Forrestville Valley C.U.S.D. #221 Board of Education Curriculum and Policy Committee Meeting Minutes November 16, 2022

The Forrestville Valley Board of Education of the Unit School District #221, Counties of Ogle and Stephenson, Illinois, met in the District Office Conference Room on November 16, 2022, for a Facility and Policy committee meeting.

A. Call to Order

The meeting was called to order by President Reining at 5:30 p.m.

Members Present:

Members Present: Mr. Chip Braker, Mr. Don Cook, Mrs. Shawnda Ludwig, Dr. April Moore, Mr. John Reining Members Absent: Mr. Shaun Gallagher, Dr. Craig Pauls Also Present: Superintendent Sheri Smith, Travis Heinz, Kirk Janicke, Heather Politsch, and Ryan Schrader

B. Facilities

Al Johnson from Richard L. Johnson & Associates was present and presented on the FGS HVAC Project and the FGS Flooring Replacement Project.

Dr. Pauls joined the meeting at 5:38 p.m.

Mrs. Smith discussed the FGS Bus Lane Paving Project and the FGS Masonry Project.

Mr. Gallagher joined the meeting at 5:46 p.m.

C. Policy Update

The board reviewed and discussed PRESS Issue 110 and Sections 4 & 5.

D. Summer 2023 Facility Projects Review

Mrs. Smith reviewed the list of projects scheduled to occur in the summer of 2023.

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

This item was address with no other matters to come to the attention of the board.

F. Adjournment

The meeting adjourned at 6:02 p.m.

(President, Board of Education)

William P. Brake (Secretary, Board of Education)