

**Milne-Kelvin Grove School District 91**  
**Lockport, IL**  
**December 10, 2007**  
*Amended August 12, 2008*

The Board of Education of Milne-Kelvin Grove, District #91, Will County, Illinois met in a regular session at 7:30 p.m. on Monday, December 10, 2007. This meeting was held in the library at Kelvin Grove School.

President Marge Otis called the meeting to order at 7:32 p.m.

Members Present: Pete Vasiliades, Ann Lopez-Caneva, Marge Otis and Adam Woodworth. Members arriving late: Gene Trent at 7:35 and Jeff Howell at 7:45.

Members Absent: Mary Ann Murphy

Also present were Superintendent Donna Gray, building principals, several teachers, staff, community members, parents and students.

Consent Agenda Item- Approval of minutes, approval of financial reports.

Motion was made by Woodworth, seconded by Vasiliades to approve the consent agenda items.

Roll call as follows: Ayes: Vasiliades, Lopez-Caneva, Otis, Woodworth.

Nays: None

Motion carried.

LTHS Referendum Update- Dr. Raymond of LTHS presented information regarding the upcoming referendum for the high school. Items presented include the overcrowding issue and the temporary solutions currently in place. Building plans were presented as well.

Student Recognition- This month the First Graders from Milne Grove and the Sixth Graders from Kelvin Grove were recognized. The First Graders presented their "Charlotte's Web" dioramas. The Sixth Graders presented a few poems, math and science information.

Tax Levy Hearing- Superintendent Gray explained the amount levied. Public Notice was printed in the Herald News on November 27, 2007. No questions were posed from the audience.

Reports and Discussion Items- Donna Gray and Board Members that were able to attend the IASB Conference presented information collected at the conference.

Superintendent's Report- Superintendent Gray reviewed various items including the Special Education Update, Superintendent Articulation Update, FOIA Report (none were received as of when the board packet was put together, one request was received since regarding 403(b)), First Readings of new or updated policies, the District Financial Outlook Community Meeting and Review of the Planning Document.

Action Items: Adoption of Tax Levy- Recommendation made to adopt a resolution levying taxes for the 2007 tax year.

Motion made by Caneva-Lopez, seconded by Woodworth to adopt the tax levy.

Roll call as follows: Ayes: Lopez-Caneva, Otis, Woodworth, Howell, Vasiliades and Trent.

Nays: None

Motion carried.

Review of Closed Session Minutes and Tapes- Recommendation made to keep the closed session minutes of July 17, 2007, September 12, 2007-A and September 13, 2007-B closed due to the confidential nature of the minutes, and to destroy taped closed session minutes from February 14, 2006, February 27, 2006 March 14, 2006, and April 11, 2006 sighting that the required 18 month retention period has expired.

Motion made by Vasiliades, seconded by Howell to accept the recommendations as made.

Roll call as follows: Ayes: Otis, Woodworth, Howell, Vasiliades, Trent, Lopez-Caneva.

Nays: None

Motion carried.

Request for Family Medical Leave Absence- Recommendation made to grant request for Family Medical Leave for Michaelene O'Halloran beginning on or about April 4, 2008, for the birth of her child.

Motion made by Woodworth, seconded by Trent to grant the leave request consistent with the Family Medical Leave act.

Roll call as follows: Ayes: Otis, Woodworth, Howell, Vasiliades, Trent, Lopez-Caneva

Nays: none

Motion carried.

Employment of Personnel for FMLA- Recommendation made to employ Mrs. Barbara Morris as a temporary full-time long term substitute for Reading Specialist at Milne Grove through the end of the 2007-2008 school year at the long term substitute rate.

Motion made by Woodworth, seconded by Trent to employ Barbara Morris as a long term substitute for Reading Specialist at Milne Grove.

Roll Call as follows: Ayes: Woodworth, Howell, Vasiliades, Trent, Lopez-Caneva, Otis

Nays: none

Motion carried.

Employment of Support Personnel- Recommendation to employ Mrs. Deanne Kovanda as an Instructional Special Education Classroom Aide at Milne Grove for the remainder of the school year. Motion made by Vasiliades, seconded by Woodworth.

Roll Call as follows: Ayes: Howell, Vasiliades, Trent, Lopez-Caneva, Otis, Woodworth

Nays: none

Motion carried.

Accept Resignation- Recommendation made to accept the resignation of 8<sup>th</sup> grade girls' volleyball coach, Michaelene O'Halloran. Motion made by Woodworth, seconded by Trent to accept the resignation.

Roll Call as follows: Ayes: Vasiliades, Trent, Lopez-Caneva, Otis, Woodworth, Howell  
Nays: none

Motion carried.

Employment of Sponsor/Coach- Recommendation made to approve the employment of Stacie (Boyce) Rapcan as 8<sup>th</sup> grade girls' volleyball coach for the 2007-2008 season. Motion made by Trent, seconded by Vasiliades to employ Mrs. Rapcan as 8<sup>th</sup> grade girls' volleyball coach.

Roll Call as follows: Ayes: Trent, Lopez-Caneva, Otis, Woodworth, Howell, Vasiliades  
Nays: none

Motion carried.

Donations- Recommendation made to accept the donation of books at Milne Grove from parents Becky Georgopoulos, Jodi Stamborski and Jennifer Smart, and the donation of an air conditioning unit from Mr. and Mrs. Tom Murphy. Motion made by Lopez-Caneva, seconded by Vasiliades.

Roll call as follows: Ayes: Lopez-Caneva, Otis, Woodworth, Howell, Vasiliades, Trent.  
Nays: none

Motion carried.

Character Counts! Update by building principals. Both principals took a few minutes to update the Board on Character Counts! activities taking place at each building.

Invitation extended to the audience to address the Board: 6<sup>th</sup> Grade Teacher Mrs. Pam Rock wanted to take this opportunity to thank the Board of Education for all of their hard work throughout the year.

Informational Items were covered- District 91 Holiday gathering, Board Newsletter, Building Newsletters, Principal's Weekly Memos, Media, Legislative Reports, Rally for Education, and Finance Committee Meeting Dates.

Closed Session- Motion was made by Woodworth, seconded by Vasiliades at 9:33 pm to go to closed session in accordance with ILCS for the purpose of Personnel 5 ILCS 120/2(c)1, as amended by P.A. 93-0057-The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

Roll call as follows: Ayes: Otis, Woodworth, Howell, Vasiliades, Trent, Lopez-Caneva.  
Nays: None  
Motion Carried.

*Motion made by Howell, seconded by Vasiliades to come out of closed session at 11:05 p.m.*

*Roll call as follows: Ayes: Woodworth, Howell, Vasiliades, Lopez-Caneva, Trent, and Otis.*

*Nays: none*

*Motion Carried.*

*Motion made by Woodworth, seconded by Lopez-Caneva to adjourn meeting.*

*Roll Call as follows: Ayes: Lopez-Caneva, Woodworth, Vasiliades, Otis, Howell, and Trent.*

*Nays: none*

*Motion Carried.*

Adjournment- 11:06 P.M.

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Secretary to the Board

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President of School Board