

**Forrestville Valley C.U.S.D. #221  
Board of Education  
Regular Meeting Minutes  
February 21, 2019**

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The Board of Education of the Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Library at Forreton Junior/Senior High School on Thursday, February 21, 2019 for a regular meeting.

**A. Call to Order / Pledge of Allegiance**

The regular meeting was called to order by President Reining 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, Joel Ludwig, John Reining

Members Absent: Chip Braker, Dr. April Moore

Also Present: Superintendent Sheri Smith, Travis Heinz, Jonathan Schneiderman, Kyle Zick, Christy Garnhart

**C. Review and Adoption of Board of Education Agenda**

A motion was made by Mr. Gallagher and seconded by Mr. Ludwig to adopt the Board of Education agenda as presented. On a roll call vote, the motion passed.

YEA: Gallagher, Ludwig, DeVries, Cook, Reining

NAY: None

**D. Consent Agenda**

A motion was made by Mr. Ludwig and seconded by Mr. Cook to approve the Consent Agenda as presented. On a roll call vote, the motion passed.

YEA: Ludwig, Cook, Gallagher, DeVries, Reining

NAY: None

1. Approval of Minutes
  - a. Facilities, Transportation & Policy Committee Meeting of January 16, 2019
  - b. Regular & Closed Meetings of January 16, 2019
  - c. Special Board Meeting of February 06, 2019
2. Approval of Monthly Financial Statement
3. Approval of Personnel Report

## Certified Personnel

None at this time.

## Educational Support Personnel

### Employment:

- Approve the employment of the following Educational Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Heather Weaver	Bus Aide	January 07, 2019
Jacob Beets	Custodian	March 01, 2019
Suzanne Dolan	FJSHS Cook	March 11, 2019

## Differential Assignments

### Employment:

- Approve the employment of the following Differential Assignments for the 2018 – 2019 School Year:

<u>Name</u>	<u>Position</u>
Jason Fyock	FHS Volunteer Baseball Coach

- Approval of Payment of Bills & Claims
- Approval of Activity Accounts
- Approval of Advertisers/Donors
  - Cardinal Field Complex Donors & Financial Report

#### E. Recognition of Visitors and Public Comment

- No one wished to address the Board of Education.

#### F. "Cardinal Strong" Spotlight

- The Forreston FFA Chapter presented recent successes in CDE's, highlights of the FFA program, and upcoming events to the Board of Education.

#### G. Superintendent's Report

- District Highlights
  - Statements of Economic Interests
    - Will Be Receiving from County Clerk - Return to District Office
  - 2019 - 2020 Registration & Fees Collection Update
- Building Highlights
- Staff Communication
  - Superintendent's Bulletin
  - 2019 Board Appreciation
- Notes of Appreciation
- Summer Programming & Staffing

- a. Elementary Summer School
  - 1) 2 Sessions for 1st & 2nd Graders from 8:00 - 10:00 a.m.
    - June 10 – 27
    - July 08 – 25
- b. Summer Crew
- c. Summer Drivers
- 6. Strategic Plan Update
  - a. Instruction
    - 1) 2019 Spring Assessment Update
  - b. Community
    - 1) Forrestville Valley Foundation
    - 2) Dorothy Seuring Trust
    - 3) Marilyn Ludwig Trust Update
    - 4) Exemplary Apparel
    - 5) Forreton Area Business Association Meeting - February 19, 2019
  - c. Facilities
    - 1) Future Green Energy
    - 2) Science Labs Flooring Update
- 7. 2019 - 2020 School Year Planning
  - a. Staffing
  - b. Health Insurance Renewal Options

**H. District Financial Report**

- 1. Property Tax Relief Grant Update
- 2. TRS Employer Bulletin
- 3. Federal Child Nutrition Programs

**I. Board Action and Discussion**

- 1. Approval of Let for Bids and Bid Specifications for Summer 2019 Forreton Grade School Flooring Project
- 2. After review and discussion, a motion was made by Mr. Cook and seconded by Mr. Ludwig to table the Let for Bids and Bid Specifications for Summer 2019 Forreton Grade School Flooring Project until further information was available. On a roll call vote, the motion was tabled.  
YEA: Cook, Ludwig, Gallagher, DeVries, Reining  
NAY: None
- 3. Approval of Summer 2019 FHS Gym Floor Resurface Project

After review and discussion, motion was made by Mr. Gallagher and seconded by Mr. Cook to approve the Summer 2019 FHS Gym Floor Resurface Project. On a roll call vote, the motion passed.  
YEA: Gallagher, Cook, DeVries, Ludwig, Reining  
NAY: None

4. Approval of Aero Group Inc. Technology Contracted Services for FY20, FY21, and FY22

After review and discussion, a motion was made by Mr. Cook and seconded by Mr. DeVries to approve the Aero Group Inc. Technology Contracted Services for FY20, FY21, and FY22 as presented. On a roll call vote, the motion passed.

YEA: Cook, DeVries, Ludwig, Gallagher

NAY: None

ABSTAIN: Reining

5. Approval of Press Issue 99 Policies - 2nd Reading

After review, a motion was made by Mr. Cook and seconded by Mr. Ludwig to approve the Press Issue 99 Policies - 2nd Reading as presented. On a roll call vote, the motion passed.

YEA: Cook, Ludwig, Gallagher, DeVries, Reining

NAY: None

**J. Calendar Items**

1. FEBRUARY, 2019

February 08 - 3rd Quarter Progress Reports

February 11 - 15 - Bus Driver Appreciation Week

February 18-22 - HSBB Regionals - TBA

February 21 - Handbook Committee Meeting & Regular Monthly Board Meeting at FJSHS

MARCH, 2019

March 15 - End of 3rd Quarter

March 08-09 - FFA Toy & Craft Show

March 13 - FHS Scholarship & Career Night - 7:00 p.m.

March 22 - 3rd Quarter Report Cards

March 20 - Board Committee & Regular Monthly Board Meetings

March 25-29 - NO SCHOOL - Spring Break

**K. Closed Session**

1. A motion was made by Mr. Ludwig and seconded by Mr. Gallagher to adjourn to closed session at 7:43 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); Negotiations - 5ILCS 120/2(c)(2); and Student disciplinary cases - 5ILCS120/2(c)(9). On a roll call vote, the motion passed.

YEA: Ludwig, Gallagher, Cook, DeVries, Reining

NAY: None

2. A motion was made by Mr. DeVries and seconded by Mr. Ludwig to return to open session at 9:14 p.m. On a roll call vote, the motion carried.

YEA: DeVries, Ludwig, Gallagher, Cook, Reining

NAY: None

**L. Possible Action Items Resulting from Closed Session**

1. None at This Time

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

1. Legislative - Minimum Wage Increase
2. FOIA Requests
3. Illinois Association of School Boards (IASB)
  - a. Northwest Division Spring Dinner Meeting - March 13, 2019 at Sterling Challand Middle School

**N. Adjournment**

A motion was made by Mr. DeVries and seconded by Mr. Gallagher to adjourn the meeting. On a roll call vote, the motion passed.

YEA: DeVries, Gallagher, Cook, Ludwig, Reining

NAY: None

The meeting adjourned at 9:15 p.m.



(President, Board of Education) 03/20/2019



(Secretary, Board of Education) 03/20/2019