

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
August 10, 2023

The Board of Education of the Forrestville Valley Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Conference Room of the District Office on August 10, 2023, for a special meeting.

A. Call to Order

The special meeting was called to order by President Braker at 6:04 p.m.

B. Roll Call

Members Present: Chip Braker, Don Cook, Bob Gronewold, Shawnda Ludwig, Dr. Craig Pauls

Members Absent: Shaun Gallagher, Dr. April Moore

Also Present: Superintendent Sheri Smith

C. Closed Session

- a. A motion was made by Member Gronewold and seconded by Member Pauls to adjourn to closed session at 6:05 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); the Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired – 5ILCS120/2(c)(5).
On a roll call vote, the motion passed.

YEA: Gronewold, Pauls, Cook, Ludwig, and Braker

NAY: None

- b. A motion was made by Member Pauls and seconded by Member Gronewold to return to open session at 7:15 p.m. On a roll call, the motion passed.

YEA: Pauls, Gronewold, Cook, Ludwig, and Braker

NAY: None

D. Possible Action Items Resulting From Closed Session

1. Approval of Personnel Report

A motion was made by Member Ludwig and seconded by Member Pauls to approve the Personnel Report as presented. On a roll call vote, the motion passed.

YEA: Ludwig, Pauls, Gronewold, Cook, and Braker

NAY: None

Certified Personnel

Resignation:

- Approve the resignation of the following Certified Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Cindy Lehman	GVGS Early Childhood Special Education Teacher	July 24, 2023

Employment:

- Approve the employment of the following Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Amanda Korf	GVGS Early Childhood Special Education Teacher	November 1, 2023
Jonathan Schneiderman	FGS 4 th Grade Teacher	August 21, 2023

Support Personnel

Resignation:

- Approve the resignation of the following Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Staci Otto	Custodian / Bus Driver	August 7, 2023
Rachael Wisner	GVGS Paraprofessional	August 7, 2023

2. Approval to Authorize Superintendent Smith to Negotiate Property Purchase Agreement for Board of Education

A motion was made by Member Ludwig and seconded by Member Pauls to table the discussion to negotiate property purchase until the regular meeting scheduled for August 15, 2023. On a roll call vote, the motion passed.

YEA: Ludwig, Pauls, Cook, Gronewold, and Braker

NAY: None

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

1. Committee & Regular Board Meeting – August 15, 2023, at 6:00 p.m.

F. Adjournment

A motion was made by Member Pauls and seconded by Member Gronewold to adjourn the meeting. On a roll call vote, the motion passed.

YEA: Pauls, Gronewold, Ludwig, Cook, and Braker

NAY: None

The meeting adjourned at 7:21 p.m.

(President, Board of Education)

(Secretary, Board of Education)