

Fox Lake Grade School School District #114 Spring Grove, IL 60081
Board of Education Regular Minutes
July 18, 2017 - 7:00 - Lotus Grade School Library

I. Call to Order

The regular meeting of the Board of Education was called to order at 7:00 p.m. on Tuesday, July 18, 2017 at the Lotus Grade School Library.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Roll Call

Members in attendance: Mr. Dabrowski, Mr. Smith Sr, Mrs. Kiesgen, Ms. Sherwin, Mr. Martin

Members absent: Mrs. Bochniak

Administration present: Mrs. Friziellie, Mr. Sefcik, Mrs. Udstuen

Others in Attendance: Pamela J. Exon, Arlene Santos-George, Jesse Morales, Gina Crosthwaite, Melissa Williams, Maureen DeVoss, Peggy Styx, Erica Bender.

IV. Elect Secretary of the Board of Education

Mr. Dabrowski nominated Mrs. Kiesgen for office of Secretary. There were no further nominations. A motion was made by Mr. Smith and seconded by Mr. Martin to approve the election of Mrs. Kiesgen as Secretary of the Board of Education. Motion Carried.

Aye: Mr. Dabrowski, Mr. Smith Sr, Ms. Sherwin, Mr. Martin,

Nay: None

V. Approval of the Agenda

A motion was made by Mr. Smith and seconded by Mrs. Kiesgen to approve the Agenda. Motion Carried.

Aye: Mr. Dabrowski, Ms. Sherwin, Mr. Martin

Nay: None

VI. Approval of the Minutes from the May 18, 2017 Board of Education Meeting

A motion was made by Mrs. Kiesgen and seconded by Mr. Smith to approve the Minutes from the May 18, 2017 Board of Education Meeting. Motion Carried.

Aye: Mr. Dabrowski, Ms. Sherwin, Mr. Martin

Nay: None

VII. Approval of the Minutes from the June 20, 2017 Board of Education Meeting

A motion was made by Mr. Martin and seconded by Mrs. Kiesgen to approve the Minutes from the June 20, 2017 Board of Education Meeting. Motion Carried.

Aye: Mr. Dabrowski, Mr. Smith

Nay: None

Abstain: Ms. Sherwin

VIII. Approval of the Closed Session minutes from June 20, 2017

A motion was made by Mr. Martin and seconded by Mr. Smith to approve the Closed Session Minutes from the June 20, 2017 Board of Education Meeting. Motion Carried.

Aye: Mr. Dabrowski, Mrs. Kiesgen

Nay: None

Abstain: Ms. Sherwin

IX. Correspondence and Audience Comments

None

X. Changes to the Consent Agenda

Mr. Dabrowski noted a correction to page 3, Exhibit D.

XI. Consent Agenda

1. Accounts Payable
2. Treasurer's Report

A motion was made by Mr. Smith and seconded by Ms. Sherwin to approve the Consent Agenda, with Accounts Payable in the amount of \$462,922.68. Motion Carried.

Aye: Mr. Dabrowski, Mrs. Kiesgen, Mr. Martin

Nay: None

XII. Superintendent's Report - Mrs. Friziellie

1. Release/Post/Publish Closed Session Minutes - January 2017 through June 2017

A motion was made by Mr. Smith and seconded by Mr. Dabrowski to approve the Release/Post/Publish of the Closed Session Minutes - January 2017 through June 2017. Motion carried.

Aye: Mr. Smith, Mr. Martin, Mr. Dabrowski

Nay: Mrs. Kiesgen, Ms. Sherwin

2. Destruction of Closed Session Tapes - July 2015 through December 2015

A motion was made by Mrs. Kiesgen and seconded by Ms. Sherwin to approve the Closed Session Tapes - July 2015 through December 2015 to be destroyed. Motion Carried.

Aye: Mr. Dabrowski, Mr. Smith, Mr. Martin

Nay: None

3. Personnel Report

A motion was made by Ms. Sherwin and seconded by Mr. Martin to approve the Personnel Report. Included were the resignations of Julie Volgi, Lotus preschool teacher and Gloria Swearingen, Lotus School paraprofessional. Motion Carried.

Aye: Mr. Dabrowski, Mr. Smith, Mrs. Kiesgen

Nay: None

4. Superintendent's 100 Day Plan

Mrs. Friziellie reviewed her 100 Day Plan. Mrs. Friziellie suggested a delay in the 2017-18 Strategic Plan until the second semester.

5. 2015-16 Special Education Profile

Mrs. Friziellie reviewed the data from the Illinois Special Education profile report.

6. Blended Early Childhood Program Preview

Mrs. Friziellie and Mrs. Udstuen presented an overview of the Blended Early Childhood Program. They also articulated how the Blended Early Childhood fits in the continuum of service from least restrictive to most restrictive.

XIII. Other Business

1. Monday, August 14 and Tuesday, August 15, 2017 - Institute Days
2. Tuesday, August 15, Student, Parent, and Staff Meet & Greet, 1:00 - 3:00 p.m.
3. Wednesday, August 16, 2017 - First Day of School
4. August 15, 2017 Board of Education Meeting at Stanton School
5. August 15, 2017 BOE Meeting - Review of the FY18 Tentative Budget
6. September 19, 2017 BOE Meeting --Approval of the FY18 Budget
7. School Board Convention - November 16 - 19, 2017

XIV. Board Member and Audience Comments and Agenda Suggestions

None at this time.

XV. Closed Session - discuss matters pertaining to confidential employee matters and Superintendent evaluation

A motion was made by Mrs. Kiesgen and seconded by Ms. Sherwin to move into Closed Session at 7:58 p.m. - discuss matters pertaining to confidential employee matters and Superintendent evaluation. Motion Carried.

Aye: Mr. Dabrowski, Mr. Smith, Mr. Martin
Nay: None

A motion was made by Miss Sherwin, seconded by Mr. Smith to come out of Closed Session at 8:25 p.m. Motion carried.

Aye: Ms. Sherwin, Mr. Smith, Mr. Dabrowski, Mr. Martin, Mrs. Kiesgen

XVI. Actions from Closed Session*

None at this time.

XVII. Other

None at this time.

XVIII. Adjourn

A motion to adjourn was made by Mr. Martin at 8:26 p.m., seconded by Mr. Smith. Motion carried.

Aye: Mr. Martin, Mr. Smith, Mrs. Kiesgen, Ms. Sherwin, Mr. Dabrowski
Nay: None

President

Secretary