

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
January 17, 2024

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois met in the Chorus Room at Forreston Junior / Senior High School on Wednesday, January 17, 2024, for a regular meeting.

A. Call to Order / Pledge of Allegiance

The regular meeting was called to order by President Braker at 6:30 p.m.

All rose and recited the Pledge of Allegiance

B. Roll Call

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

Members Absent: Shaun Gallagher

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

C. Review and Adoption of Board of Education Agenda

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

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

NAY: None

D. Recognition of Visitors and Public Comment

This item was addressed with no members of the public wishing to address the board.

E. Consent Agenda

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

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

NAY: None

1. Approval of Minutes
 - a. Regular & Closed Meeting Minutes of December 13, 2023
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>	<u>Effective Date</u>
Jonathan Schneiderman	FGS 4 th Grade Teacher	FJH Math Teacher	2024-2025 School Year

Differential Assignment

Differential:

- Approve the assignment of the following Differentials:

<u>Name</u>	<u>To</u>	<u>Effective Date</u>
Joe Leddy	FHS Assistant Softball Coach	2023-2024 Season

4. Approval of Payment of Bills & Claims
5. Approval of Activity Accounts
6. Approval of Advertisers / Donors
7. Approval of Seniority Lists

F. Cardinal Strong Spotlight – Music Programs – FHS Choir

Mrs. Kristin Crase and the FHS Chorus performed the song “*Winter with You*” from the 2023 Winter Concert for the board. The board thanked the FHS Choir and Mrs. Crase for presenting and complimented them on an excellent performance.

G. Superintendent’s Report

1. District Highlights
 - a. Bus Driver Appreciation Week – February 5th – 9th 2024
2. Building Highlights
 - a. 2nd Quarter Discipline Reports
3. Facilities Highlights
 - a. Regional Office of Education Annual Inspection – December 13, 2023
4. Community Highlights
 - a. Silver Creek Reformed Church Christmas Blessings
5. Staff Communication
 - a. January Staff Bulletin
6. Notes of Appreciation

H. District Financial Report

1. 2nd Quarter Revenue & Expenditure Report
2. ISBE Financial Profile

I. Board Action and Discussion

1. Approval of 2024-2025 Forrester High School Curriculum Guide – 2nd Reading
A motion was made by Member Pauls and seconded by Member Ludwig to approve the 2024-2025 Forrester High School Curriculum Guide 2nd Reading as presented. On a roll call vote, the motion passed.

YEA: Pauls, Ludwig, Gronewold, Moore, Cook, and Braker
NAY: None

2. Approval of CORE Learning Contractual Services

A motion was made by Member Moore and seconded by Member Cook to approve the CORE Learning Contractual Services agreement as presented. On a roll call vote, the motion passed.

YEA: Moore, Cook, Ludwig, Pauls, Gronewold, and Braker
NAY: None

3. Approval Authorizing Development of FY25 Budget

A motion was made by Member Moore and seconded by Member Ludwig to approve the Authorizing Development of FY25 Budget. On a roll call vote, the motion passed.

YEA: Moore, Ludwig, Cook, Pauls, Gronewold, and Braker
NAY: None

4. Approval to Let for Bids for FGS and GVGS Summer Roofing Projects

A motion was made by Member Ludwig and seconded by Member Pauls to approve to Let for Bids for FGS and GVGS Summer Roofing Projects as presented. On a roll call vote, the motion passed.

YEA: Ludwig, Pauls, Cook, Moore, Gronewold and Braker
NAY: None

5. Approval to Let for Bids for Summer HVAC Project

A motion was made by Member Gronewold and seconded by Member Pauls to approve to Let for Bids for Summer HVAC Project as presented. On a roll call vote, the motion passed.

YEA: Gronewold, Pauls, Ludwig, Moore, Cook, and Braker
NAY: None

6. Approval of LED Lighting Projects at All District Facilities with Green Sky Consulting

A motion was made by Member Pauls and seconded by Member Moore to approve the LED Lighting Projects at All District Facilities with Green Sky Consulting as presented. On a roll call vote, the motion passed.

YEA: Pauls, Moore, Cook, Ludwig, Gronewold, and Braker
NAY: None

7. Approval of Forreton Hall of Fame By-Laws – 1st Reading

A motion was made by Member Cook and seconded by Member Ludwig to approve the Forreton Hall of Fame By-Laws – 1st Reading as presented. On a roll call vote, the motion passed.

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

NAY: None

J. Closed Session

1. Closed session was not necessary.

K. Possible Action Items Resulting From Closed Session

1. Closed session was not necessary, therefore no action.

L. Calendar Items

1. January 2024 Calendar
2. February 2024 Calendar

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

1. Board Retreat – February 1, 2024, at 8:00 a.m., Highland Community College
2. IASB Northwest Divisional Meeting – March 6, 2024

N. Adjournment

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

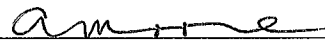
YEA: Pauls, Moore, Gronewold, Ludwig, Cook, and Braker

NAY: None

The meeting adjourned at 7:12 p.m.



(President, Board of Education)



(Secretary, Board of Education)