

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
OCTOBER 19, 2016**

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Professional Development Room at Forreton Junior / Senior High School on October 19, 2016 for 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, Jonathan Schneiderman, Christy Garnhart, and Kyle Zick

C. Review & Adoption of Board of Education Agenda

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

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

NAY: None

D. Consent Agenda

A motion was made by DeVries to approve the Consent Agenda as presented (all except Personnel). Seconded by Reining. On roll call vote, motion carried.

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

NAY: None

1. Approval of Minutes
 - a. Regular & Closed Meetings of September 21, 2016
 - b. Curriculum & Policy Committee Meeting of September 21, 2016
 - c. Board Retreat of September 23, 2016
2. Approval of Monthly Financial Statement
3. Approval of Payment of Bills & Claims
4. Approval of Activity Accounts

Consent Agenda

A motion was made by Ludwig for approval of the Personnel Report, pending successful criminal background checks and proper licensure. Seconded by Gallagher. On roll call vote, motion carried.

YEA: Ludwig, Gallagher, Cook, Greenfield, Osterloo

NAY: Reining

ABSTAIN: DeVries

CERTIFIED PERSONNEL

HIRES:

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

- | <u>Name</u> | <u>Position</u> |
|---------------|--------------------------------------|
| 1. Kim Fricke | Elementary Reading Staff (Part-Time) |

LEAVES OF ABSENCE:

Approve leaves of absence for the following Certified Personnel during the 2016 – 2017 School Year:

<u>Name</u>	<u>Effective</u>
1. Gail Grabins	Intermittent FMLA – Up to 26 Weeks within the 16-17 SY
2. Kristin Crase	FMLA – Approximately April 22, 2017 through Remainder of 16-17 SY

EDUCATIONAL SUPPORT PERSONNEL

RESIGNATION:

Approve the resignation of the following Educational Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
1. Shawn Loomis	Lawn Care / Bus Driver	October 18, 2016

DIFFERENTIAL ASSIGNMENTS

ASSIGNMENTS:

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

<u>Name</u>	<u>Position</u>
1. Terry Jenkins	FHS Girls' Track Head Coach
2. Lori Wellington	FHS Girls' Track Assistant Coach
3. Bob Wagner	FHS Boys' Track Head Coach

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 shared highlights of Forreston Junior High students and activities.

G. Superintendent's Report

1. Building Highlights
2. Foundation Update
3. Communication with Students & Staff
4. Communication with Community
5. Driver Education Update
6. District FY '16 General State Aid Claim Summary
7. Local Area Districts' Demographic Data
8. Curriculum Workshops

H. Financial Update

1. FY '16 Audit Report by Jerry Funk from WIPFLI
2. 2016 – 2017 1st Quarter Revenue / Expense Summary
3. Investments Update
4. 2016 Tax Levy Timeline

I. Board Action & Discussion

1. Approval of FY '16 Audit

After discussion, a motion was made by DeVries and seconded by Cook to approve the FY '16 Audit as presented. On roll call vote, motion carried.

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

NAY: None

2. Approval of Snow Bids

After review and discussion, a motion was made by DeVries and seconded by Ludwig to approve the following contractors for snow removal services for 3 years (2016 – 17 school year, 2017 – 18 school year, and 2018 – 19 school year):

Forreston Junior / Senior High School	Tom Peterson Snow Plowing
Forreston Grade & German Valley Grade Schools	Heslop Excavating

On roll call vote, motion carried.

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

NAY: None

3. Approval of Memorandum of Understanding with Bocker Auto Group

After discussion, a motion was made by Cook and seconded by Reining to approve the Memorandum of Understanding with Bocker Auto Group for use of a Driver Education car for the 2016 – 2017 school year. On roll call vote, motion carried.

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

NAY: None

4. Approval of Professional Development Proposal with Staff Development for Educators

After review and discussion, a motion was made by Gallagher to approve the Proposal from Staff Development for Educators for a FV staff presentation from Rick Wormeli on November 10, 2017. Seconded by Reining. On roll call vote, motion carried.

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

NAY: None

5. Approval of Policy Recommendations – 2nd Reading

After review, a motion was made by Cook and seconded by Ludwig to approve edits to the following policies as second reading: 2.70, 2.70E, 2.120-E2, 2.240-E1 & E2, 6.100, 7.10E, 7.270, 8.90, and 8.110. On roll call vote, motion carried.

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

NAY: None

J. Calendar Items

Upcoming district calendar events were reviewed.

K. Closed Session

1. A motion was made by Gallagher to adjourn to an Executive Session at 7:41 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 Cook and seconded by DeVries to return to open session at 8:11 p.m. On roll call vote, motion carried.

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

NAY: None

L. Action Items Resulting from Closed Session

1. None

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

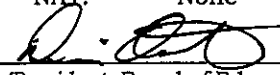
1. Board Retreat Takeaways
2. Zoning Request
3. IASB Resolutions Committee Report

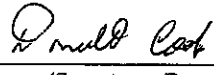
N. Adjournment

1. A motion was made by Gallagher to adjourn the meeting at 8:18 p.m. Seconded by Greenfield. On roll call vote, motion carried.

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

NAY: None


(President, Board of Education)


(Secretary, Board of Education)