

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION  
FORRESTVILLE VALLEY C.U.S.D. #221  
May 15, 2024

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The Board of Education of the Forrestville Valley Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Forreston Junior Senior High School Chorus Room on May 15, 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, Shawnda Ludwig, and Dr. Craig Pauls

Members Absent: Shaun Gallagher, Bob Gronewold, Dr. April Moore

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

Mr. Braker appointed Dr. Pauls as Secretary.

Dr. Moore joined the meeting at 6:31 p.m.

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

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

YEA: Ludwig, Pauls, Moore, Cook, 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 Pauls and seconded by Member Cook to approve the Consent Agenda as presented. On a roll call vote, the motion passed.

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

NAY: None

1. Approval of Minutes
  - a. Committee Meeting Minutes of April 17, 2024
  - b. Regular Meeting Minutes of April 17, 2024
2. Approval of Monthly Financial Statement
3. Approval of Personnel Report

## Support Personnel

### Resignation:

- Approve the resignation of the following Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
John Mershon	Bus Driver	July 31, 2024

### Employment:

- Approve the employment of the following Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Megan Spradlin	FJSHS Cook	May 16, 2024

## Differential Assignment

### Employment:

- Approve the employment of the following Differential:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Alana Hill	Servant Leader Advisor	Start of the 2024-2025 School Year

## Summer Staff

### Employment:

- Approve the employment of the following Summer Staff:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Elizabeth Krumm	Summer School Teacher	Summer 2024

## Student Teacher

### Employment:

- Approve the employment of the following Student Teacher:

<u>Name</u>	<u>Placement</u>	<u>Effective Date</u>
Olivia Johnson	GVGS - Kindergarten	Fall 2024
Alexandra Wintemute	FJSHS – Secondary Math	Spring 2025
Braden Politsch	FJSHS – Physical Education	Spring 2025

4. Approval of Payment of Bills & Claims
5. Approval of Activity Accounts
6. Approval of Dual Credit Memorandum of Understanding with Highland Community College

#### **F. Cardinal Strong Spotlight – IADA Administrative Assistant Recognition Award**

Mr. Zick congratulated Pam Greenfield on receiving the IADA Administrative Assistant Recognition Award for the 2023-2024 school year. The board recognized and congratulated Mrs. Greenfield on receiving this honor.

#### **G. Superintendent's Report**

1. District Highlights
  - a. 2024-2025 School Year Staffing Assignments
  - b. Check Us Out
2. Building Highlights
  - a. FJSHS

- i. College Athletics – FHS Class of 2024 Student Signing
    - ii. FHS Honor’s Night – May 8, 2024
    - iii. FHS Commencement Ceremony – May 12, 2024
    - iv. Class of 2024 Highlights
  - b. FGS
    - i. Summer School Update
  - c. GVGS
- 3. Facility Highlights
  - a. 2024 Summer Projects
- 4. Community Updates
  - a. 2024-2025 Registration Updates
- 5. Staff Communication
  - a. May 2024 Staff Bulletin
- 6. Notes of Appreciation

**H. District Financial Report**

- 1. FY25 Budget Planning

**I. Board Action and Discussion**

- 1. Approval of Eureka Math<sup>2</sup> Curriculum  
 A motion was made by Member Pauls and seconded by Member Ludwig to approve Eureka Math<sup>2</sup> Curriculum as presented. On a roll call vote, the motion passed.

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

NAY: None

- 2. Approval of IXL K-12 Intervention Program  
 A motion was made by Member Cook and seconded by Member Moore to approve the IXL Intervention Program as presented. On a roll call vote, the motion passed.

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

NAY: None

- 3. Approval of Transportation Agreement with Tyler Technologies  
 A motion was made by Member Moore and seconded by Member Ludwig to approve the Transportation Agreement with Tyler Technologies as presented. On a roll call vote, the motion passed.

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

NAY: None

- 4. Approval of 2024-2025 Strategic Planning Implementation  
 A motion was made by Member Ludwig and seconded by Member Cook to approve the 2024-2025 Strategic Planning Implementation as presented. On a roll call vote, the motion passed.

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

NAY: None

5. Approval of Staff Health/Dental/Life Insurance Packages for the 2024-2025 School Year  
A motion was made by Member Pauls and seconded by Member Moore to approve the Staff Health/Dental/Life Insurance Packages for the 2024-2025 School Year as presented. On a roll call vote, the motion passed.

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

NAY: None

6. Approval of JMI2 Corp for Masonry Repairs at FJSHS  
A motion was made by Member Pauls and seconded by Member Cook to approve the JMI2 Corp for Masonry Repairs at FJSHS as presented. On a roll call vote, the motion passed.

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

NAY: None

7. Approval of JMI2 Corp for FJSHS Building Wash & Seal Project  
A motion was made by Member Ludwig and seconded by Member Cook to approve the JMI2 Corp for FJSHS Building Wash & Seal Project as presented. On a roll call vote, the motion passed.

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

NAY: None

8. Approval of Demolition Site Plan  
A motion was made by Member Moore and seconded by Member Pauls to approve the Demolition Site Plan as presented. On a roll call vote, the motion passed.

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

NAY: None

9. Approval of Policy Recommendations – PRESS Issue 114 & Other Policies – 2<sup>nd</sup> Reading  
A motion was made by Member Moore and seconded by Member Pauls to approve the Policy Recommendations – PRESS Issue 114 & Other Policies – 2<sup>nd</sup> Reading as presented. On a roll call vote, the motion passed.

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

NAY: None

J. **Closed Session**

- a. A motion was made by Member Moore and seconded by Member Pauls to adjourn to closed session at 7:25 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the

public body for the public body-5ILCS120/2(c)(1); and Student disciplinary cases – 5ILCS120/2(c)(9). On a roll call vote, the motion passed.

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

NAY: None

b. A motion was made by Member Cook and seconded by Member Ludwig to return to open session at 7:42 p.m. On a roll call, the motion passed.

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

NAY: None

**K. Possible Action Items Resulting From Closed Session**

1. This item was addressed with no action resulting from closed session.

**L. Calendar Items**

1. May 2024 Calendar
2. June 2024 Calendar
  - a. Last Day of Student Attendance – June 5, 2024
  - b. Staff Awards & Recognition – June 6, 2024 at 8:00 a.m.

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

1. Reminder Regular June Board Meeting Scheduled for Wednesday, June 26, 2024
2. July Board Meeting – July 17, 2024
3. IASB Joint Conference – November 22-24, 2024

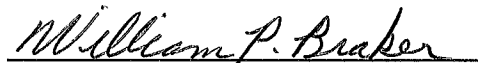
**N. Adjournment**

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, Ludwig, Cook, and Braker

NAY: None

The meeting adjourned at 8:00 p.m.



(President, Board of Education)



(Secretary, Board of Education)