

**MINUTES OF THE PUBLIC HEARING & REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
SEPTEMBER 16, 2015**

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Professional Development Room at Forreton Junior / Senior High School on September 16, 2015 for a Budget Public Hearing.

A. Call to Order

The Budget Public Hearing was called to order by President Osterloo at 6:30 p.m.

B. Roll Call

Members Present: Don Cook, Robert DeVries, Shaun Gallagher, Jeff Greenfield, Jon Ludwig, John Reining, and Dennis Osterloo.

Members Absent: None

Also in Attendance: Superintendent Sheri Smith, Travis Heinz, Jonathan Schneiderman, and Christy Garnhart

C. Public Hearing

No members of the school community addressed the Board of Education.

D. Close Budget Public Hearing

A motion was made by Gallagher to close the Budget Public Hearing at 6:33 p.m. Seconded by Cook. On roll call vote, motion carried.

YEA: Gallagher, Cook, DeVries, Greenfield, Ludwig, Reining, Osterloo

NAY: None

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Professional Development Room at Forreton Junior / Senior High School on September 16, 2015 for a Regular Meeting.

A. Call to Order

The Regular Meeting was called to order by President Osterloo at 6:34 p.m.

Pledge of Allegiance

All rose and recited the Pledge of Allegiance.

B. Roll Call

Members Present: Don Cook, Robert DeVries, Shaun Gallagher, Jeff Greenfield, Jon Ludwig, John Reining, and Dennis Osterloo.

Members Absent: None

Also in Attendance: Superintendent Sheri Smith, Travis Heinz, Jonathan Schneiderman, Kyle Zick (6:55 p.m.), and Christy Garnhart

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, Gallagher, Greenfield, Ludwig, Osterloo

NAY: None

D. Consent Agenda

A motion was made by DeVries to approve the Consent Agenda as presented. Seconded by Cook. On roll call vote, motion carried.

YEA: DeVries, Cook, Gallagher, Greenfield, Ludwig, Reining, Osterloo

NAY: None

1. Approval of Minutes
 - a. Regular & Closed Meetings of August 19, 2015
 - b. Finance Committee Meeting of August 19, 2015
2. Approval of Monthly Financial Statement
3. Approval of Personnel Report

NON-CERTIFIED PERSONNEL

EMPLOYMENT:

Approve employment of the following non-certified personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
• Steve Krenc	Custodian	GV	August 17, 2015

DIFFERENTIAL ASSIGNMENTS

ASSIGNMENTS:

Approve the following differential assignments for the 2015 – 16 school year:

<u>Name</u>	<u>Position</u>
• Chuck Cawkins	FJH Academic Bowl Advisor
• Lillian Andrew	FHS Senior Class Advisor
• Lois Bollman	FHS Junior Class Advisor
• Travis Heinz	FHS Student Council Advisor
• Anne Grabins	FHS Volleyball Volunteer Coach
• Chaos Ailey	FHS Football Volunteer Coach
• Randy Schneiderman	FHS Boys' Basketball Volunteer Coach

RESIGNATIONS:

Approve the following differential resignations for the 2015 – 16 school year:

<u>Name</u>	<u>Position</u>
• Kara Rowe	FJH Track Assistant Coach

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. Academic Spotlight

An update on technology in the district was given. Superintendent Smith gave a presentation on Google Classroom and Principal Heinz discussed the rollout of Chromebooks at FHS.

G. Superintendent's Report

1. Building Highlights – Good Things are Happening for Kids
2. Registration & Fees Collection Update
3. Free & Reduced Lunch Update
4. 6th Day Enrollment for 2015 – 16 School Year
5. 2016 Administrative Salary Compensation Report
6. Employee Information System (EIS) 2015 Position Report
7. Spring, 2015 ACT Results
8. FY '16 Audit
9. Facilities Projects Update
10. Foundation Update
11. Implementation of the Strategic Plan Update

H. Board Action & Discussion

1. Approval of FY '16 Budget

After review and discussion, a motion was made by Gallagher and seconded by Cook to approve the FY '16 Budget as presented. On roll call vote, motion carried.

YEA: Gallagher, Cook, DeVries, Greenfield, Ludwig, Reining, Osterloo
NAY: None

2. Approval of Applications for Recognition of Schools

A motion was made by Reining and seconded by Greenfield to approve and submit the Applications for Recognition of Schools to I.S.B.E. On roll call vote, motion carried.

YEA: Reining, Greenfield, Cook, DeVries, Gallagher, Ludwig, Osterloo
NAY: None

3. Approval to Let for Snow Bids

A motion was made by Cook to Let for Bids for snow removal for the 2015 – 16 school year. Seconded by Ludwig. On roll call vote, motion carried.

YEA: Cook, Ludwig, DeVries, Gallagher, Greenfield, Reining, Osterloo
NAY: None

4. Approval of Policy Recommendations – 1st Reading

After review and discussion, a motion was made by Reining to approve the following Board Policies as 1st reading: PRESS ISSUE – May, 2015 – Policy 2.250, 3.40, 3.50, 3.60, 4.45, 5.40, 5.120, 5.180, 5.270, 5.290, 5.330, 6.15, 6.40; PRESS ISSUE – August, 2015 – Policy 2.160 & E, 2.260, 4.50, 5.50, 5.270, 5.290, 6.140, 7.10, 7.310, 7.325, 8.10, 8.80; SECTION #3 & #4 & OTHER POLICIES – Policy 3.20, 6.192, All Policies with Non-Discrimination Manager & Complaint Managers. The motion was seconded by DeVries. On roll call vote, motion carried.

YEA: Reining, DeVries, Cook, Gallagher, Greenfield, Ludwig, Osterloo
NAY: None

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

1. Legal / Legislative Updates
2. FHS Football Game September 11, 2015 – “Shrine Game” – In Support of Shriners Hospitals for Children
3. Mentor Program Dinner & Auction
4. IASB Fall Dinner Meeting
5. IASB Joint Annual Conference Planner

J. Calendar Items

Upcoming district calendar events were reviewed.

K. Closed Session

1. A motion was made by Ludwig to adjourn to an Executive Session at 7:57 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); and Student disciplinary cases – 5ILCS 120/2(c)(9). Seconded by Cook. On roll call vote, motion carried.

YEA: Ludwig, Cook, DeVries, Gallagher, Greenfield, Reining, Osterloo
NAY: None

2. A motion was made by Reining to return to Open Session at 8:20 p.m. Seconded by DeVries. On roll call vote, motion carried.

YEA: Reining, DeVries, Cook, Gallagher, Greenfield, Ludwig, Osterloo
NAY: None

L. Action Items Resulting from Closed Session

1. A motion was made by Cook to hire Doreen Zimmerman as a Cook at Forreston Junior / Senior High School beginning October 5, 2015. Seconded by DeVries. On roll call vote, motion carried.

YEA: Cook, DeVries, Gallagher, Greenfield, Ludwig, Reining, Osterloo
NAY: None

M. Adjournment

A motion was made by Gallagher to adjourn the meeting at 8:23 p.m. Seconded by Greenfield. On roll call vote, motion carried.

YEA: Gallagher, Greenfield, DeVries, Ludwig, Reining, Osterloo
NAY: Cook

(President, Board of Education)

(Secretary, Board of Education)