

Forrestville Valley C.U.S.D. #221
Board of Education
Committee Meeting Minutes
March 19, 2025

The Forrestville Valley Board of Education of the Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Forreston District Office on March 19, 2025, for a Committee Meeting.

A. Call to Order

The meeting was called to order by President Braker at 5:30 p.m.

Members Present:

Mr. Shaun Gallagher, Shawnda Ludwig, Dr. April Moore, Mr. Bob Gronewold, Mrs. Sarah Lott, Dr. Craig Pauls, and Mr. Chip Braker.

Members Absent: None

Also Present: Superintendent Sheri Smith, Travis Heinz, Ryan Schrader, and Heather Politsch

B. Facility Projects Review

1. Mr. Scott Johnson of Richard L. Johnson Architects presented the bids for the FJSHS Gym HVAC Replacement Project. Mr. Scott Johnson recommended awarding the project to Loescher HVAC since they were the low Base Bid and district has had previous positive experiences.
2. Mr. Scott Johnson of Richard L. Johnson Architects presented the drawings and an estimate for a District Bus Garage. The board asked questions and offered suggestions. The Board will continue to review drawing and prefer steel construction.
3. 2025 Maintenance Summer Projects
 - a) Mrs. Smith presented the board with a quote from Robers Professional Sealcoating, LLC for the District Sealcoat Project. The cost of this project was included in the FY25 approved budget.
 - b) Mrs. Smith presented the board with the quote from Audio Engineering Inc. for the FGS Fire Alarm System Repair. After completing the required annual inspection, the FGS fire alarm panel required maintenance. The Fire Alarm System will be funded with Life Safety funds if approved by the Board and ISBE.
 - c) Mrs. Smith presented the board with a quote from JMI2 for tuckpoint repairs and washing and sealing the exterior GVGS building. This project will be partially paid for with Life Safety funds. Also, presented was a quote from D & C Concrete for concrete/sidewalk repairs at GVGS.
 - d) The GVGS Flooring Replacement project was not addressed.
 - e) Mrs. Smith presented the board with a quote from Advanced Technologies for a FJSHS Cafeteria Sound System.

C. Fund Balance Review

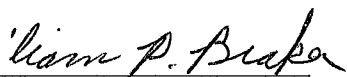
Mrs. Smith provided an overview of the projected FY25 Fund Balances in relation to the various projects presented.

D. Other Matters to Come to the Attention of the board

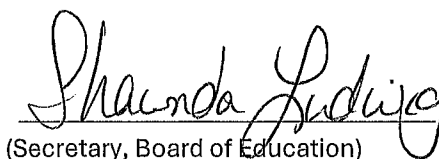
This item was addressed with no other matters to come to the attention of the board.

E. Adjournment

The meeting was adjourned at 6:14 p.m.



(President, Board of Education)



(Secretary, Board of Education)