

Forrestville Valley C.U.S.D. #221
Board of Education
Special Meeting Minutes
July 16, 2020

The Board of Education of the Unit School District #221, Counties of Ogle and Stephenson, Illinois, met at Forreston Junior/Senior High School on July 16, 2020 at 6:00 p.m. for a special meeting.

A. Call to Order/Pledge of Allegiance

The special meeting was called to order by President Reining at 6:00 p.m.

Pledge of Allegiance

All rose and recited the Pledge of Allegiance.

B. Roll Call

Members Present: Chip Braker, Don Cook, Robert DeVries, Shaun Gallagher, Joel Ludwig, Dr. April Moore, John Reining

Also Present: Superintendent Sheri Smith, Travis Heinz, Jonathan Schneiderman, and Kyle Zick

C. Review and Adoption of Board of Education Agenda

A motion was made by Mr. Ludwig and seconded by Mr. DeVries to adopt the Board of Education agenda. On a roll call vote, the motion passed.

YEA: Ludwig, DeVries, Cook, Gallagher, Moore, Braker, Reining

NAY: None

D. Recognition of Visitors and Public Comment

1. No members of the community were present to address the Board of Education.

E. Superintendent's Report

1. Update was given by Superintendent Smith in regards to the 2020 -2021 School Year Planning.

F. Board Action and Discussion

1. Approval of District Consolidated Plan for FY21 Federal Grants

After review and discussion, a motion was made by Mr. Ludwig and seconded by Mr. Braker to approve the District Consolidated Plan for FY21 Federal Grants as presented.

On a roll call vote, the motion passed.

YEA: Ludwig, Braker, DeVries, Moore, Cook, Gallagher, Reining

NAY: None

2. Approval of Revised 2020 – 2021 School Calendar

After review and discussion, a motion was made by Mr. DeVries and seconded by Mr. Cook to approve the revised 2020 – 2021 school calendar as presented.

On a roll call vote, the motion passed.

YEA: DeVries, Cook, Ludwig, Braker, Moore, Reining

NAY: Gallagher

3. **Approval of Forrestville Valley 2020 – 2021 School Year Plan**
 After review and discussion, a motion was made by Mr. Cook and seconded by Mr. DeVries to approve the Forrestville Valley 2020 -2021 school year plan as presented.
 On a roll call vote, the motion passed.
 YEA: Cook, DeVries, Moore, Ludwig, Braker, Reining
 NAY: Gallagher

4. **Approval of Policy Recommendations – 2nd Reading**
 After review and discussion, a motion was made by Mr. Ludwig and seconded by Mr. Braker to approve the Policy Recommendations – 2nd reading.
 On a roll call vote, the motion passed.
 YEA: Ludwig, Braker, Moore, DeVries, Cook, Gallagher, Reining
 NAY: None

G. Closed Session

1. A motion was made by Mr. Braker and seconded by Mr. Gallagher to adjourn to closed session at 7:33 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); and Negotiations - 5ILCS120/2(c)(2). On a roll call vote, the motion passed.
 YEA: Braker, Gallagher, Cook, Moore, Ludwig, DeVries, Reining
 NAY: None

Kyle Zick left the meeting at 7:33 p.m.

2. A motion was made by Mr. DeVries and seconded by Mr. Ludwig to return to open session at 8:07 p.m. On a roll call vote, the motion carried.
 YEA: DeVries, Ludwig, Cook, Gallagher, Moore, Braker, Reining
 NAY: None

H. Possible Action Items Resulting from Closed Session

1. This item was addressed with no action items resulting from closed session.

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

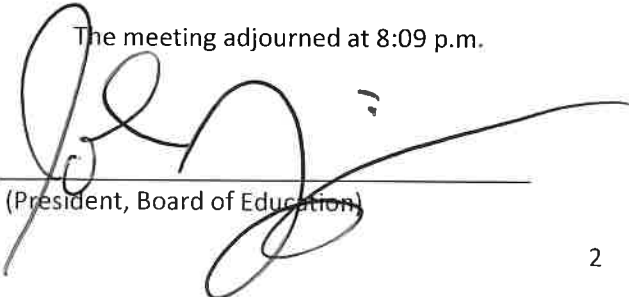
1. Zoning Board of Appeals – Public Notice

J. Adjournment

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

YEA: DeVries, Gallagher, Braker, Cook, Moore, Ludwig, Reining
 NAY: None

The meeting adjourned at 8:09 p.m.


 (President, Board of Education)


 (Secretary, Board of Education)