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

January 15, 2025

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois met in the Library at Forreston Junior / Senior High School on Wednesday, January 15, 2025, for a regular meeting.

A. Call to Order / Pledge of Allegiance

The regular meeting was called to order by President Braker at 6:32 p.m.

All rose and recited the Pledge of Allegiance

B. Roll Call

Members Present: Chip Braker, Shaun Gallagher, Bob Gronewold, Shawnda Ludwig, Dr. April Moore, and Dr. Craig Pauls

Members Absent: None

Also Present: Superintendent Sheri Smith, Travis Heinz, Heather Politsch, and Ryan

Schrader

C. Review and Adoption of Board of Education Agenda

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

YEA: Gallagher, Ludwig, Moore, Gronewold, Pauls, and Braker

NAY: None

D. Recognition of Visitors and Public Comment

This item was addressed with no members of the public addressing the board.

E. Consent Agenda

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

YEA: Gallagher, Pauls, Gronewold, Moore, Ludwig, and Braker

NAY: None

1. Approval of Minutes

- a. Committee Minutes of December 11, 2024
- b. Regular & Closed Minutes of December 11, 2024
- c. Special & Closed Minutes of January 08, 2025
- 2. Approval of Monthly Financial Statement
- 3. Approval of Personnel Report

Certified Personnel

Transfer

• Approve the transfer of the following Certified Personnel:

| <u>Name</u> | <u>From</u> | <u>To</u> | Effective Date |
|-------------|--------------------|-----------------------|-----------------------|
| Amanda Korf | GVGS ELA Preschool | FGS Special Education | 2025-2026 School Year |

Employment

• Approve the employment of the following Certified Personnel:

| <u>Name</u> | <u>Position</u> | Effective Date |
|-----------------|--|-----------------------|
| Olivia Johnson | GVGS ELA Preschool Teacher | 2025-2026 School Year |
| Kerrie Peterson | Part-Time GVGS Special Education Teacher | 2025-2026 School Year |

Support Personnel

Retirement:

Approve the retirement of the following Support Personnel:

| <u>Name</u> | <u>From</u> | Effective Date |
|-------------------|--------------------------|----------------------------------|
| Pamela Greenfield | FJSHS Athletic Secretary | End of the 2024-2025 School Year |
| Lucia Heitter | FJSHS Paraprofessional | End of the 2025-2026 School Year |
| Laura Hillman | Bus Driver | End of the 2025-2026 School Year |
| Becky McCoy | FJSHS Paraprofessional | End of the 2025-2026 School Year |
| Wendy Sager | District Bookkeeper | June 30, 2026 |
| Donna Strautz | FGS Cook | End of the 2025-2026 School Year |

- 4. Approval of Payment of Bills & Claims
- 5. Approval of Activity Accounts
- 6. Approval of Seniority Lists

F. Superintendent's Report

- 1. District Highlights
 - a. District Website Review and Demonstration
 - b. Special Education LEA Determination
 - c. Bus Driver Appreciation Week February 3-7
- 2. Building Highlights
 - 2nd Quarter Discipline Reports
- 3. Facilities Highlights
- 4. Community Highlights
 - a. Silver Creek Reformed Church Christmas Blessing
- 5. Notes of Appreciation

G. District Financial Report

Mrs. Smith reviewed the 2nd Quarter Revenue & Expenditure Report with the board.

H. Board Action and Discussion

1. Approval of FHS Service Trip to Costa Rica Summer 2026

A motion was made by Member Pauls and seconded by Member Gronewold to approve the FHS Service Trip to Costa Rica Summer 2026 as presented. On a roll call vote, the motion passed.

YEA: Pauls, Gronewold, Gallagher, Ludwig, Moore, and Braker

NAY: None

2. Approval of District Website Contract with Apptegy, Inc. for the 2025-2026 School Year

A motion was made by Member Moore and seconded by Member Ludwig to approve the district website contract with Apptegy for the 2025-2026 school year as presented. On a roll call vote, the motion passed.

YEA: Moore, Ludwig, Pauls, Gronewold, Gallagher, and Braker

NAY: None

3. Approval of 2 Year Bus Leases with Midwest Transportation

A motion was made by Member Gallagher and seconded by Member Gronewold to approve the 2 year bus leases with Midwest Transportation as presented. On a roll call vote, the motion passed.

YEA: Gallagher, Gronewold, Moore, Ludwig, Pauls, and Braker

NAY: None

4. Approval Authorizing Development of FY26 Budget

A motion was made by Member Gronewold and seconded by Member Moore to approve Superintendent Smith to begin the development of FY26 budget. On a roll call vote, the motion passed.

YEA: Gronewold, Moore, Ludwig, Pauls, Gallagher, and Braker

NAY: None

5. Approval of 2025-2026 Work-Based Learning Program – 2nd Reading

A motion was made by Member Gallagher and seconded by Member Pauls to approve the 2025-2026 Work-Based Learning Program -2^{nd} Reading as presented. On a roll call vote, the motion passed.

YEA: Gallagher, Pauls, Moore, Gronewold, Ludwig, and Braker

NAY: None

6. Approval of 2025-2026 Forreston High School Curriculum Guide — 2nd Reading

A motion was made by Member Ludwig and seconded by Member Pauls to approve the 2025-2026 Forreston High School Curriculum Guide -2^{nd} Reading as presented. On a roll call vote, the motion passed.

YEA: Ludwig, Pauls, Gallagher, Moore, Gronewold, and Braker

NAY: None

7. Approval of Board Policies: PRESS Issue 117 – 2nd Reading

A motion was made by Member Ludwig and seconded by Member Moore to approve the board policies PRESS Issue $117 - 2^{nd}$ Reading as presented. On a roll call vote, the motion passed.

YEA: Ludwig, Moore, Gronewold, Pauls, Gallagher, and Braker

NAY: None

8. Approval of Board Policies: 6:190 Extracurricular and Co-curricular Activities & 7:40 Nonpublic School Students, Including Parochial and Home-School Students – 2nd Reading

A motion was made by Member Gallagher and seconded by Member Pauls to approve the board policies 6:190 Extracurricular and Co-curricular Activities & 7:40 Nonpublic School Students, Including Parochial and Home-School Students – 2^{nd} Reading as presented. On a roll call vote, the motion failed.

YEA: Gallagher, Pauls, Ludwig NAY: Moore, Gronewold and Braker

I. Closed Session

1. A motion was made by Member Pauls and seconded by Member Gronewold to adjourn to closed session at 7:17 p.m. to discuss the Selection of a person to fill the Board of Education Vacancy - 5ILCS120/2(c)(3); 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: Pauls, Gronewold, Ludwig, Moore, Gallagher, and Braker

NAY: None

2. A motion was made by Member Pauls and seconded by Member Gronewold to return to open session at 7:59 p.m. On a roll call, the motion passed.

YEA: Pauls, Gronewold, Moore, Gallagher, Ludwig, and Braker

NAY: None

J. Possible Action Items Resulting From Closed Session

1. Approval of Appointment of Board of Education Member

A motion was made by Member Moore and seconded by Member Gallagher to approve Mrs. Sarah Lott to the Board of Education. On a roll call vote, the motion passed.

YEA: Moore, Gallagher, Pauls, Gronewold, Ludwig, and Braker

NAY: None

K. Calendar Items

- 1. January 2025 Calendar
- 2. February 2025 Calendar

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

- 1. Board Retreat February 6, 2025, at Highland Community College 8:00 a.m.
- 2. Zoning Board of Appeals Notification

M. Adjournment

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

YEA: Pauls, Gallagher, Gronewold, Ludwig, Moore, and Braker

NAY: None

The meeting adjourned at 8:03 p.m.

(President, Board of Education)

(Secretary, Board of Education)