

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
JUNE 29, 2016**

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 June 29, 2016 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

C. Review & Adoption of Board of Education Agenda

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

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

NAY: None

D. Consent Agenda

A motion was made by Cook to approve the following items on the Consent Agenda (all but Personnel Report and Resolution Authorizing an Interfund Transfer). Seconded by Greenfield. On roll call vote, motion carried.

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

NAY: None

1. Approval of Minutes
 - a. Regular & Closed Meetings of May 18, 2016
 - b. Curriculum Committee Meeting of May 18, 2016
2. Approval of Monthly Financial Statement
3. Approval of Payment of Bills & Claims
4. Approval for Destruction of Closed Session Meeting Audio Recordings through December, 2014
5. Approval to Keep Closed Session Meeting Minutes Closed through May, 2016
6. Approval of Resolutions
 - a. Resolution to Establish Imprest Fund
 - b. Resolution to Establish Petty Cash Fund
 - c. Resolution for Adoption of Prevailing Wages
 - d. Resolution Authorizing Prompt Payment of July Bills
7. Approval of Board Meeting Schedule for 2016 – 2017
8. Approval of Treasurer's Bonds
 - a. Annual Treasurer's Bond
 - b. Health/Life Safety Treasurer's Bond
9. Approval of Risk Management Plan
10. Approval of N.I.A. Executive Board Election
11. Approval of Activity Accounts

D. Consent Agenda

A motion was made by Ludwig to approve the following item on the Consent Agenda. Seconded by DeVries. On roll call vote, motion carried.

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

NAY: None

ABSTAIN: Cook

1. Approval of Personnel Report, Pending Successful Criminal Background Checks and Proper Licensure

CERTIFIED PERSONNEL

RESIGNATION:

Approve the resignation from the following Certified Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
1) Lillian Andrew	FHS/JH Art Teacher & Director FHS Senior Class Advisor FHS Musical/Variety Show Scenery & Sets	End of 2015 – 2016 School Year

HIRES:

Approve hiring the following Certified Personnel for the 2016 – 2017 School Year:

<u>Name</u>	<u>Position</u>
1) Lawrence Lipinski	FHS/JH Band Teacher/Director & FGS Music Teacher
2) Chip Braker	Teacher Mentor (Part-Time as Needed)
3) Gail Grabins	Title 1 Teacher (Not to Exceed 100 Days or 500 Hours)
4) Lisa Kenney	Title 1 Teacher (Not to Exceed 100 Days or 500 Hours)
5) Joanie Braker	Title 1 Teacher (Not to Exceed 100 Days or 500 Hours)
6) Dana Russell-Brown	FHS/JH Art Teacher & Director FHS Musical/Variety Show Scenery & Sets

EDUCATIONAL SUPPORT PERSONNEL

HIRES:

Approve hiring the following Educational Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
1) Cori Ingram	GV Secretary	2016 – 2017 School Year
2) Brenda Koeller	FHS/JH Cook	2016 – 2017 School Year
3) Stacey Bolen	GV Library Aide/Paraprofessional	2016 – 2017 School Year

DIFFERENTIAL ASSIGNMENTS

ASSIGNMENTS:

Approve the following Differential Assignments for the 2016 – 2017 school year:

<u>Name</u>	<u>Position</u>
1) Kyle Zick	FHS Baseball Head Coach
2) Matt Hanley	FHS Baseball Assistant Coach
3) Scott Timm	FHS Baseball Assistant Coach (F/S)
4) Don Carlson	FHS Baseball Volunteer Coach
5) Tim Bukoski	FHS Softball Head Coach
6) Larry Ingram	FHS Softball Assistant Coach
7) Todd Greenfield	FHS Softball Volunteer Coach
8) Jen Nelson	FHS Softball Volunteer Coach
9) Jake Groom	FJH Track Head Coach
10) Diane Winekauf	FJH Track Head Coach
11) Kristina Hayenga	FJH Track Assistant Coach
12) Kelsey Vinnedge	FJH Track Assistant Coach
13) Randy Schneiderman	FHS Boys' Basketball Volunteer Coach
14) Keynon Janicke	FHS Football Volunteer Coach FJH Football Volunteer Coach FHS Senior Class Advisor
15) Tim Bukoski	FHS Girls' Basketball Head Coach

E. Recognition of Visitors & Public Comments

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

F. Superintendent's Report

1. Building Highlights – Good Things are Happening for Kids
2. 2015 – 2016 Teacher-of-the-Year Presented to Michele Edler
3. Forrestville Valley Bus Picture Presented to Jim Hillman
4. Notes of Appreciation
5. IASB Master Board Member Activities
6. IASB Joint Annual Conference
7. Vedra Scramble for Education Golf Outing
8. District Audit
9. 2016 – 2017 Fitness Assessment Update
10. Strategic Plan Update

G. District Financial Report

1. FY '16 End-of-the-Year Preliminary Update
2. State Payments
3. FY '17 Budget Planning & Discussion

H. Board Action & Discussion

1. Approval of State School Technology Revolving Loan Application

After discussion, a motion was made by DeVries and seconded by Gallagher to approve the ISBE School Technology Revolving Loan Application. On roll call vote, motion carried.

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

2. Approval of Cardinal Field Complex Design & Layout

After review and discussion, a motion was made by DeVries to approve the design and layout of the Cardinal Field Complex as presented. Seconded by Cook. On roll call vote, motion carried.

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

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

1. Board Election Information
2. Athletic Cooperatives Update
3. Drivers' Education

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 8:29 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 Cook. On roll call vote, motion carried.

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

2. A motion was made by Gallagher and seconded by Reining to return to open session at 9:11 p.m. On roll call vote, motion carried.

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

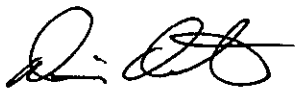
L. Action Items Resulting from Closed Session

1. No action was taken.

M. Adjournment

A motion was made by Gallagher to adjourn the meeting at 9:12 p.m. Seconded by Cook. On roll call vote, motion carried.

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



(President, Board of Education)



(Secretary, Board of Education)