



Board of Education Meeting November 14, 2023 Minutes

Fox Lake GSD114

Nov 14, 2023 at 7:00 PM CST

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

I. Call to Order

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

II. Pledge of Allegiance

III. Roll Call

Members in Attendance: Mr. Dabrowski, Mr. Smith, Mrs. O'Grady, Mr. Bongiovanni, Mr. Bryant

Members in Attendance Virtually: Mr. Gallina

Members Absent: Mrs. Curatolo

Administration Present: Mrs. Friziellie, Mrs. Taylor, Mr. Sefcik, Mr. Peters, Mrs. Udstuen, Mrs. Peters, Mrs. Smolen, Mrs. Mixon

Administration in Attendance Virtually: None

Others in Attendance Virtually: Liz Anderson, Gina Crosthwaite, Georgette Franco, Katie Jalove Filippelli, Jergen Linqvist, Karen Lobodzinski, Amanda Lorenz, Kimberly Mack, Michelle Magness, Gayle McManamon, Natalie Molidor, Brittany Parsons, Linda Rasmussen, Paige Rauhut, Colleen Robinson, Mary Santi, Cheryl Schuck, Kim VanHoorelbeke

IV. Approval of the Agenda

 [BOE Agenda November 14, 2023.pdf](#)

Motion:

Motion to Approve the agenda

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

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

 [Board of Education Meeting October 17, 2023 Minutes.pdf](#)

Motion:

Motion to Approve the Minutes from the October 17, 2023 Board of Education Meeting.

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

VI. Correspondence and Audience Comments

VII. Recognition

A. Students

Mrs. Udstuen recognized five Lotus students.
Mr. Sefcik recognized sixteen Stanton students.

B. Staff - NBCT

Mrs. Friziellie recognized the staff members participating in the National Board Certification program.

C. Illinois School Board Member Recognition Day Nov 15, 2023

Mrs. Friziellie recognized and thanked the D114 Board of Education Members.

D. Bill Lomas

Mrs. Friziellie and Mr. Sefcik recognized Mr. Lomas.

VIII. Consent Agenda

Mrs. Taylor presented the consent agenda.

A. Accounts Payable

 [AP November 14 2023.pdf](#)

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

B. Treasurer's Report October 2023

 [Treasurers Report October 2023.pdf](#)

C. Approval of Destruction of Closed Session Minutes from May 17, 2022

D. Approval of Destruction of Closed Session Recordings from May 17, 2022

Motion:

Motion to approve the consent agenda with Accounts Payable in the amount of \$1,0008,820.19.


Motion moved by Roger Smith and motion seconded by Jennifer O'Grady. Aye: Mr. Dabrowski, Mr. Smith, Mrs. O'Grady, Mr, Bryant, Mr. Gallina, Mr. Bongiovanni. Nay: None. Abstentions: None. Motion Passed.

IX. Finance and Facilities Updates - Mary Taylor, Ken Bryant, Danny Gallina, Jeff Sefcik, Matt Peters

Mrs. Taylor presented the facility updates.

A. Facility Committee Update

 [Fox Lake SD 114 Roofing Improvement List 11-8-2023.pdf](#)

 [Fox Lake SD 114 Roofing Open Book Alt Pricing 11-8-2023.pdf](#)

B. Consideration of Plans for Lotus Sloped Roof Project

Motion:

Motion to approve the plan for the Lotus Sloped Roof Project

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

X. FY24 Maintenance Grant

Motion:

Motion to Approve the FY24 Maintenance Grant.

Motion moved by Joe Bongiovanni and motion seconded by Roger Smith. Aye: Mr. Dabrowski, Mr. Smith, Mrs. O'Grady, Mr, Bryant, Mr. Gallina, Mr. Bongiovanni. Nay: None. Abstentions: None. Motion Passed.

XI. Tax Levy Presentation

Mrs. Taylor presented the Tax Levy.

 [FOX LAKE 2023 LEVY PRESENTATION.pptx](#)

XII. Transportation Updates

Mrs. Taylor presented the Transportation updates.

 [Transportation Updates November.pdf](#)

XIII. Administrative Reports - Heather Friziellie

A. Personnel Report

Mrs. Friziellie presented the Personnel Report

 [Personnel Report November, 2023 \(1\).pdf](#)

Motion:

Motion to approve the November Personnel Report.

Motion moved by Ken Bryant and motion seconded by Jennifer O'Grady. Aye: Mr. Dabrowski, Mr. Smith, Mrs. O'Grady, Mr, Bryant, Mr. Gallina, Mr. Bongiovanni. Nay: None. Abstentions: None. Motion Passed.

B. B. Summative Designations, Spring IAR Data, and School Improvement Goals

Mrs. Friziellie presented the Spring IAR data and School Improvement Goals.

 [IAR Data-rotated.pdf](#)

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

A. Review of Policies: 2:120, 2:200, 4:10, 4:30, 4:60, 4:160

Mrs. Friziellie presented a review of policies: 2:120, 2:200, 4:10, 4:30, 4:60, 4:160

 [Policy 1st Read November.pdf](#)

XV. Information Items

A. Discussion Items

1. Future Agenda Preview & Requests

B. FOIA

1. From Civic FOIA

- a. Requesting impact fees for last 15 years, student enrollment, staff count, number of classrooms and building square footage.
- b. Email Response sent 11/7/23

2. From Smart Procure

- a. Requesting purchasing information from 7/28/23 to current.
- b. Response uploaded per their request 10/30/23

XVI. Other Business and Dates of Note

- A. November 17-19, 2023 Joint Annual Conference
- B. December 2, 2023 Lake Division Legislative Breakfast
- C. December 19, 2023 BOE Meeting

XVII. Adjourn

Motion:

Motion to Adjourn at 8:48 PM.

Motion moved by Ken Bryant and motion seconded by Joe Bongiovanni. All on Favor. Motion Passed.

Matthew Dabrowski, President

Jennifer O'Grady, Secretary