

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
November 15, 2023

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois met in the Chorus Room at Forreton Junior / Senior High School on Wednesday, November 15, 2023, for a regular meeting.

A. Call to Order / Pledge of Allegiance

The regular meeting was called to order by President Braker at 6:30 p.m.

All rose and recited the Pledge of Allegiance

B. Roll Call

Members Present: Chip Braker, Don Cook, Shaun Gallagher, Bob Gronewold, Shawnda Ludwig, Dr. April Moore, and Dr. Craig Pauls

Members Absent: None

Also Present: Travis Heinz, Heather Politsch, Ryan Schrader, and Kyle Zick

C. Review and Adoption of Board of Education Agenda

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

YEA: Gallagher, Moore, Ludwig, Pauls, Gronewold, Cook, and Braker

NAY: None

D. Recognition of Visitors and Public Comment

This item was addressed with no members of the public wishing to address the board.

E. Consent Agenda

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

YEA: Ludwig, Gronewold, Moore, Gallagher, Cook, Pauls, and Braker

NAY: None

1. Approval of Minutes

a. Regular Meeting Minutes of October 18, 2023

2. Approval of Monthly Financial Statement

3. Approval of Personnel Report

Support Personnel

Resignation:

- Approve the resignation of the following Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Ashley Williamson	FGS Paraprofessional	October 18, 2023

Termination:

- Approve the termination of the following Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Rachelle Powell	GVGS Paraprofessional	November 03, 2023

Employment:

- Approve the employment of the following Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Annika Groom	FGS Paraprofessional	November 13, 2023
Steven Metzger	PT Bus Driver / Custodian	November 27, 2023

4. Approval of Payment of Bills & Claims
5. Approval of Activity Accounts

F. Superintendent's Report

1. District Highlights
 - a. Illinois School Report Card
2. Building Highlights
 - a. FJSHS Highlights
 - b. FGS Highlights
 - c. GVGS Highlights
 - d. Fall Activity Highlights
 - e. 1st Quarter Discipline Reports
 - f. Staff Evaluations – 1st Cycle
3. Facilities Highlights
4. Community Highlights
 - a. Road Commissioner's Meeting
 - b. Support Organization Meeting
5. Staff Communication
6. Notes of Appreciation
7. Insurance Renewals
 - a. Commercial Package, Workers Compensation Package, Automobile Package, Umbrella Package, School Board Legal Liability & Law Enforcement Packages
 - b. Staff Vision Insurance

G. Board Action and Discussion

1. Approval of 2023 Estimated Tax Levy
 A motion was made by Member Gallagher and seconded by Member Pauls to approve the 2023 Estimated Tax Levy as presented. On a roll call vote, the motion passed.

YEA: Gallagher, Pauls, Gronewold, Moore, Cook, Ludwig, and Braker
NAY: None

2. Approval of Health/Life Safety Emergency Board Resolution
A motion was made by Member Cook and seconded by Member Gronewold to approve the Health/Life Safety Emergency Board Resolution as presented. On a roll call vote, the motion passed.

YEA: Cook, Gronewold, Ludwig, Pauls, Moore, Gallagher, and Braker
NAY: None

3. Approval of FY24 School Maintenance Project Grant
A motion was made by Member Gallagher and seconded by Member Ludwig to approve the FY24 School Maintenance Project Grant as presented. On a roll call vote, the motion passed.

YEA: Gallagher, Ludwig, Cook, Pauls, Moore, Gronewold, and Braker
NAY: None

4. Approval of 2024-2025 School Calendar – 2nd Reading
A motion was made by Member Moore and seconded by Member Pauls to approve the 2024-2025 School Calendar – 2nd Reading as presented. On a roll call vote, the motion passed.

YEA: Moore, Pauls, Cook, Ludwig, Gronewold and Braker
NAY: Gallagher

5. Approval of Policies – 1st Reading
A motion was made by Member Cook and seconded by Member Gronewold to approve the Policies – 1st Reading as presented. On a roll call vote, the motion passed.

YEA: Cook, Gronewold, Pauls, Moore, Gallagher, Ludwig, and Braker
NAY: None

H. Calendar Items

1. November 2023 Calendar
 - a. FHS Girls' Thanksgiving Basketball Tournament
2. December 2023 Calendar

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

1. 2023-2024 IASB Membership
2. Board of Education Retreat – February 1, 2024 - Highland Community College


J. Adjournment

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

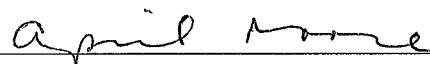
YEA: Gallagher, Pauls, Gronewold, Ludwig, Cook, Moore, and Braker

NAY: None

The meeting adjourned at 7:10 p.m.



(President, Board of Education)



(Secretary, Board of Education)