

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
FORRESTVILLE VALLEY C.U.S.D. #221  
AUGUST 17, 2016**

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The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Library at Forreston Junior / Senior High School on August 17, 2016 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, Christy Garnhart, and Kyle Zick

**C. Review & Adoption of Board of Education Agenda**

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

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

NAY: None

**D. Consent Agenda**

A motion was made by Gallagher to approve the following items on the Consent Agenda (all but Closed Session Minutes of June 29, 2016). Seconded by Cook. On roll call vote, motion carried.

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

NAY: None

1. Approval of Minutes
  - a. Regular Meeting of June 29, 2016
2. Approval of Monthly Financial Statement
3. Approval of Personnel Report, Pending Successful Criminal Background Checks and Proper Licensure

**CERTIFIED PERSONNEL**

**RESIGNATION:**

Approve the resignation from the following Certified Personnel for the 2016 - 2017 School Year:

- | <u>Name</u>  | <u>Position</u>   |
|--------------|---|
| 1) Amy Busch | FJH 7 <sup>th</sup> Grade English/Language Arts Teacher<br>FJH Volleyball Head Coach<br>FJH Student Council Advisor - 6 <sup>th</sup> Grade |

**HIRES:**

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

- | <u>Name</u>    | <u>Position</u>  |
|----------------|--|
| 1) Kelly Leddy | FJH 7 <sup>th</sup> Grade English/Language Arts Teacher<br>FJH Student Council Advisor - 6 <sup>th</sup> Grade |

**EDUCATIONAL SUPPORT PERSONNEL**

**RESIGNATIONS:**

Approve the resignations from the following Educational Support Personnel:

- | <u>Name</u>        | <u>Position</u>               | <u>Effective</u>      |
|--------------------|-------------------------------|-----------------------|
| 1) Julene Cheatham | GV Preschool Paraprofessional | Retire End 2015-16 SY |
| 2) Markus Edler    | District Groundskeeper        | August 12, 2016       |
| 3) Joy Brown       | District Bus Driver           | 2016 - 17 School Year |

**HIRES:**

Approve hiring the following Educational Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
1) Erin Leibow	FHS/JH Library Aide / Bus Driver	2016 – 17 School Year
2) Kristy Gill	FGS Library Aide / Paraprofessional	2016 – 17 School Year
3) Emily Greenfield	District Office Assistant	2016 – 17 School Year
4) Kendra Rinehart	GV Preschool Paraprofessional	2016 – 17 School Year
5) Glenn Runte	District Bus Driver	2016 – 17 School Year
6) Shawn Loomis	District Groundskeeper / Bus Driver	September 6, 2016

<b>DIFFERENTIAL ASSIGNMENTS</b>
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**RESIGNATION:**

Approve the resignation from the following Differential Assignment for the 2016 – 2017 school year:

<u>Name</u>	<u>Position</u>
1) Jake Groom	FJH Boys' Basketball Head Coach

**ASSIGNMENTS:**

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

<u>Name</u>	<u>Position</u>
1) Alyssa Edler	FHS Softball Volunteer Coach
2) Tanner Bronkema	FHS Boys' Basketball Aide
3) Kathie Conerton	FHS Yearbook Co-Advisor
4) Keynon Janicke	FHS Yearbook Co-Advisor
5) Mike McClellan	FJH Boys' Basketball Head Coach
6) Ellen Herkert	FJH Head Volleyball 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. Cardinal Strong Spotlight**

1. Presentation of IHSA Sportsmanship Award for FHS Baseball Team

Don Cook Presented an IHSA Sportsmanship Award Banner to Coach Zick on behalf of the FHS Baseball Team.

2. Introduction of New 2016 – 2017 Teaching Staff

New teachers in the Forrestville Valley School District #221 for the 2016 – 2017 school year were introduced. In attendance were: Brittany Groenhagen, Ellen Herkert, Alayna Meyer, Dana Russell-Brown, Larry Lipinski, and Keynon Janicki.

**G. Superintendent's Report**

1. Building Highlights
2. 2016 – 2017 Registration & Fees Collection
3. 2016 – 2017 Free & Reduced Priced Lunch Guidelines
4. Vedra Scramble Golf Outing – September 24th
5. Staff Communication
6. ISBE Special Education Report
7. Intergovernmental Agreement with City of Freeport
8. Strategic Plan Update

**H. District Financial Report**

1. FY '16 District Audit
2. Moody's Report
3. FY '16 End-of-the-Year Budget Recap

**I. Board Action & Discussion**

1. Approval of FY '17 Tentative Budget

After discussion, a motion was made by DeVries and seconded by Cook to approve the FY '17 Tentative Budget as presented. On roll call vote, motion carried.

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

NAY: None

2. Approval of Investment Planning Process

After review and discussion, a motion was made by Gallagher to approve the Investment Planning Process up to \$6,750,000 as proposed by PMA to include the funds currently in the Liquid Asset General Account, 2015 Bond Proceeds Account, and 2016 Bond Proceeds Accounts. Seconded by Ludwig. On roll call vote, motion carried.

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

NAY: None

3. Approval of Advertising

After discussion, a motion was made by Gallagher and seconded by Reining to approve the following advertiser: Christina's Bakery. On roll call vote, motion carried.

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

NAY: None

4. Approval of Athletic Cooperative Agreements with Polo School District

After review, a motion was made by DeVries to approve athletic cooperatives with the Polo School District for High School Boys' Track and Girls' Track for the 2016 - 2017 and 2017 - 2018 school years. Seconded by Cook. On roll call vote, motion carried.

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

NAY: None

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

1. Board Election Information
2. IASB Northwest Division Dinner Meetings for 2016 - 2017

**K. Calendar Items**

Upcoming district calendar events were reviewed.

**L. Closed Session**

1. A motion was made by Reining to adjourn to an Executive Session at 7:56 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 closed meeting minutes 5ILCS120/2(c)(21). Seconded by Greenfield. On roll call vote, motion carried.

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

NAY: None

2. A motion was made by Greenfield and seconded by Ludwig to return to open session at 8:29 p.m. On roll call vote, motion carried.

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

NAY: None

**M. Action Items Resulting from Closed Session**

1. Approval of Minutes

A motion was made by Cook to approve the Closed Meeting Minutes of June 29, 2016 as presented. Seconded by Ludwig. On roll call vote, motion carried.

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

NAY: None

2. Approval of Revised Administrative Contract

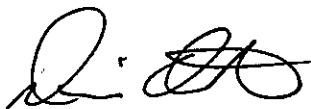
A motion was made by Gallagher to approve a Revised Administrative Contract for Kyle Zick, Assistant Principal / Athletic Director, for the 2016 – 2017 school year. Seconded by DeVries. On roll call vote, motion carried.

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

**N. Adjournment**

1. 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



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(President, Board of Education)



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(Secretary, Board of Education)