

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
February 17, 2021

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, February 17, 2021 for a regular meeting.

A. 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.

B. Roll Call

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

Absent: Don Cook, Joel Ludwig

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

C. Review and Adoption of Board of Education Agenda

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

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

NAY: None

D. 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, Gallagher, Braker and Reining

NAY: None

1. Approval of Minutes
 - a. Handbook and Facilities Meeting of January 20, 2021
 - b. Regular & Closed Meetings of January 20, 2021
2. Approval of Monthly Financial Statement
3. Approval of Personnel Report

Certified Personnel

Resignation:

- Approve the resignation of the following Certified Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Robert Nelson	FJSHS Science Teacher	End of 2020-21 School Year

Differentials

Resignation:

- Approve the resignation of the following Differential Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Robert Wagner	FHS Boys' Head Track Coach	February 17, 2021

Employment:

- Approve the employment of the following Differential Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jonathan Stauffer	FSH Assistant Scholastic Bowl Advisor	2021 School Year
Lane Schurr	FJH Girls Basketball Coach	2021 School Year
Kolten Dorty	FJH Boys' Basketball Aide	2021 School Year
Kim Snider	FSH Assistant Varsity Girls' Basketball Coach	2021 School Year

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

E. Recognition of Visitors and Public Comment

No members of the community wished to address the Board.

F. Cardinal Strong Spotlight – Mrs. Cindy Lehman

Mrs. Lehman and Mr. Schneiderman presented an overview of the Early Learning Academy and recent program evaluations. Mr. Schneiderman also shared on the awards and recognition Mrs. Lehman has received. The board of education thanked her for her service.

Mr. Reining recognized Superintendent Smith on being named the 2021 Superintendent of Distinction for the Northwest Region and thanked her for her service. Superintendent Smith will be recognized at a reception in Springfield in May and featured in an article in the IASA magazine Leadership Matters.

G. Superintendent's Report

1. District Highlights
 - a. Teacher & Learning Highlights
 - i. Curriculum Highlights
 - ii. 2021 Assessment Update

2. Building Highlights
 - a. FJSHS Highlights
 - b. FV Elementary Highlights
 - i. Kindergarten Body Safety Program
3. Facilities Update
 - a. Director of Facilities & Maintenance
 - b. Summer Projects
4. Community Update
 - a. ISBE 5 Essentials Survey
 - b. Forrestville Valley Foundation
 - i. One Book, One School
5. Staff Communication
 - a. February Staff Bulletin
6. Notes of Appreciation
7. Summer Planning
 - a. Elementary Summer School
 - b. Summer Crew
 - c. Summer Drivers
 - d. Cares Grant Funding
8. 2021 – 2022 School Year Planning
 - a. Staffing
 - b. Health Insurance Renewal Options
 - c. Registration & Fees Collection
9. COVID-19 Updates
 - a. COVID-19 Vaccination Update

H. District Financial Report

1. District Financial Profile 2019-2020

The board reviewed and discussed the District Financial Profile from 2019-2020.

I. Board Action and Discussion

1. Approval of School-Wide Title Plan

A motion was made by Member Gallagher and seconded by Member Braker to approve the School-Wide Title Plan as presented. On a roll call vote, the motion passed.

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

NAY: None

2. Approval of Bid for the FHS Gym HVAC Replacement Project

A motion was made by Member DeVries and seconded by Member Moore to approve the Bid for the FHS Gym HVAC Replacement Project as presented. On a roll call vote, the motion passed.

YEA: DeVries, Moore, Braker, Gallagher and Reining

NAY: None

3. Approval to Alternate Bid #1 for the FHS Gym HVAC Replacement Project
A motion was made by Member Gallagher and seconded by Member Braker to approve the Alternate Bid #1 for the FHS Gym HVAC Replacement Project as presented. On a roll call vote, the motion passed.

YEA: Gallagher, Braker, Moore, and Reining

NAY: DeVries

4. Approval of WACC HVAC Replacement Project
A motion was made by Member DeVries and seconded by Member Moore to approve the WACC HVAC Replacement Project as presented. On a roll call vote, the motion passed.

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

NAY: None

5. Approval of the TRS Supplemental Savings Plan Employer Participation Agreement
A motion was made by Member Gallagher and seconded by Member Braker to approve the TRS Supplemental Savings Plan Employer Participation Agreement as presented. On a roll call vote, the motion passed.

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

NAY: None

6. Approval of Revisions to the Extra-Curricular Handbook for the 2021 School Year
A motion was made by Member DeVries and seconded by Member Gallagher to approve the Revisions to the Extra-Curricular Handbook for the 2021 School Year as presented. On a roll call vote, the motion passed.

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

NAY: None

7. Approval of Boys' Track Cooperative with Polo School District
A motion was made by Member Braker and seconded by Member DeVries to approve the Boys' Track Cooperative with Polo School District as presented. On a roll call vote, the motion passed.

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

8. Approval of Girls' Track Cooperative with Polo School District
A motion was made by Member DeVries and seconded by Member Gallagher to approve the Girls' Track Cooperative with Polo School District as presented. On a roll call vote, the motion passed.

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

9. Approval of Citizens State Bank Advertisement
A motion was made by Member Braker and seconded by Member DeVries to approve the Citizens State Bank Advertisement as presented. On a roll call vote, the motion passed.

YEA: DeVries, Moore, Braker, and Reining
NAY: None
ABSTAIN: Gallagher

J. Closed Session

1. A motion was made by Member Gallagher and seconded by Member Braker to adjourn to closed session at 7:28 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 - 5ILCS120/2(c)(2) and Student disciplinary cases - 5ILCS120/2(c)(9). On a roll call vote, the motion passed.

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

2. A motion was made by Member DeVries and seconded by Member Moore to return to open session at 8:03 p.m. On a roll call, the motion passed.

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

K. Possible Action Items Resulting From Closed Session

1. Approval of Administrative Contract for K. Zick for the 2021-2022 School Year
A motion was made by Member DeVries and seconded by Member Braker to approve the Administrative Contract for K. Zick for the 2021-2022 School Year as presented. On a roll call vote, the motion passed.

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

2. Approval of Administrative Contract for C. Garnhart for the 2021-2022 School Year

A motion was made by Member DeVries and seconded by Member Moore to approve the Administrative Contract for C. Garnhart for the 2021-2022 School Year as presented. On a roll call vote, the motion passed.

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

3. Approval of Non-Certified Staff Annual Increase FY22

A motion was made by Member Gallagher and seconded by Member Braker to approve the Non-Certified Staff Annual Increase for FY22 as presented. On a roll call vote, the motion passed.

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

L. Calendar Items

1. February 2021 Calendar
2. March 2021 Calendar

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


1. Statements of Economic Interest
 - a. Will be receiving from County Clerk – Return to District Office

N. 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, Moore, and Reining
NAY: None

The meeting adjourned at 8:06 p.m.



(President, Board of Education)



(Secretary, Board of Education)