

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
FORRESTVILLE VALLEY C.U.S.D. #221
November 16, 2022

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, November 16, 2022, for a public hearing.

A. Public Hearing – FGS Pavement of the bus lane and sidewalk repairs

A Public Hearing regarding repairs to the pavement of the bus lane and sidewalks was called to order by President Reining at 6:30 p.m.

President Reining stated that repairs to the pavement of the bus lane and sidewalks are needed to Forreston Grade School. President Reining asked if anyone from the public had any comments on the repairs to the bus lane and sidewalks at Forreston Grade School. No members of the school community addressed the Board of Education regarding the repairs.

A motion was made by Member Braker and seconded by Member Gallagher to adjourn the Public Hearing at 6:31 p.m. On a roll call vote, the motion passed.

YEA: Braker, Gallagher, Cook, Ludwig, Moore, Pauls, and Reining
NAY: None

The Board of Education of the Forrestville Valley Unit School District #221, Counties of Ogle and Stephenson, Illinois, met at the Forreston Junior Senior High School Library on November 16, 2022, for a regular meeting.

B. Call to Order / Pledge of Allegiance

The regular meeting was called to order by President Reining at 6:31 p.m.

Pledge of Allegiance

All rose and recited the Pledge of Allegiance.

C. Roll Call

Members Present: Chip Braker, Don Cook, Shaun Gallagher, Shawnda Ludwig, Dr. April Moore, Dr. Craig Pauls, John Reining

Members Absent: None

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

D. Review and Adoption of Board of Education Agenda

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

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

NAY: None

E. Recognition of Visitors and Public Comment

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

F. Consent Agenda

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

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

NAY: None

1. Approval of Minutes
 - a. Regular Minutes of October 19, 2022
2. Approval of Monthly Financial Statement
3. Approval of Personnel Report

Support Personnel

Employment:

- Approve the employment of the following Support Personnel:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Lisa Smith	FJSHS Cook	November 28, 2022

4. Approval of Payment of Bills & Claims
5. Approval of Activity Accounts

G. District Financial Report

Mr. Jerry Funk presented on the FY22 Audit.

H. Cardinal Strong Spotlight – Veteran’s Day Assembly

Mr. Heinz presented on the Veteran’s Day Assembly and shared a presentation that was shown during the assembly.

I. Superintendent’s Report

1. District Highlights
 - a. Teaching & Learning Highlights
 - i. 2022 State Report Cards
 - ii. Curriculum Highlights
 - b. Building Highlights

- i. FJSHS Highlights
 - 1. National Honor Society Induction
 - ii. FV Elementary Highlights
 - iii. 1st Quarter Discipline Reports
 - iv. Staff Evaluations – 1st Cycle
 - 2. Facility Updates
 - 3. Community Updates
 - a. Road Commissioner Meeting
 - 4. Staff Communication
 - a. Staff Bulletin
 - b. District Financial Overview
 - 5. Notes of Appreciation
 - 6. Insurance Renewals
 - a. Commercial Package, Workers Compensation Package, Automobile Package, Umbrella Package, School Board Legal Liability & Law Enforcement Packages
 - b. Staff Vision Insurance

J. Board Action and Discussion

- 1. Approval of 2022 Estimated Tax Levy
A motion was made by Member Braker and seconded by Member Gallagher to approve the 2022 Estimated Tax Levy as presented. On a roll call vote, the motion passed.

YEA: Braker, Gallagher, Cook, Pauls, Ludwig, Moore, and Reining
NAY: None

- 2. Approval of FY22 Audit
A motion was made by Member Pauls and seconded by Member Cook to approve the FY22 Audit as presented. On a roll call vote, the motion passed.

YEA: Pauls, Cook, Gallagher, Moore, Braker, Ludwig, and Reining
NAY: None

- 3. Approval of the Resolution to Repair Pavement and Sidewalks at FGS
A motion was made by Member Cook and seconded by Member Ludwig to approve the Resolution to Repair Pavement and Sidewalks at FGS as presented. On a roll call vote, the motion passed.

YEA: Cook, Ludwig, Braker, Pauls, Gallagher, Moore, and Reining
NAY: None

- 4. Approval of FGS Health and Life Safety Amendment
A motion was made by Member Braker and seconded by Member Pauls to approve the FGS Health and Life Safety Amendment as presented. On a roll call vote, the motion passed.

YEA: Braker, Pauls, Cook, Gallagher, Moore, Ludwig, and Reining
NAY: None

5. Approval to Let for Bid FGS HVAC Project
A motion was made by Member Ludwig and seconded by Member Moore to approve to Let for Bid FGS HVAC Project as presented. On a roll call vote, the motion passed.

YEA: Ludwig, Moore, Cook, Pauls, Braker, Gallagher, and Reining
NAY: None

6. Approval to Let for Bid FGS Flooring Replacement Project
A motion was made by Member Cook and seconded by Member Moore to approve the Let for Bid FGS Flooring Replacement Project as presented. On a roll call vote, the motion passed.

YEA: Cook, Moore, Pauls, Braker, Ludwig, Gallagher, and Reining
NAY: None

7. Approval of JMI 2 Corp for FGS Sidewalks and Concrete Replacement
A motion was made by Member Braker and seconded by Member Pauls to approve JMI 2 Corp for FGS Sidewalks and Concrete Replacement as presented. On a roll call vote, the motion passed.

YEA: Braker, Pauls, Cook, Ludwig, Gallagher, Moore, and Reining
NAY: None

8. Approval of Martin & Company Excavating for FGS Paving Project
A motion was made by Member Cook and seconded by Member Moore to approve Martin & Company Excavating for FGS Paving Project as presented. On a roll call vote, the motion passed.

YEA: Cook, Moore, Pauls, Braker, Ludwig, and Reining
NAY: None
ABSTAIN: Gallagher

9. Approval of the 2023-2024 School Calendar – 2nd Reading
A motion was made by Member Moore and seconded by Member Braker to approve the 2023-2024 school calendar- 2nd reading as presented. On a roll call vote, the motion passed.

YEA: Moore, Braker, Cook, Pauls, Ludwig, Gallagher, and Reining
NAY: None

10. Approval of Policy Recommendations – PRESS Issue 110, Review of Sections 4 & 5, and Other Policies – 1st Reading

A motion was made by Member Ludwig and seconded by Member Cook to approve the Policy Recommendations – PRESS Issue 110, Review of Sections 4 & 5, and Other Policies – 1st Reading as presented. On a roll call vote, the motion passed.

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

NAY: None

K. Closed Session

1. A motion was made by Member Braker and seconded by Member Pauls to adjourn to closed session at 7:37 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); Litigation – 5ILCS120/2(c)(11), Negotiations – 5ILCS120/2(c)(2); and Student disciplinary cases – 5ILCS120/2(c)(9). On a roll call vote, the motion passed.

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

NAY: None

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

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

NAY: None

L. Possible Action Items Resulting From Closed Session

1. Approval of Memorandum of Understanding with the FVEA for Notification of Retirement Payment Schedule

A motion was made by Member Gallagher and seconded by Member Braker to approve the memorandum of understanding with the FVEA for notification of retirement payment schedule as presented.

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

NAY: None

M. Calendar Items

1. November 2022 Calendar
 - a.FHS Girls' Thanksgiving Basketball Tournament
2. December 2022 Calendar

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

1. FOIA Requests
2. April 2023 Board Election Information
3. Board of Education Retreat – December 1, 2022, at Highland Community College

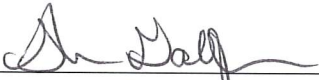
O. Adjournment

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

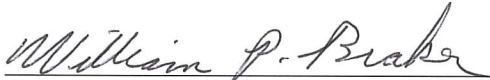
YEA: Gallagher, Braker, Pauls, Cook, Ludwig, Moore, and Reining

NAY: None

The meeting adjourned at 8:02 p.m.



(President, Board of Education)



(Secretary, Board of Education)