

Forrestville Valley C.U.S.D. #221
Board of Education
Regular Meeting Minutes
April 17, 2019

The Board of Education of the Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Library at Forreston Junior/Senior High School on April 17, 2019 for a regular meeting.

A. Call to Order/Pledge of Allegiance

The regular meeting was called to order by President Reining at 6:44 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, John Reining

Members Absent: None

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

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

NAY: None

D. Consent Agenda

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

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

NAY: None

1. Approval of Minutes

a. Regular & Closed Meetings of March 20, 2019

b. Committee Meeting of March 20, 2019

2. Approval of Monthly Financial Statement

3. Approval of Payment of Bills & Claims

4. Approval of Activity Accounts

5. Approval of Advertisers/Donors

a. Cardinal Field Complex Donors & Financial Report

E. Recognition of Visitors and Public Comment

1. No one wished to address the Board of Education.

F. "Cardinal Strong" Spotlight

Mr. Heinz, Mrs. Griseta, and Mrs. Leddy reported on the current status of the Forreston Junior High Mentoring Program. The program has 12 students who regularly attend on Tuesdays and Thursdays.

G. Superintendent's Report

1. District Highlights
 - a. IAR & SAT/PSAT Exam Update
 - b. 2019 - 2020 Registration & Fees Collection Update
 - 1) Target Date for Distribution of Packets - May 01, 2019
2. Building Highlights
 - a. 3rd Quarter Discipline Reports
3. Staff Communication
 - a. Superintendent's Bulletin
4. Notes of Appreciation
5. Strategic Plan Update
 - a. Instruction
 - 1) Quarterly Plan on a Page Update
 - b. Community
 - 1) FV Foundation Update
 - a. April 10, 2019 Meeting Agenda
 - b. Save the Date: Vedra Scramble for Education Golf Outing - September 21, 2019
 - 2) Kindergarten Roundup
 - a. 2018 - 2019 - 41 Kindergarten Students
 - b. 2019 - 2020 - 46 Kindergarten Students
 - 3) Local Newspaper Communications

H. District Financial Report

1. 3rd Quarter Revenue & Expenditure Report

I. Board Action and Discussion

1. Approval of Handbooks & Fees for the 2019 - 2020 School Year - 2nd Reading
 - a. Band Handbooks
 - b. Chorus Handbooks
 - c. Extra-Curricular Handbook
 - d. FFA Handbook
 - e. Kindergarten Handbook
 - f. Parent/Student Handbook
 - g. Preschool Handbook
 - h. Student Council Handbooks
 - i. Teacher Handbook
 - j. Fees

After review and discussion, a motion was made by Dr. Moore and seconded by Mr. Ludwig to approve the Handbooks & Fees for the 2019 - 2020 School Year - 2nd Reading with the revision of a typo on page 3 of the JH & HS Band Handbooks.

On a roll call vote, the motion passed.

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

NAY: None

2. Approval of Policy Recommendations (PRESS Issue 100, Review of Sections 3 & 4, Other Policies) - 1st Reading

After review and discussion, a motion was made by Mr. Ludwig and seconded by Mr. DeVries to approve the Policy Recommendations (PRESS Issue 100, Review of Sections 3 & 4, Other Policies) - 1st Reading. On a roll call vote, the motion passed.

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

NAY: None

3. Approval of Revised 2019 - 2020 School Calendar

After review and discussion, a motion was made by Mr. Braker and seconded by Mr. DeVries to approve the Revised 2019 - 2020 School Calendar as presented. On a roll call vote, the motion passed.

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

NAY: None

4. Approval of District Consolidated Plan

After review and discussion, a motion was made by Mr. Ludwig and seconded by Mr. Cook to approve the District Consolidated Plan as presented. On a roll call vote, the motion passed.

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

NAY: None

5. Approval of 2019 Summer Facility Projects

After review and discussion, a motion was made by Mr. Cook and seconded by Mr. Braker to approve the 2019 Summer Facility Projects as presented. On a roll call vote, the motion passed.

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

NAY: None

6. Approval of Property Detachment & Annexation

After review and discussion, a motion was made by Mr. Ludwig and seconded by Mr. Gallagher to approve the Property Detachment & Annexation as presented. On a roll call vote, the motion passed.

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

NAY: None

7. Approval to Let for Bids for Purchase of 2019 Micro Bird G5 MFSAB - 14 Passenger

After review and discussion, a motion was made by Mr. DeVries and seconded by Mr. Cook to Let for Bids for the Purchase of a 2019 Micro Bird G5 MFSAB - 14 Passenger. On a roll call vote, the motion passed.

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

NAY: None

8. Approval to Adopt Secondary Math Curriculum - 1st Reading

After review and discussion, a motion was made by Mr. Ludwig and seconded by Dr. Moore to Adopt Secondary Math Curriculum - 1st Reading as presented. On a roll call vote, the motion passed.

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

NAY: None

9. Approval of Next Phases of Cardinal Field Complex: Baseball Facility Improvements (FY20) and Practice Field & Storm Sewer Extension Updates (FY21)

After review and discussion, a motion was made by Mr. Cook and seconded Mr. Braker to approve the Next Phases of Cardinal Field Complex: Baseball Facility Improvements (FY20) and Practice Field & Storm Sewer Extension Updates (FY21) as presented. On a roll call vote, the motion passed.

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

NAY: None

ABSTAIN: Gallagher

J. Calendar Items

1. APRIL, 2019

April 01 - School Resumes

April 06 - FJSHS Musical - 7:00 p.m.

April 07 - FJSHS Musical - 3:00 p.m.

April 10 - FFA Chapter Banquet

April 17 - Committee & Regular Monthly Board Meetings

April 19 - No School - Good Friday

April 24 - Full Day of Student Attendance

April 26 - 4th Quarter Progress Reports

April 27 - FHS Prom

MAY, 2019

May 01 - FJSHS Art Show - 4:00 - 7:00 pm

May 01 - FJSHS Spring Choir & Band Concert - 7:00 pm

May 02 - Elementary Art Show & Book Fair at 6:00 - 7:30 pm at FGS

May 03 - FHS Spring Band Concert at 7:30 pm at the Masonic Temple

May 12 - FHS Baccalaureate Service at 7:00 pm

May 19 - FHS Graduation at 2:00 pm

May 15 - Committee & Regular Monthly Board Meetings

K. Closed Session

1. A motion was made by Mr. DeVries and seconded by Mr. Braker to adjourn to closed session at 7:38 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). On a roll call vote, the motion passed.

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

NAY: None

2. A motion was made by Mr. Ludwig and seconded by Dr. Moore to return to open session at 8:28 p.m. On a roll call vote, the motion carried.

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

NAY: None

L. Possible Action Items Resulting from Closed Session

1. Approval of Personnel Report

After review, a motion was made by Mr. Cook and seconded by Mr. Braker to approve the Personnel Report as presented. On a roll call vote, the motion passed.

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

NAY: None

Certified Personnel

Employment:

- Approve the employment of the following Certified Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Garrett Roberts	FJH Special Education Teacher	2019 – 2020 School Year
Krista Carlson	Summer School Teacher	Summer, 2019
Stephanie DeWall	Summer School Teacher	Summer, 2019
Molly Genandt	Summer School Teacher	Summer, 2019
Kelli Joy	Summer School Teacher	Summer, 2019
Erin Kennelly	Summer School Teacher	Summer, 2019
Sarah Murdock	Summer School Teacher	Summer, 2019

Educational Support Personnel

Employment:

- Approve the employment of the following Educational Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Julianna Beltran	Summer Crew	Summer, 2019
Chase Greenfield	Summer Crew	Summer, 2019
Mackenzie Heinz	Summer Crew	Summer, 2019
Mitchell Heinz	Summer Lawn & Groundskeeping	Summer, 2019
Kaylee Kloster	Summer Crew	Summer, 2019
Lane Lindquist	Summer Crew	Summer, 2019
Kolton Rudy	Summer Crew	Summer, 2019
Brandon Skoglund	Summer Crew	Summer, 2019

Transfers:

- Approve the following transfer of Educational Support Personnel:

<u>Name</u>	<u>Current Position</u>	<u>New Position</u>
Heather Weaver	Bus Aide	Bus Driver

Differential Assignments

Resignations/Employment:

- None at this time.

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

1. April Schedule for Special Board Meeting
 - a. April 24 - 5:30 pm - Special Board Meeting (for Current Members) to Accept Canvassed Election Votes
 - 1) Reorganizational Board Meeting Process


N. Adjournment

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

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

NAY: None

The meeting adjourned at 8:29 p.m.



(President, Board of Education) 05/15/2019



(Secretary, Board of Education) 05/15/2019