

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
DECEMBER 17, 2014**

The Board of Education of Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the Library at Forreton Junior/Senior High School on December 17, 2014 for a regular meeting.

A. Call to Order

The regular meeting was called to order by President Ebbesmeyer 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, Jon Ludwig, Denny Osterloo, John Reining, and Dr. Bob Ebbesmeyer

Members Absent: None

Also in Attendance: Superintendent Sheri Smith, Travis Heinz, and Michael Mandzen

C. Review & Adoption of Board of Education Agenda

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

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

NAY: None

D. Consent Agenda

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

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

NAY: None

1. Approval of Minutes
 - a. Regular & Closed Meetings of November 19, 2014
2. Approval of Personnel Report

EDUCATIONAL SUPPORT PERSONNEL

RESIGNATION:

Approve the following educational support personnel:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
1) Lynn Johnson	Cook	FHS/JH	January 5, 2015
2) Jeremy Gramento	Custodian	FHS/JH	January 5, 2015

3. Approval of Monthly Financial Statement
4. Approval of Payment of Bills & Claims
5. Approval of Closed Session Meeting Audio Recordings through June, 2013
6. Approval to Keep Closed Session Meeting Minutes Closed through November, 2014
7. Approval of Activity Accounts

E. Recognition of Visitors & Public Comments

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

F. Academic Spotlight

The 2014 Forreton High School Football State Champions were recognized and honored.

Robert DeVries left the meeting at 6:35 p.m.

G. Superintendent's Report

1. Building Highlights – Good Things are Happening for Kids
2. IASB Joint Annual Conference – Reports by Attendees
3. PARCC Assessments – Fact Sheet
4. Superintendent's Bulletin – Update on Evaluation Walk-Throughs
5. FHS Volleyball – Sportsmanship Award
6. Foundation Meeting Report – from December 3, 2014

H. Board Action & Discussion

1. Approval of 2014 Levy

After review and discussion, a motion was made by Osterloo to approve the 2014 Levy as presented. Seconded by Cook. On roll call vote, motion carried.

YEA: Osterloo, Cook, Gallagher, Ludwig, Reining, Ebbesmeyer
NAY: None

2. Approval of Advertisers on FHS Score Table

A motion was made by Reining to approve the following advertisers on the FHS Score Table: German American State Bank and Forreton State Bank. Seconded by Ludwig. On roll call vote, motion carried.

YEA: Reining, Ludwig, Cook, Osterloo, Ebbesmeyer
NAY: None
ABSTAIN: Gallagher

3. Approval of Strategic Plan – Objectives for Goal 1

After review and discussion, a motion was made by Gallagher to approve Objectives for Goal 1 of the Strategic Plan. Seconded by Reining. On roll call, motion carried.

YEA: Gallagher, Reining, Osterloo, Cook, Ludwig, Ebbesmeyer
NAY: None

4. Approval of Insurance Renewals

After consideration, a motion was made by Osterloo to approve the insurance packages up for renewal: Commercial, Workers' Compensation, Automobile, Umbrella, School Board Legal Liability, Law Enforcement. Seconded by Ludwig. On roll call vote, motion carried.

YEA: Osterloo, Ludwig, Reining, Cook, Gallagher, Ebbesmeyer
NAY: None

5. Approval of 2015 – 16 Forreton High School Curriculum Guide

After review and discussion, a motion was made by Reining to approve the 2015 – 16 FHS Curriculum Guide as presented. Seconded by Cook. On roll call vote, motion carried.

YEA: Reining, Cook, Gallagher, Ludwig, Osterloo, Ebbesmeyer
NAY: None

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

1. HLERK Monthly Bulletin

J. Calendar Items

Upcoming District calendar events were reviewed.

K. Closed Session

1. A motion was made by Osterloo to adjourn to an Executive Session at 7:23 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body – 5ILCS120/2(c)(1); Collective negotiating matters – 5ILCS120/2(c)(2); Litigation – 5ILCS120/2(c)(11); and Student disciplinary cases – 5ILCS 120/2(c)(9). Seconded by Ludwig. On roll call vote, motion carried.

YEA: Osterloo, Ludwig, Cook, Gallagher, Reining, Ebbesmeyer
NAY: None

Robert DeVries rejoined the meeting at 7:25 p.m.

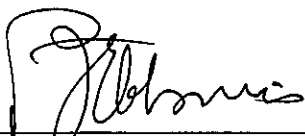
2. A motion was made by Cook to return to Open Session at 9:58 p.m. Seconded by Osterloo. On roll call vote, motion carried.
YEA: Cook, Osterloo, DeVries, Gallagher, Reining, Ludwig, Ebbesmeyer
NAY: None

L. Action Items Resulting from Closed Session

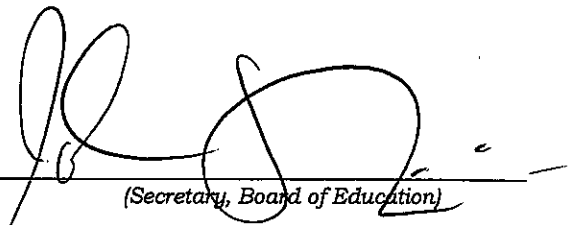
1. A motion was made by Osterloo to approve the employment of Alan Sraga, Teri Engler, and Cynthia Baasten as District Legal Counsel. Seconded by DeVries. On roll call vote, motion carried.
YEA: Osterloo, DeVries, Cook, Gallagher, Ludwig, Reining, Ebbesmeyer
NAY: None

M. Adjourn

- A motion was made by Gallagher to adjourn the meeting at 9:59 p.m. Seconded by Osterloo. On roll call vote, motion carried.
YEA: Gallagher, Osterloo, DeVries, Cook, Ludwig, Reining, Ebbesmeyer
NAY: None



(President, Board of Education)



(Secretary, Board of Education)