

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
NOVEMBER 18, 2015**

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 November 18, 2015 for a Regular Meeting.

A. Call to Order

The Regular Meeting was called to order by President Osterloo at 6:35 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, Christy Garnhart, and Kyle Zick.

C. Review & Adoption of Board of Education Agenda

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

YEA: DeVries, Reining, 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 Ludwig. On roll call vote, motion carried.

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

NAY: None

1. Approval of Minutes
 - a. Regular Meeting of October 21, 2015
 - b. Finance Committee Meeting of October 21, 2015
2. Approval of Monthly Financial Statement
3. Approval of Personnel Report

CERTIFIED PERSONNEL

LEAVE OF ABSENCE:

Approve a leave of absence for the following personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
• Amanda Kaney	FGS 2 nd Grade Teacher	March 27, 2016 through End of School Year

DIFFERENTIAL ASSIGNMENTS

ASSIGNMENTS:

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

<u>Name</u>	<u>Position</u>
• Tim Bukoski	FHS Softball Varsity 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

Mr. Heinz and Mr. Schneiderman gave an update on Parent/Teacher Conferences.

G. Superintendent's Report

1. Building Highlights – Good Things are Happening for Kids & Athletic Report
2. Communications with Staff
3. 2015 – 2016 Evaluations of Staff
4. Financial Update
5. Insurance Renewals
6. 2015 Annual R.O.E. School Inspections
7. Strategic Plan Update
8. Audit Requests for Proposals

H. Board Action & Discussion

1. Approval of 2015 Estimated Levy and Resolution

After review and discussion, a motion was made by DeVries and seconded by Reining to approve the 2015 Estimated Levy and Resolution as presented. On roll call vote, motion carried.

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

NAY: Gallagher

2. Approval of Policy Recommendations – 1st Reading

After review and discussion, a motion was made by Gallagher to approve the following Board Policies as 1st reading: PRESS ISSUE – October, 2015 – Policy 2.150, 2.200, 4.170, 5.90, 5.100, 6.15, 6.50, 6.60, 6.320, 7.50, 7.100, 7.130, 7.140, 7.290, 7.300, 7.305, 7.340, 8.30; SECTION #5 & #6 & OTHER POLICIES – Policy 5.300, 6.130, 6.185, 6.300, 6.310. The motion was seconded by Cook. On roll call vote, motion carried.

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

NAY: None

3. Approval of Curriculum / Program Changes for 2016 – 2017 – 1st Reading

A motion was made by Cook and seconded by Greenfield to approve Curriculum / Program Changes for 2016 – 2017 as 1st reading, including: Highland Community College *CollegeNOW* Program, Illinois Virtual School Online Learning, and Matrix of Alternative Courses & Programs. On roll call vote, motion carried.

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

NAY: None

4. Approval of Online Banking Access

A motion was made by Ludwig to approve Online Banking Access at Forrester State Bank. Seconded by Gallagher. On roll call vote, motion carried.

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

NAY: None

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

1. Legal / Legislative Updates
2. F.O.I.A. Requests
3. Vision 20 / 20

J. Calendar Items

Upcoming district calendar events were reviewed.

K. Closed Session

1. No Closed Session was held.

L. Action Items Resulting from Closed Session

1. No action was taken.

M. Adjournment

A motion was made by Gallagher to adjourn the meeting at 8:16 p.m. Seconded by Reining. On roll call vote, motion carried.

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

NAY: Cook

(President, Board of Education)

(Secretary, Board of Education)