

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
January 15, 2020

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, January 15, 2020 for a regular meeting.

A. Call to Order / Pledge of Allegiance

The regular meeting was called to order by President Reining at 6:31 p.m.

Pledge of Allegiance

All rose and recited the Pledge of Allegiance.

B. Roll Call

Members Present: Robert DeVries, Shaun Gallagher, Chip Braker, Joel Ludwig and John Reining

Absent: Don Cook and Dr. April Moore

Also Present: Superintendent Sheri Smith and Shannon Hansen

C. Approval of Shannon Hansen, Interim Board Recording Secretary

A motion was made by Member Ludwig and seconded by Member DeVries to approve Shannon Hansen as Interim Board Recording Secretary. On a roll call vote, the motion passed.

YEA: Ludwig, DeVries, Braker, Gallagher and Reining

NAY: None

D. Review and Adoption of Board of Education Agenda

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

YEA: Gallagher, DeVries, Ludwig, Braker and Reining

NAY: None

E. Consent Agenda

A motion was made by Member Braker and seconded by Member Ludwig to approve items 1, 2, 4, 5, 6, and 7 of the Consent Agenda as presented (item 3 held until after executive session). On a roll call vote, the motion passed.

YEA: Braker, Ludwig, DeVries, Gallagher and Reining

NAY: None

1. Approval of Minutes
 - a. Committee meeting of December 18, 2019
 - b. Regular & Closed Meetings of December 18, 2019
2. Approval of Monthly Financial Statement

4. Approval of Payment of Bills & Claims

5. Approval of Activity Accounts

6. Approval of Advertisers/Donors

7. Approval of Seniority List

F. Recognition of Visitors and Public Comment

No members of the community wished to address the Board.

G. “Cardinal Strong” Spotlight

1. Overview of the Pixellot System – Mr. Zick provided a demonstration of the Pixellot System and shared the number of subscriptions and views to date.

H. Superintendent’s Report

1. District Highlights
 - a. Bus Driver Appreciation Week – February 10-14, 2020
 - b. Staff Appreciation Event
 - c. Student artwork on display at Higher Grounds in Freeport

2. Building Highlights
 - a. Mr. Heinz IPA-NW Region Principal of the Year
 - b. 2nd Quarter Discipline Report
 - c. Fine Arts Trip Summer 2020 Update

3. Staff Communication
 - a. Superintendent’s Bulletin

4. Notes of Appreciation
5. Strategic Plan Update
 - a. Instruction
 - 1) Building Quarterly Updates
 - b. Community
 - 1) ISBE 5 Essentials Survey
 - 2) Silver Creek Reformed Church Christmas Blessings
 - c. Facilities
 - 1) Summer Flooring Projects

I. District Financial Report

1. 2nd Quarter Revenue & Expenditure Report
2. ISBE 2020 Financial Profile Designation

J. Board Action and Discussion

1. Approval of 2020-2021 Forreton High School Curriculum Guide – 2nd Reading
 A motion was made by Member Ludwig and seconded by Member Braker to approve the second reading of the 2020-2021 Forreton High School Curriculum Guide as presented. On a roll call vote, the motion passed.

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

2. Approval Authorizing Development of the FY '21 Budget
 A motion was made by Member DeVries and seconded by Member Braker to authorize the development of the FY '21 budget as presented. On a roll call vote, the motion passed.

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

3. Approval of FHS HVAC Health Life Safety Amendment
 A motion was made by Member DeVries and seconded by Member Braker to approve the FHS HVAC Health Life Safety Amendment as presented. On a roll call vote, the motion passed.

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

4. Approval of 2020 School Maintenance Project Grant
A motion was made by Member Gallagher and seconded by Member Ludwig to approve the 2020 school maintenance project grant as presented. On a roll call vote, the motion passed.

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

K. Calendar Items

1. January, 2020
 - a. Board Retreat January 30, 2020, 8:00 a.m.-3:00 p.m. Highland Community College
2. February, 2020
 - a. Board of Education Week February 18-20, 2020
3. March, 2020
 - a. Northwest Division Dinner Meeting – March 10, 2020 Milledgeville
4. End of the Year Calendar Dates

L. Closed Session

A motion was made by Member Braker and seconded by Member DeVries 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); and Student disciplinary cases - 5ILCS120/2(c)(9). On a roll call vote, the motion passed.

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

The Board adjourned to closed session at 7:21 p.m.

The Board returned to open session at 8:44 p.m.

M. Possible Action Items Resulting from Closed Session

A motion was made by Member Gallagher and seconded by Member Braker to approve a contract for Assistant Principal/Activities Director Mr. Kyle Zick through the 2020-2021 school year as presented. On a roll call vote, the motion passed.

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

A motion was made by Member Ludwig and seconded by Member Braker to approve the Personnel Report as presented. On a roll call vote, the motion passed.

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

CERTIFIED PERSONNEL

RESIGNATIONS:

Approve the resignation of the following Certified Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
• Amanda Kaney	FGS 3 rd Grade Teacher	End of 19-20 School Year

EDUCATIONAL SUPPORT PERSONNEL

RESIGNATION:

Approve the resignation of the following Educational Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
• Jacob Beets	2 nd Shift Custodian (2:30 p.m. – 11:00 p.m.)	February 7, 2020

ELIMINATION:

Approve the elimination of the mid-day custodian position (10:30 a.m. – 7:30 p.m. shift) effective February 7, 2020

TRANSFER:

Approve the transfer of the following Educational Support Personnel:

<u>Name</u>	<u>Current Position</u>	<u>New Position</u>	<u>Effective Date</u>
• Jackie Scott, II	Mid-Day Custodian (10:30 a.m. – 7:30 p.m.)	2 nd Shift Custodian (2:30 p.m. – 11:00 p.m.)	February 10, 2020

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

1. FOIA Requests
2. Marilyn Ludwig Trust Update

O. Adjournment

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

YEA: DeVries, Gallagher, Braker, Ludwig and Reining

NAY: None

The meeting adjourned at 8:47 p.m.



(President, Board of Education)



(Secretary, Board of Education)