

The Regular Meeting of the Fox Lake Grade School District 114 Board of Education held Tuesday, January 19, 2016, was called to order by President Dabrowski at 7:00 p.m.

- - - - -
ROLL CALL: X Mr. Dabrowski Mrs. Sherwin X Mr. Smith
 X Mrs. Kiesgen Mrs. Karry Miss Sherwin
 X Mr. Martin

Administrators in Attendance: Mrs. Clary, Mr. Donnellan, Mrs. Peters, Mr. Peters, Mr. Sefcik and Mrs. Thomas.

Others in Attendance: Emily Sharkey, Karin Ackerman, Donnie Thomas, Rich Bressett, Barb Brown, Diana Olson, Connie Lancaster and Sharlene Wade.

Motion by Mr. Smith, seconded by Mrs. Kiesgen, to approve the January 19, 2016 Agenda as amended. Board polled: Mr. Dabrowski – Aye, Mr. Smith – Aye, Mrs. Kiesgen – Aye, and Mr. Martin – Aye, Motion Carried.

Motion by Mr. Martin, seconded by Mr. Smith to approve the Minutes of the December 15, 2015 Regular Meeting of the Board of Education as amended. Board polled: Mr. Smith – Aye, Mrs. Kiesgen – Aye, Mr. Martin – Aye, and Mr. Dabrowski – Abstain, Motion Carried.

There were no audience comments at this time.

The Board of Education reviewed student and staff recognition for the month of January 2016.

Special thanks to the following staff members for going above and beyond we appreciate the little extras that sometimes go unnoticed. Natalie Udstuen and Abbey Vraney for organizing the staff holiday celebration; Erin Connolly-Jordt for the wonderful choir presentations this holiday season; Georgette Franco, Sue Gapinski, Michelle Heath, and Melissa Gawerecki for the lovely holiday meal provided to the staff; Marguerite Anderson for coordinating Preschool Reading Night; Morgan Bockhop for her flexibility in changing her TA schedule; Russ Xhemaili for keeping the parking lot and sidewalks clean and safe; Sue Pinkawa and Paula Kvacik for looking into transportation options and getting quotes; The Lotus Staff for organizing the end of the quarter PBIS celebration, themed: Rock-n-Roll; Cheryl Schuck, Peggy Styx, Linda Rasmussen, Tegan Kappel, Gina Crosthwaite, Victoria Miller, Hannah Krawczyk, and Samantha Harshaw for volunteering to ride the buses again this half of the year and Christina Martorano for coordinating the food drive.

The following students were recognized as ‘Weekly All Star Students’ for the week of December 14, 2015: Laila Kulig, Jerry Feuling, Jonathan Mason, Lillian Mathena; Chase Bodmer-Peterson, Isaac Bowden, Elle Mae Jones, Kiley Heller, Skylar Flores; Ethan Rodriguez, Mya Davis, Lillian Jasinski, Carter Hutchinson, Allison Thomas; Rayna Edgell, Anthony Vanhanselaere, Carlos Fajardo-Martinez, Aydan Nile; Leo Kelly, Allen Wasilewski, Mia Robinson, and Alexis McAllister. The week of January 4, 2016: Blake Wolford, Rudy Cisneros, Payton Wilson, Charles Schlicht, Ayden Anderson; Destiny Torres- Ocampo, Sara Robledo, Roberto Deleon, Hannah Welninski, Magdeline Seiling; Katleyn Lantz-Werner, Oswaldo Sanchez, Gabrielle Drew, Terrel Nelson; Joseph Hageli, Nathan Lartey, Antonio Cruz- Becerril, Angel Troche. The week of January 11, 2016: Jacob Sherman, Jameson Mullis, Matthew Muldowney, Johnathan

Benevidez; Robert Reed, Zion Shah, Viridiana Barcenas, Adem Hasani, Jonathon Bartlett; Brett Schulz, Mariah Murdock, Amaryllis Ramos, David Nicholas, Josh Drew; Benjamin Matulonis, Bryanna Escorza, Aiden Rosseland, William Macmillian; Abigail Crane, Memphis Roman, Ayden Sheppard, Gabriel Saunders. Miss McCormick's Class for donating the most food for the food drive; and the Students on Bus 1 for good behavior, they have earned an ice cream party.

The following staff members from Stanton School were recognized: Beth Rendon for coordinating Stanton's PBIS Booster Day on Monday, January 4 which included a wonderful presentation to our students on self-respect from Imagination Theater; Barb Brown, Chris Carvell, Kim Husko, Beth Ludwick, Dan Olson, Kendra Wedl, Donnie Thomas, Emily Sharkey, Rich Bressett, Jeff Sefcik, and Betty Cwiak for being good sports and getting "Pied in the Eye"; Donielle McArthur for coaching the Scholastic Bowl team; Betty Cwiak for organizing the staff and student team AR contest for Quarter 2 and Book Swap Day; Donnie Thomas for sponsoring Stanton's Annual Spelling Bee; Joseph Fernandez for taking Stanton's Theater Club to tour the production facilities at the James Lumber Center for the Performing Arts at the College of Lake County; Beth Rendon and Jim Kennedy for coaching the girls' basketball teams; Akomachi Harrah and Sarah Bochniak for chairing the Robert D. Sayles Education Foundation event on January 23 at The Port of Blarney; Dan Olson and the members of NJHS for their community service project at Feed My Starving Children; Christy Matthews for adding a healthy vegetarian option for lunch each day for the students and staff.

The following students made the Scholastic Bowl team: Carl Himpleman, Ashley Farcas, Lexi Vass, Connor Vass, Ian Kupinski, Holly Kelley, Ariana Fay, Camron Hinkle, Landon Schultz, Jennie Woodruff; The following students made the girls 7th grade basketball team: Tylee Lewis, Catie Thomas, Holly Kelley, Bailey Petsche, Sammie Sieckowski, Eva Buxton, Siena Stach, Kyla Weigand, Alexa Velazquez, Libby Newcomb, and Estela Alvarez. The following students made the girls 8th grade basketball team: Shianne Ezelle, Kylie Moore, Taylor Bushman, Samara Bochniak, Kendall Jurke, Allie Johnson, Laura Schwabe, Kacie Paholke, Nicolette Kouvelis, Jaylee Pfau, Reyna Leatherby, Brin Robinson, Lucia Mondragon, Kaytlyn Bell, and Natalie Hernandez. Quarter 2 Citizenship Students: Caleigh Ahlgren, Estela Alvarez, Lilianna Anderson, Gabrielle Arms, Lizanda Barajas, Kaytlyn Bell, Christopher Bernardi, Samara Bochniak, Aamarai Brown, Taylor Bushman, Daisy Carranza, Lauren Chatterjea, Hannah Coari, Autumn Davies, Robert Deatherage, Isabel Dominguez, Cheyanne Doughty, Ashley Farcas, Skylar Ferrigan, Allison Fritz, Genevieve Fritz, Ryan Garland, Payton Green, Rylie Hall, Brendan Harrison, David Hernandez, Victoria Hernandez, Camron Hinkle, Devin Jagodzinski, Kyra Jagodzinski, Alexandria Johnson, Arianna Joplin, Brooklyn Joplin, Holly Kelley, Race Kelley, Ian Kupinski, Kyron Laskosky, Tyler Leanes, Reyna Leatherby, Zoe Ledbetter, Amelia Ledger, Tara Levernier, Tylee Lewis, Kellie Maddock, Cadence Malueg, William March, Austin Marchetta, Rebecca Martinez, Brianna May, Guadalupe Monroy, Jose Monroy, Beyonce Morales, Cassandra Moran, Samantha Morphew, Patricia Murray, Haylee Myers, Elizabeth Newcomb, Lizzet Ortiz, Kacie Paholke, Oscar Pawlus, Bailey Petsche, Brenden Politick, Vincent Potempa, Allyson Potter, Brin Robinson, Alana Roman, Marisa Rosario, Logan Sage, Paige Schiller, Kylie Schultz, Landon Schultz, Samantha Sieckowski, Lisette Silva, Adil Siraj, Siena Stach, Laney Studzinski, Ava Szczesny, Catie Thomas, Raymond Torres-Ocampo, Alexandra Vass, Alexa Velazquez, Camryn Viti, Madison Walk, Shelby Wasilewski, Trevor Wentz, Heidi West, Alexia Whitson, Hannah Yadi, Trent Zolman. 1st Semester All Star Athletes: Cross Country-Taylor Bushman, Alex Johnson, Musa Dzemaili, Christopher Lozos, Ashley Farcas, Ian Kupinski, and Tyler Carroll. Soccer-Brin Robinson, William Friedman. Boys Basketball-Mateo Gallagher, William Friedman, Tyler Carroll, Cal Mueller. Volleyball-Kacie Paholke, Meghan Wagner, Jaylee Pfau, Cassie Clark, Laura Schwabe. Cheerleading-

Nicolette Kouvelis, Natalie Hernandez. 2nd Quarter Superfecta Students: Paige Schiller, Payton Green, Siena Stach, Madelyn Harbaugh, Bryan Duran-Beltran, Ava Szczensy, Trevor Wentz. Andrew Berk, Eva Buxton, Thomas Connor, William March, Christopher Lozos, Jose Monroy, Alina Salinas. Taylor Bushman, Adan Estrada, Allie Johnson, Kellie Maddock, Tyler Carroll, Eddie Tregenza, Nicolette Kouvelis, Kacie Paholke, Oscar Pawlus, Brin Robinson, Blake Sieckowski, Giana Stryjewski.

The 5th Grade Team consisting of Karin Ackerman, Rich Bressett, Diana Olson, Emily Sharkey and Donnie Thomas gave an Outstanding Presentation to the Board of Education regarding their PLC Data.

The Consent Agenda was reviewed by the Board of Education.

Motion by Mrs. Kiesgen, seconded by Mr. Martin, to approve the Consent Agenda, with the Treasurer's Report and Accounts Payable in the amount of \$167,827.30. Board polled: Mrs. Kiesgen – Aye, and Mr. Martin – Aye, Mr. Dabrowski – Aye and Mr. Smith – Aye. Motion Carried.

The Board of Education reviewed Policies 4:150 through 4:180.

Mr. Peters presented his Principal's report on the PLC Update for Lotus School and the PARCC Testing Results for Lotus School.

Mr. Donnellan presented his Superintendent's Report to the Board of Education.

Discussion was held regarding the Closed Session Minutes for July 2015 through December 2015. Motion by Mr. Smith, seconded by Mrs. Kiesgen to keep the Closed Session Minutes closed to the public. Board polled: Mr. Martin – Aye, Mr. Dabrowski – Nay, Mr. Smith – Aye, and Mrs. Kiesgen – Aye. Motion Carried.

Discussion was also held regarding the Closed Session Tapes for January 2014 through June 2014. Motion by Mrs. Kiesgen, seconded by Mr. Martin to destroy old Closed Session Tapes dated January 2014 through June 2014. Board polled: Mr. Smith – Aye, Mrs. Kiesgen – Aye, Mr. Martin – Aye, and Mr. Dabrowski – Aye. Motion Carried.

Mr. Donnellan reviewed the Quarterly Investment Report from PMA Financial with the Board.

Mr. Donnellan updated the Board of Education on the SEDOL withdrawal and the Hearing continuance to be held on January 27, 2016. Mr. Donnellan publically thanked Elizabeth Thomas for her hard work, dedication, and professionalism throughout this process.

Mr. Donnellan and Mrs. Hay updated the board on their recommendation regarding the Bus Replacement Cycle.

The Board reviewed Other Business.

February 16, 2016 – Presentations to the Board of Education:

- a. Chromebook Pilot Program Update by the 8th Grade Teachers
- b. Stanton Roof Repair Recommendations - Fanning and Howey
- c. The IASB Lake Division Spring Dinner Meeting - March 9, 2016, 5:45 p.m. at the Charles J. Caruso Middle School in Deerfield, Illinois

March 15, 2016 - Paul Wessel and Erik Stoltz from PMA Financial will be at the Regular Meeting of the Board of Education to present the Cash Flow Update.

Discussion was held regarding the Board of Education's attorney.

There were no additional Board or audience comments or agenda suggestions.

Motion by Mrs. Kiesgen, seconded by Mr. Martin to go into Closed Session at 8:26 p.m. to discuss confidential student matters, confidential employee matters, employee evaluations, and contract negotiations. Board polled: Mr. Smith – Aye, Mrs. Kiesgen – Aye, Mr. Martin – Aye, and Mr. Dabrowski – Aye. Motion Carried.

The Board reconvened in Open Session at 9:00 p.m.

President Dabrowski adjourned the Meeting of the Board of Education at 9:00 p.m.

President

Secretary