

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
JANUARY 17, 2018**

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, January 17, 2018 for a Regular Meeting.

A. Call to Order

The Regular Meeting was called to order by President Reining at 6:38 p.m.

Pledge of Allegiance

All rose and recited the Pledge of Allegiance.

B. Roll Call

Members Present: Chip Braker, Robert DeVries, Shaun Gallagher, Dr. April Moore, and John Reining

Members Absent: Don Cook and Joel Ludwig

Also in Attendance: Superintendent Sheri Smith, Travis Heinz, Jonathan Schneiderman, Christy Garnhart, Kyle Zick

C. Review & Adoption of Board of Education Agenda

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

YEA: DeVries, Moore, Braker, Gallagher, Reining

NAY: None

D. Consent Agenda

A motion was made by Braker to approve the Consent Agenda as presented. Seconded by DeVries. On roll call vote, motion carried.

YEA: Braker, DeVries, Gallagher, Moore, Reining

NAY: None

1. Approval of Minutes
 - a. Regular & Closed Meetings of December 20, 2017
 - b. Transportation & Facilities Committee Meeting of December 20, 2017
2. Approval of Monthly Financial Statement
3. Approval of Personnel Report Pending the Successful Criminal Background Checks, Proper Licensure, and Submission of Pre-Employment Requirements

EDUCATIONAL SUPPORT PERSONNEL

TRANSFER:

Approve the following Educational Support Personnel Transfer:

<u>Name</u>	<u>Current Position</u>	<u>New Position</u>
• Brent Smith	Director of Transportation	Director of Transportation & Grounds

DIFFERENTIAL ASSIGNMENTS

ASSIGNMENTS:

Approve the following Differential Assignments for the 2017 – 2018 school year:

<u>Name</u>	<u>Position</u>
• Jacob Cunningham	FJH Girls' Basketball Aide

4. Approval of Payment of Bills & Claims
5. Approval of 2017 – 2018 Seniority Lists
6. Approval of Treasurer's Bond & Rider for Working Cash
7. 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 – Mr. Nelson and FFA members shared highlights from the 2017 – 2018 school year.

G. Superintendent's Report

1. District Highlights
2. Building Highlights
3. Staff Communication
4. Notes of Appreciation
5. Strategic Plan Update

H. District Financial Report

1. 2nd Quarter Revenue & Expenditure Report
2. State Payments

I. Board Action & Discussion

1. Approval of Bid for Science Labs Project at FJSHS

After review and discussion, a motion was made by DeVries and seconded by Braker to approve the Base Bid and Alternative Bid #2 from Larson & Larson for the Science Labs Project at Forreton Junior/Senior High School. On roll call vote, motion carried.

YEA: DeVries, Braker, Gallagher, Moore, Reining

NAY: None

2. Approval of 2018 – 2019 Forreton High School Curriculum Guide – 2nd Reading

After discussion, a motion was made by Gallagher and seconded by Moore to approve the 2018 – 2019 FHS Curriculum Guide as second reading. On roll call vote, motion carried.

YEA: Gallagher, Moore, Braker, DeVries, Reining

NAY: None

3. Approval of 2018 – 2019 School Calendar – 2nd Reading

After review, a motion was made by Gallagher and seconded by Moore to approve the 2018 – 2019 School Calendar as second reading. On roll call vote, motion carried.

YEA: Gallagher, Moore, Braker, DeVries, Reining

NAY: None

4. Approval of Bus Lease for 2018 – 2019 School Year

After review and discussion, a motion was made by Gallagher and seconded by Braker to lay this agenda item over until the regular February Board of Education meeting. On roll call vote, motion carried.

YEA: Gallagher, Braker, DeVries, Moore, Reining

NAY: None

5. Approval of Resolution Opposing Village of Forreton TIF Proposal

After discussion, a motion was made by Gallagher and seconded by Moore to approve a Resolution Opposing the Village of Forreton TIF Proposal. On roll call vote, motion carried.

YEA: Gallagher, Moore, Reining

NAY: Braker, DeVries

6. Approval Authorizing Development of FY '19 Budget

After review, a motion was made by Braker and seconded by Moore to Authorize Development of the FY '19 Budget. On roll call vote, motion carried.

YEA: Braker, Moore, DeVries, Gallagher, Reining

NAY: None

7. Approval of FGS Health / Life Safety Amendment

After review and discussion, a motion was made by DeVries and seconded by Gallagher to approve the Forreton Grade School Health / Life Safety Amendment as presented. On roll call vote, motion carried.

YEA: DeVries, Gallagher, Braker, Moore, Reining
NAY: None

8. Approval of Advertisers / Donors

After review, a motion was made by Moore and seconded by Braker to approve the Cardinal Field Complex Donors and Financial Report as presented. On roll call vote, motion carried.

YEA: Moore, Braker, Gallagher, DeVries, Reining
NAY: None

9. Approval of Declaration of District Surplus Property

After discussion, a motion was made by Braker and seconded by DeVries to approve the Declaration of District Surplus Property as presented. On roll call vote, motion carried.

YEA: Braker, DeVries, Moore, Reining
NAY: None
ABSTAIN: Gallagher

J. Calendar Items

Upcoming district calendar events were reviewed.

K. Closed Session

1. A motion was made by Gallagher to adjourn to an Executive Session at 7:25 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); negotiations - 5ILCS 120/2(c)(2); and student disciplinary cases - 5ILCS120/2(c)(9). Seconded by DeVries. On roll call vote, motion carried.

YEA: Gallagher, DeVries, Braker, Moore, Reining
NAY: None

2. A motion was made by DeVries and seconded by Moore to return to open session at 9:11 p.m. On roll call vote, motion carried.

YEA: DeVries, Moore, Braker, Gallagher, Reining
NAY: None

L. Action Items Resulting from Closed Session

1. None

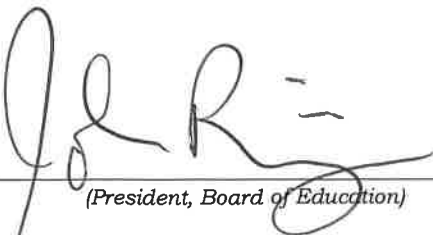
M. Other Matters to Come to the Attention of the Board

1. FOIA Requests
2. IASB Spring Dinner Meeting - March 7, 2018 at FJSHS
3. End-of-the-Year Dates

N. Adjournment

1. A motion was made by Gallagher to adjourn the meeting at 9:12 p.m. Seconded by Braker. On roll call vote, motion carried.

YEA: Gallagher, Braker, DeVries, Moore, Reining
NAY: None



(President, Board of Education)



(Secretary, Board of Education)