



Board of Education Meeting September 19, 2023 Minutes

Fox Lake GSD114

Sep 19, 2023 at 7:00 PM CDT

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

I. 6:30 PM Lotus Library Re-Dedication

The Lotus Library was officially rededicated to Marg and Sandy Schunemann in gratitude for their tireless efforts for the children and community of Fox Lake Grade School District 114.

II. Call to Order

Mr. Dabrowski called the meeting to order at 7:11 PM.

III. Pledge of Allegiance

Roll Call

Present:

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

Absent:

Members: Allison Mixon, Matt Peters

IV. Approval of the Agenda

Motion:

Motion to Approve the Agenda

Motion moved by Mr. Bryant and motion seconded by Mrs. O'Grady. All in favor. Motion Carried.

V. Approval of Minutes from August 15, 2023 Board of Education Meeting

 [Board of Education Meeting August 15, 2023 Minutes.pdf](#)

Motion:

Motion to Approve the Minutes from the August 15, 2023 Board of Education Meeting.

Motion moved by Mr. Gallina and motion seconded by Mr. Bryant. All in Favor. Motion Carried.

VI. Approval of Minutes from September 12, 2023 Board of Education Closed Session Meeting

 [Minutes Closed Session September 12, 2023 UPDATED.pdf](#)

Motion:

Motion to Approve the Minutes from the September 12, 2023 Board of Education Closed Session Meeting.

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

VII. Correspondence and Audience Comments

Mrs. O'Grady read two thank you notes.

Mrs. Friziellie congratulated the Board on Receiving the IASB 2023 School Board Governance Recognition Designation

VIII. Conduct Public Hearing on 2023-24 Final Budget

A Public Hearing to present the 2023-2024 Final Budget began at 7:19 PM. There were no comments or questions and the hearing ended at 7:22 PM.

 [Budget 2023-24.pdf](#)

IX. Approval of 2023-24 Final Budget

Motion:

Motion to approve the 2023-24 Final Budget

Motion moved by Roger Smith and motion seconded by Jennifer O'Grady. Aye: Roger Smith, Jennifer O'Grady, Ken Bryant, Liz Curatolo, Danny Gallina, Matt Dabrowski Nay: None. Abstention: None. Motion Carried.

X. Consent Agenda

Motion:

Motion to Approve the Consent Agenda with Accounts Payable in the amount of \$596,227.89.

Motion moved by Roger Smith and motion seconded by Daniel Gallina. Aye: Roger Smith, Daniel Gallina, Jennifer O'Grady, Joseph Bongiovanni, Ken Bryant, Elizabeth Curatolo, Matthew Dabrowski. Nay: None. Abstention: None. Motion Carried.

A. Accounts Payable

 [AP September 2023.pdf](#)

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

B. Treasurer's Report August 2023

 [Treasurers Report 8.31.2023.pdf](#)

C. Resolution Directing the Transfer of \$203.88 from the working cash fund of School District Number 114, Lake County, Illinois to the Transportation Fund of Said District.

 [Resolution 9.19.23.pdf](#)

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

Mrs. Taylor presented updates from the Finance and Facilities Committee.

A. Facility Committee Update

 [Safety Audit Recommendations - September 2023.pdf](#)

XII. Transportation Updates

 [TRANSPORTATION UPDATE 23-24 - Google Sheets.pdf](#)

XIII. Administrative Reports - Heather Friziellie

A. Personnel Report

Mrs. Friziellie presented the Personnel Report.

 [Personel Report September UPDATED.pdf](#)

Motion:

Motion to Approve the Personnel Report

Motion moved by Roger Smith and motion seconded by Jennifer O'Grady. Aye: Roger Smith, Jennifer O'Grady, Joseph Bongiovanni, Ken Bryant, Elizabeth Curatolo, Daniel Gallina, Matthew Dabrowski. Nay: None. Abstention: None. Motion Carried.

B. Memorandum of Understanding Re: Certified Evaluation 2023-24

Mrs. Friziellie presented the Memorandum of Understanding Re: Certified Evaluation 2023-24

 [MOU 23-24 Evaluation Process September 2023.pdf](#)

Motion:

Motion to Approve the Memorandum of Understanding Re: Certified Evaluation 2023-24

Motion moved by Daniel Gallina and motion seconded by Liz Curatolo. Aye: Mr. Gallina, Mrs. Curatolo, Mr. Bryant, Mr. Dabrowski, Mr. Smith, Mrs. O'Grady, Mr. Bongiovanni. Nay: None. Abstention: None. Motion Carried.

C. Strategic Plan Model

Mrs. Friziellie presented the Strategic Plan Model.

 [Potential Strategic Planning Model.pdf](#)

Motion:

Motion to Approve the Strategic Plan Model.

Motion moved by Mrs. O'Grady and motion seconded by Mrs. Curatolo. All in Favor. Motion Carried.

D. Consideration of Title I-Part A-Section 1003 School Improvement Grant

Mrs. Friziellie presented the Title I-Part A-Section 1003 School Improvement Grant

 [School Improvemenet Plan Part A.pdf](#)

Motion:

Motion to Approve the Title I-Part A-Section 1003 School Improvement Grant

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

E. Board Discussion: IASB Starting Out Training

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

A. Consideration of Policy 2:90

 [Policy for First Read 2:90.pdf](#)

Motion:

Motion to eliminate Policy 2:90 from the Board Policies.

Motion moved by Mrs. Curatolo and motion seconded by Mr. Smith. All in Favor. Motion Carried.

B. Review of Policies: 1:10, 1:30, 2:10, 2:40, 2:60, 2:125, 2:140

Mrs. Friziellie presented a review of policies 1:10, 1:30, 2:10, 2:40, 2:60, 2:125, 2:140

 [Policies to Review 1:10, 1:30, 2:10, 2:40, 2:60, 2:125, 2:140.pdf](#)

C. Second Reading of Policies 6:10, 6:240, 7:305, 8:25, 8:95

Mrs. Friziellie presented the second reading of policies 6:10, 6:240, 7:305, 8:25, 8:95.

 [Policy 6 10, 6 240, 7 305, 8 25, 8 95.pdf](#)

Motion:

Motion to Approve Policies 6:10, 6:240, 7:305, 8:25, 8:95

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

XV. Information Items

A. Discussion Items

1. Future Agenda Preview & Requests

B. FOIA

1. From Janine Asmus re: Number of Certified Librarians in the District

a. Response sent via Email 9/12/2023

XVI. Other Business and Dates of Note

A. September 22, 2023 Day of Service

B. Oct 11, 2023 Lake Division Dinner

C. October 17, 2023 BOE Meeting

D. November 17-19, 2023 Joint Annual Conference

E. December 2, 2023 Lake Division Legislative Breakfast

XVII. Adjourn

Motion:

Motion to Adjourn at 8:05 PM.

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