

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
FORRESVILLE VALLEY C.U.S.D. #221
June 19, 2018**

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Board Office at the Forreton Junior / Senior High School on June 19, 2018 for a Special Meeting.

A. Call to Order

The Special Meeting was called to order by President Reining at 5:30 p.m.

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 Braker to approve the Agenda as presented. Seconded by Ludwig. On roll call vote, motion carried.

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

NAY: None

D. Recognition of Visitors & Public Comments

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

E. Board Action & Discussion

1. Approval of Cardinal Field Complex: Baseball Excavation

After discussion, a motion was made by Ludwig and seconded by DeVries to approve Phase I of Baseball Field Excavation for the Cardinal Complex. On roll call vote, motion carried.

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

NAY: None

ABSTAIN: Gallagher

2. Approval of Cardinal Field Complex: Football Practice Field

After discussion, a motion was made by Braker and seconded by Moore to table the approval of Cardinal Complex, Football Practice Field. On roll call vote, motion carried.

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

NAY: None

ABSTAIN: Gallagher

3. Approval of FJHSH/FGS/GVGS Parking Lot Maintenance

A motion was made by Cook and seconded by Ludwig to approve FJSHS/FGS/GVGS Parking Lot Maintenance up to \$14,400.

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

NAY: None

ABSTAIN: Gallagher

F. Closed Session

1. A motion was made by Braker to adjourn to an Executive Session at 5:56 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 Ludwig. On roll call vote, motion carried.

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

NAY: None

2. A motion was made by Gallagher and seconded by Cook to return to open session at 6:48 p.m. On roll call vote, motion carried.

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

NAY: None

G. Possible Action Item Resulting from Closed Session

1. Approval of Personnel Report

A motion was made by Ludwig to approve the Personnel Report as presented. Seconded by Cook. On roll call vote, motion carried.

CERTIFIED PERSONNEL

RESIGNATION:

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

- | <u>Name</u> | <u>Position</u> |
|----------------|------------------------------|
| • Denny Diduch | FJSHS Social Studies Teacher |

DIFFERENTIAL ASSIGNMENTS

RESIGNATION:

Approve the following Differential Resignation for the 2018 – 2019 school year:

- | <u>Name</u> | <u>Position</u> |
|----------------|---------------------------------|
| • Denny Diduch | FHS Football Varsity Head Coach |

EMPLOYMENT:

Approve the following Differential Employment for the 2018 – 2019 school year:

- | <u>Name</u> | <u>Position</u> |
|-------------|---------------------------------|
| • Kyle Zick | FHS Football Varsity Head Coach |

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

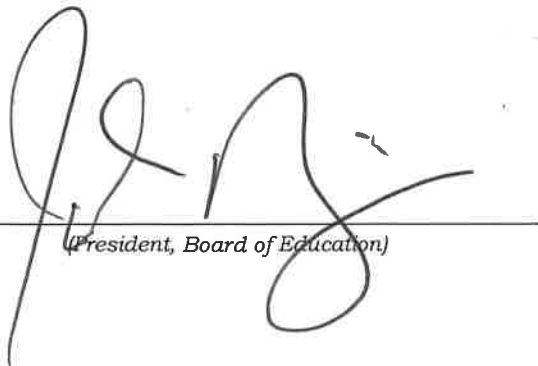
H. Other Matters to Come to the Attention of the Board

1. Board discussion regarding attendance at the 2018 Annual Joint Conference.

I. Adjournment

A motion was made by Gallagher to adjourn the meeting at 6:49 p.m. Seconded by Braker. On roll call vote, motion carried.

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



(President, Board of Education)



(Secretary, Board of Education)