

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
July 19, 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 at Forreston Junior Senior High School on July 19, 2023, for a regular meeting.

A. Call to Order / Roll Call

The regular meeting was called to order by President Braker at 6:37 p.m.

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

Members Absent: None

Also Present: Superintendent Sheri Smith

B. Pledge of Allegiance

All rose and recited the Pledge of Allegiance.

C. Seating & Oath of Office of Bob Gronewold, New Board of Education Member

President Braker administered the oath of office to Member Bob Gronewold.

D. Review and Adoption of Board of Education Agenda

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

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

NAY: None

E. Recognition of Visitors and Public Comment

1. Mr. Randy Schneiderman addressed the board to thank the board of education as well as the administration for the opportunity for him to volunteer and coach within the Forrestville Valley basketball programs for the previous seven years. The Board of Education thanked Mr. Schneiderman for his service.

F. Consent Agenda

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

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

NAY: None

1. Approval of Minutes
 - a. Regular & Closed Meeting Minutes of June 28, 2023
2. Approval of Monthly Financial Statement

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

G. Superintendent's Report

1. District Highlights
 - a. 2023-2024 Back to School Planning
2. Facilities Highlights
 - a. Forrester Hall of Fame

H. District Financial Report

1. FY23 4th Quarter Revenue/Expense Summary

I. Board Action and Discussion

1. Approval of the FY24 Tentative Budget
A motion was made by Member Gallagher and seconded by Member Pauls to approve the FY24 Tentative Budget as presented. On a roll call vote, the motion passed.

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

NAY: None

2. Approval of Policy Recommendations – PRESS Issue 112, Sections 1, 2, & 3, Other Policies – 1st Reading
A motion was made by Member Moore and seconded by Member Pauls to approve the Policy Recommendation – PRESS Issue 112, Sections 1, 2, & 3, Other Policies – 1st Reading as presented. On a roll call vote, the motion passed.

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

NAY: None

ABSTAIN: Gallagher

J. Closed Session

- a. A motion was made by Member Gallagher and seconded by Member Ludwig to adjourn to closed session at 7:05 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).
On a roll call vote, the motion passed.

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

NAY: None

- b. A motion was made by Member Gallagher and seconded by Member Moore to return to open session at 7:39 p.m. On a roll call, the motion passed.

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

NAY: None

K. Possible Action Items Resulting From Closed Session

1. Approval of Personnel Report

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

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

NAY: None

ABSTAIN: Gallagher

Certified Personnel

Resignation:

- Approve the resignation of the following Certified Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Kyle Bordner	FGS 4 th Grade Teacher	End of the 2022-2023 School Year

Support Personnel

Employment:

- Approve the employment of the following Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Heather Weaver	Director of Transportation	August 9, 2023
Tom Schoonhoven	District Bus Driver	Start of the 2023-24 School Year
Staci Otto	Custodian / Bus Driver	July 25, 2023

Differential Assignments

Resignation:

- Approve the resignation of the following Differential Assignments:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Kyle Bordner	FHS Boys' Basketball Aide	July 18, 2023

Employment:

- Approve the employment of the following Differential Assignments:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Braedon Fyock	FHS Boys' Basketball Aide	Start of 2023-24 Season
Arynn Mathieu	FJH Volleyball Assistant Coach	Start of 2023-24 Season
Laura Hillman	Transportation Stipend	2023-2024 School Year

L. Calendar Items

1. July 2023 Calendar
2. August 2023 Calendar

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

1. Principles for Changing Times Article
2. Public Notice – Zoning Board of Appeals
3. DCFS CANTS Form

N. Adjournment

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

YEA: Gallagher, Pauls, Ludwig, Cook, Gronewold, Moore, and Braker
NAY: None

The meeting adjourned at 8:10 p.m.

(President, Board of Education)

(Secretary, Board of Education)