

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
FORRESTVILLE VALLEY C.U.S.D. #221  
OCTOBER 21, 2015**

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Professional Development Room at Forreston Junior / Senior High School on October 21, 2015 for a Regular Meeting.

**A. Call to Order**

The Regular Meeting was called to order by President Osterloo at 6:30 p.m.

**Pledge of Allegiance**

All rose and recited the Pledge of Allegiance.

**B. Roll Call**

Members Present: Don Cook, Robert DeVries, Shaun Gallagher, Jeff Greenfield, Jon Ludwig, John Reining, and Dennis Osterloo.

Members Absent: None

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

**C. Review & Adoption of Board of Education Agenda**

A motion was made by Reining to approve the agenda as presented. Seconded by DeVries. On roll call vote, motion carried.

YEA: Reining, DeVries, Cook, Gallagher, Greenfield, Ludwig, Osterloo

NAY: None

**D. Consent Agenda**

A motion was made by DeVries to approve the Consent Agenda as presented. Seconded by Cook. On roll call vote, motion carried.

YEA: DeVries, Cook, Gallagher, Greenfield, Ludwig, Reining, Osterloo

NAY: None

1. Approval of Minutes
  - a. Regular & Closed Meetings of September 16, 2015
  - b. Policy Committee Meeting of September 16, 2015
2. Approval of Monthly Financial Statement
3. Approval of Personnel Report

**NON-CERTIFIED PERSONNEL**

**EMPLOYMENT:**

Approve employment of the following non-certified personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
• Chaos Ailey	Locker Room Supervision	FHS/JH	September 21, 2015
• Janice Howe	Custodian	FHS/JH	September 29, 2015
• Melvin Milnes	Custodian	GV	October 13, 2015

**RESIGNATION:**

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
• Steve Krenc	Custodian	GV	September 23, 2015

**DIFFERENTIAL ASSIGNMENTS**

**ASSIGNMENTS:**

Approve the following differential assignments for the 2015 – 16 school year:

<u>Name</u>	<u>Position</u>
• Austin Howald	FHS/JH Sports Manager Volunteer
• Emily Greenfield	FHS Girls' Basketball Assistant Coach
• Butch Rosecke	FHS Girls' Basketball Assistant Coach
• Cassie Jennings	FHS Girls' Basketball Volunteer Coach
• Tyler Jennings	FHS Girls' Basketball Volunteer Coach
• Shannell Boettcher	FHS Girls' Basketball Volunteer Coach
• Kelsey Vinnedge	FJH Track Assistant Coach

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

**E. Recognition of Visitors & Public Comments**

No members of the school community addressed the Board of Education.

**F. Academic Spotlight**

Principal Heinz and members of the Forreston High School Class of 2019 presented their "Commitment to Graduate." Board members and Superintendent Smith also signed the Commitment.

**G. Superintendent's Report**

1. Building Highlights – Good Things are Happening for Kids
2. Foundation Update
3. FV New Credit Card Machine
4. PARCC State Results
5. Facilities Projects Updates
6. OCEC Update
7. Certificate of Employability
8. Communication with Staff
9. Communication with Parents
10. Strategic Plan Update

**H. Financial Update**

1. FY '15 Audit Report presented by Jerry Funk from WIPFLI
2. 2015 – 16 1<sup>st</sup> Quarter Revenue / Expense Summary
3. 2015 Tax Levy Timeline
4. Cash Flow Analysis
5. Driver Education Program

**I. Board Action & Discussion**

1. Approval of FY '15 Audit

After review and discussion, a motion was made by DeVries and seconded by Reining to approve the FY '15 Audit as presented. On roll call vote, motion carried.

YEA: DeVries, Reining, Cook, Gallagher, Greenfield, Ludwig, Osterloo  
NAY: None

2. Approval to Let for Bids/Request for Proposals for Audit Services

A motion was made by Gallagher and seconded by Ludwig to Let for Bids/Request for Proposals for Audit Services. On roll call vote, motion carried.

YEA: Gallagher, Ludwig, Cook, DeVries, Greenfield, Reining, Osterloo  
NAY: None

3. Approval of Advertisers on FHS Scoreboard

A motion was made by Reining to approve Forreston Mutual Insurance Company as an Advertiser on the Scoreboard at Forreston High School. Seconded by Cook. On roll call vote, motion carried.

YEA: Reining, Cook, DeVries, Gallagher, Greenfield, Ludwig, Osterloo  
NAY: None

4. Approval of 2015 – 16 Snow Bids

A motion was made by DeVries and seconded by Greenfield to approve the bids received from Heslop Excavating for German Valley Grade School and Thomas L. Peterson Snowplowing for Forreston Junior / Senior High School and Forreston Grade School for snow removal for the 2015 – 16 school year. On roll call vote, motion carried.

YEA: DeVries, Greenfield, Cook, Gallagher, Ludwig, Reining, Osterloo  
NAY: None

5. Approval of Policy Recommendations – 2<sup>nd</sup> Reading

After review and discussion, a motion was made by Gallagher to approve the following Board Policies as 2<sup>nd</sup> reading: PRESS ISSUE – May, 2015 – Policy 2.250, 3.40, 3.50, 3.60, 4.45, 5.40, 5.120, 5.180, 5.270, 5.290, 5.330, 6.15, 6.40; PRESS ISSUE – August, 2015 – Policy 2.160 & E, 2.260, 4.50, 5.50, 5.270, 5.290, 6.140, 7.10, 7.310, 7.325, 8.10, 8.80; SECTION #3 & #4 & OTHER POLICIES – Policy 3.20, 6.192, All Policies with Non-Discrimination Manager & Complaint Managers. The motion was seconded by Reining. On roll call vote, motion carried.

YEA: Gallagher, Reining, DeVries, Cook, Greenfield, Ludwig, Osterloo

NAY: None

**J. Other Matters to Come to the Attention of the Board**

1. Legal / Legislative Updates
2. F.O.I.A. Requests
3. I.A.S.B. Calendar
4. I.A.S.B. Fall Dinner Meeting

**K. Calendar Items**

Upcoming district calendar events were reviewed.

**L. Closed Session**

1. No Closed Session was held.

**M. Action Items Resulting from Closed Session**

1. No action was taken.

**N. Adjournment**

A motion was made by Gallagher to adjourn the meeting at 7:42 p.m. Seconded by Cook. On roll call vote, motion carried.

YEA: Gallagher, Cook, DeVries, Greenfield, Ludwig, Reining, Osterloo

NAY: Cook



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(President, Board of Education)



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(Secretary, Board of Education)