

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
JUNE 25, 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 June 25, 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, Robert DeVries, Shaun Gallagher, Denny Osterloo, John Reining, and Dr. Bob Ebbesmeyer

Members Absent: Jon Ludwig

Also in Attendance: Superintendent Sheri Smith, Travis Heinz, and Jim Kann (7:18 p.m.)

C. Review & Adoption of Board of Education Agenda

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

YEA: Osterloo, DeVries, Cook, Gallagher, Reining, Ebbesmeyer

NAY: None

D. Consent Agenda

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

YEA: Cook, DeVries, Gallagher, Osterloo, Reining, Ebbesmeyer

NAY: None

1. Approval of Minutes – Regular & Closed Session – May 21, 2014
2. Approval of Personnel Report

CERTIFIED PERSONNEL

RESIGNATION:

Approve the resignation of the following certified personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
1) Sarah Hogan	Special Education Teacher	FHS/JH	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) Caroline Sutton	Math Teacher	FHS/JH	2014 – 15 School Year
2) Andy Donaldson	Special Education Teacher	FHS/JH	2014 – 15 School Year

EDUCATIONAL SUPPORT PERSONNEL

RESIGNATION:

Approve the resignation of the following educational support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
1) Wade Hendrickson	Custodian	FHS/JH	June 16, 2014

TRANSFERS:

Approve the transfer of the following educational support personnel for the 2014 – 15 school year:

<u>Name</u>	<u>Current Position/Location</u>	<u>New Position/Location</u>
1) Donna Andrews	Business Office Assistant	Transportation Secretary
2) Cathy Williams	Transportation Secretary	Business Office Assistant
3) Joanne Becker	GV Building Secretary	FHS/JH Building Secretary

DIFFERENTIAL ASSIGNMENTS

RESIGNATION:

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

<u>Name</u>	<u>Position</u>
1) Sarah Hogan	FHS National Honor Society Advisor
2) Sarah Hogan	FHS Freshman Class Advisor
3) Travis Ross	FJH Boys' Basketball Head Coach
4) Kara Hayenga	FJH Girls' Basketball Assistant Coach

ASSIGNMENT:

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

<u>Name</u>	<u>Position</u>
1) Jake Groom	FHS Girls' Basketball Assistant Coach
2) Kyle Zick	FHS Baseball Head Coach
3) Matt Hanley	FHS Baseball Assistant Coach
4) Scott Timm	FHS Baseball Assistant Coach
5) Don Carlson	FHS Baseball Volunteer Coach
6) Terry Pierce	FHS Softball Head Coach
7) Jonathan Schneiderman	FJH Boys' Basketball Head Coach
8) Molly Genandt	FJH Cheer Advisor
9) Diane Winekauf	FJH Head Track Coach
10) Kirk Engelkens	FJH Head Track Coach
11) Jake Groom	FJH Assistant Track Coach
12) Kara Hayenga	FJH Assistant Track Coach

3. Approval of Monthly Financial Statements
4. Approval of Payment of Bills & Claims
5. Approval of Activity Accounts
6. Destruction of Closed Session Meeting Audio Recordings through December, 2012
7. Approval to Keep Closed Session Meeting Minutes Closed through May, 2014
8. Approval of Resolutions
 - o Resolution to Establish Imprest Fund
 - o Resolution to Establish Petty Cash
 - o Resolution for Adoption of Prevailing Wages
 - o Resolution to Change Authority in Signatures at Financial Institutions
 - o Resolution Authorizing Prompt Payment of July Bills
 - o Resolution Abating Working Cash Fund for Municipal Retirement and Social Security and Fire Prevention and Safety
9. Approval of Board Meeting Schedule for 2014 – 15
10. Approval of Treasurer's Bond

E. Recognition of Visitors & Public Comments

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

F. Academic Spotlight

1. 2013 – 14 Forrestville Valley Teacher of the Year -- Kelli Joy
2. Forrestville Valley Foundation Presentation by Susan Ruter & Brian Swanstrom
3. White Pines Officials Baseball Sportsmanship Award Presented by Don Cook to Principal Heinz

G. Superintendent's Report

1. PMA Financial Network Consulting Presentation by Howard Craus
2. Facilities Projects Update
3. Building Highlights
4. Budget Update
5. State Performance Plan Indicators for Special Education
6. Schedules, Registration, and Fees
7. HLERK Monthly Bulletin

H. Board Action & Discussion

1. Approval of PMA Financial Services

A motion was made by Gallagher to approve PMA Financial Services for FY 15 to act as the Financial Advisor for the Forrestville Valley School District and provide options for future financial consideration and planning. Seconded by Osterloo. On roll call vote, motion carried.

YEA: Gallagher, Osterloo, Cook, Reining, Ebbesmeyer

NAY: DeVries

2. Approval of Board Retreat with IASB

Mrs. Smith presented potential dates for the Illinois Association of School Boards to facilitate a Forrestville Valley Board of Education Retreat on goal setting. A motion was made by Osterloo to schedule a Retreat with IASB on August 18, 2014. Seconded by Reining. On roll call vote, motion carried.

YEA: Osterloo, Reining, Cook, DeVries, Gallagher, Ebbesmeyer

NAY: None

3. Athletic Cooperative – Swimming & Diving

A motion was made by Cook to approve an Athletic Cooperative Intergovernmental Agreement with Byron School District for Swimming & Diving from July 1, 2014 through June 30, 2016. Seconded by Osterloo. On roll call vote, motion carried.

YEA: Cook, Osterloo, DeVries, Gallagher, Reining, Ebbesmeyer

NAY: None

4. School Technology Revolving Loan Application

A motion was made by Reining to approve the School Technology Revolving Loan Application and submit it to the Illinois State Board of Education. Seconded by Cook. On roll call vote, motion carried.

YEA: Reining, Cook, DeVries, Gallagher, Osterloo, Ebbesmeyer

NAY: None

5. FY14 Audit

Mrs. Smith reported that tentative plans are in place for the annual Forrestville Valley audit. A motion was made by Osterloo to schedule Wipfli, LLP to conduct the FY14 audit the week of July 28, 2014. Seconded by DeVries. On roll call vote, motion carried:

YEA: Osterloo, DeVries, Cook, Gallagher, Reining, Ebbesmeyer

NAY: None

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

1. Ogle County Zoning Board of Appeals
2. School District Summer Hours – 7:00 a.m. through 3:30 p.m.
3. IASB Master Board Member Activities Summary
4. Beltran Family – Forrestville Valley Assisting in Collecting Items Following House Fire

J. Closed Session

1. A motion was made by Gallagher at 7:56 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); Collective negotiating matters – 5ILCS120/2(c)(2); Setting of a price for sale or lease or property owned by the public body – 5ILCS120/2(c)(6); Student disciplinary cases – 5ILCS 120/2(c)(9); Self-evaluation, practices and procedures or professional ethics – 5ILCS120/2(c)(16); and Discussion of minutes of meetings lawfully closed under the Open Meetings Act – 5ILCS120/2(c)(21). Seconded by Reining. On roll call vote, motion carried.

YEA: Gallagher, Reining, Cook, DeVries, Osterloo, Ebbesmeyer

NAY: None

2. A motion was made by Cook to return to Open Session at 9:17 p.m. Seconded by Reining. On roll call vote, motion carried.

YEA: Cook, Reining, DeVries, Gallagher, Osterloo, Ebbesmeyer

NAY: None

K. Action Items Resulting from Closed Session

1. Grievance

A motion was made by Osterloo to deny the request for an oral hearing on the teacher's grievance filed with the Board at the Fourth Step on April 14, 2014, deny the request for back pay to the time of employment, and that the Board issue a Response to the teacher and the Forrestville Valley Education Association consistent therewith. Seconded by Reining. On roll call vote, motion carried.

YEA: Osterloo, Reining, Cook, DeVries, Ebbesmeyer

NAY: None

ABSTAIN: Gallagher

2. Legal Counsel

A motion was made by Osterloo to continue with Sraga Hauser, LLC for the 2014 – 15 school year and beyond for legal representation in all school matters. Seconded by Gallagher. On roll call vote, motion carried.

YEA: Osterloo, Gallagher, Cook, DeVries, Reining, Ebbesmeyer

NAY: None

3. Sale of Property

- A. A motion was made by Gallagher to advertise the sale of the 2002 Chevrolet through a bid purchase process. Seconded by Reining. On roll call vote, motion carried.

YEA: Gallagher, Reining, Cook, DeVries, Osterloo, Ebbesmeyer

NAY: None

4. Personnel

- A. A motion was made by Reining for the part-time employment of Pam Birkholz, Superintendent's Executive Secretary and Board Recording Secretary. Seconded by Cook. On roll call vote, motion carried.

YEA: Reining, Cook, DeVries, Gallagher, Osterloo, Ebbesmeyer

NAY: None

- B. A motion was made by Osterloo for the employment of Erin Greenfield, District Communications Secretary, for the 2014 – 15 school year. Seconded by Cook. On roll call vote, motion carried.

YEA: Osterloo, Cook, DeVries, Gallagher, Reining, Ebbesmeyer

NAY: None

- C. A motion was made by DeVries that Gail Grabins serve as Title I Reading Teacher for the 2014 – 15 school year. Seconded by Cook. On roll call vote, motion carried.

YEA: DeVries, Cook, Gallagher, Osterloo, Reining, Ebbesmeyer

NAY: None

L. Adjourn

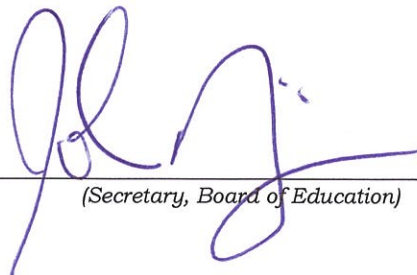
A motion was made by Gallagher to adjourn the meeting at 9:20 p.m. Seconded by DeVries. On roll call vote, motion carried.

YEA: Gallagher, DeVries, Cook, Osterloo, Reining, Ebbesmeyer

NAY: None



(President, Board of Education)



(Secretary, Board of Education)