

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
FORRESTVILLE VALLEY C.U.S.D. #221  
August 15, 2018**

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The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Professional Development Room at Forreston Junior / Senior High School on Wednesday, August 15, 2018 for a Regular Meeting.

**A. Call to Order**

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, Dr. April Moore, and John Reining

Members Absent: Chip Braker

Also in Attendance: Superintendent Sheri Smith, Travis Heinz, Jonathan Schneiderman

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

A motion was made by Gallagher to approve the Agenda as presented. Seconded by Cook. On roll call vote, motion carried.

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

NAY: None

**D. Consent Agenda**

A motion was made by Ludwig to approve the Consent Agenda as presented. Seconded by Cook.

On roll call vote, motion carried.

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

NAY: None

1. Approval of Minutes
  - a. Regular and Closed Meetings of June 27, 2018
2. Approval of Monthly July & August Financial Statement
3. Approval of Personnel Report

## CERTIFIED PERSONNEL

**RESIGNATION:**

Approve the Resignation of the following Certified Personnel for the 2018 – 2019 school year:

<u>Name</u>	<u>Position</u>
• Ellen Herbig	2 <sup>nd</sup> Grade Teacher

**LEAVE OF ABSENCE:**

Approve the following Certified Personnel Leave of Absence:

<u>Name</u>	<u>Position</u>	<u>Leave Dates:</u>
• Cindy Lehman	PASS Preschool Teacher	August 20 – September 10, 2018

**EMPLOYMENT:**

Approve the Employment of the following Certified Personnel for the 2018 – 2019 school year:

<u>Name</u>	<u>Position</u>
• Sheila Kinsey	2 <sup>nd</sup> Grade Teacher
• Nicole Gregor	FJH Social Studies Teacher
• Bob Nelson	FJSHS 6 – 12 Science Teacher - Part-Time

## EDUCATIONAL SUPPORT PERSONNEL

**RESIGNATIONS:**

Approve the Resignations of the following Educational Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
• Jill Bunders	FJSHS Paraprofessional	August 21, 2018
• Mike Gaston	Bus Driver	August 23, 2018
• Brent Smith	Director Grounds / Transportation	September 15, 2018

**TRANSFER:**

Approve the following transfer of Educational Support Personnel:

<u>Name</u>	<u>Current Position</u>	<u>New Position</u>
• Laura Hillman	GV Cook / Bus Driver	Transportation Director

## DIFFERENTIAL ASSIGNMENTS

**RESIGNATIONS:**

Approve the Resignations of the following Differential Assignments:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
• Adam Schelling	FHS Football Volunteer Coach	2018 – 2019 Season
• Mike Scott	FHS Football Volunteer Coach	2018 – 2019 Season
• Scott Timm	FHS Football Volunteer Coach	2018 – 2019 Season

**EMPLOYMENT:**

Approve the Employment of the following Differential Assignment for the 2018 – 2019 school year:

<u>Name</u>	<u>Position</u>
• Parker Woodall	FHS Football Volunteer Coach
• Chris Eytalis	FHS Football Volunteer Coach

**TRANSFER:**

Approve the following transfers of Differential Assignments:

<u>Name</u>	<u>Current Position</u>	<u>New Position</u>
• Keynon Janicke	FJH Football Assistant Coach	FHS Football Assistant Coach
• Mark Kuelling	FJH Football Volunteer Coach	FJH Football Assistant Coach

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

**E. Recognition of Visitors & Public Comments**

No members of the school community addressed the Board of Education.

**F. Cardinal Strong Spotlight**

1. Introduction of New 2018 – 2019 Teaching Staff
2. Presentation of IHSA Sportsmanship Award to FHS Softball Team

**G. Superintendent's Report**

1. District Highlights
2. Building Highlights
3. 2018 – 2019 Registration of Fees Collection
4. 2018 – 2019 Free & Reduced Priced Lunch Guidelines
5. Vedra Scramble Golf Outing – September 15<sup>th</sup> at Prairie View Golf Course
6. EIS Administrator & Teacher Salary & Benefits Report 2017 – 2018
7. Administrative Compensation Report 2018 – 2019
8. Staff Communication
9. Notes of Appreciation
10. Strategic Plan Update

**H. District Financial Report**

1. FY '18 District Audit
2. FY '18 End-of-the-Year Budget Recap

**I. BOARD ACTION & DISCUSSION**

1. Approval of FY '19 Tentative Budget

After review, a motion was made by Gallagher and seconded by Ludwig to approve the FY '19 Tentative Budget. On roll call vote, motion carried.

YEA: Gallagher, Ludwig, Cook, DeVries, Moore, Reining  
NAY: None

2. Approval of Agreement to Correct Scrivener's Error in the Second Restatement of the Marilyn J. Ludwig Trust

After discussion, a motion was made by Gallagher and seconded by Cook to approve the Agreement to Correct Scrivener's Error in the Second Restatement of the Marilyn J. Ludwig Trust. On roll call vote, motion carried.

YEA: Gallagher, Cook, DeVries, Ludwig, Moore, Reining  
NAY: None

3. Approval of Receipt & Release, as revised, for the removal of Ameriprise National Trust Bank as Trustee of the Richard G. Wood Trust and the Richard G. Wood Forrester High School Scholarship Fund, and the appointment of Patrick H. Agnew as Successor Trustee

After review, a motion was made by Ludwig and seconded by Moore to table the removal of Ameriprise National Trust Bank as Trustee of the Richard G. Wood Trust and the Richard G. Wood Forrester High School Scholarship Fund, and the appointment of Patrick H. Agnew as Successor Trustee. On roll call vote, motion carried.

YEA: Ludwig, Moore, Cook, DeVries, Reining  
NAY: None

ABSTAIN: Gallagher

4. Approval of Advertisers / Donors

After review, a motion was made by Ludwig and seconded by Gallagher to approve Advertisers / Donors as presented. On roll call vote, motion carried.

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

NAY: None

**J. Calendar Items**

Upcoming district calendar events were reviewed.

**K. Closed Session**

1. None

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

1. None

**M. OTHER MATTERS TO COME TO THE ATTENTION OF THE BOARD**

1. Board of Education Retreat – November 29<sup>th</sup> at HCC Founder’s Room From 8:00 am – 12:00 pm
2. Board of Election Information
3. FOIA Request
4. IASB Northwest Division Dinner Meetings for 2018 - 2019

**N. ADJOURNMENT**

A motion was made by Gallagher to adjourn the meeting at 8:29 p.m. Seconded by Moore. On roll call vote, motion carried.

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

NAY: None

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*(President, Board of Education)*

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*(Secretary, Board of Education)*