

**Forrestville Valley C.U.S.D. #221
Board of Education
Regular Meeting Minutes
November 20, 2019**

The Board of Education of the Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Library at Forreston Junior/Senior High School on November 20, 2019 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, Don Cook, Robert DeVries, Shaun Gallagher, Joel Ludwig, John Reining

Members Absent: Dr. April Moore

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

C. Review and Adoption of Board of Education Agenda

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

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

NAY: None

D. Consent Agenda

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

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

NAY: None

1. Approval of Minutes
 - a. Committee Meeting of October 16, 2019
 - b. Regular Meeting of October 16, 2019
2. Approval of Monthly Financial Statement
3. Approval of Personnel Report

FMLA/Leave of Absence

FMLA/Leave of Absence Notifications:

- Notification of the following FMLA/Leave of Absences as information only:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Amanda Kaney	3 rd Grade	Approx. March 09, 2020 – End of 2019 - 2020 School Year

Employment:

- Approve the employment of the following FMLA/Leave of Absence Substitutes:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Cindy Tigges	3 rd Grade	Approx. March 09, 2020 – End of 2019 - 2020 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

1. No one wished to address the Board of Education.

F. “Cardinal Strong” Spotlight

1. Education Foundation Grant Videos.

G. Superintendent’s Report

1. District Highlights
 - a. Staff Appreciation Evening
 - b. 2019 FV State Report Cards
 - c. Insurance Renewals
 - 1) Commercial Package, Workers Compensation Package, Automobile Package, Umbrella Package, School Board Legal Liability & Law Enforcement Packages
 - 2) Staff Vision Insurance
 - d. Evaluations of Staff
2. Building Highlights
 - a. Surveys from Parent/Teacher Conferences
 - b. 1st Quarter Discipline Report
3. Staff Communication
 - a. Staff Bulletin
4. Notes of Appreciation
 - a. Nice Notes
5. Strategic Plan Update
 - a. Instruction
 - b. Facilities
 - 1) Cardinal Field Complex – Baseball Field Update
 - 2) Facility Planning
 - c. Community
 - 1) Support Organizations Meeting
 - 2) Safe Routes to School Update

H. District Financial Report

1. Property Tax Relief Grant

I. Board Action and Discussion

1. Approval of 2019 Estimated Tax Levy

After review and discussion, a motion was made by Mr. Gallagher and seconded by Mr. Ludwig to approve the 2019 Estimated Tax Levy as presented.

On a roll call vote, the motion passed.

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

NAY: None

2. Approval of Bid for the FGS Flooring Renovation Project

After review and discussion, a motion was made by Mr. Cook and seconded by Mr. Braker to approve the Bid for the FGS Flooring Renovation Project as presented. On a roll call vote, the motion passed.

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

NAY: None

3. Approval of NaivGate Prepared – Emergency Response Software

After review and discussion, a motion was made by Mr. DeVries and seconded by Mr. Cook to approve the NaviGate Prepared – Emergency Response Software as presented. On a roll call vote, the motion passed.

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

NAY: None

4. Approval the 2020 – 2021 School Calendar – 1st Reading

After review and discussion, a motion was made by Mr. Ludwig and seconded by Mr. Gallagher to approve the 2020 – 2021 School Calendar – 1st Reading as presented. On a roll call vote, the motion passed.

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

NAY: None

5. Approval of Policy Recommendations – 1st Reading

After review and discussion, a motion was made by Mr. DeVries and seconded by Mr. Gallagher to approve the Policy Recommendations – 1st Reading as presented. On a roll call vote, the motion passed.

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

NAY: None

J. Calendar Items

1. November, 2019

2. December, 2019

K. Closed Session

A motion was made by Mr. Braker and seconded by Mr. DeVries to adjourn to closed session at 7:37 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 student disciplinary cases - 5ILCS120/2(c)(9). On a roll call vote, the motion passed.

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

NAY: None

A motion was made by Mr. DeVries and seconded by Mr. Ludwig to return to open session at 8:01 p.m. On a roll call vote, the motion carried.

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

NAY: None

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 Membership and Dinner Review
3. IASB Joint Conference – November 22-24
4. Board Retreat – January 30 from 8:00 a.m. – 3:00 p.m.

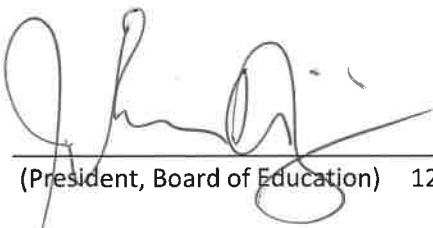
N. Adjournment

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, Ludwig, Braker, Cook, Reining

NAY: None

The meeting adjourned at 8:07 p.m.



(President, Board of Education) 12/18/2019



(Secretary, Board of Education) 12/18/2019