

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
NOVEMBER 19, 2014**

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 November 19, 2014 for a regular meeting.

A. Call to Order

The regular 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, Jon Ludwig, Denny Osterloo, John Reining, and Dr. Bob Ebbesmeyer

Members Absent: None

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

C. Review & Adoption of Board of Education Agenda

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

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

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, Reining, Osterloo, DeVries, Gallagher, Ebbesmeyer

NAY: None

1. Approval of Minutes
 - a. Regular & Closed Meetings of October 15, 2014
2. Approval of Personnel Report

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) Steve Krenc	Custodian	FHS/JH	November 5, 2014

CERTIFIED PERSONNEL

TRANSFER:

Approve the transfer of the following certified personnel:

<u>Name</u>	<u>Current Position</u>	<u>New Position</u>	<u>Effective</u>
1) Jim Kann	FHS/JH Asst. Principal/HS Athletic Director (11 Months)	FHS/JH Dean of Students/HS Athletic Director (10 Months)	October 28, 2014

3. Approval of Monthly Financial Statement
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. Academic Spotlight

Superintendent Smith shared about the great support provided by the local businesses to the district during the FHS Football Playoffs.

G. Superintendent's Report

1. Building Highlights – Good Things are Happening for Kids
 - o Parent / Teacher Conference Update
 - o 1st Quarter Discipline Reports
2. Strategic Planning Update
 - o Technology Committee Update
 - o NACEP Conference
 - o District Leadership Team
3. IASB Joint Annual Conference
4. Committee Report
 - o Finance Committee Meeting of October 15, 2014
5. Financial Update
 - o PMA Financial Presentation to FV Staff
6. Medicaid Payments
7. Insurance Renewals
8. Illinois State Report Cards
9. ISBE Audit
10. State Superintendent's Message
11. Inclement Weather Information

H. Board Action & Discussion

1. Approval of 2014 Estimated Levy

After review and discussion, a motion was made by Osterloo to approve the 2014 Estimated Levy as presented. Seconded by Reining. On roll call vote, motion carried.

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

2. Approval of Advertisers on FHS Score Table

After consideration, a motion was made by Reining to approve the following advertisers on the FHS Score Table: Bocker Automotive, Dimond Brothers Insurance, Fairway Ford, Freeport Health Network (FHN), Highland Community College, Illinois National Guard. Seconded by Gallagher. On roll call vote, motion carried.

YEA: Reining, Gallagher, Cook, DeVries, Ludwig, Osterloo, Ebbesmeyer
NAY: None

3. Approval of Health / Life Safety Projects for Summer, 2015

After review and discussion, a motion was made by Ludwig to initiate summer Health / Life Safety Projects to include Mechanical Rooftop Replacement as well as Junior High Roof Replacement. Seconded by Osterloo. On roll call vote, motion carried.

YEA: Ludwig, Osterloo, Cook, DeVries, Gallagher, Reining, Ebbesmeyer
NAY: None

4. Approval of 2015 – 16 FHS Curriculum Guide – 1st Reading

After consideration and discussion, a motion was made by Reining to approve the 2015 – 16 FHS Curriculum Guide as presented for 1st Reading. Seconded by Osterloo. On roll call vote, motion carried.

YEA: Reining, Osterloo, Cook, DeVries, Gallagher, Ludwig, Ebbesmeyer
NAY: None

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

1. HLERK Monthly Bulletin
2. FOIA
3. Village of Forreston Public Hearing – November 20, 2014

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 7:21 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); Collective negotiating matters – 5ILCS120/2(c)(2); Litigation – 5ILCS120/2(c)(11); and Student disciplinary cases – 5ILCS 120/2(c)(9). Seconded by Reining. On roll call vote, motion carried.

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

NAY: None

2. A motion was made by Osterloo to return to Open Session at 8:20 p.m. Seconded by Cook. On roll call vote, motion carried.

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

NAY: None

L. Action Items Resulting from Closed Session

1. None

M. Adjourn

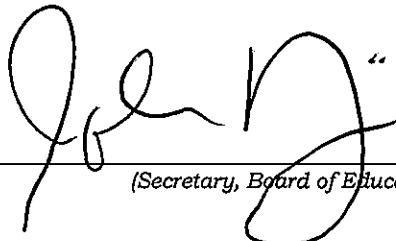
A motion was made by Gallagher to adjourn the meeting at 8:21 p.m. Seconded by DeVries. On roll call vote, motion carried.

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

NAY: None



(President, Board of Education)



(Secretary, Board of Education)