

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
AUGUST 19, 2015**

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Library at Forreton Junior / Senior High School on August 19, 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, Shaun Gallagher, Jeff Greenfield, Jon Ludwig, John Reining, and Dennis Osterloo.

Members Absent: None

Also in Attendance: Superintendent Sheri Smith, Jonathan Schneiderman, Christy Garnhart, Kyle Zick

C. Review & Adoption of Board of Education Agenda

A motion was made by Reining to approve the agenda as presented. Seconded by Cook. On roll call vote, motion carried.

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

NAY: None

D. Closed Session

1. A motion was made by DeVries to adjourn to an Executive Session at 6:34 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). Seconded by Greenfield. On roll call vote, motion carried.

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

NAY: None

2. A motion was made by Reining to return to Open Session at 7:08 p.m. Seconded by Gallagher. On roll call vote, motion carried.

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

NAY: None

E. Consent Agenda

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

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

NAY: None

1. Approval of Minutes
 - a. Regular & Closed Meetings of June 24, 2015
 - b. Special & Closed Meetings of June 30, 2015
2. Approval of Monthly Financial Statement
3. Approval of Personnel Report

CERTIFIED PERSONNEL

RESIGNATIONS:

Approve resignations from the following certified personnel:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
1)	Jim Kann	A.D./Dean of Students	FHS/JH	End of 2014 – 15 SY
		Volleyball Aide	FHS	End of 2014 – 15 SY
		Softball Head Coach	FHS	End of 2014 – 15 SY
2)	Jessie Diduch	English/Language Arts Teacher	FHS/JH	End of 2014 – 15 SY
		Student Council Advisor	FHS	End of 2014 – 15 SY
		Class Advisor	FHS	End of 2014 – 15 SY

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
3) Beth Lawson	5 th Grade Teacher	FGS	End of 2014 – 15 SY
4) Lea Bierman	Art Teacher	FHS/JH & FGS	End of 2014 – 15 SY
	Art Director	FHS	End of 2014 – 15 SY
	Musical/Variety Show Scenery	FHS	End of 2014 – 15 SY

EMPLOYMENT:

Approve employment of the following certified personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
1) Chuck Cawkins	Computers/Math Teacher	FHS/JH	2015 – 16 School Year
2) Kelsey Vinnedge	5 th Grade Teacher	FGS	2015 – 16 School Year
3) Lillian Andrew	Art Teacher	FHS/JH & FGS	2015 – 16 School Year
	Art Director	FHS	2015 – 16 School Year
	Musical/Variety Show Scenery	FHS	2015 – 16 School Year
4) Lois Bollman	Business Teacher	FHS/JH	2015 – 16 School Year
5) Jane Bardelas	New Teacher Mentor	District	2015 – 16 School Year
	(Approx. 20 Days)		

TRANSFERS:

Approve transfers of the following certified personnel for the 2015 – 16 school year:

<u>Name</u>	<u>Current Position/Location</u>	<u>New Position/Location</u>
1) Kyle Zick	FHS/JH Science Teacher	FHS/JH Athletic Director/Dean of Students
2) Michael McClellan	FHS/JH Business/Science	FHS/JH Science Teacher
3) Darlene Griseta	FGS 4 th Grade Teacher	FHS/JH English/Language Arts Teacher
4) Kristina Hayenga	GV Art Teacher/Aide	FGS 4 th Grade Teacher
5) Kristin Rinehart	FHS/JH & 1 st , 2 nd , 3 rd Music (.54 FTE)	FHS/JH & 1 st , 2 nd , 3 rd Music Teacher + GV Art Teacher (1.0 FTE)
	FHS & FJH Chorus Director	FHS & FJH Chorus Director
		FHS Musical / Variety Show Drama Director
		FHS Madrigal Drama Director

NON-CERTIFIED PERSONNEL

RESIGNATIONS:

Approve resignations from the following non-certified personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
1) Ed Booth	Custodian	FHS/JH	July 14, 2015
2) Ashley Hammil	Paraprofessional	FHS/JH	End of 2014 – 15 SY
	Sophomore Class Advisor	FHS/JH	End of 2014 – 15 SY
3) Lynn Johnson	Cook	FHS/JH	End of 2014 – 15 SY

EMPLOYMENT:

Approve employment of the following non-certified personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
1) Dan Miller	Bus Driver	District	August 17, 2015
2) Glenn Wichman	Bus Driver	District	August 17, 2015
3) Markus Edler	Grounds Keeper	District	August 19, 2015

TRANSFERS:

Approve transfers of the following non-certified personnel for the 2015 – 16 school year:

<u>Name</u>	<u>Current Position/Location</u>	<u>New Position/Location</u>
1) Mike Medler	GV Custodian	FGS Custodian
2) Barb Engelbarts	FGS Custodian	FHS/JH Custodian/Head Custodian

TERMINATION:

Approve the termination of the following non-certified personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
1) Randy Anderson	Head Custodian	August 11, 2015

DIFFERENTIAL ASSIGNMENTS

ASSIGNMENTS:

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

<u>Name</u>	<u>Position</u>
1) Tyler Jennings	FHS Girls' Basketball Assistant Coach
2) Lynne Meyer	FHS Musical / Variety Show Costumes
3) Kelsey Vinnedge	FHS Volleyball Aide
4) Bob Wagner	FHS Sophomore Class Co-Advisor
5) Bob Nelson	FHS Sophomore Class Co-Advisor
6) Diane Winekauf	FJH Boys' Basketball Aide
7) Darlene Griseta	FJH Student Council Advisor

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

F. Recognition of Visitors & Public Comments

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

G. Academic Spotlight

The 2015 – 2016 New Teaching Staff was introduced.

H. Superintendent's Report

1. Beginning-of-the-Year Highlights
2. Building Highlights
 - o Good Things are Happening for Kids
3. IASB Active Member
4. Summer Facilities Updates
5. Update on Implementation of the Strategic Plan
 - o Staff Professional Development Plan & District Leadership Team
6. Registration & Fees Collection Update
7. 2015 – 2016 Free & Reduced Priced Lunch Guidelines
8. Vedra Scramble for Education Golf Outing – September 12, 2015 at Byron Prairie View

I. Board Action & Discussion

1. Approval of FY '16 Tentative Budget

After review and discussion, a motion was made by Ludwig and seconded by Reining to approve the FY '16 Tentative Budget. On roll call vote, motion carried.

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

NAY: None

2. Approval of Professional Development Contract with Houghton-Mifflin-Harcourt

After discussion, a motion was made by DeVries and seconded by Gallagher to approve a contract with Houghton-Mifflin-Harcourt providing staff professional development for the 2015 – 2016 school year. On roll call vote, motion carried.

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

NAY: Gallagher

3. Approval of Bid for German Valley Boiler Project

After review of the bids received for the German Valley Boiler Project, a motion was made by Gallagher to accept the Base Bid, Alternate Bid #1, #3, and #4 from Loescher Heating and Air Conditioning for a Total Contract Sum of \$83,100. Seconded by Cook. On roll call vote, motion carried.

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

NAY: None

4. Approval of Architect Agreements for Health / Life Safety Projects

A motion was made by Cook to approve Architect Agreements for upcoming Health / Life Safety Projects. Seconded by Reining. On roll call vote, motion carried.

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

NAY: None

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

1. HLERK Monthly Bulletin
2. Freedom of Information Act Requests

K. Calendar Items

Upcoming District calendar events were reviewed.

L. Closed Session

No Closed Session was held.

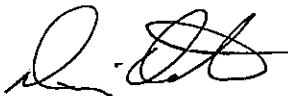
M. Action Items Resulting from Closed Session

No action was taken.

N. Adjournment

A motion was made by Gallagher to adjourn the meeting at 7:54 p.m. Seconded by Greenfield.
On roll call vote, motion carried.

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



(President, Board of Education)



(Secretary, Board of Education)