

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
October 21, 2020

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois met in the Library at Forreston Junior / Senior High School on Wednesday, October 21, 2020 for an Administrative Cost Waiver public hearing.

A. Administrative Cost Waiver Hearing

An Administrative Cost Waiver Hearing was called to order by President Reining at 6:31 p.m.

Roll Call

Members Present: Chip Braker, Don Cook, Shaun Gallagher, Robert DeVries, Dr. April Moore, John Reining

Members Absent: Joel Ludwig

Also Present: Superintendent Sheri Smith, Christy Garnhart, Kyle Zick

President Reining asked for public comments to be shared. No members of the school community addressed the Board of Education regarding the Administrative Cost Waiver Hearing.

A motion was made by Mr. Braker and seconded by Mr. Cook to adjourn the Public Hearing at 6:32 p.m. On a roll call vote, the motion passed.

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

NAY: None

The Board of Education of the Forrestville Valley Unit School District #221, Counties of Ogle and Stephenson, Illinois, met at the Forreston Junior Senior High School Library on October 21, 2020 for a regular meeting.

B. Call to Order / Pledge of Allegiance

The regular meeting was called to order by President Reining at 6:32 p.m.

Pledge of Allegiance

All rose and recited the Pledge of Allegiance.

C. Roll Call

Members Present: Don Cook, Robert DeVries, Shaun Gallagher, Chip Braker, Dr. April Moore, and John Reining

Absent: Joel Ludwig

Also Present: Superintendent Sheri Smith, Christy Garnhart, Kyle Zick

D. Review and Adoption of Board of Education Agenda

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

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

NAY: None

Mr. Ludwig joined the meeting at 6:34 p.m.

E. Consent Agenda

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

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

NAY: None

1. Approval of Minutes
 - a. Closed Meeting of August 12, 2020
 - b. Committee Meeting of September 16, 2020
 - c. Regular & Closed Meetings of September 16, 2020
2. Approval of Monthly Financial Statement
3. Approval of Personnel Report – as presented

Non-Certified Personnel

Employment:

- Approve the employment of the following Non-Certified Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Mevludije Dervishi	Paraprofessional	November 5, 2020

4. Approval of Payment of Bills & Claims
5. Approval of Activity Accounts
6. Approval of Advertisers/Donors

F. Recognition of Visitors and Public Comment

No members of the community wished to address the Board.

G. “Cardinal Strong” Spotlight

2020 Foundation Grant Winners

H. Presentation of the FY20 Financial Audit

Mr. Jerry Funk, representing WIPFLI, LLP, presented the FY20 Financial Audit.

I. Superintendent's Report

1. District Highlights
 - a. Teaching & Learning Highlights
 - 1) SAT/PSAT Update
2. Building Highlights
 - a. Parent/Teacher Conferences – October 7 & 8, 2020
 - b. Inclement Weather Flyer
3. Facilities Update
 - a. August 2020 Storm Claim
 - b. Cardinal Field Complex
4. Community Updates
 - a. School Nutrition Programs Update
 - b. Safe Routes to School
5. Foundation Update
 - a. Foundation Board Meeting Agenda – September 30, 2020
 - b. Vedra Scramble Update
 - c. Retiring Members/New Members – Press Release
6. Staff Communication
 - a. Staff Bulletin
 - 1) District Financial Overview – October 22, 2020
 - 2) Flu Clinic – October 15 & 16, 2020
7. Notes of Appreciation
8. Insurance Update

J. District Financial Report

1. 1st Quarter Revenue & Expenditure Report
2. Tax Levy Timeline

K. Board Action and Discussion

1. Approval of Forrestville Valley Remote Learning Plan
A motion was made by Member Ludwig and seconded by Member Braker to approve the Forrestville Valley Remote Learning Plan as presented. On a roll call vote, the motion passed.

YEA: Ludwig, Braker, Cook, DeVries, Moore, Gallagher, and Reining
NAY: None

2. Approval of FY20 Audit
A motion was made by Member DeVries and seconded by Member Cook to approve the FY20 Audit as presented. On a roll call vote, the motion passed.

YEA: DeVries, Cook, Ludwig, Braker, Moore, Gallagher, and Reining
NAY: None

3. Approval of WACC Boiler HLS Amendment

A motion was made by Member Ludwig and seconded by Member Braker to approve the WACC Boiler HLS Amendment as presented. On a roll call vote, the motion passed.

YEA: Ludwig, Braker, DeVries, Moore, Gallagher, Cook, and Reining
NAY: None

4. Approval of Resolution to Waive Limitations of Administrative Costs

A motion was made by Member DeVries and seconded by Member Moore to approve the Resolution to Waive Limitations of Administrative Costs as presented. On a roll call vote, the motion passed.

YEA: DeVries, Moore, Cook, Gallagher, Braker, Ludwig and Reining
NAY: None

L. Closed Session

1. A motion was made by Member Braker and seconded by Member Ludwig to adjourn to closed session at 7:46 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); Negotiations – 5ILCS 120/2(c)(2); and Student disciplinary cases - 5ILCS120/2(c)(9). On a roll call vote, the motion passed.

YEA: Braker, Ludwig, DeVries, Gallagher, Moore, Cook and Reining
NAY: None

2. A motion was made by Member Ludwig and seconded by Member DeVries to return to open session at 8:33 p.m. On a roll call, the motion passed.

YEA: Ludwig, DeVries, Braker, Gallagher, Moore, Cook, Reining
NAY: None

M. Action Items Resulting From Closed Session

1. Approval of Differential Stipend Responsibilities

A motion was made by Member Cook and seconded by Member Braker to approve the Differentials Stipend Responsibilities as presented. On a roll call vote, the motion passed.

YEA: Cook, Braker, Gallagher, Moore, Ludwig, DeVries and Reining
NAY: None

N. Calendar Items

1. October Calendar
2. November Calendar

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

1. FOIA Requests
2. IASB Northwest Division Virtual Meeting – October 29, 2020
3. IASB Resolutions Committee Report
4. IASB Delegate Assembly – November 14, 2020
5. IASB Virtual Summit – November 20, 2020
6. IASB Awards Programs
7. Board Retreat


P. Adjournment

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


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

NAY: None

The meeting adjourned at 8:42 p.m.



(President, Board of Education)



(Secretary, Board of Education)