

**FOX LAKE GRADE SCHOOL DISTRICT 114
BOARD OF EDUCATION MEETING**

November 21, 2017

Lotus Elementary at 7:00 p.m.

I. Call to Order

The Regular meeting of the Board of Education was called to order at 7:00 on Tuesday, Nov 21, 2017 at Lotus School.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Roll Call

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

Mrs. Kelley arrived at 7:02.

Members absent: Mr. Smith Sr.

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

Others in Attendance: Melissa Williams, Jill Potter, Allyson Potter, Jennie Woodruff, Christine Katuzny, Chris Brown, Jamie McCormick, Tegan Maybrun, Maureen DeVoss, Linda Rasmussen, Erica M. Bender, Peggy Styx, Tiffany Tardio, Natalie Miller, Victoria Miller.

IV. Approval of the Agenda

A motion was made by Mr. Martin, seconded by Ms. Sherwin, to approve the Agenda. Motion Carried.

Aye: Mr. Martin, Ms. Sherwin, Mr. Dabrowski, Mrs. Kiesgen, Mrs. Bochniak, Mrs. Kelley

Nay: None

Abstain: None

V. Student Recognition--Stanton 7th Grade Girls' Volleyball Team

Melissa Williams, Stanton 7th Grade Girls' Volleyball Coach provided the introductions for the Stanton 7th Grade Girls' Volleyball Team who won the Lakes Region Conference Championship.

VI. Approval of the Minutes from the October 17, 2017 Board of Education Meeting

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak, to approve the Minutes from the October 17, 2017 Board of Education Meeting. Motion Carried.

Aye: Mrs. Kiesgen, Mrs. Bochniak, Mr. Martin, Mrs. Kelley, Ms. Sherwin, Mr. Dabrowski.

Nay: None

Abstain: None

VII. Approval of the Closed Session Minutes from the October 17, 2017 Meeting

A motion was made by Mrs. Bochniak, seconded by Ms. Sherwin to approve the Closed Session Minutes from the October 17, 2017 Meeting

Aye: Mrs. Bochniak, Ms. Sherwin, Mr. Dabrowski, Mrs. Kelley, Mrs. Kiesgen, Mr. Martin.

Nay: None

Abstain: None

VIII. Introductions, Correspondence and Audience Comments

- Five cards were read.
- Thank you notes from Stanton students attending the Adler Planetarium were acknowledged.
- Mrs. Friziellie read a letter of appreciation to the Board of Education.

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VIX. Consent Agenda

1. Accounts Payable
2. Treasurer's Report - October

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen to approve the Consent Agenda, with Accounts Payable in the amount of \$ 509,961.65. Motion Carried.

Aye: Mr. Martin, Mrs. Kiesgen, Ms. Sherwin, Mrs. Bochniak, Mrs. Kelley, Mr. Dabrowski.

Nay: None

Abstain: None

X. Board of Education Report

The following Board members presented Key Learnings from Fall 2017 Board Conference:

Mrs. Friziellie, Mrs. Bochniak, Ms. Sherwin, Mr. Martin, Mrs. Kelley, Mr. Dabrowski and Mrs. Kiesgen.

XI. Board of Education Policy and Legislative Review

Mrs. Friziellie facilitated dialogue related to the PRESS Update Memo and recommendations. It was also reported, we are in compliance.

XII. Administrative Reports

1. D114 Student Social Emotional Learning Data

D114 Student Social Emotional Learning Data analysis was co-evaluated by Cindy Carlino (School Psychologist), Natalie Udstuen (Lotus Assistant Principal) and Rachelle Peters (Stanton Assistant Principal)

2. Personnel Report

Mrs. Friziellie recommended the approval of Leave of Absence Requests of Brian Becmer, Erica Bender, Christina Martorano and Becky Vedder as indicated in the Personnel Report.

A motion was made by Ms. Sherwin, seconded by Mr. Martin for the approval of Leave of Absence Requests of Brian Becmer, Erica Bender, Christina Martorano and Becky Vedder.

Aye: Ms. Sherwin, Mr. Martin, Mrs. Kiesgen, Mrs. Kelley, Mrs. Bochniak, Mr. Dabrowski.

Nay: None

Abstain: None

3. 2017 Health-Life Safety Annual Inspection Report

Mrs. Friziellie reviewed the 2017 Health-Life Safety Annual Inspection Report, making note that all Violations/Unsafe Conditions have been resolved.

4. Memorandum of Understanding - Heather Friziellie and Melissa Williams (EAFL President)

Heather Friziellie explained the Memorandum of Understanding between The Education Association of Fox Lake and Fox Lake Grade School District 114.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak to approve the Memorandum of Understanding between The Education Association of Fox Lake and Fox Lake Grade School District 114.

Motion Carried.

Aye: Mrs. Kiesgen, Mrs. Bochniak, Mr. Martin, Ms. Sherwin, Mrs. Kelley, Mr. Dabrowski.

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Nay: None

Abstain: None

XII. Other Business and Dates of Note

- Florence Fischer Annual Community Dinner - Thursday, November 30 at 12:00 PM at Maravela's.
- Audit Approval and Approval of 2017 Certificate of Levy - Board of Education Meeting - December 19, 2017
- PMA Financial Updates and D114 Mid-Year Update - Board of Education Meeting - January 18, 2018
- District 114 Strategic Planning -January 23, 30 and February 6, 13 -specific time and location to follow
- Lake Division Dinner Meeting at Mundelein High School - March 14, 2018 at 5:30 PM

XIII. Board Member and Audience Comments and Agenda Suggestions

There were no Board Member, Audience Comments and Agenda Suggestions

XIV. Closed Session - For the purpose of discussion related to confidential employee matters.

A motion was made by Mrs. Kiesgen, seconded by Mrs. Bochniak to go into Closed Session at 8:24 p.m. to discuss confidential employee matters and confidential student matters.

Aye: Mrs. Kiesgen, Mrs. Bochniak, Ms. Sherwin, Mr. Martin, Mrs. Kelley, Mr. Dabrowski.

Nay: None

Abstain: None

A motion was made by Ms. Sherwin, seconded by Mrs. Bochniak to come out of Closed Session at 8:57 p.m.

Aye: Ms. Sherwin, Mrs. Bochniak, Mrs. Kiesgen, Mr. Martin, Mrs. Kelley, Mr. Dabrowski.

Nay: None

Abstain: None

XV. Adjournment

A motion was made by Mr. Martin , seconded by Ms. Sherwin to Adjourn at 8:58 p.m.

Aye: Mr. Martin, Ms. Sherwin, Mrs. Bochniak, Mrs. Kiesgen, Mrs. Kelley, Mr. Dabrowski,

Nay: None

Abstain: None



Matthew Dabrowski, President



Nannette Kiesgen, Secretary