



Board of Education Meeting December 19, 2023 Minutes

Fox Lake GSD114

Dec 19, 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 7:00 PM.

II. Pledge of Allegiance

III. Roll Call

Members in attendance: Mr. Dabrowski, Mr. Smith, Mrs. O'Grady, Mr. Bryant, Mr. Gallina

Members in attendance virtually: None

Members Absent: Mr. Bongiovanni, Mrs. Curatolo

Administrators present: Mrs. Friziellie, Mrs. Taylor, Mr. Peters, Mrs. Peters, Mrs. Mixon

Administrators present virtually: Mrs. Udstuen

Administrators absent: Mr. Sefcik, Mrs. Smolen

Guests in attendance: Mr. Yoder, Mrs. Schuck, Jenn Weigand, Ashlynn Weigand, David Ruiz, Sarah Ruiz, Lurdes Ruiz, Carmen Ruiz, Michael Van, Kenny Van, Tina Nguyen

Others in attendance virtually: Nicole Brinkman, Michele Burgess, Gina Crosthwaite, Erin Donovan, Kimberly Mack, Michelle Magness, Linda Rasmussen, Mary Santi, Ellie Seyfert, Kim VanHoorelbeke, Kathleen Winkiel

IV. Approval of the Agenda

Motion:

Motion to approve the agenda for the December 19, 2023 Board of Education Meeting

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

Motion passed.

V. Approval of Minutes from November 14, 2023 Board of Education Meeting

 [BOE Minutes 11.14.23.pdf](#)

Motion:

Motion to approve the minutes from the November 14, 2023 Board of Education meeting.

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

Motion passed.

VI. Correspondence and Audience Comments

Mrs. O'Grady read one thank you note.

VII. Recognition

A. Students

Mrs. Peters and Mr. Yoder recognized four Stanton students.

VIII. Public Hearing Tax Levy

A public hearing was held to discuss the FY23 Tax Levy.

Start Time: 7:16 PM

End Time: 7:19 PM

 [Certificate of Tax Levy 12.2023.pdf](#)

IX. Approval of the FY23 Tax Levy

Motion:

Motion to approve the FY23 Tax Levy

Motion moved by Roger Smith and motion seconded by Ken Bryant. Motion Carried.

Aye: Mr. Smith, Mr. Bryant, Mr. Gallina, Mrs. O'Grady, Mr. Dabrowski. Nay: None.

Abstentions: None.

X. Resolution abating the taxes heretofore levied for the year 2023 to pay debt service on the General obligation School Bonds (Alternate Revenue Source), Series 2020 of the District

 [Resolution Series 2020.pdf](#)

Motion:

Motion to approve the Resolution abating the taxes heretofore levied for the year 2023 to pay debt service on the General obligation School Bonds (Alternate Revenue Source), Series 2020 of the District

Motion moved by Daniel Gallina and motion seconded by Roger Smith. Motion Carried.

Aye: Mr. Smith, Mr. Bryant, Mr. Gallina, Mrs. O'Grady, Mr. Dabrowski. Nay: None.

Abstentions: None.

XI. Resolution abating the taxes heretofore levied for the year 2023 to pay debt service on the General obligation School Bonds (Alternate Revenue Source), Series 2021 of the District

 [Resolution Series 2021.pdf](#)

Motion:

Motion to approve Resolution abating the taxes heretofore levied for the year 2023 to pay debt service on the General obligation School Bonds (Alternate Revenue Source), Series 2021 of the District

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

XII. Consent Agenda

A. Accounts Payable

 [Accounts Payable December 19, 2023.pdf](#)

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

B. Treasurer's Report November 2023

 [BOE Treasurers Report November 30 2023.pdf](#)

Motion:

Motion to approve the consent agenda with accounts payable in the amount of \$877,442.81.

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

XIII. 2024-2028 Collective Bargaining Agreement Proposal

Mrs. Friziellie presented the 2024-2028 Proposed Collective Bargaining Agreement.

Motion:

Motion to approve the 2024-2028 Collective Bargaining Agreement.

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

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

A. Facility Committee Update

Mrs. Taylor updated the Board on current and future facilities projects.

1. Consideration of Proposal - Secured Vestibule Project

Mrs. Friziellie presented the proposed secured vestibule project designs.

Motion:

Motion to approve the Secured Vestibule Project not to exceed \$700,000.

Motion moved by Daniel Gallina and motion seconded by Ken Bryant.

Motion Carried. Aye: Mr. Smith, Mr. Bryant, Mr. Gallina, Mrs. O'Grady,

Mr. Dabrowski. Nay: None. Abstentions: None.

B. Transportation Updates

Mrs. Taylor presented the transportation updates.

 [Transportation December.pdf](#)

XV. Administrative Reports - Heather Friziellie

A. Personnel Report

Mrs. Friziellie presented the personnel changes.

 [BOE Personnel Report Dec 2023.pdf](#)

Motion:

Motion to approve the salary adjustment for Sharon Brown.

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

Carried. Aye: Mr. Smith, Mr. Bryant, Mr. Gallina, Mrs. O'Grady, Mr. Dabrowski.

Nay: None. Abstentions: None.

Motion:

Motion to approve the resignation of Linda Rasmussen.

Motion moved by Roger Smith and motion seconded by Ken Bryant. Motion

Carried. Aye: Mr. Smith, Mr. Bryant, Mr. Gallina, Mrs. O'Grady, Mr. Dabrowski.

Nay: None. Abstentions: None.

B. SEL Benchmark Assessment Data

Ms Mack and Ms. Seyfert presented the SEL Benchmark assesement data.

 [BOE Fall 2023-2024 SEL Data.pdf](#)

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

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

Mrs. Friziellie presented Policies 2:120, 2:200, 4:10, 4:30, 4:60, 4:160.

 [Policies for Approval Dec 2023.pdf](#)

Motion:

Motion to approve updated policies 2:120, 2:200, 4:10, 4:30, 4:60, 4:160

Motion moved by Daniel Gallina and motion seconded by Roger Smith. All in Favor. Motion carried.

B. Review of Policies: 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:20, 6:30

Mrs. Friziellie presented the first read of policies 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:20, 6:30

 [January Policies.pdf](#)

XVII. Information Items

A. Discussion Items

1. Future Agenda Preview & Requests
2. Joint Annual Conference Reflections

Mr. Dabrowski, Mr. Rogers, Mrs. O'Grady, and Mr. Bryant shared their experiences at the Joint Annual Conference.

B. FOIA

1. Air Quality

XVIII. Other Business and Dates of Note

A. January 16, 2024 BOE Meeting

XIX. Closed Session was not held.

XX. Adjourn

Motion:

Motion to adjourn at 8:47 PM

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