

**MINUTES REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
NOVEMBER 15, 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, November 15, 2017 for a Regular Meeting.

A. Call to Order

The Regular Meeting was called to order by President Reining at 5:35 p.m.

Pledge of Allegiance

All rose and recited the Pledge of Allegiance.

B. Roll Call

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

Members Absent: None

Also in Attendance: Superintendent Sheri Smith

C. Review & Adoption of Board of Education Agenda

A motion was made by Braker to approve the Agenda as presented, moving the Executive Session prior to the Consent Agenda. Seconded by Cook. On roll call vote, motion carried.

YEA: Braker, Cook, DeVries, Gallagher, Ludwig, Moore, Reining

NAY: None

D. Closed Session

1. A motion was made by Cook to adjourn to an Executive Session at 5:37 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); negotiations – 5ILCS 120/2(c)(2); and student disciplinary cases - 5ILCS120/2(c)(9). Seconded by Ludwig. On roll call vote, motion carried.

YEA: Cook, Ludwig, Braker, DeVries, Gallagher, Moore, Reining

NAY: None

2. A motion was made by Ludwig and seconded by Cook to return to open session at 6:17 p.m. On roll call vote, motion carried.

YEA: Ludwig, Cook, Braker, DeVries, Gallagher, Moore, Reining

NAY: None

E. Consent Agenda

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

YEA: DeVries, Gallagher, Braker, Cook, Ludwig, Moore, Reining

NAY: None

1. Approval of Minutes

a. Regular & Closed Meetings of October 18, 2017

b. Facilities & Grounds Committee Meeting of October 18, 2017

2. Approval of Monthly Financial Statement

3. Approval of Personnel Report Pending the Successful Criminal Background Checks, Proper Licensure, and Submission of Pre-Employment Requirements

CERTIFIED PERSONNEL

RETIREMENT:

Approve the following Certified Personnel Retirement:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Bob Nelson	FHS Ag Teacher	End of 2017 – 2018 School Year
	FHS Ag Advisor	End of 2017 – 2018 School Year
	FHS Sophomore Class Advisor	End of 2017 – 2018 School Year

EDUCATIONAL SUPPORT PERSONNEL

RETIREMENT

Approve the following Educational Support Personnel Retirement:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Clifton Schoonhoven	Bus Driver	October 23, 2017

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

F. Recognition of Visitors & Public Comments

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

G. "Cardinal Strong" Spotlight – Will be Presented at a Future Meeting

H. Superintendent's Report

1. District Highlights
2. Building Highlights
3. Staff Communication
4. Notes of Appreciation
5. Strategic Plan Update

I. District Financial Report

1. FY '17 4th Quarter State Payments

J. Board Action & Discussion

1. Approval of 2017 Estimated Tax Levy

After review and discussion, a motion was made by Braker and seconded by Ludwig to approve the 2017 Estimated Tax Levy as presented. On roll call vote, motion carried.

YEA: Braker, Ludwig, Cook, DeVries, Gallagher, Moore, Reining

NAY: None

2. Approval of Lawn & Grounds Care Service – Invitation for Bids

After review, a motion was made by Ludwig and seconded by Gallagher to approve the Invitation for Bids for 2018 Lawn & Grounds Care Service as presented. On roll call vote, motion carried.

YEA: Ludwig, Gallagher, Braker, Cook, DeVries, Moore, Reining

NAY: None

3. Approval of Curriculum / Program Changes Beginning in 2018 – 2019 School Year Adding Project Lead the Way at FHS

After discussion, a motion was made by Ludwig and seconded by Gallagher to approve the Curriculum / Program Changes – adding Project Lead the Way at FHS beginning the 2018 – 2019 school year. On roll call vote, motion carried.

YEA: Ludwig, Gallagher, Braker, Cook, DeVries, Moore, Reining

NAY: None

4. Approval of TIF Agreement with the Village of Forreton

After review and discussion, a motion was made by Gallagher and seconded by Cook to approve the TIF Agreement with the Village of Forreton as presented. On roll call vote, motion carried.

YEA: Gallagher, Cook, Braker, DeVries, Braker, Moore, Reining

NAY: None

5. Approval of Advertisers

After review, a motion was made by Ludwig and seconded by Moore to approve the Advertisers/Cardinal Field Complex Donors as presented. On roll call vote, motion carried.

YEA: Ludwig, Moore, Braker, Cook, DeVries, Gallagher, Reining

NAY: None

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

After review, a motion was made by Braker and seconded by DeVries to approve the Professional Development Proposal with Staff Development for Educators for the 2018 – 2019 school year as presented. On roll call vote, motion carried.

YEA: Braker, DeVries, Cook, Gallagher, Ludwig, Moore, Reining
NAY: None

7. Approval of Next Phase of Cardinal Field Complex Project: Baseball Field Phase I

After discussion, a motion was made by Cook and seconded by Moore to approve the Next Phase of the Cardinal Field Complex Project: Baseball Field Phase I. On roll call vote, motion carried.

YEA: Cook, Moore, Braker, DeVries, Ludwig, Reining
NAY: None
ABSTAIN: Gallagher

8. Approval of Policy Recommendations – 1st Reading

After review, a motion was made by Ludwig and seconded by DeVries to approve the Policy Recommendations from PRESS as 1st Reading, including: 7.180, 7.190, 7.250, 7.260, 7.270, 7.275, 7.305, 7.340. On roll call vote, motion carried.

YEA: Ludwig, DeVries, Braker, Cook, Gallagher, Moore, Reining
NAY: None

K. Calendar Items

Upcoming district calendar events were reviewed.

L. Action Items Resulting from Closed Session

1. None

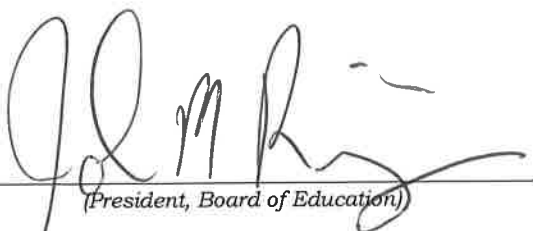
M. Other Matters to Come to the Attention of the Board

1. FOIA Requests
2. Zoning Request
3. Winter Board Retreat – January 25, 2018

N. Adjournment

1. A motion was made by Gallagher to adjourn the meeting at 6:44 p.m. Seconded by Ludwig. On roll call vote, motion carried.

YEA: Gallagher, Ludwig, Braker, Cook, DeVries, Moore, Reining
NAY: None



(President, Board of Education)



(Secretary, Board of Education)