Forrestville Valley C.U.S.D. #221 Board of Education Finance, Facility, & Policy Committee Meeting Minutes November 15, 2023

The Forrestville Valley Board of Education of the Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Conference Room of the District Office on November 15, 2023, for a Finance, Facility, & Policy committee meeting.

A. Call to Order

The meeting was called to order by President Braker at 5:32 p.m.

Members Present:

Members Present: Mr. Chip Braker, Mr. Don Cook, Mr. Shaun Gallagher, Mr. Bob Gronewold,

Mrs. Shawnda Ludwig, Dr. April Moore, Dr. Craig Pauls

Members Absent: None

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

B. Facility Updates

Mr. Heinz shared an update with the board regarding the Emergency Life Safety HVAC Amendment and the work completed at FJSHS.

Mr. Heinz and the board discussed a countywide sales tax increase and the pros and cons for the district.

C. Financial Updates

Mr. Heinz reviewed the 2023 estimated tax levy with the board.

D. Policy Updates

Mr. Heinz reviewed PRESS Issue 113 and proposed updates with the board.

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

This item was addressed with no other matters being addressed.

F. Adjournment

The meeting was adjourned at 5:57 p.m.

William P. Buck (President, Board of Education)

(Secretary Board of Education)