

Forrestville Valley C.U.S.D. #221
Board of Education
Regular Meeting Minutes
September 16, 2020

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 September 16, 2020 for a public hearing.

A. Budget Hearing – FY21 Budget

A Public Hearing regarding the FY21 Budget was called to order by President Reining at 6:31 p.m.

Roll Call

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

Members Absent: None

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

President Reining stated that the Tentative Budget for FY21 has been on display since August 7, 2020 and asked for public comments to be shared. No members of the school community addressed the Board of Education regarding the FY21 Budget.

A motion was made by Mr. DeVries and seconded by Mr. Ludwig to adjourn the Public Hearing at 6:33 p.m. On a roll call vote, the motion passed.

YEA: DeVries, Ludwig, Moore, Gallagher, Braker, Cook 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 September 16, 2020 for a regular meeting.

B. Call to Order/Pledge of Allegiance

The regular meeting was called to order by President Reining at 6:33 p.m.

All rose and recited the Pledge of Allegiance.

C. Roll Call

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

Members Absent: None

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

D. Review and Adoption of Board of Education Agenda

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

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

NAY: None

E. Recognition of Visitors & Public Comments

1. No members of the school community wished to address the Board of Education.

F. Consent Agenda

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

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

NAY: None

1. Approval of Minutes
 - a. Committee Meeting of August 12, 2020
 - b. Regular Meeting Minutes of August 12, 2020
2. Approval of Monthly Financial Statements
3. Approval of Personnel Report
4. Approval of Payment of Bills & Claims
5. Approval of Activity Accounts
6. Approval of Advertisers/Donors

G. "Cardinal Strong" Spotlight

Presentation by Jennifer Nelson – District Nurse

H. Superintendent's Report

1. District Highlights
 - a. Return to Full Day – September 14, 2020
 - b. 2020 – 2021 Registration Fees Collection
 - c. Free & Reduced Priced Lunch & Breakfast Update
 - d. 6th Day Enrollment
2. Building Highlights
 - a. Financial Aid Night – Virtual
 - b. Schedule for Sports
3. Teaching and Learning Highlights
 - a. FV Professional Volume 1
 - b. PSAT/SAT Administration – October 14, 2020
4. 2020 – 2021 Certified Teacher Evaluation Plan
5. Staff & Student Wellness
 - a. Forrestville Valley Metrics Guidance
 - b. Forrestville Valley Data Trends
6. Facility Updates
 - a. Cardinal Field Complex Update
7. Community
 - a. Summer Meal Program Extension

8. Staff Communication
 - a. Staff Bulletin
9. Notes of Appreciation

I. Financial Report

1. FY 21 Final Budget
2. Audit Update

J. Board Action and Discussion

1. Approval of FY21 Final Budget
After review and discussion, a motion was made by Mr. Gallagher and seconded by Mr. Cook to approve the FY21 Final Budget as presented.
On a roll call vote, the motion passed.
YEA: Gallagher, Cook, Braker, Moore, DeVries, Ludwig, Reining
NAY: None
2. Approval of Resolution Authorizing Interfund Transfer
After review and discussion, a motion was made by Mr. Ludwig and seconded by Mr. Braker to approve the Resolution Authorizing Interfund Transfer as presented.
On a roll call vote, the motion passed.
YEA: Ludwig, Braker, Moore, Cook, Gallagher, DeVries, Reining
NAY: None
3. Approval of Forrestville Valley COVID-19 Metrics Guidance
After review and discussion, a motion was made by Mr. DeVries and seconded by Dr. Moore to approve the Forrestville Valley COVID-19 Metrics Guidance as presented.
On a roll call vote, the motion passed.
YEA: DeVries, Moore, Braker, Ludwig, Cook, Reining
NAY: None
Abstain: Gallagher
4. Approval of Policy Recommendations (PRESS Issues 104 & 105), Review of Sections 4 & 5, Other Policies) – 2nd Reading
After review and discussion, a motion was made by Mr. DeVries and seconded by Mr. Ludwig to approve the Policy Recommendations (PRESS Issues 104 & 105, Review of Sections 4 & 5, Other Policies) – 2nd Reading as presented.
On a roll call vote, the motion passed.
YEA: DeVries, Ludwig, Moore, Gallagher, Braker, Cook, Reining
NAY: None

K. Closed Session

1. A motion was made by Mr. Braker and seconded by Mr. Ludwig to adjourn to closed session at 7:54 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); and Negotiations - 5ILCS120/2(c)(2) and Student disciplinary cases - 5ILCS120/2(c)(9). On a roll call vote, the motion passed.

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

2. A motion was made by Mr. Cook and seconded by Mr. Braker to return to open session at 8:13 p.m. On a roll call vote, the motion carried.

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

L. Possible Action Items Resulting from Closed Session

1. Approval of Memorandum of Understanding with FVEA

After review and discussion, a motion was made by Mr. Gallagher and seconded by Mr. Ludwig to approve the Memorandum of Understanding with FVEA as presented.

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

M. Calendar Items

1. September 2020
2. October 2020

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

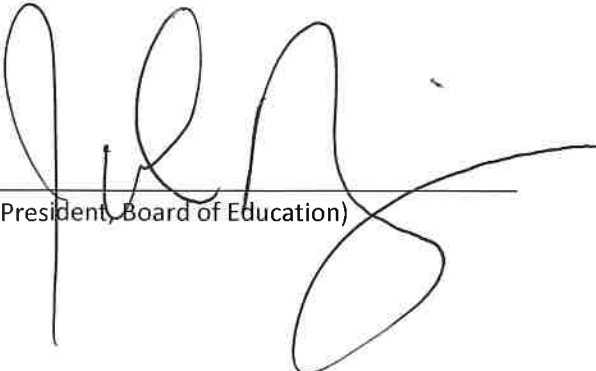
1. Northwest Division Virtual Meeting – October 29, 2020
2. IASB Virtual Summit – November 20, 2020
3. IASB School Board Member Recognition
4. Board of Education Election – April 2021
5. IASA Elevating Education Publication – August 2020

O. Adjournment

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

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

The meeting adjourned at 8:17 p.m.



(President, Board of Education)



(Secretary, Board of Education)