

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
FORRESTVILLE VALLEY C.U.S.D. #221  
APRIL 19, 2017**

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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 Wednesday, April 19, 2017 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, Travis Heinz, Jonathan Schneiderman, Christy Garnhart

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

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

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

NAY: None

**D. 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, Greenfield, Ludwig, Reining, Osterloo

NAY: None

ABSTAIN: Gallagher

1. Approval of Minutes
  - a. Regular & Closed Meetings of March 15, 2017
  - b. Curriculum Committee Meeting of March 15, 2017
2. Approval of Monthly Financial Statement
3. Approval to Payment of Bills & Claims
4. 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. Principal Heinz shared highlights from Mr. Hanley's Math Class (who had assistance from Mr. McClellan) and the Project Based Learning.

**G. Superintendent's Report**

1. Building Highlights
2. Notes of Appreciation
3. April Schedule for Special Board Meetings
4. 2017 - 2018 Staff Insurance Package Update
5. 2017 - 2018 Online Registration Update
6. FV Foundation Update
7. ISBE Parent Communication Regarding Assessments
8. Strategic Plan Report
9. Financial Update

## H. Board Action & Discussion

### 1. Approval of Fees & Handbooks for 2017- 2018 School Year – 2<sup>nd</sup> Reading

After review, a motion was made by Gallagher and seconded by Reining to approve 2017 – 2018 Fees, Parent/Student Handbook, Extra-Curricular Handbook, Band Handbooks, Chorus Handbooks, Student Council Handbooks, FFA Handbook, Kindergarten Handbook, and Little Cardinals Preschool Handbook, as 2<sup>nd</sup> Reading. On roll call vote, motion carried.

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

NAY: None

### 2. Approval of Policy Recommendations – 1<sup>st</sup> Reading

After discussion, a motion was made by DeVries and seconded by Cook to approve the Policy Recommendations, including: #2.100, #3.70, #4.15, #4.130-E, #5.120, #5.230, #5.285, #5.300, #6.70, #7.100. On roll call vote, motion carried.

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

NAY: None

### 3. Approval of Final 2016 - 2017 FV Calendar

After review, a motion was made by Reining and seconded by DeVries to approve the Final 2016 – 2017 Forrestville Valley Calendar. On roll call vote, motion carried.

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

NAY: None

### 4. Approval of Advertising

After discussion, a motion was made by Ludwig and seconded by Cook to approve the Show Your Spirit Cards, which includes the FV Cardinal, at the Forreston State Bank. On roll call vote, motion carried.

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

NAY: None

### 5. Approval of ISBE Health/Life Safety Amendment for WACC Roof

After review and discussion, a motion was made by Cook and seconded by Reining to approve the ISBE Health/Life Safety Amendment for the Whiteside Area Vocational Center Roof Project for an amount not to exceed \$22,342. On roll call vote, motion carried.

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

NAY: Gallagher

### 6. Approval of FJSHS Valve Replacement Project

After discussion, a motion was made by DeVries and seconded by Cook to approve Loescher Heating & Air Conditioning to complete the Valve Replacement Project at Forreston Junior/Senior High School for \$33,850. On roll call vote, motion carried.

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

NAY: None

### 7. Approval of FJH Gym Floor Repair & Design

After review and discussion, a motion was made by Ludwig and seconded by Reining to approve Stalker Sports Floors to complete the Gym Floor Repair & Design at Forreston Junior High for \$34,750. On roll call vote, motion carried.

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

NAY: None

## I. Calendar Items

Upcoming district calendar events were reviewed.

## J. Closed Session

1. A motion was made by Gallagher to adjourn to an Executive Session at 7:36 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 - 5ILCS120/2(c)(9). Seconded by Reining. On roll call vote, motion carried.

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

NAY: None

2. A motion was made by Reining and seconded by Greenfield to return to open session at 8:42 p.m. On roll call vote, motion carried.  
 YEA: Reining, Greenfield, Cook, DeVries, Gallagher, Ludwig, Osterloo  
 NAY: None

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

1. Approval of Employment of Personnel for Summer, 2017:

A motion was made by Cook and seconded by DeVries for Approval of Employment of Personnel for Summer, 2017. On roll call vote, motion carried.  
 YEA: Cook, DeVries, Gallagher, Greenfield, Ludwig, Osterloo  
 NAY: None  
 ABSTAIN: Reining

<u>Staff Member</u>	<u>Position</u>
Jim Hillman	Summer Bus Driver
Don Lowman	Summer Bus Driver
Laura Hillman	Summer Bus Driver (Sub)
Glenn Wichman	Summer Bus Driver (Sub)
Kendra Rinehart	Summer Crew Supervisor
Maxwell Barkalow	Summer Crew
Kaleb Reining	Summer Crew
Sam Barkalow	Summer Crew
Emma Nelson	Summer Crew
Amanda Anderson	Summer Crew
Alayna Meyer	Elementary Summer Reading Teacher
Stephanie DeWall	Elementary Summer Reading Teacher

2. Approval of Employment of Certified Personnel for the 2017 – 2018 School Year

A motion was made by Gallagher and seconded by Reining for Approval of Employment of Certified Personnel for the 2017 – 2018 School Year (Pending Successful Criminal Background Checks & Proper Licensure Requirements). On roll call vote, motion carried.  
 YEA: Gallagher, Reining, DeVries, Cook, Greenfield, Ludwig, Osterloo  
 NAY: None

<u>Staff Member</u>	<u>Position</u>	<u>School Assignment</u>
Shane Bautch	Special Education/P.E. Teacher	Forreston Junior/Senior High School
	FHS Boys' Basketball Varsity Coach	
Brian Rahn	Math Teacher	Forreston Junior/Senior High School
	FHS Girls' Basketball Varsity Coach	
Kimberly Snider	Elementary Teacher	Forreston Grade School

3. Approval of Resignations of Educational Support Personnel

A motion was made by DeVries and seconded by Cook to approve the resignations of Educational Support Personnel. On roll call vote, Motion carried.  
 YEA: DeVries, Cook, Gallagher, Greenfield, Ludwig, Reining, Osterloo  
 NAY: None

<u>Staff Member</u>	<u>Position</u>	<u>Effective</u>
Donna Andrews	Business Office Assistant	March 31, 2017
Erin Leibow	Library Aide/Cafeteria Clerk	April 5, 2017

4. Approval of Employment of Educational Support Personnel

A motion was made by DeVries and seconded by Gallagher for Approval of Employment of Educational Support Personnel. On roll call vote, motion carried.  
 YEA: DeVries, Gallagher, Cook, Greenfield, Ludwig, Reining, Osterloo  
 NAY: None

<u>Staff Member</u>	<u>Position</u>	<u>Effective</u>
Brent Smith	Transportation Director	December 4, 2017

5. Approval of Renewal of Educational Support Personnel for the 2017 – 2018 School Year

A motion was made by Gallagher and seconded by Reining that all Educational Support Personnel, except those specifically named in other personnel action, be reemployed for an assignment to be determined by the administration for the 2017 – 2018 school year. On roll call vote, motion carried.

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

6. Approval of Salary Increase for Educational Support Personnel for the 2017 – 2018 School Year

A motion was made by Gallagher and seconded by Reining that all Educational Support Personnel receive an approximate 3% salary increase for the 2017 – 2018 school year.

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

7. Approval of Staffing Assignments for the 2017 – 2018 School Year

A motion was made by Reining and seconded by DeVries to approve Staffing Assignments as presented for the 2017 – 2018 school year. On roll call vote, motion carried.

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

8. Approval of Differential Assignments for the 2017 – 2018 School Year

A motion was made by DeVries and seconded by Ludwig to approve Differential Assignments for the 2017 – 2018 school year (pending successful criminal background checks). On roll call vote, motion carried.

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

**Assignment**

Paolo Maniscalco  
Shane Bautch  
Brian Rahn  
Stacey Bolen

**Position**

FJH Football Assistant Coach  
FHS Boys' Basketball Varsity Coach  
FHS Girls' Basketball Varsity Coach  
LR Mentor Coordinator

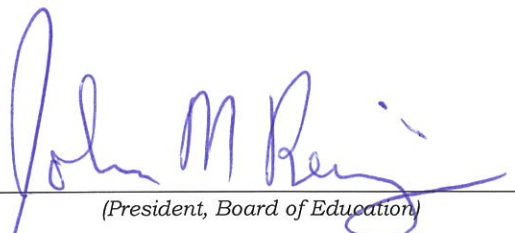
**L. Other Matters to Come to the Attention of the Board**

- 1. Acknowledgement of Donations
- 2. Superintendent's Vacation

**M. Adjournment**

- 1. A motion was made by Gallagher to adjourn the meeting at 8:46 p.m. Seconded by Reining. On roll call vote, motion carried.

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

  
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(President, Board of Education)

  
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(Secretary, Board of Education)