

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
February 09, 2023

The Board of Education of the Forrestville Valley Unit School District #221, Counties of Ogle and Stephenson, Illinois, met at the Highland Community College Room H-206 on February 09, 2023, for a special meeting.

A. Call to Order

The special meeting was called to order by President Reining at 8:30 a.m.

B. Roll Call

Members Present: Chip Braker, Don Cook, Shaun Gallagher, Shawnda Ludwig, Dr. April Moore, Dr. Craig Pauls, and John Reining

Members Absent: None

Also Present: Superintendent Sheri Smith, Ryan Schrader

C. Review and Adoption of Board of Education Agenda

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

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

NAY: None

D. Data & Assessment Update

Mrs. Smith discussed and reviewed the 2022 Annual Assessments and the 2022 School Report Card.

E. Teaching & Learning

Mrs. Smith gave a teaching and learning update to the board including discussion on teacher shortage areas, university partnerships, and professional development opportunities.

F. Programs of Instruction

Mrs. Smith discussed programs of instruction with the board including Multi-Tiered System of Support (MTSS), Little Cardinal Preschool, and College Career Readiness.

Travis Heinz arrived at 11:07 a.m.

G. Financial Outlook

Mrs. Smith review the financial outlook with the board as well as the process for consideration of County School Facilities Sales Tax to generate additional revenue for facilities as well as mental health professionals and school resource officers.

H. Closed Session

1. A motion was made by Member Pauls and seconded by Member Cook to adjourn to closed session at 1:17 p.m. to discuss the Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body for the public body – 5ILS120/2(c)(1). On a roll call vote, the motion passed.

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

2. A motion was made by Member Gallagher and seconded by Member Pauls to return to open session at 2:07 p.m. On a roll call, the motion passed.

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

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

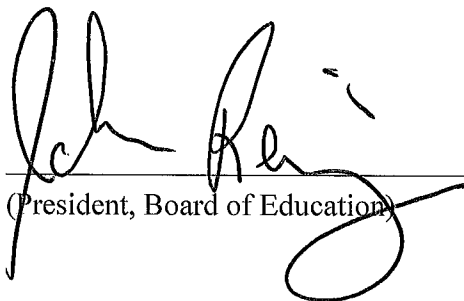
The board discussed the recent request from community members to reconsider policy 6:190 Extracurricular and Co-curricular Activities and requested this be added to the next policy committee meeting for further discussion.

J. Adjournment

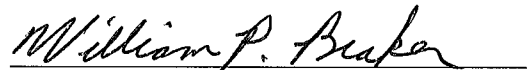
A motion was made by Member Braker and seconded by Member Pauls to adjourn the meeting. On a roll call vote, the motion passed.

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

The meeting adjourned at 2:42 p.m.



(President, Board of Education)



(Secretary, Board of Education)