

Forrestville Valley C.U.S.D. #221
Board of Education
Regular Meeting Minutes
June 26, 2019

The Board of Education of the Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the District Office Conference Room at Forreston Junior/Senior High School on June 26, 2019 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: Chip Braker, Don Cook, Robert DeVries, Joel Ludwig, Dr. April Moore, John Reining

Members Absent: Shaun Gallagher

Also Present: Superintendent Sheri Smith

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 as presented. On a roll call vote, the motion passed.

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

NAY: None

D. Consent Agenda

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

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

NAY: None

1. Approval of Minutes
 - a. Regular & Closed Meeting Minutes of May 15, 2019
 - b. Special & Closed Meeting Minutes of June 12, 2019
2. Approval of Monthly Financial Statement
3. Approval of Payment of Bills & Claims
4. Approval of Activity Accounts
5. Approval of Advertisers/Donors
6. Approval for Destruction of Closed Session Meeting Audio Recordings through December, 2017
7. Approval to Keep Closed Session Meeting Minutes Closed through May, 2019
8. 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 Participate in Illinois School District Liquid Asset Fund Plus
- f. Resolution to Abate the Working Cash Fund
- 9. Approval of Board Meeting Schedule for 2019 – 2020
- 10. Approval of Treasurer's Bonds
 - a. Annual Treasurer's Bond
 - b. Health/Life Safety Treasurer's Bond
- 11. Approval of Risk Management Plan
- 12. Approval of N.I.A. Executive Board Election Ballot

E. Recognition of Visitors and Public Comment

- 1. No one wished to address the Board of Education.

F. Superintendent's Report

- 1. District Highlights
 - a. 2018 - 2019 Teacher of the Year Presented to Michael McClellan
 - b. 2018 - 2019 Outstanding Support Staff of the Year Presented to Jim Hillman
 - c. 2018 - 2019 Newcomer of the Year Presented to Kelley Koester
 - d. End of the Year District Institutes
 - e. Teacher Evaluation Plan
 - f. Walk-In Registration - August 01, 2019
 - g. Vendra Scramble for Education Golf Outing - September 21, 2019 at Prairie View Golf Course
- 2. Building Highlights
 - a. FHS Spring Sports Recap
 - b. FHS Agriculture Report
 - c. 4th Quarter & End of the Year Discipline Reports
- 3. Notes of Appreciation
- 4. Strategic Plan Update
 - a. Instruction
 - 1) Plan on a Page
 - 2) Preschool/Kindergarten Enrollment Updates
 - b. Facilities
 - 1) Summer Projects Update
 - 2) Cardinal Complex Update
 - 3) FGS Flooring Project Update
 - c. Community
 - 1) LRFD - Mock Bus Accident May 06, 2019
 - 2) Alumni Survey
 - 3) Safe Routes to School Grant

G. District Financial Report

- 1. FY '19 End of the Year Preliminary Budget Update

H. Board Action and Discussion

1. Approval of Final 2018 - 2019 Calendar

After review and discussion, a motion was made by Mr. Ludwig and seconded by Dr. Moore to approve the Final 2018 - 2019 Calendar as presented.

On a roll call vote, the motion passed.

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

NAY: None

2. Approval of FJSHS Flooring Replacement

After review and discussion, a motion was made by Mr. Cook and seconded by Mr. Braker to approve the FJSHS Flooring Replacement as presented. On a roll call vote, the motion passed.

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

NAY: None

Mr. Gallagher entered the meeting at 7:21 p.m.

3. Approval of Audit Services for FY20, FY21 and FY22

After review and discussion, a motion was made by Mr. Braker and seconded by Mr. Ludwig to approve Audit Services for FY20, FY21 and FY22 as presented. On a roll call vote, the motion passed.

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

NAY: None

ABSTAIN: Gallagher

4. Approval of Student-Teacher Assistant Program

After review and discussion, a motion was made by Mr. Ludwig and seconded by Mr. Gallagher to adopt the Student-Teacher Assistant Program as presented. On a roll call vote, the motion passed.

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

NAY: None

5. Approval of College & Career Readiness Coach

After review and discussion, a motion was made by Mr. Ludwig and seconded by Mr. Braker to approve the College & Career Readiness Coach as presented. On a roll call vote, the motion passed.

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

NAY: None

6. Approval of 2019 - 2020 Advertisement Plan

After review and discussion, a motion was made by Mr. Cook and seconded by Mr. DeVries to approve the 2019 - 2020 Advertisement Plan with the exception of item d, "banners". On a roll call vote, the motion passed.

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

NAY: None

7. Approval of FY20 Tentative Budget

After review and discussion, a motion was made by Mr. Braker and seconded by Mr. Ludwig to approve the FY20 Tentative Budget as presented. On a roll call vote, the motion passed.

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

NAY: None

I. Calendar Items

1. JULY 2019

AUGUST, 2019

August 01 - Walk-In Registration

August 04-10 - No Contact Week

August 14 - Board of Education Regular Meeting

August 19-20 - District Institute

August 21 - First Day of Student Attendance & Early Dismissal

August 22 - First Full Day of Student Attendance & First Day of School

J. Closed Session

1. A motion was made by Mr. DeVries and seconded by Mr. Cook to adjourn to closed session at 8:01 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: DeVries, Cook, Gallagher, Braker, Ludwig, Moore, Reining

NAY: None

2. A motion was made by Mr. Gallagher and seconded by Mr. Cook to return to open session at 8:57 p.m. On a roll call vote, the motion carried.

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

NAY: None

K. Possible Action Items Resulting from Closed Session

1. Approval of Personnel Report

After review and discussion, a motion was made by Mr. Braker and seconded by Dr. Moore to approve the Personnel Report as presented. On a roll call vote, the motion passed.

YEA: Braker, Moore, Cook, Gallagher, Ludwig

NAY: DeVries

ABSTAIN: Reining

Certified Personnel

Resignations:

- Approve the resignations of the following Certified Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Sheila Kinsey	2 nd Grade Teacher	End of 2018 – 2019 School Year

Educational Support Personnel

Resignations:

- Approve the resignations of the following Educational Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Kendra Rinehart	Little Cardinals Preschool Teacher	End of 2018 – 2019 School Year
Kolton Rudy	Summer Crew	May 28, 2019

Employment:

- Approve the employment of the following Educational Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
John Mershon	Bus Driver	June 27, 2019
Madyson Frederick	Summer Crew	Summer 2019
Sierra Reining	Summer Crew	Summer 2019

Differential Assignments

Employment:

- Approve the employment of the following Differential Assignments:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Lois Bollman	College & Career Readiness Coach	2019 – 2020 School Year
Kimberly Snider	Freshman Class Advisor	2019 – 2020 School Year
Maggie Curry	HS Volleyball Assistant Coach	2019 – 2020 School Year
Michael Schneiderman	HS Boys' Basketball Assistant Coach	2019 – 2020 School Year
Jake Groom	HS Boys' Basketball Assistant Coach	2019 – 2020 School Year
Kyle Getz	HS Boys' Basketball Aide	2019 – 2020 School Year
Randy Schneiderman	HS Boys' Basketball Volunteer Coach	2019 – 2020 School Year
Bob Wagner	HS Boys' Track Varsity Coach	2019 – 2020 School Year
Steve Christensen	HS Boys' Track Assistant Coach	2019 – 2020 School Year
Terry Jenkins	HS Girls' Track Varsity Coach	2019 – 2020 School Year
Lori Wellington	HS Girls' Track Assistant Coach	2019 – 2020 School Year
Mike McClellan	HS Baseball Varsity Coach	2019 – 2020 School Year
Matt Hanley	HS Baseball Assistant Coach	2019 – 2020 School Year
Scott Timm	HS Baseball Assistant Coach	2019 – 2020 School Year
Scott Drake	HS Baseball Volunteer Coach	2019 – 2020 School Year
Don Carlson	HS Baseball Volunteer Coach	2019 – 2020 School Year
Jason Fyock	HS Baseball Volunteer Coach	2019 – 2020 School Year
Daryl Prisby	HS Baseball Volunteer Coach	2019 – 2020 School Year
Kim Snider	HS Softball Varsity Coach	2019 – 2020 School Year
Erin Kennelly	HS Softball Assistant Coach	2019 – 2020 School Year
Todd Greenfield	HS Softball Volunteer Coach	2019 – 2020 School Year
Brent Smith	HS Softball Volunteer Coach	2019 – 2020 School Year
Garrett Roberts	JH Football Assistant Coach	2019 – 2020 School Year
Tiffany Probst	JH Cheer Advisor	2019 – 2020 School Year
Diane Winekauf	JH Track Head Coach	2019 – 2020 School Year
Jake Groom	JH Track Head Coach	2019 – 2020 School Year

Resignations:

- Approve the resignations of the following Differential Assignments:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Paolo Maniscalco	JH Football Assistant Coach	May 30, 2019

Transfers:

- Approve the transfers of the following Differential Assignments for the 2019 – 2020 School Year:

<u>Name</u>	<u>Current Position</u>	<u>New Position</u>
Heather Politsch	Freshman Class Advisor	Senior Class Advisor
Tyler Vogt	HS Girls' Basketball Aide	HS Girls' Basketball Assistant Coach

2. Approval of Contract Addendum for Christy Garnhart through June 30, 2019

After review and discussion, a motion was made by Mr. Cook and seconded by Mr. DeVries to approve the Contract Addendum for Christy Garnhart through June 30, 2019 as presented. On a roll call vote, the motion carried.

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

NAY: None

3. Approval of Contract for Superintendent Smith through June 30, 2023.

After review and discussion, A motion was made by Mr. Gallagher and seconded by Mr. Ludwig to approve the Contract Addendum for Superintendent Smtih through June 30, 2023 as presented. On a roll call vote, the motion carried.

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

NAY: None

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

1. Board Retreat
2. Illinois Association of School Boards
 - a. Master Board Member Program
 - b. Joint Annual Conference – November 22nd – 24th
3. Annexation/Detachment Update
4. All Board of Education members to sign DCFS Mandated Reporter Form

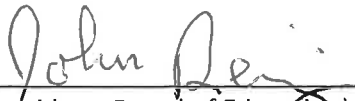
M. Adjournment

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

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

NAY: None

The meeting adjourned at 9:06 p.m.


(President, Board of Education) 08/14/2019


(Secretary, Board of Education) 08/14/2019