

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
JANUARY 18, 2017**

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Library at German Valley Grade School on Wednesday, January 18, 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, and Kyle Zick

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 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 December 14, 2016
 - b. Facilities & Transportation Committee Meeting of December 14, 2016
 - c. Special & Closed Meetings of January 10, 2017
2. Approval of Monthly Financial Statement
3. Approval of Personnel Report

DIFFERENTIAL ASSIGNMENTS

RESIGNATION:

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

	<u>Name</u>	<u>Position</u>
A.	Emily Greenfield	FJH Girls' Basketball Aide

ASSIGNMENT:

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

	<u>Name</u>	<u>Position</u>
A.	Jacob Cunningham	FJH Girls' Basketball Aide

4. Approval of 2016 – 2017 Seniority Lists
5. Approval to Payment of Bills & Claims
6. Approval of Activity Accounts

E. Recognition of Visitors & Public Comments

Renna Zumdahl addressed the Board of Education expressing gratitude for the Staff Appreciation Evening.

F. Cardinal Strong Spotlight

1. Bob Nelson and FFA members highlighted activities during the 2016 – 2017 school year.

G. Superintendent's Report

1. Building Highlights
2. Notes of Appreciation
3. Bus Driver Appreciation Week
4. April Board Meeting Schedule
5. 2017 – 2018 School Calendar
6. Policies
7. Handbook Committee Meeting
8. Communication
9. Curricular Update
10. Facilities Update
11. Community Update
12. Financial Update

H. Board Action & Discussion

1. Approval to Let for Bids & Bid Specifications for Summer, 2017 Health / Life Safety Projects

After review and discussion with Architect Scott Johnson, a motion was made by Ludwig and seconded by DeVries to approve letting for bids and bid specifications for the Summer, 2017 Health / Life Safety Projects: FJH Gym Floor and FJSHS Track Resurface. Addendums to bid specifications will be available to contractors. On roll call vote, motion carried.

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

NAY: Gallagher

2. Approval of Bus Lease with Midwest Transit for 2017 – 2018 School Year

After discussion, a motion was made by Cook and seconded by Gallagher to approve a 2-year lease with Midwest Transit for 4 buses. On roll call vote, motion carried.

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

NAY: None

3. Approval of Cardinal Field Complex Phases, Timeline & Funding Plan

After review, a motion was made by Cook and seconded by DeVries to approve the Cardinal Field Complex Phases, Timeline & Funding Plan as presented. On roll call vote, motion carried.

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

NAY: None

ABSTAIN: Gallagher

4. Approval Authorizing Development of FY '18 Budget

A motion was made by Reining and seconded by Greenfield to authorizing Superintendent Smith to begin development of the FY '18 Budget. On roll call vote, motion carried.

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

NAY: None

5. Approval of Treasurer's Bond for Working Cash

A motion was made by Gallagher and seconded by Reining to approve the Treasurer's Bond for Working Cash Funds as presented. On roll call vote, motion carried.

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

NAY: None

6. Approval of 2017 – 2018 FHS Curriculum Guide – 2nd Reading

A motion was made by DeVries and seconded by Gallagher to approve the 2017 – 2018 FHS Curriculum Guide as 2nd Reading. On roll call vote, motion carried.

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

NAY: None

I. Calendar Items

Upcoming district calendar events were reviewed.

J. Closed Session

1. A motion was made by Reining to adjourn to an Executive Session at 8:02 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 Cook. On roll call vote, motion carried.

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

2. A motion was made by Cook and seconded by Reining to return to open session at 9:05 p.m. On roll call vote, motion carried.

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

K. Action Items Resulting from Closed Session

1. None

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

1. End-of-the-Year Dates

M. Adjournment

1. A motion was made by Gallagher to adjourn the meeting at 9:08 p.m. Seconded by Reining. On roll call vote, motion carried.

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



(President, Board of Education)



(Secretary, Board of Education)