

**MINUTES REGULAR MEETING  
OF THE BOARD OF EDUCATION  
FORRESTVILLE VALLEY C.U.S.D. #221  
OCTOBER 18, 2017**

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The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Professional Development Room at Forreston Junior / Senior High School on Wednesday, October 18, 2017 for a Regular Meeting.

**A. Call to Order**

The Regular Meeting was called to order by President Reining at 6:37 p.m.

**Pledge of Allegiance**

All rose and recited the Pledge of Allegiance.

**B. Roll Call**

Members Present: Chip Braker, Don Cook, Robert DeVries, Shaun Gallagher, Joel Ludwig, and John Reining

Members Absent: Dr. April Moore

Also in Attendance: Superintendent Sheri Smith, Travis Heinz, Jonathan Schneiderman, Christy Garnhart, and Kyle Zick

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

A motion was made by Ludwig to approve the Agenda as presented, adding a facilities discussion on the proposed Science Labs Renovation project prior to the Consent Agenda. Seconded by Braker. On roll call vote, motion carried.

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

NAY: None

**D. Presentation on the FY '17 Audit**

Auditor Jerry Funk from Wipfli presented the FY '17 Audit to the Board of Education.

**E. Facilities Discussion on the Science Labs Renovation Project**

The discussion from the Facilities & Grounds Committee Meeting continued regarding the Science Labs Renovation project at Forreston Junior / Senior High School. It was the consensus of the Board to move forward with project as presented.

**F. Consent Agenda**

A motion was made by DeVries to approve the Consent Agenda. Seconded by Ludwig. On roll call vote, motion carried.

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

NAY: None

1. Approval of Minutes
  - a. Regular & Closed Meetings of September 20, 2017
  - b. Finance Committee Meeting of September 20, 2017
2. Approval of Monthly Financial Statement
3. Approval of FY '17 Audit
4. Approval of Personnel Report Pending the Successful Criminal Background Checks, Proper Licensure, and Submission of Pre-Employment Requirements

**CERTIFIED PERSONNEL**

**LEAVE OF ABSENCE:**

Approve a Leave of Absence for the following Certified Personnel:

- | <u>Name</u>    | <u>Effective</u>  |
|----------------|---|
| • Alayna Meyer | FMLA – Approximately April 5, 2018 – End of 2017-18 School Year |

## EDUCATIONAL SUPPORT PERSONNEL

### HIRE:

Approve the following Educational Support Personnel Hire:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
• Holly Winder	FJSHS Custodian	October 16, 2017

### TRANSFER:

Approve the following Educational Support Personnel Transfer:

<u>Name</u>	<u>Current Position</u>	<u>New Position</u>
• Jen Zipse	GV Cafeteria Clerk/Noon Sup.	GV PASS Paraprofessional

## DIFFERENTIAL ASSIGNMENTS

### RESIGNATION:

Approve the following Differential Resignation for the 2017 – 2018 school year:

<u>Name</u>	<u>Position</u>
• Ryan Deets	FHS Boys' Track Assistant Coach
• Tanner Bronkema	FHS Boys' Basketball Volunteer Coach

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

### G. Recognition of Visitors & Public Comments

No members of the school community addressed the Board of Education.

### H. Cardinal Strong Spotlight

Mr. Heinz, Mrs. Zumdahl, Mrs. Frederick, and Mr. Rahn gave an update on the Double Math Block implemented at Forrestion Junior High School this year.

### I. Superintendent's Report

1. District Highlights
2. Building Highlights
3. Foundation Update
4. Staff Communication
5. Notes of Appreciation
6. Strategic Plan Update

### J. District Financial Report

1. 1<sup>st</sup> Quarter Revenue & Expenditure Report
2. School Funding Update
3. Stephenson County Assessor Communication
4. 2017 Tax Levy Timeline

### K. Board Action & Discussion

1. Approval of Financial Resolution to Close Bank Account

After review, a motion was made by Cook and seconded by Braker to approve the Financial Resolution to Close the Bank Account for the Staff Technology Computer Purchase Program as presented. On roll call vote, motion carried.

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

2. Approval of Advertisers

No advertisers were presented for approval.

3. Approval of Policy Recommendations – 2<sup>nd</sup> Reading

After review, a motion was made by Gallagher and seconded by Cook to approve the Policy Recommendations from PRESS as 2<sup>nd</sup> Reading, including: 2.260, 6.80, 6.210, 8.70. On roll call vote, motion carried.

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

**L. Calendar Items**

Upcoming district calendar events were reviewed.

**M. Closed Session**

1. A motion was made by Ludwig to adjourn to an Executive Session at 8:43 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) and student disciplinary cases - 5ILCS120/2(c)(9). Seconded by Gallagher. On roll call vote, motion carried.

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

2. A motion was made by Ludwig and seconded by DeVries to return to open session at 8:51 p.m. On roll call vote, motion carried.

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

**N. Action Items Resulting from Closed Session**

1. None at This Time

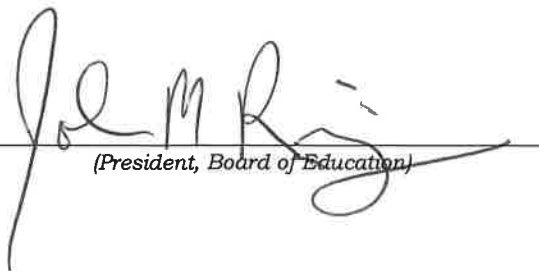
**O. Other Matters to Come to the Attention of the Board**

1. IASB Fall Dinner Meeting – Report from Attendees
2. IASB Award to President Reining
3. IASB 2017 – 2018 School Calendar
4. FOIA Requests
5. Winter Board Retreat
6. Science Labs Visited

**P. Adjournment**

1. A motion was made by Gallagher to adjourn the meeting at 9:32 p.m. Seconded by Cook. On roll call vote, motion carried.

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



(President, Board of Education)



(Secretary, Board of Education)