MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
MAY 20, 2015

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Professional Development Room at Forreston Junior / Senior High School on May 20, 2015 for a Regular Meeting.

A. Call to Order
The regular meeting was called to order by President Osterloo at 6:30 p.m.

Pledge of Allegiance
All rose and recited the Pledge of Allegiance.

B. Roll Call
Members Present: Don Cook, Robert DeVries, Jeff Greenfield, Jon Ludwig, John Reining, and Dennis Osterloo.
Members Absent: Shaun Gallagher
Also in Attendance: Superintendent Sheri Smith, Travis Heinz, and Michael Mandzen

C. Review & Adoption of Board of Education Agenda
A motion was made by DeVries to approve the agenda as presented. Seconded by Reining. On roll call vote, motion carried.
YEA: DeVries, Reining, Cook, Greenfield, Ludwig, Osterloo
NAY: None

D. Consent Agenda
A motion was made by Cook to approve the Consent Agenda as presented. Seconded by Reining. On roll call vote, motion carried.
YEA: Cook, Reining, DeVries, Greenfield, Ludwig, Osterloo
NAY: None

1. Approval of Minutes
   a. Regular & Closed Meetings of April 15, 2015
   b. Policy Committee Meeting of April 15, 2015
   c. Special Meeting of April 29, 2015
   d. Special & Closed Meetings of April 29, 2015
2. Approval of Monthly Financial Statement
3. Approval of Personnel Report

DIFFERENTIAL ASSIGNMENTS FOR 2015 - 16

ASSIGNMENTS:

Name	Position
• Jill Bunders	FHS Dance Advisor (Fall & Winter)
• Anne Magarity	FHS Student Council Advisor FHS Senior Class Advisor

RESIGNATIONS:

Name	Position
• Jake Groom	FHS Girls' Basketball Assistant Coach FJH Girls' Basketball Head Coach

NON-CERTIFED STAFF

RESIGNATION:

Name	Position	Effective
• Stacy Miller	District Bus Driver / Lawn Maintenance	August 12, 2015

4. Approval of Payment of Bills & Claims
5. Approval of Activity Accounts

E. Recognition of Visitors & Public Comments
No members of the school community addressed the Board of Education.

F. "Cardinal Strong" Spotlight
Principal Mandzen shared highlights from FHS Honors Night and end-of-the-year activities.

G. Superintendent's Report

1. Building Highlights
   - Good Things are Happening for Kids
   - Jane Bardelas – WREX TV Teacher of the Week
   - FJH IESA State Track Meet Qualifiers
2. Update on Implementation of the Strategic Plan
   - Technology
   - Senior Interviews with Superintendent
   - GV School Times for 2015 – 16 Changing to 8:00 am – 3:00 pm
   - Community Connections – Meeting with District Pastors Scheduled for June 3rd
3. FHS Students Signing for Participation in College Athletics
   - Robert DeVries, Max Barkalow, MacKenzie Heinz, Nathan Schneiderman, Kendal Kuelling
4. Travis Ross Named IBCA District #10 Co-Coach of the Year
5. District Audit Scheduled – Week of August 3rd
6. Appointment of Board Representative to O.C.E.C. Governing Board – Jeff Greenfield
7. Appointment of Board Representative to Foundation Board – Jon Ludwig
8. Board Member Training Workshops
9. IASB Joint Annual Conference – November 20 – 22, 2015
10. Summer District Calendar
11. Legislative Updates
12. Vedra Scramble for Education Golfing Outing – September 12, 2015 at Prairie View
13. Professional Relations Committee Update
14. Summer Drivers' Education
15. FHS Graduation
16. 2015 – 16 Student Registration Update

H. Board Action & Discussion

1. Approval of Resolution

   After review and discussion, a motion was made by DeVries and seconded by Reining for approval of a resolution providing for the issue of not to exceed $5,250,000 General Obligation School Bonds, Series 2015, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes and refunding certain outstanding bonds of the School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest of said bonds, and authorizing the sale of said bonds to the purchaser thereof. On roll call vote, motion carried.
   YEA: DeVries, Reining, Cook, Ludwig, Osterloo
   ABSTAIN: Greenfield
   NAY: None

2. Approval of Resolution

   A motion was made by Cook for approval of a resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of not to exceed $5,250,000 General Obligation School Bonds, Series 2015. Seconded by Ludwig. On roll call vote, motion carried.
   YEA: Cook, Ludwig, DeVries, Reining, Osterloo
   ABSTAIN: Greenfield
   NAY: None

3. Approval of Revised Aero Contract for 2015 – 16 School Year

   After review, a motion was made by DeVries to approve the revised Aero Contract for the 2015 – 16 school year. The motion was seconded by Cook. On roll call vote, motion carried.
   YEA: DeVries, Cook, Greenfield, Ludwig, Osteroo
   ABSTAIN: Reining
   NAY: None

4. Approval of Staff Health/Dental/Life Insurance Packages for 2015 – 16 School Year

After discussion, a motion was made by Reining to approve the Staff Health/Dental/Life Insurance Packages as presented for the 2015 – 16 school year (Health Insurance through Blue Cross Blue Shield of Illinois; Dental Insurance through Delta Dental of Illinois; Life Insurance through Pro Tec Insurance Company). Seconded by Ludwig. On roll call vote, motion carried.
YEA: Reining, Ludwig, Cook, DeVries, Greenfield, Osterloo
NAY: None

5. Approval of Board Policies – 2nd Reading

After review and discussion, a motion was made by DeVries to approve the following Board Policies as 2nd reading: PRESS ISSUE – May, 2014 – Policy 4.100, 4,160, 4.170, 4.175, 5.280, 6.150, 7.250; PRESS ISSUE – August, 2014 – Policy 2.20, 4.60, 4.90, 5.30, 5.260, 5.330, 7.20, 7.240; PRESS ISSUE – October, 2014 – Policy 2.140, 2.140E, 4.45, 4.110, 4.120, 4.130, 4.150, 5.10, 5.220, 5.250, 6.20, 6.60, 6.110, 6.280, 6.300, 6.310, 6.340, 7.50, 7.100, 7.270. The motion was seconded by Reining. On roll call vote, motion carried.
YEA: DeVries, Reining, Cook, Greenfield, Ludwig, Osterloo
NAY: None

I. Other Matters to Come to the Attention of the Board

1. HLERK Monthly Bulletin
2. Village of Forreston Planning Commission Public Hearing
3. Acknowledgement of Donations – Stand Ludwig Memorial

J. Calendar Items

Upcoming District calendar events were reviewed.

K. Closed Session

1. A motion was made by Reining to adjourn to an Executive Session at 8:00 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body for the public body – 5ILCS120/2(c)(1); Litigation – 5ILCSl20/2(c)(11); and Student disciplinary cases – 5ILCS 120/2(c)(9). Seconded by Cook. On roll call vote, motion carried.
YEA: Reining, Cook, DeVries, Greenfield, Ludwig, Osterloo
NAY: None

2. A motion was made by Cook to return to Open Session at 8:47 p.m. Seconded by Greenfield. On roll call vote, motion carried.
YEA: Cook, Greenfield, DeVries, Ludwig, Reining, Osterloo
NAY: None

L. Action Items Resulting from Closed Session

None

M. Adjournment

A motion was made by DeVries to adjourn the meeting at 8:48 p.m. Seconded by Greenfield. On roll call vote, motion carried.
YEA: DeVries, Greenfield, Cook, Ludwig, Reining, Osterloo
NAY: None

(President, Board of Education)

(Secretary, Board of Education)