

Forrestville Valley C.U.S.D. #221
Board of Education
Regular Meeting Minutes
August 14, 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 August 14, 2019 for a regular meeting.

A. Call to Order/Pledge of Allegiance

The regular meeting was called to order by President Reining at 6:35 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. 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, Moore, Braker, Cook, DeVries, Reining

NAY: None

D. Consent Agenda

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

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

NAY: None

1. Approval of Minutes
 - a. Regular & Closed Meetings of June 26, 2019
2. Approval of Monthly Financial Statements
 - a. July & August Reports
3. Approval of Personnel Report

Certified Personnel

Employment:

- Approve the employment of the following Certified Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Erica Giedd	2nd Grade Teacher	2019 – 2020 School Year

Educational Support Personnel

Employment:

- Approve the employment of the following Educational Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Allison Henson	ELA Paraprofessional	2019 – 2020 School Year
Janel Jones	SEL Interventionist	2019 – 2020 School Year
Beverly Meyers	Little Cardinals Preschool Teacher	2019 – 2020 School Year
Brent Smith	Grounds Director	August 15, 2019

Resignations:

- Approve the resignations of the following Educational Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Suzanne Dolan	FJSHS Cook	August 13, 2019

Differential Assignments

Employment:

- Approve the employment of the following Differential Assignments:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Kyle Getz	JH Boys' Basketball Coach	2019 – 2020 School Year

Resignations:

- Approve the employment of the following Differential Assignments:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Michael Schneiderman	JH Boys' Basketball Coach	2019 – 2020 School Year

- Approval of Payment of Bills & Claims
 - July & August Bills
- Approval of Activity Accounts
- Approval of Advertisers/Donors

E. Recognition of Visitors and Public Comment

- No one wished to address the Board of Education.

F. "Cardinal Strong" Spotlight

Mrs. Smith introduced the new 2019 – 2020 teaching staff to the Board of Education. The Board of Education presented Mr. Zick with a plaque for being honored WIFR Channel 23 2018 – 2019 Coach of the Year.

G. Superintendent's Report

1. District Back to School Highlights
 - a. New Teacher Orientation
 - b. District Institute Days
 - c. 2019 – 2020 Staffing Assignments
2. Building Highlights
 - a. Fall Sports Preview
3. Registration & Fees Collection
4. Free & Reduced Priced Lunch Guidelines
5. Vedra Scramble Golf Outing – September 21st at Prairie View Golf Course
6. EIS Administrator & Teacher Salary & Benefits Report
7. Administrative Compensation Report
8. Staff Communication
9. Notes of Appreciation
10. Strategic Plan Update
 - a. Instruction
 - 1) Kindergarten/Preschool Update/Enrollment
 - b. Facilities
 - 1) Summer Projects Update
 - c. Community
 - 1) Blessings Alamode

H. District Financial Report

1. FY19 4th Quarter Revenue/Expense Summary
2. FY19 District Audit

I. Board Action and Discussion

1. Approval of FJSHS Advertisement Plan: Banner Ads

After review and discussion, a motion was made by Mr. Ludwig and seconded by Mr. Cook to approve the FJSHS Advertisement Plan: Banner Ads as presented.

On a roll call vote, the motion passed.

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

NAY: None

2. Approval of Revisions to the 2019 – 2020 Parent/Student Handbook

After review and discussion, a motion was made by Mr. Ludwig and seconded by Mr. Gallagher to approve the Revisions to the 2019 – 2020 Parent/Student Handbook as presented. On a roll call vote, the motion passed.

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

NAY: None

3. Approval of Driver's Education Vehicle Purchase

After review and discussion, a motion was made by Mr. Cook and seconded by Mr. Braker to approve the Driver's Education Vehicle Purchase as presented. On a roll call vote, the motion passed.

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

NAY: None

4. Approval to Let for Bids for Snow Removal

After review and discussion, a motion was made by Mr. Braker and seconded by Dr. Moore to Let for Bids for Snow Removal. On a roll call vote, the motion passed.

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

NAY: None

5. Approval of Policy Recommendations (PRESS Issue 101, Review of Sections 5 & 6, Other Policies) - 1st Reading

After review and discussion, a motion was made by Mr. DeVries and seconded by Mr. Cook to approve the Policy Recommendations (PRESS Issue 101, Review of Sections 5 & 6, Other Policies) - 1st Reading with the revision of changing policy 6:30 from "half" to "full" in regards to Kindergarten. On a roll call vote, the motion passed.

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

NAY: None

J. Calendar Items

1. AUGUST, 2019

August 01 - Walk-In Registration

August 04-10 - No Contact Week

August 14 - Board of Education Regular Meeting

August 19-20 - District Institute

August 21 - First Day of Student Attendance & Early Dismissal

August 22 - First Full Day of Student Attendance & First Day of School

August 23 - 6:00 p.m. - HSVB Scrimmage, 7:15 p.m. - HSF Water Bowl

SEPTEMBER, 2019

September 02 - No School - Labor Day

September 05 - 5:30 p.m. - GVGS Open House/Book Fair, 7:00 p.m. - FGS Open House/Book Fair

September 18 - Board of Education Regular Meeting

September 21 - Vedra Scramble Golf Outing

K. Closed Session

1. No closed session was held.

L. Possible Action Items Resulting from Closed Session

1. No action was taken.

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

1. Board of Education Retreat Dates - January 23rd, 2020/January 30, 2020
2. FOIA Request
3. IASB Northwest Division Dinner Meetings for 2019 – 2020

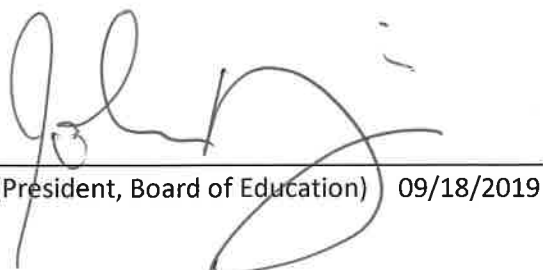
N. Adjournment

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

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

NAY: None

The meeting adjourned at 7:29 p.m.



(President, Board of Education) 09/18/2019



(Secretary, Board of Education) 09/18/2019