

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
FORRESTVILLE VALLEY C.U.S.D. #221  
February 19, 2020

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The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois met in the Library at Forreston Junior / Senior High School on Wednesday, February 19, 2020 for a regular meeting.

**A. Call to Order / Pledge of Allegiance**

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, Shaun Gallagher, Chip Braker, Joel Ludwig and John Reining

Absent: Robert DeVries and Dr. April Moore

Also Present: Superintendent Sheri Smith, Shannon Hansen, and Angie Christensen

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

A motion was made by Member Gallagher and seconded by Member Ludwig to adopt the Board of Education agenda as presented. On a roll call vote, the motion passed.

YEA: Gallagher, Ludwig, Braker, Cook, and Reining

NAY: None

**D. Consent Agenda**

A motion was made by Member Braker and seconded by Member Ludwig to approve items 1a-c, 2, 3, 4, 5, and 6a of the Consent Agenda as presented. On a roll call vote, the motion passed.

YEA: Braker, Ludwig, Cook, Gallagher and Reining

NAY: None

1. Approval of Minutes

- a. Handbook Committee Meeting of January 15, 2020
- b. Regular & Closed Meetings of January 15, 2020
- c. Special & Closed Meetings of January 30, 2020

- 2) PLTW Informational Meeting for Incoming Freshmen
- b. Community
  - 1) Forrestville Valley Foundation
  - 2) First Responders Appreciation Dinner Presentation February 22, 2020
- c. Facilities
  - 1) FJSHS Carpet Replacement – June 22-26
- 7. 2019-2020 School Year Planning
  - a. Staffing
  - b. Health Insurance Renewal Options

**H. District Financial Report**

- 1. Property Tax Relief Grant Update

**I. Board Action and Discussion**

- 1. Approval of Swimming Cooperative with Byron School District  
A motion was made by Member Ludwig and seconded by Member Cook to approve the swimming cooperative with Byron School District as presented. On a roll call vote, the motion passed.

YEA: Ludwig, Cook, Braker, Gallagher and Reining

NAY: None

- 2. Approval of Girls Track Cooperative with Polo School District  
A motion was made by Member Cook and seconded by Member Ludwig to approve the girls track cooperative with Polo School District as presented. On a roll call vote, the motion passed.

YEA: Cook, Ludwig, Braker, Gallagher and Reining

NAY: None

- 3. Approval of Boys Track Cooperative with Polo School District  
A motion was made by Member Braker and seconded by Member Cook to approve the boys track cooperative with Polo School District as presented. On a roll call vote, the motion passed.

YEA: Braker, Cook, Gallagher, Ludwig and Reining

NAY: None

**K. Closed Session**

A motion was made by Member Gallagher and seconded by Member Ludwig to adjourn to closed session 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); Litigation - 5ILCS120/2(c)(11); Negotiations – 5ILCS 120/2(c)(2); and Student disciplinary cases - 5ILCS120/2(c)(9). On a roll call vote, the motion passed.

YEA: Gallagher, Ludwig, Braker, Cook and Reining  
NAY: None

The Board adjourned to closed session at 7:11 p.m.  
The Board returned to open session at 7:56 p.m.

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

None.

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

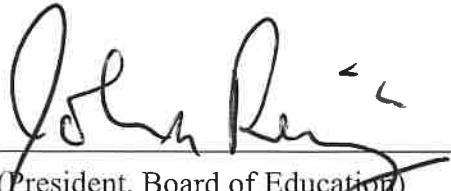
1. FOIA Requests
2. Illinois Association of School Boards (IASB)

**N. Adjournment**

A motion was made by Member Cook and seconded by Member Braker to adjourn the meeting. On a roll call vote, the motion passed.

YEA: Cook, Braker, Gallagher, Ludwig and Reining  
NAY: None

The meeting adjourned at 7:59 p.m.

  
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(President, Board of Education)

  
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(Secretary, Board of Education)