

Board of Education Meeting May 9, 2023 Minutes

Fox Lake GSD114

May 9, 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, Jennifer O'Grady, Roger Smith, Matt Peters, Rachelle Peters (remote), Jeff Sefcik, Lynn Smolen, Natalie Udstuen (remote), Maureen De Voss

Guests: Liz Anderson (remote), Erica Barraza (remote), Sarah Bryowsky, Michele Burgess, Niccole Culbertson (remote), Betty Cwiak (remote), Mary Foersterling (remote), Kyle Friestedt (remote), Madeline Friestedt (remote), Katy Gardner, Kristine Gumm (remote), Becky Laverdure (remote), Amanda Lorenz (remote), Kimberly Mack (remote), Jillian Rejczyk (remote), Mary Santi (remote), Cheryl Schuck (remote), Sherry Tietjen (remote), Kim VanHoorelbeke (remote), Amber Whitmer (remote)

Absent:

Members: Daniel Gallina, Mary Taylor

I. Call to Order

The meeting was called to order by Mr. Dabrowski at 7:01 PM.

II. Pledge of Allegiance

III. Roll Call

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

Board of Education Members absent: Mr. Gallina

Administration Present: Mrs. Friziellie, Mr. Sefcik, Mr. Peters, Mrs. Smolen

Administration Present Virtually: Mrs. Peters, Ms. Udstuen

IV. Approval of the Agenda

Motion:

Motion to approve the agenda.

Motion moved by Roger Smith and motion seconded by Jennifer O'Grady. All in favor.

Motion Carried.

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

Approval of the Minutes from the April 18, 2023 Board of Education meeting was tabled until the June 20, 2023 Board of Education Meeting.

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

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

Approval of the Minutes from the April 18, 2023 Board of Education Closed Session meeting was tabled until the June 20, 2023 Board of Education Meeting.

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

VII. Seating of Two New Board Members

Mr. Joe Bongiovanni was seated as a D114 Board of Education Member.
Ms. Liz Curatolo was seated as a D114 Board of Education Member.

VIII. Correspondence and Audience Comments

There were no correspondence items or audience comments.

IX. Recognition

A. Student Recognition

Mr. Peters recognized two Lotus students.
Mr. Sefcik recognized five Stanton students.

X. Consent Agenda

A. Accounts Payable

 [AP 5.9.23.pdf](#)

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

B. Resolution directing the transfer of \$464,484.07 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District.

 [Resolution 5.9.23.pdf](#)

C. Treasurer's Report April 2023

 [Treasurer's Report May.pdf](#)

D. Approval of Destruction of Closed Session Minutes from November 2021

E. Approval of Destruction of Closed Session Recordings from November 2021

Motion:

Motion to Approve the Consent Agenda.

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

XI. Consolidated District Plan Approval

 [Consolidated Dist Plan 5.9.23.pdf](#)

Motion:

Motion to Approve the Consolidated District Plan as presented.

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

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

Mrs. Friziellie updated the Board regarding facilities projects.

- A. Facilities Updates
- B. Facilities Committee Updates

XIII. Administrative Reports - Heather Friziellie

- A. Personnel Report

Mrs. Friziellie presented the personnel report

 [Personnel Report 5.9.23.pdf](#)

Motion:

Motion to Approve the Personnel Report as presented.

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

- B. 23-24 BOE Proposed Meeting Dates

Mrs. Friziellie will email the Board an updated list of proposed BOE meeting dates for 2023-2024.

- C. ELC Partnership Proposal

Mrs. Friziellie presented a proposal for a partnership with ELC.

 [BOE Memo re ELC Partnership May 2023.pdf](#)

Motion:

Motion to approve the ELC Partnership Proposal

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

D. 23-24 IESA Membership

Mrs. Friziellie presented the Board with the IESA Membership proposal for 2023-2024

 [IESA 2023.pdf](#)

Motion:

Motion to approve the IESA 2023-2024 membership proposal.

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

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

A. First Reading of Policies 7:10, 7:20, 7:50, 7:100, 7:180, 7:190

 [Policy June 1st read.pdf](#)

B. Second Reading of Policies 6:15, 6:20, 6:50, 6:60, 6:65, 6:160, 6:250, 6:255, 6:260, 6:270, 6:340

 [Policy May 2nd read.pdf](#)

Motion:

Motion to approve policies 6:15, 6:20, 6:50, 6:60, 6:65, 6:160, 6:250, 6:255, 6:260, 6:270, 6:340 as presented.

Motion moved by Jennifer O'Grady and motion seconded by Roger Smith. All in favor. Motion Passed.

XV. Information Items

A. Discussion Items

B. IASB Starting Out Session - June or July ?

C. FOIA

1. From: Smart Procure Requesting: Purchasing Records from 10/28/22 to current.

a. Information Emailed 5/5/23

2. From: Local Labs Requesting: Current Mission Statement and previous mission statements

a. Information Emailed 4/11/23

XVI. Other Business and Dates of Note

A. June 20, 2023 BOE Meeting

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

Motion:

Motion to go into Closed Session at 8:16 PM

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

XVIII. Adjourn

Motion:

Motion to adjourn the meeting at 9:13 PM.

All in favor. Motion Passed