

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
FORRESTVILLE VALLEY C.U.S.D. #221  
NOVEMBER 16, 2016**

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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 November 16, 2016 for Regular Meeting.

**A. Call to Order**

The Regular Meeting was called to order by President Osterloo at 6:37 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, Jonathan Schneiderman, Christy Garnhart, and Kyle Zick (Arrived at 6:57 p.m.)

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

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

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

NAY: None

**D. Consent Agenda**

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

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

NAY: None

1. Approval of Minutes

a. Regular & Closed Meetings of October 19, 2016

b. Facilities & Transportation Committee Meeting of October 19, 2016

2. Approval of Monthly Financial Statement

3. Approval of Personnel Report

**EDUCATIONAL SUPPORT PERSONNEL**

**HIRES:**

Approve hiring the following Educational Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
1) Dave Mulder	Bus Driver	November 14, 2016

**DIFFERENTIAL ASSIGNMENTS**

**RESIGNATIONS:**

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

<u>Name</u>	<u>Position</u>
1) Tim Bukoski	FHS Girls' Basketball Head Coach

**ASSIGNMENTS:**

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

<u>Name</u>	<u>Position</u>
1) Tyler Vogt	FHS Girls' Basketball Volunteer Coach

**TRANSFERS:**

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

<u>Name</u>	<u>Current Position</u>	<u>New Position</u>
1) Butch Rosecke	FHS Girls' Basketball Asst. Coach	FHS Girls' Basketball Head 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. Assistant Principal Garnhart highlighted positive supports and interventions implemented at Forreston Junior / Senior High School.

**G. Superintendent's Report**

1. Building Highlights
2. Communication
3. 2016 FV State Report Cards
4. Chana School Highlights
5. Curricular Update
6. Insurance Renewals
7. Financial Update

**H. Board Action & Discussion**

1. Approval of 2016 Estimated Tax Levy & Resolution

After discussion, a motion was made by Ludwig and seconded by Cook to approve the 2016 Estimated Tax Levy & Resolution as presented, with an abatement of \$587,568. On roll call vote, motion carried.

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

2. Approval of Lawn & Grounds Care Service Request for Proposals

After review and discussion, a motion was made by Reining and seconded by Greenfield to approve letting for proposals for lawn and grounds care services for 2017. On roll call vote, motion carried.

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

3. Approval of 2017 – 2018 School Calendar – 1<sup>st</sup> Reading

A motion was made by DeVries and seconded by Gallagher to approve the 2017 – 2018 school calendar as presented for 1<sup>st</sup> reading. On roll call vote, motion carried.

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

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

After review, a motion was made by Gallagher to approve revisions to the following policies as 1<sup>st</sup> reading: 2.120, 2.125, 2.200, 2.220, 4.60, 4.110, 4.175, 5.10, 5.60, 5.100, 5.125, 5.190, 5.250, 5.260, 5.280, 5.330, 6.15, 6.50, 6.60, 6.145, 6.160, 6.170, 6.310, 6.340, 7.50, 7.70, 7.250, 7.260, 7.305, 7.310, 7.315, 8.70, 6.300. Seconded by Cook. On roll call vote, motion carried.

YEA: Gallagher, Cook, DeVries, Greenfield, Ludwig, Reining, 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 7:47 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 DeVries. On roll call vote, motion carried.

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

NAY: None

2. A motion was made by Greenfield and seconded by Cook to return to open session at 8:35 p.m. On roll call vote, motion carried.

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

NAY: None

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

1. None

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

1. As a result of the recent Board Retreat, takeaways by Board members were discussed, including a discussion of the process and instrument used for the Superintendent's annual evaluation.
2. F.O.I.A. requests were reviewed.

**M. Adjournment**

1. A motion was made by Cook to adjourn the meeting at 9:25 p.m. Seconded by Greenfield. On roll call vote, motion carried.

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

NAY: None



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(President, Board of Education)



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(Secretary, Board of Education)