

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
MAY 16, 2018**

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, May 16, 2018 for a Regular Meeting.

A. Call to Order

The Regular Meeting was called to order by President Reining at 6:35 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, Travis Heinz, Jonathan Schneiderman, 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, Braker, DeVries, Ludwig, Moore, Reining

NAY: None

D. Consent Agenda

A motion was made by Braker to approve the following items on the Consent Agenda. Seconded by Ludwig. On roll call vote, motion carried.

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

NAY: None

1. Approval of Minutes
 - a. Regular & Closed Meetings of April 18, 2018
 - b. Special & Closed Meetings of May 2, 2018
2. Approval of Monthly Financial Statement
3. Approval of Personnel Report

CERTIFIED PERSONNEL

EMPLOYMENT:

Approve the Employment of the following Certified Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
• Donna Gronewold	Homebound Tutor	May 2018
• Krista Carlson	Summer School Teacher	Summer 2018
• Kristina Genandt	Summer School Teacher	Summer 2018
• Molly Genandt	Summer School Teacher	Summer 2018
• Amanda Ingram	Summer School Teacher	Summer 2018
• Kelli Joy	Summer School Teacher	Summer 2018
• Erin Kennelly	Summer School Teacher	Summer 2018
• Janese Michael	Summer School Teacher	Summer 2018
• Sarah Murdock	Summer School Teacher	Summer 2018
• Morgan Thomson	Summer School Teacher	Summer 2018

Approve the Employment of the following Certified Personnel for the 2018 – 2019 School Year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
• Michael Schneiderman	FJSHS CTE / Business Teacher	2018 – 2019 School Year

EDUCATIONAL SUPPORT PERSONNEL

RESIGNATION:

Approve the following Educational Support Personnel Resignation(s) at the end of the 2017 – 2018 school year:

- | <u>Name</u> | <u>Position</u> |
|------------------|------------------------------------|
| • Jennifer Zipse | Paraprofessional |
| • Stacey Bolen | Little Cardinals Preschool Teacher |

LEAVE OF ABSENCE:

Approve the following Educational Support Personnel Leave of Absence from approximately April 30, 2018 through May 14, 2018:

- | <u>Name</u> | <u>Position</u> |
|-------------------|-----------------|
| • Jack Scott, Jr. | Custodian |

EMPLOYMENT:

Approve the Employment of the following Educational Support Personnel:

- | <u>Name</u> | <u>Position</u> | <u>Effective</u> |
|--------------|-------------------------|------------------|
| • Bobbi Bull | Summer School Secretary | Summer 2018 |
| • Mary Hill | Summer School Secretary | Summer 2018 |

DIFFERENTIAL ASSIGNMENTS

EMPLOYMENT:

Approve the following Differential Assignment for the 2018 - 2019 school year:

- | <u>Name</u> | <u>Position</u> |
|----------------------|---------------------------------------|
| • Shannell Boettcher | FHS Girls' Basketball Assistant 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. FHS Softball Coaches, Coach Snider and Assistant Coach Kennelly, and members of the team, Courtney Timm, Morgan Kuelling, and Kirsten Kiper, presented a thank you to the Board of Education for the new softball field at FHS. They all thanked the Board and shared the highlights of the new field.
2. Principal Heinz shared highlights from the year at Forreton Junior / Senior High School.

G. Superintendent's Report

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

H. DISTRICT FINANCIAL REPORT

1. State Payments Update
2. District Audit Scheduled
3. FY19 Budget Planning

I. BOARD ACTION & DISCUSSION

1. Approval of Kindergarten Standards Based Reporting for 2018-2019 School Year

After review and discussion, a motion was made by Cook and seconded by Braker to approve Kindergarten Standards Based Reporting for the 2018-2019 School Year. On roll call vote, motion carried.

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

2. Approval of Staff Health/Dental/Life Insurance Packages for 2018-2019 School Year

After discussion, a motion was made by DeVries and seconded by Ludwig to approve the Staff Health/Dental/Life Insurance Packages for the 2018-2019 School Year as presented. On roll call vote, motion carried.

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

3. Approval of Contractual Agreement Among Forreston High School, Village of Forreston, & Forreston Lions Club for Baseball / Softball

After review, a motion was made by Cook and seconded by DeVries to approve the Contractual Agreement Among Forreston High School, Village of Forreston, & Forreston Lions Club for Baseball / Softball as presented. On roll call vote, motion carried.

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

4. Approval of the Wrestling Cooperative with Polo School District for the 2018-2019 School Year

After review, a motion was made by DeVries and seconded by Gallagher to approve the Wrestling Cooperative with Polo School District for the 2018-2019 and 2019-2020 School Years. On roll call vote, motion carried.

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

5. Approval of Advertisers / Donors

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

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

J. Calendar Items

Upcoming district calendar events were reviewed.

K. Closed Session

1. A motion was made by DeVries to adjourn to an Executive Session at 7:37 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); Litigation - 5ILCS120/2(c)(11); and student disciplinary cases - 5ILCS120/2(c)(9). Seconded by Braker. On roll call vote, motion carried.

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

2. A motion was made by Gallagher and seconded by Cook to return to open session at 8:03 p.m. On roll call vote, motion carried.

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

L. Action Items Resulting from Closed Session

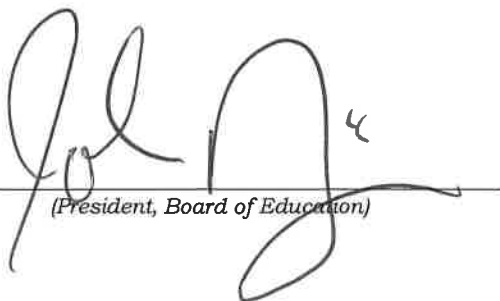
None

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

1. Board Agreements
2. FOIA Requests
3. IASB Joint Annual Conference – November 16th – 18th
4. Regular June Board Meeting Scheduled for June 27th

N. Adjournment

1. A motion was made by Gallagher to adjourn the meeting at 8:18 p.m. Seconded by Moore. On roll call vote, motion carried.
YEA: Gallagher, Moore, Braker, Cook, DeVries, Ludwig, Reining
NAY: None



(President, Board of Education)



(Secretary, Board of Education)