

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
AUGUST 16, 2017**

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, August 16, 2017 for a Regular Meeting.

A. Call to Order

The Regular Meeting was called to order by President Reining at 6:30 p.m.

Pledge of Allegiance

All rose and recited the Pledge of Allegiance.

B. Roll Call

Members Present: Chip Braker, Don Cook, Robert DeVries, Dr. April Moore, and John Reining

Members Absent: Shaun Gallagher and Joel Ludwig

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 Cook to approve the Agenda as presented. Seconded by Braker. On roll call vote, motion carried.

YEA: Cook, Braker, DeVries, Moore, Reining

NAY: None

D. Consent Agenda

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

YEA: Braker, DeVries, Cook, Moore, Reining

NAY: None

1. Approval of Minutes
 - a. Regular Meeting of June 28, 2017
2. Approval of Monthly Financial Statements
3. Approval of Personnel Report

CERTIFIED STAFF

EMPLOYMENT:

Approve the following Certified Staff Employment:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
• Stephanie DeWall	FGS Title I / Special Ed Teacher	2017 – 2018 School Year
• Sarah Murdock	GV Kindergarten Teacher	2017 – 2018 School Year

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

E. Recognition of Visitors & Public Comments

On behalf of the staff, Renna Zumdahl thanked Chip and Joanie Braker for hosting the Forrestville Valley Back to School Bash.

F. Cardinal Strong Spotlight

New teachers for the 2017 – 2018 school year were introduced.

G. Superintendent's Report

1. District Back to School Highlights
2. Building Highlights
3. 2017 – 2018 Registration & Fees Collection
4. 2017 – 2018 Free & Reduced Priced Lunch Guidelines

5. Vedra Scramble for Education Golf Outing – September 16, 2017
6. EIS Administrator & Teacher Salary & Benefits Report 2016 - 2017
7. Administrative Compensation Report 2017 – 2018
8. Staff Communication
9. ISBE Special Education Report
10. Strategic Plan Update

H. District Financial Report

1. FY '17 District Audit
2. State Budget / School Funding Update
3. FY '17 End-of-the-Year Budget Recap
4. Investment Planning

I. Board Action & Discussion

1. Approval of FY '18 Tentative Budget

After review and discussion, a motion was made by Braker and seconded by Moore to approve the FY '18 Tentative Budget as presented. On roll call vote, motion carried.

YEA: Braker, Moore, Cook, DeVries, Reining

NAY: None

2. Approval of Warnken Park Contractual Agreement

After discussion, a motion was made by DeVries and seconded by Cook to approve the Warnken Park Contractual Agreement for a two-year period with the Village of Forreston, Forreston Lions Club, and Forrestville Valley School District #221 for use of the baseball field at Warnken Park. On roll call vote, motion carried.

YEA: DeVries, Cook, Braker, Moore, Reining

NAY: None

3. Approval of Fundraising for the Cardinal Field Complex

After review, a motion was made by Cook and seconded by DeVries to approve the "Buy a Brick" fundraiser through the Forreston Athletic Booster Club for the Cardinal Field Complex. On roll call vote, motion carried.

YEA: Cook, DeVries, Braker, Moore, Reining

NAY: None

J. Calendar Items

Upcoming district calendar events were reviewed.

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

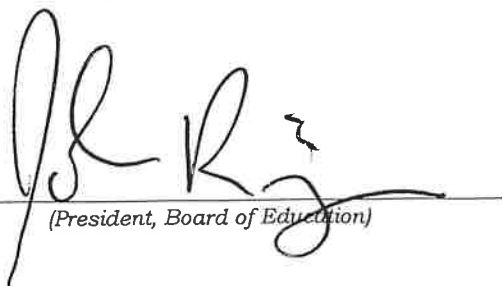
1. Board Retreat – August 31, 2017
2. Village of Forreston TIF Update – Will Invite Village Reps to September Board Meeting
3. FOIA Request
4. IASB Northwest Division Dinner Meetings for 2017 – 2018
5. Annexation Request

L. Adjournment

1. A motion was made by DeVries to adjourn the meeting at 7:26 p.m. Seconded by Braker. On roll call vote, motion carried.

YEA: DeVries, Braker, Cook, Moore, Reining

NAY: None



(President, Board of Education)



(Secretary, Board of Education)