

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
September 19, 2018

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois met in the Professional Development Room at Forreton Junior / Senior High School on Wednesday, September 19, 2018 for a regular meeting.

A. Call to Order

The Budget Hearing was called to order by President Reining at 6:30 p.m.

Roll Call:

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

Members Absent: None

Also in Attendance: Superintendent Sheri Smith.

President Reining stated that the Tentative Budget for FY'19 has been on display since the August 15, 2018 Board meeting and asked if members of the public wished to comment on the proposed budget. No members of the school community addressed the Board of Education regarding the FY'19 Budget.

A motion was made by Member Gallagher and seconded by Member Braker to close the public hearing. On roll call vote, the motion passed.

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

NAY: None

A motion was made by Member Cook and seconded by Member Gallagher to close the budget hearing. On a roll call vote, the motion passed.

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

NAY: None.

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, Joel Ludwig, Dr. April Moore and John Reining

Absent: None

Also Present: Superintendent Sheri Smith, Travis Heinz, Jonathan Schneiderman, Christy Garnhart, and Shannon Hansen.

D. Approval of Shannon Hansen, Interim Board Recording Secretary

A motion was made by Member Ludwig and Seconded by Member Braker to approve Shannon Hansen as the Interim Board Recording Secretary. On a roll call vote, the motion passed.

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

NAY: None

E. Review and Adoption of Board of Education Agenda

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

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

NAY: None

F. Consent Agenda

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

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

NAY: None

1. Approval of Minutes

a. Regular Meeting of August 15, 2018

b. Facilities Committee Meeting of August 15, 2018

2. Approval of Monthly Financial Statement

3. Approval of Personnel Report to include the following:

EDUCATIONAL SUPPORT PERSONNEL

RESIGNATIONS:

Approve the Resignations of the following Educational Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Emily Greenfield	Superintendent's Executive Secretary/ Board Recording Secretary	September 11, 2018
Megan Moseley	Little Cardinal Preschool Teacher	August 20, 2018

EMPLOYMENT:

Approve the Employment of the following Educational Personnel for the 2018 – 2019 school year:

<u>Name</u>	<u>Position</u>	
Rachel Kasper	German Valley Paraprofessional	September 10, 2018
Sharla Buss	FJSHS Paraprofessional	September 4, 2018

TRANSFER:

Approve the following transfer of Educational Support Personnel:

<u>Name</u>	<u>Current Position</u>	<u>New Position</u>
Kendra Rinehart Teacher	German Valley Paraprofessional	Little Cardinal Preschool

DIFFERENTIAL ASSIGNMENTS

RESIGNATIONS:

Approve the Resignations of the following Differential Assignments:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jacob Cunningham	FJH Girls' Basketball Aide	2018 – 2019 Season

EMPLOYMENT:

Approve the Employment of the following Differential Assignment for the 2018 – 2019 school year:

<u>Name</u>	<u>Position</u>
Krista Carlson	Leaf River Mentor Coordinator
Lynn Genandt	FJH Volleyball Aide
Hunter Hake	FHS Football Volunteer Coach
Kyle Getz	FJH Girls' Basketball Aide

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

G. Recognition of Visitors and Public Comment

No members of the community wished to address the Board.

H. "Cardinal Strong" Spotlight

1. Mrs. Russell-Brown highlighted the after school art club at FJSHS.

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. IASA / IPA Leadership

K. Board Action and Discussion

1. Approval of FY '19 Final Budget

After review, a motion was made by Member Gallagher and seconded by Member Braker to approve the FY '19 final budget as presented. On a roll call vote, the motion passed.

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

NAY: None

2. Approval of Financial Resolutions

a. Resolutions to Close Bank Accounts

After discussion, a motion was made by Member Ludwig and seconded by Member Moore to close the inactive bank accounts as presented. On a roll call vote, the motion passed.

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

NAY: None

b. Resolution Authorizing Interfund Transfer

After discussion, a motion was made by Member Ludwig and seconded by Member Braker to authorize the interfund transfer from the 80's to the 20's as presented. On a roll call vote, the motion passed.

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

NAY: None

3. Approval of School Improvement Plan for FJSHS

After discussion, a motion was made by Member Cook and seconded by Member DeVries to approve the School Improvement Plan for FJSHS as presented. On a roll call vote, the motion passed.

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

NAY: None

4. Approval of ROE 47 Substitute Training Program

After review, a motion was made by Member Ludwig and Seconded by Member Gallagher to approve the ROE 47 Substitute Training Program as presented. On a roll call vote, the motion passed.

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

NAY: None

5. Approval of Owner/Architect Agreement for FGS Flooring Project
After discussion, a motion was made by Member Braker and seconded by Member Moore to approve the Owner/Architect Agreement for the FGS Flooring Project as presented. On a roll call vote, the motion passed.

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

6. Approval of Advertisers / Donors
There were no advertisers or donors.

L. Closed Session.

A motion was made by Member Cook and seconded by Member Ludwig to adjourn to closed session 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 Student disciplinary cases - 5ILCS120/2(c)(9). On a roll call vote, the motion passed.

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

The Board adjourned to closed session at 7:37 p.m.
The Board returned to open session at 8:40 p.m.

M. Possible Action Items Resulting From Closed Session

1. None at this time.

N. Calendar Items

1. September
2. October

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

1. Illinois Association of School Boards
2. IASA Annual Superintendents' Conference -- September 26 - 28, 2018
3. F.O.I.A. Requests - None
4. Mentor Dinner & Silent Auction -- September 19, 2018 at FGS

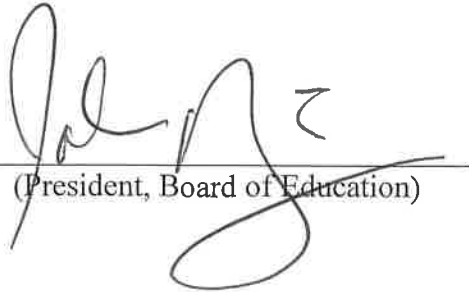
P. Adjournment

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

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

NAY: None

The meeting adjourned at 8:42 p.m.



(President, Board of Education)



(Secretary, Board of Education)