

**MINUTES OF THE PUBLIC HEARING & REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
SEPTEMBER 17, 2014**

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 September 17, 2014 for a public hearing and regular meeting.

A. Budget Hearing

A public hearing for the FY '15 budget was called to order by President Ebbesmeyer at 6:30 p.m.

Roll Call

Members Present: Don Cook, Shaun Gallagher, Jon Ludwig, Denny Osterloo, John Reining, and Dr. Bob Ebbesmeyer

Members Absent: Robert DeVries

Hearing

A discussion was held on the FY '15 budget. No members of the school community addressed the Board of Education.

Close Public Hearing

A motion was made by Ludwig to close the Public Hearing at 6:33 p.m. The motion was seconded by Osterloo. On roll call vote, motion carried.

YEA: Ludwig, Osterloo, Cook, Gallagher, Reining, Ebbesmeyer

NAY: None

B. Call to Order

The regular meeting was called to order by President Ebbesmeyer at 6:34 p.m.

Pledge of Allegiance

All rose and recited the Pledge of Allegiance.

C. Roll Call

Members Present: Don Cook, Shaun Gallagher, Jon Ludwig, Denny Osterloo, John Reining, and Dr. Bob Ebbesmeyer

Members Absent: Robert DeVries

Also in Attendance: Superintendent Sheri Smith, Travis Heinz, and Michael Mandzen

D. Review & Adoption of Board of Education Agenda

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

YEA: Cook, Reining, Gallagher, Ludwig, Osterloo, Ebbesmeyer

NAY: None

E. Consent Agenda

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

YEA: Osterloo, Reining, Cook, Gallagher, Ludwig, Ebbesmeyer

NAY: None

1. Approval of Minutes

- a. Special Board Meeting of August 18, 2014
- b. Regular & Closed Meetings of August 20, 2014
- c. Special Board Meeting of September 4, 2014

2. Approval of Personnel Report

EDUCATIONAL SUPPORT PERSONNEL

RESIGNATION:

Approve the resignation of the following educational support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
1) Donna Benhart	Cook	FHS/JH	September 5, 2014

EMPLOYMENT:

Approve the employment of the following educational support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
1) Kim Runkle	Cook	FHS/JH	September 15, 2014

DIFFERENTIAL ASSIGNMENTS

ASSIGNMENT:

Approve the following differential assignment for the 2014 – 15 school year:

<u>Name</u>	<u>Position</u>
1) Andy Donaldson	FHS Girls' Basketball Fresh-Soph Coach

3. Approval of Monthly Financial Statements
4. Approval of Payment of Bills & Claims
 - o Checking into Aero Billing for iPad Chargers
5. Approval of Activity Accounts

F. Recognition of Visitors & Public Comments

No members of the school community addressed the Board of Education.

G. Academic Spotlight

Principal Heinz and Principal Mandzen shared achievement testing results.

H. Superintendent's Report

1. Building Highlights – Good Things are Happening for Kids
 - o Principal Heinz presented a video by Krista Carlson's 3rd Grade Class showing the conditions of old desks, moving the old out and the new in, and thanking the Board for new desks.
2. Board Election Information – Packets Available in the District Office
3. Registration & Fees Collection Update
4. Free & Reduced Lunch Update
5. 6th Day Enrollment
6. 2015 Administrative Salary Compensation Report
7. Employee Information System (EIS) 2014 Position Report
8. Foundation Update
9. Committee Report – Curriculum Committee Meeting of August 20, 2014

I. Board Action & Discussion

1. Approval of FY '15 Budget

A motion was made by Gallagher to approve the FY '15 Budget. Seconded by Osterloo. On roll call vote, motion carried.

YEA: Gallagher, Osterloo, Cook, Ludwig, Reining, Ebbesmeyer

NAY: None

2. Approval of Applications for Recognition of Schools

A motion was made by Reining to approve the Applications for Recognition of Schools. Seconded by Cook. On roll call vote, motion carried.

YEA: Reining, Cook, Gallagher, Ludwig, Osterloo, Ebbesmeyer
NAY: None

3. Approval to Let for Snow Bids

A motion was made by Ludwig to Let for Snow Bids – separating out snow removal and pushing back snow. Seconded by Cook. On roll call vote, motion carried.

YEA: Ludwig, Cook, Gallagher, Osterloo, Reining, Ebbesmeyer
NAY: None

4. Approval of Commercial Companies Advertising on Electronic Score Table

A motion was made by Cook to approve the purchase of an Electronic Score Table - which will be reimbursed by the Booster Club - for the Forreton High School gymnasium. The Board of Education will approve each company prior to advertising on the Electronic Score Table. Seconded by Reining. On roll call vote, motion carried.

YEA: Cook, Reining, Gallagher, Ludwig, Osterloo, Ebbesmeyer
NAY: None

5. Approval of Board Beliefs, Vision & Goals

A review and discussion was held on the development of Board Beliefs, Vision & Goals. A motion was made by Gallagher to approve the Board Beliefs, Vision & Goals as presented. Seconded by Reining. On roll call vote, motion carried.

YEA: Gallagher, Reining, Cook, Ludwig, Osterloo, Ebbesmeyer
NAY: None

J. Other Matters to Come to the Attention of the Board (Calendar & Other)

1. HLERK Monthly Bulletin
2. Mentor Program Dinner & Auction
3. IASB Joint Annual Conference Planner
4. Notes of Appreciation
5. Discover Ogle County – Forreton & Leaf River Article
6. Upcoming Dates

K. Closed Session

1. A motion was made by Osterloo to adjourn to an Executive Session at 7:45 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 – 5ILCS 120/2(c)(9). Seconded by Ludwig. On roll call vote, motion carried.

YEA: Osterloo, Ludwig, Cook, Gallagher, Reining, Ebbesmeyer
NAY: None

2. A motion was made by Gallagher to return to Open Session at 8:18 p.m. Seconded by Osterloo. On roll call vote, motion carried.

YEA: Gallagher, Osterloo, Cook, Reining, Ludwig, Ebbesmeyer
NAY: None

L. Action Items Resulting from Closed Session

1. None

M. Adjourn

A motion was made by Gallagher to adjourn the meeting at 8:19 p.m. Seconded by Cook. On roll call vote, motion carried.

YEA: Gallagher, Cook, Ludwig, Osterloo, Reining, Ebbesmeyer

NAY: None

(President, Board of Education)

(Secretary, Board of Education)

