

Forrestville Valley C.U.S.D. #221
Board of Education
Regular Meeting Minutes
June 24, 2020

The Board of Education of the Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Library at Forreston Junior/Senior High School and via Zoom on June 24, 2020 for a regular board of education 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: Chip Braker, Don Cook, Robert DeVries, Shaun Gallagher, Joel Ludwig, Dr. April Moore, John Reining

Members Absent: None

Also Present: Superintendent Sheri Smith, Travis Heinz, Kyle Zick

C. Review and Adoption of Board of Education Agenda

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

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

NAY: None

D. Consent Agenda

A motion was made by Mr. Braker and seconded by Mr. Cook to approve the Consent Agenda as presented. On a roll call vote, the motion passed.

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

NAY: DeVries

1. Approval of Minutes
 - a. Regular & Closed Meetings of May 20, 2020
 - b. Special Meeting Minutes of June 10, 2020
2. Approval of Monthly Financial Statements
3. Approval of Personnel Report
4. Approval of Payment of Bills & Claims
5. Approval of Activity Accounts
6. Approval of Advertisers/Donors
7. Approval for Destruction of Closed Session Meeting Audio Recordings through December, 2018
8. Approval to Keep Closed Session Meeting Minutes Closed through May, 2020
9. Approval of Resolutions
 - a. Resolution to Establish Imprest Fund

- b. Resolution to Establish Petty Cash Fund
- c. Resolution Authorizing Prompt Payment of July Bills
- d. Resolution to Establish Standards of Reimbursement
- e. Resolution to Abate the Working Cash Fund
- 10. Approval of Board Meeting Schedule for 2020-2021
- 11. Approval of Treasurer's Bonds
 - a. Annual Treasurer's Bond
 - b. Health/Life Safety Treasurer's Bond
- 12. Approval of Risk Management Plan
- 13. Approval of N.I.A. Executive Board Election Ballot

E. Recognition of Visitors and Public Comment

- 1. No members of the school community wished to address the Board of Education.

F. Superintendent's Report

- 1. District Highlights
 - a. End of the Year Awards and Recognition – June 1, 2020
 - b. 2019-2020 Teacher of the Year presented to Cindy Lehman
 - c. 2019-2020 Outstanding Support Staff of the Year presented to Pam Greenfield
 - d. 2019-2020 Newcomer of the Year presented to Christina Bergin
 - e. Walk-In Registration – July 30, 2020
 - f. Vedra Scramble for Education Golf Outing – Sept. 19, 2020 at Prairie View Golf Course
 - g. Family Resources
- 2. Notes of Appreciation
- 3. Strategic Plan Update
 - a. Instruction
 - 1) ELA Curriculum
 - 2) Rigorous Curriculum Design Update
 - 3) COVID19
 - a. Remote Learning Survey
 - b. Planning for the 2020-2021 School Year
 - b. Facilities
 - 1) Cardinals Complex Update
 - 2) FGS Flooring Project Update
 - c. Community
 - 1) Alumni Survey
- 4. 2020-2021 Staff Assignments
- 5. 2019-2020 School Year Final Calendar

G. District Financial Report

- 1. FY '20 End of the Year Preliminary Budget Update
- 2. CARES Grant

H. Board Action and Discussion

- 1. Approval of the FY21 Tentative Budget

After review and discussion, a motion was made by Mr. Ludwig and seconded by Mr. DeVries to approve the FY21 Tentative Budget as presented.

On a roll call vote, the motion passed.

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

NAY: None

2. Approval of the Forrestville Valley 2020 Return to Play Program Stage 2

After review and discussion, a motion was made by Mr. Ludwig and seconded by Mr. DeVries to approve the Forrestville Valley 2020 Return to Play Program Stage 2 as presented.

On a roll call vote, the motion failed.

YEA: Ludwig, DeVries, Gallagher

NAY: Braker, Moore, Cook, Reining

3. Approval of Policy Recommendations – 1st Reading

After review and discussion, a motion was made by Mr. DeVries and seconded by Mr. Braker to approve the Policy Recommendations – 1st Reading as presented.

On a roll call vote, the motion passed.

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

NAY: None

4. Approval of FJSHS Cafeteria Equipment Upgrade

After review and discussion, a motion was made by Mr. DeVries and seconded by Mr. Cook to approve the FJSHS Cafeteria Equipment Upgrade as presented.

On a roll call vote, the motion passed.

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

NAY: None

5. Approval of Wrestling Athletic Sharing Agreement between Forrestville Valley CUSD#221, Polo CUSD#222, and Chadwick-Milledgeville CUSD#399.

After review and discussion, a motion was made by Mr. Ludwig and seconded by Mr. Gallagher to approve the Wrestling Athletic Sharing Agreement between Forrestville Valley CUSD#221, Polo CUSD#222, and Chadwick-Milledgeville CUSD#399 as presented.

On a roll call vote, the motion passed.

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

NAY: None

I. Calendar Items

1. Calendar items were presented.

J. Closed Session

1. A motion was made by Mr. Gallagher and seconded by Mr. Cook to adjourn to closed session at 8:04 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); Litigation - 5ILCS120/2(c)(11); and Student disciplinary cases - 5ILCS120/2(c)(9). On a roll call vote, the motion passed.

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

NAY: None

2. A motion was made by Mr. DeVries and seconded by Mr. Cook to return to open session at 8:30 p.m. On a roll call vote, the motion carried.

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

NAY: None

K. Possible Action Items Resulting from Closed Session

1. No action items resulting from closed session.

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

1. Open Meetings Act Procedures
2. Board Election Information
3. Board Retreat
4. Illinois Association of School Boards
5. DCFS Mandated Reporter Forms

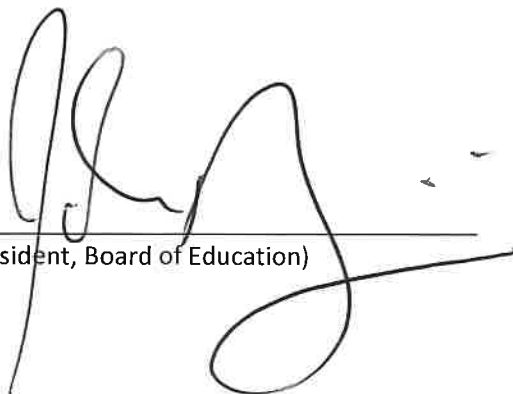
M. Adjournment

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

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

NAY: None

The meeting adjourned at 8:34 p.m.



(President, Board of Education)



(Secretary, Board of Education)