

**Forrestville Valley C.U.S.D. #221
Board of Education
Regular Meeting Minutes
August 12, 2020**

The Board of Education of the Forrestville Valley Unit School District #221, Counties of Ogle and Stephenson, Illinois, met at the German Valley Grade School Library on August 12, 2020 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: Robert DeVries, Joel Ludwig, Dr. April Moore, John Reining

Members Absent: Chip Braker, Don Cook, Shaun Gallagher

Also Present: Superintendent Sheri Smith, Christy Garnhart, Travis Heinz, Jonathan Schneiderman, 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 as presented. On a roll call vote, the motion passed.

YEA: Ludwig, DeVries, Moore, Reining

NAY: None

D. Recognition of Visitors & Public Comments

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

E. Consent Agenda

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

YEA: Ludwig, Moore, DeVries, Reining

NAY: None

1. Approval of Minutes

a. Committee and Finance Meeting of June 24, 2020

b. Regular Meeting Minutes and Closed Meeting Minutes of June 24, 2020

c. Special Meeting Minutes of June 29, 2020

d. Special Meeting Minutes of July 8, 2020

e. Special and Closed Meeting Minutes of July 16, 2020

2. Approval of Monthly Financial Statements

3. Approval of Personnel Report

4. Approval of Payment of Bills & Claims

- a. July & August Bills
5. Approval of Activity Accounts
6. Approval of Advertisers/Donors

F. “Cardinal Strong” Spotlight

Introduction of New 2020 – 2021 Teaching Staff

- a. Scott Drake – FJSHS Physical Education/Health Teacher
- b. Hillary Hoffman – FGS 4th Grade Teacher
- c. Marissa McShane – FJSHS Business/Computers Teacher
- d. Joel Tuten – FJSHS Social Studies Teacher
- e. Maria Tuten – Elementary Social Worker
- f. Mackenzie Wolfley – FGS 1st Grade Teacher

G. Superintendent’s Report

1. District Highlights
 - a. Back to School 2020 – 2021
 - 1) New Teacher Orientation
 - 2) District Institute Days
 - 3) 2020 – 2021 Staff Assignments
 - 4) 2020 – 2021 IHSA Athletic Schedule
2. Building Highlights
3. Notes of Appreciation
4. Registration and Fees Collection
5. Free & Reduced Priced Lunch Guidelines
6. Vedra Scramble Golf Outing – Canceled
7. EIS Administrator & Teacher Salary & Benefits Report
8. Administrative Compensation Report
9. Staff Communication

H. District Financial Report

1. FY 20 4th Quarter Revenue/Expense Summary
2. FY 20 District Audit
3. Community Grants Program

I. Board Action and Discussion

1. Approval of Policy Recommendations (PRESS Issues 104 & 105), Review of Sections 4 & 5, Other Policies) – 1st Reading

After review and discussion, a motion was made by Mr. DeVries and seconded by Mr. Ludwig to approve the Policy Recommendations (PRESS Issues 104 & 105, Review of Sections 4 & 5, Other Policies) – 1st Reading as presented.

On a roll call vote, the motion passed.

YEA: DeVries, Ludwig, Moore, Reining

NAY: None

2. Approval of Hold Harmless Indemnification Agreement with Village of Forreston
After review and discussion, a motion was made by Mr. DeVries and seconded by Dr. Moore to approve the Hold Harmless Indemnification Agreement with Village of Forreston as presented. On a roll call vote, the motion passed.
YEA: DeVries, Moore, Ludwig, Reining
NAY: None

J. Closed Session

1. A motion was made by Mr. DeVries and seconded by Mr. Ludwig to adjourn to closed session at 7:26 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 Negotiations - 5ILCS120/2(c)(2). On a roll call vote, the motion passed.
YEA: DeVries, Ludwig, Moore, Reining
NAY: None
2. A motion was made by Mr. Ludwig and seconded by Mr. DeVries to return to open session at 7:47 p.m. On a roll call vote, the motion carried.
YEA: DeVries, Ludwig, Moore, Reining
NAY: None

K. Possible Action Items Resulting from Closed Session

No action items resulting from Closed Session.

L. Calendar Items

1. Calendar items were presented.

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

1. FOIA Request
2. 2020 IASB/IASA/IASBO Joint Annual Conference – Cancelled

N. Adjournment

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

YEA: DeVries, Ludwig, Moore, Reining

NAY: None

The meeting adjourned at 7:51 p.m.



(President, Board of Education)



(Secretary, Board of Education)