

Forrestville Valley C.U.S.D. #221  
Board of Education  
Regular Meeting Minutes  
October 16, 2019

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The Board of Education of the Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Library at German Valley Grade School on October 16, 2019 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: Chip Braker, Don Cook, Shaun Gallagher, Joel Ludwig, Dr. April Moore, John Reining

Members Absent: Robert DeVries

Also Present: Superintendent Sheri Smith, Travis Heinz, Jonathan Schneiderman, Christy Garnhart

**C. Review and Adoption of Board of Education Agenda**

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

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

NAY: None

**D. Consent Agenda**

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

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

NAY: None

1. Approval of Minutes
  - a. Committee Meeting of September 18, 2019
  - b. Regular & Closed Meetings September 18, 2019
2. Approval of Monthly Financial Statements
3. Approval of Personnel Report

**Educational Support Personnel**

**Employment:**

- Approve the employment of the following Educational Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Audra Gronewold	FJSHS Cook	October 28, 2019

4. Approval of Payment of Bills & Claims
5. Approval of Activity Accounts
6. Approval of Advertisers/Donors
  - a. Sports Boosters Advertising
  - b. German American State Bank Debit Card

**E. Recognition of Visitors and Public Comment**

1. Mr. Tom Peterson from Peterson Snowplowing addressed the Board of Education regarding his recent snow removal bid proposal and the snow removal bid process.

Mr. DeVries entered the meeting at 6:36 pm

**F. "Cardinal Strong" Spotlight**

Mr. Schneiderman gave a presentation on the highlights of German Valley Grade School.

**G. Superintendent's Report**

1. District Highlights
2. Building Highlights
  - a. Parent/Teacher Conferences - October 09 & 10, 2019
  - b. Inclement Weather Flyer
3. Foundation Update
  - a. Foundation Board Meeting Agenda – October 02, 2019
  - b. Vedra Scramble Golf Outing Recap
  - c. Retiring Members/New Members – Press Release
4. Staff Communication
  - a. Staff Bulletin
    - 1) District Financial Overview – October 28, 2019
    - 2) Staff Flu Clinic – October 29, 2019
5. Notes of Appreciation
6. Strategic Plan Update
  - a. Instruction
    - 1) 2019 Illinois School Report Card
  - b. Facilities
    - 1) ALICE Safety Meeting
    - 2) Science Labs Flooring Update
  - c. Community
    - 1) Website Upgrades
    - 2) Support Organizations Meeting – November 14, 2019
7. Insurance Update

**H. District Financial Report**

1. 1<sup>st</sup> Quarter Revenue & Expenditure Report
2. Tax Levy Timeline
3. Investment Update

**I. Board Action and Discussion**

1. Approval of Addendum to the SOCS License Agreement to Include a Mobile App

After review and discussion, a motion was made by Mr. Gallagher and seconded by Mr. DeVries to approve the Addendum to the SOCS License Agreement to Include a Mobile App as presented.

On a roll call vote, the motion passed.

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

NAY: None

2. Approval of Declaration of Surplus Property

After review and discussion, a motion was made by Mr. Cook and seconded by Mr. Ludwig to approve the Declaration of Surplus Property as presented. On a roll call vote, the motion passed.

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

NAY: None

3. Approval the Final Phase of the Cardinal Field Complex's Baseball Field

After review and discussion, a motion was made by Mr. DeVries and seconded by Mr. Ludwig to approve the Final Phase of the Cardinal Field Complex's Baseball Field as presented. On a roll call vote, the motion passed.

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

NAY: None

ABSTAIN: Gallagher

4. Approval to Let for Bids for the FGS Flooring Project

After review and discussion, a motion was made by Mr. Gallagher and seconded by Mr. Cook to Let for Bids for the FGS Flooring Project. On a roll call vote, the motion passed.

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

NAY: None

**J. Calendar Items**

1. October Calendar
2. November Calendar

**K. Closed Session**

1. No closed session was held.

**L. Possible Action Items Resulting from Closed Session**

1. No action was taken.

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

1. FOIA Requests
2. IASB Fall Dinner Meeting – October 30, 2019
3. IASB Resolutions Committee Report
4. Winter Board Retreat – January 30, 2020

**N. Adjournment**

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

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

NAY: None

The meeting adjourned at 7:54 p.m.

  
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(President, Board of Education) 11/20/2019

  
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(Secretary, Board of Education) 11/20/2019