5:250, 5:280, 5:290, 5:320, 5:330.

 [Policy 1st Read March 2023.pdf](#)

XII. Information Items

A. Discussion Items

1. Online Board Information Platform

B. FOIA Requests

1. Provide the name and email address of any certified staff (teachers, administrators, nurses, counselors, etc.) who are retiring this year to the Illinois Retired Teachers Association.

a. Response "None" provided via email 3/7/23

C. Other Business and Dates of Note

1. April 18, 2023 Board of Education Meeting

2. Strategic Planning May 5 and 6, 2023 -send recommendation of participants to Kristie, please!

XIII. Closed Session for the purpose of discussing confidential staff and student matters.

Motion:

A motion was made to go into closed session at 9:39 PM for the purpose of discussing confidential staff and student matters.

Motion moved by Mr. Martin and motion seconded by Mr. Bryant. Motion Carried.

XIV. Adjourn

Motion:

A motion was made to adjourn the meeting at 10:38 PM

Motion moved by Mr. Martin and motion seconded by Mr. Bryant. Motion Carried.

Matthew Dabrowski, President

Jennifer O'Grady, Secretary