

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
AUGUST 20, 2014**

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Board Office at Forreston Junior / Senior High School on August 20, 2014 for a regular meeting.

A. Call to Order

The meeting was called to order by President Ebbesmeyer at 6:30 p.m.

Pledge of Allegiance

All rose and recited the Pledge of Allegiance.

B. Roll Call

Members Present: Don Cook, Jon Ludwig, Denny Osterloo, John Reining, and Dr. Bob Ebbesmeyer

Members Absent: Robert DeVries and Shaun Gallagher

Also in Attendance: Superintendent Sheri Smith, Principal Travis Heinz, and Principal Michael Mandzen

C. Review & Adoption of Board of Education Agenda

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

YEA: Reining, Cook, Ludwig, Osterloo, Ebbesmeyer

NAY: None

D. Consent Agenda

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

YEA: Ludwig, Osterloo, Cook, Reining, Ebbesmeyer

NAY: None

1. Approval of Minutes – Regular & Closed Session – June 25, 2014
2. Approval of Personnel Report

CERTIFIED PERSONNEL

RESIGNATIONS:

Approve the resignation of the following certified personnel:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
1)	Erin Orlowski	Art Teacher (.27 FTE)	FGS & GV	End of 2013 – 14 SY
2)	Kirk Engelkens	5 th Grade + Science Teacher	FGS & FJH	End of 2013 – 14 SY

EMPLOYMENT:

Approve the employment of the following certified personnel:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
1)	Molly Genandt	1 st Grade Teacher	FGS	2014 – 15 School Year
2)	Kristina Hayenga	Art Teacher (.27 FTE)	FGS & GV	2014 – 15 School Year

TRANSFERS:

Approve the transfer of the following certified personnel:

	<u>Name</u>	<u>Current Position/Location</u>	<u>New Position/Location</u>
1)	Terri Nelson	FGS 5 th Grade (.5) & Technology (.5)	FGS 5 th Grade Teacher (1.0)

EDUCATIONAL SUPPORT PERSONNEL

EMPLOYMENT:

Approve the employment of the following educational support personnel:

	<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
1)	Steve Krenc	Custodian	FHS/JH	July 21, 2014
2)	Michele Keller	Cook	FHS/JH	2014 - 15 School Year
3)	Lisa Barkalow	Secretary	GV	2014 - 15 School Year

DIFFERENTIAL ASSIGNMENTS

RESIGNATIONS:

Approve the resignation of the following differential assignments for the 2014 - 15 school year:

	<u>Name</u>	<u>Position</u>
1)	Kirk Engelkens	FHS Football Assistant Coach
2)	Kirk Engelkens	FHS Boys' Basketball Assistant Coach
3)	Kirk Engelkens	FJH Track Head Coach

ASSIGNMENTS:

Approve the assignment of the following differential assignments for the 2014 - 15 school year:

	<u>Name</u>	<u>Position</u>
1)	Mike McClellan	FHS Football Assistant Coach
2)	Troy Stocker	FHS Boys' Basketball Assistant Coach
3)	Anne Magarity	FHS National Honor Society
4)	Tyler Sutton	FHS Freshman Class Advisor
5)	Carolyn Sutton	FHS Junior Class Advisor

3. Approval of Monthly Financial Statements
4. Approval of Payment of Bills & Claims
5. Approval of Activity Accounts
6. Approval of N.I.A. Ballot

E. Recognition of Visitors & Public Comments

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

F. Academic Spotlight

1. New teachers for the 2014 - 15 school year were introduced by Superintendent Smith. Teachers gave a brief bio and were welcomed by the Board of Education.

G. Superintendent's Report

1. Building Highlights - Good Things are Happening for Kids
2. HLERK Monthly Bulletin
3. Board Election Information
4. Registration & Fees Collection
5. Free & Reduced Priced Lunch Guidelines for 2014 - 15
6. Technology Update
7. District Website Update
8. Peanut / Tree Nut Letter to Parents
9. Health / Life Safety Survey Review
10. FY 2014 Audit
11. FFA 2013 - 14 Annual Report

H. Board Action & Discussion

1. Approval of Car Bid

A motion was made by Cook to approve the bid received from Green Motor Sales in the amount of \$3,000 for purchase of the 2002 Chevrolet Malibu. Seconded by Reining. On roll call vote, motion carried.

YEA: Cook, Reining, Ludwig, Osterloo, Ebbesmeyer

NAY: None

I. Other Matters to Come to the Attention of the Board (Calendar & Other)

1. Ogle County Zoning Board of Appeals
2. Vedra Scramble Golf Outing – September 13, 2014 at Lake Carroll
3. I.A.S.B. Annual Membership
4. F.O.I.A. Requests
5. I.A.S.B. Northwest Division Dinner Meeting – October 6, 2014 at Polo

J. Closed Session

1. A motion was made by Cook at 6:57 p.m. to adjourn to an Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body – 5ILCS120/2(c)(2); and Student disciplinary cases – 5ILCS120/2(c)(9). Seconded by Osterloo. On roll call vote, motion carried.

YEA: Cook, Osterloo, Ludwig, Reining, Ebbesmeyer

NAY: None

2. A motion was made by Osterloo to return to Open Session at 7:14 p.m. Seconded by Reining. On roll call vote, motion carried.

YEA: Osterloo, Reining, Cook, Ludwig, Ebbesmeyer

NAY: None

K. Action Items Resulting from Closed Session

1. None

L. Adjourn

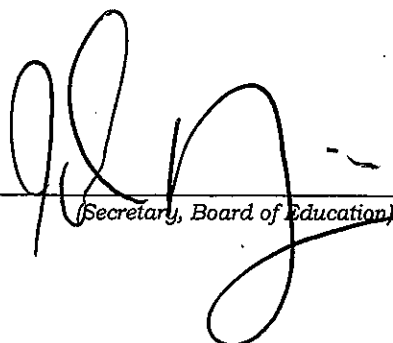
A motion was made by Cook to adjourn the meeting at 7:17 p.m. Seconded by Osterloo. On roll call vote, motion carried.

YEA: Cook, Osterloo, Reining, Ludwig, Ebbesmeyer

NAY: None



(President, Board of Education)



(Secretary, Board of Education)