

**Milne-Kelvin Grove School District 91**

**Lockport, IL**

**June 17, 2008**

*Amended August 12, 2008 & October 1, 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 Tuesday, June 17, 2008. This meeting was held in the library at Kelvin Grove School.

**Call to Order:** President Marge Otis called the meeting to order at 8:07 p.m.

Members Present: Pete Vasiliades, Adam Woodworth, Jeff Howell, Marge Otis, Mary Ann Murphy, and Ann Lopez-Caneva. Member Gene Trent was absent. Also present were Donna Gray, building principals, several teachers, staff and community members.

Motion made by Woodworth to add action item X- to add a fourth section of first grade for the 2008-2009 school year based on enrollment numbers, seconded by Murphy.

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

Nays: None

Motion Carried.

Items III and IV are Consent Agenda Items. The Consent Agenda is a list of routine Non-controversial items, which do not require further discussion and which are approved with one motion and one roll call vote. It is an effective procedure to handle routine matters on the agenda expeditiously. All Consent items shall be listed with an asterisk (\*) and will be enacted with one motion. However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.

**Consent Agenda Items:** Motion made by Murphy and seconded by Vasiliades to approve the May Meeting minutes and the Financial Reports as presented.

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

Nays: None

Motion Carried.

**Reports/Discussion Items:**

**Report of the Superintendent – Mrs. Gray**

1. Special Education Update- Mrs. Gray reviewed the Special Education Update with the Board.
2. Superintendent Articulation Update- Highlights of the Articulation meeting included credit for junior high students in Algebra and Foreign Language classes, Little 7 conference recommendations, 8<sup>th</sup> grade algebra recap, HS schedules, 08-09 and 09-10 HS calendars.
3. FOIA Report- there have been two FOIA requests since the last meeting, both have been completed.
4. Building Project- progress presented on Life Safety and upgrade work.
5. Building Security- discussed security concerns.
6. Tri- Conference 2008- conference will be November 21-23.

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7. Review Planning Document- reviewed upcoming events.

**Action Items:**

A. Approval of Board Policies- Recommendation made to approve the board policies (2:220 E2 through E6, 6:210 and 6:195

Motion made by Woodworth, seconded by Howell to approve the policies.

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

Nays: None

Motion Carried.

B. Approval of Prevailing Wage Resolution and Publication of the Free and Reduced- Priced Meals and Milk Guidelines- Recommendation made to adopt the prevailing wage resolution as presented and approve publication of the Free and Reduced-Priced Meals and Milk Guidelines.

Motion made by Lopez-Caneva, seconded by Murphy to adopt the Prevailing Wage Resolution and approve the publication of the Meal and Milk Guidelines.

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

Nays: None

Motion Carried.

C. Approval of Discontinuing the Administering of CAT- Recommendation made to approve the discontinuation of the CAT testing. Discussion included other testing that we administer, including AimsWeb, ISAT, quarterly Math Consortium Testing and the 8<sup>th</sup> graders also take the PLAN test (administered by LTHS)

Motion made by Woodworth, seconded by Vasiliades to approve the discontinuation of CAT Testing.

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

Nays: None

Motion Carried.

D. Approval of Donation- Recommendation made to approve the donation of a Newport Plum Tree for the Nicholas Morice Memorial at Milne Grove School.

Motion made by Vasiliades, seconded by Murphy to approve the donation.

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

Nays: None

Motion Carried.

E. Approval of Participation Fee for the Little Seven Athletic Conference- Recommendation made to approve the Little Seven Conference Participation fee for 2008-2009.

Motion made by Murphy, seconded by Vasiliades to approve.

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

Nays: None

Motion Carried.

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F. Approval of Contract Services – National Investigations- Recommendation made to approve the Contract with National Investigations to investigate residency concerns for the 2008-2009 school year.

Motion made by Murphy, seconded by Lopez-Caneva to approve the contract with National Investigations.

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

Nays: None

Motion Carried.

G. Approval of Contract Service – Web Master- Recommendation to approve District Web Master service contract for two years for Sharon Bruemmer as board discussed.

Motion made by Howell, seconded by Murphy to approve a two year contract for web services with Sharon Bruemmer.

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

Nays: None

Motion carried.

H. Approval of Contract Services – Transworld Systems- Recommendation to approve contract with Transworld Systems (GreenFlag Recovery) for collection services for 60 accounts over the next two years.

Motion made by Vasiliades and seconded by Murphy to approve the contract.

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

Nays: None

Motion carried.

I. Approval of Phone Service Contract- Recommendation made to approve a three year phone service contract with Call One starting immediately.

Motion made by Lopez-Caneva, seconded by Murphy to approve the three year contract for phone service with Call One.

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

Nays: None

Motion carried.

J. Approval of CLIC Renewal- Recommendation made to approve the renewal with CLIC for property/casualty and Student Accident Insurance.

Motion made by Vasiliades, seconded by Woodworth to approve the renewal.

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

Nays: None

Motion carried.

K. Approval of Workers Compensation Insurance Carrier- Recommendation made to approve AIG as the worker's compensation carrier for 2008-2009.

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Motion made by Vasiliades and seconded by Murphy to approve AIG as the worker's compensation carrier for 08-09.

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

Nays: None

Motion carried.

L. Approval of Employment of Kelvin Grove Building Principal- Recommendation made to approve the re-employment of Mary Jo Slingerland as the principal of Kelvin Grove for the 2008-2009 school year.

Motion made by Lopez-Caneva and seconded by Murphy to approve the re-employment of Mary Jo Slingerland as principal of Kelvin Grove for 08-09.

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

Nays: None

Motion carried.

M. Accept Resignations- Recommendation made to accept the resignations of Mr. Neil Nicholson, Mrs. Jennifer Barker, Mrs. Deanne Kovanda and Mrs. Jean Hartford.

Motion made by Howell, seconded by Vasiliades to accept the resignations.

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

Nays: None

Motion carried.

N. Approval of Recalls from Honorable Dismissal of Support Staff- Recommendation made to approve the recalls from honorable discharge of Part-time/Full-time Educational Support Staff (Bartos, Colatriano, Leffler and Perkins)

Motion made by Woodworth and seconded by Howell to approve the recalls.

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

Nays: None

Motion carried.

O. Approval of Employment of Summer Workers- Recommendation made to approve the employment of Temporary Summer Custodial Workers (K. Bruemmer, Sullivan and Marciniak)

Motion made by Woodworth, seconded by Vasiliades to approve the employment of the temporary summer custodial workers as presented.

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

Nays: None

Motion carried.

P. Approval of Employment of Board Treasurer- Recommendation made to approve the employment of Pam Sass as Board Treasurer for 08-09.

Motion made by Vasiliades, seconded by Murphy to approve the employment of Pam Sass as BOE Treasurer.

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

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Nays: None

Motion carried.

Q. Approval of Employment of Board Secretary- Recommendation made to approve the employment of Lynn Krumlinde as Board Secretary thru June 30, 2009.

Motion made by Murphy, seconded by Howell to approve the BOE Secretary as presented.

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

Nays: None

Motion carried.

R. Approval of Employment of Certified Staff- Recommendation made to approve the employment of certified staff as presented. (Harder, Dickson and Pavlich)

Motion made by Woodworth and seconded by Vasiliades to approve the employment of the certified personnel as presented.

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

Nays: None

Motion carried.

S. Approval of Employment of Support Staff- Recommendation made to approve the employment of Support staff as presented (Ensley, Moses, Meseth)

Motion made by Woodworth, seconded by Murphy to approve the employment of support staff as presented.

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

Nays: None

Motion carried.

T. Establish FY09 Salaries for Support Staff- Recommendation made to approve the FY09 support staff salaries as discussed.

Motion made by Vasiliades and seconded by Woodworth to approve the salaries.

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

Nays: None

Motion carried.

U. Approval of Additional Duty Interim Work Costs- Recommendation made to approve the stipend for Interim Principal work to be performed by Mrs. Gray during the absence of Mrs. Carlson, MG Principal.

Motion made by Murphy, seconded by Lopez-Caneva to approve the stipend as discussed by the Board.

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

Nays: None

Motion carried.

V. Approval of Change of Co-Curricular Activity/Position- Recommendation made to approve the combining of the two science fair stipends and replace with one stipend for

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Science Club Coordinator. Board noted the importance of our students still being exposed to researching and experiments.

Motion made by Vasiliades and seconded by Lopez-Caneva to approve the change as presented.

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

*Nays: Howell*

Motion carried.

W. Approval of Building Lease- Recommendation made to approve the Lease agreement with LASEC for use of a classroom at Kelvin Grove for the Intermediate Multi-Needs program.

Motion made by Lopez-Caneva, seconded by Murphy to approve the lease agreement with LASEC for the 08-09 school year.

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

Nays: None

Motion carried.

X. Approval to add a fourth section of First Grade for the 08-09 school year- Recommendation made to approve the additional section of first grade based on projected registration numbers.

Motion made by Woodworth, seconded by Murphy to approve the fourth section of first grade for 08-09.

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

Nays: None

Motion carried.

**Invitation to Address the Board of Education:**

Sharon McCartan-Bruemmer, KG LRC Coordinator, wanted to publicly thank Mrs. Laurie Tumino, MG LRC Coordinator, on all of her and collaboration throughout the school year.

**Informational Items:** the following items were covered:

- A. The Board Newsletter
- B. Update from Mrs. Carlson
- C. SCOPE Updates
- D. Correspondence
- E. Weekly Memos from Principals
- F. Legislative Updates
- G. Kelvin Grove Year Book

*The topic of laptops for BOE members was raised. Mrs. Gray said she would gather pricing information to present at the next meeting. A board member questioned how to dispose of "old" board packets. They should be burned or shredded.*

**Adjournment:** Motion made by Woodworth, seconded by Vasiliades to adjourn meeting.

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

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Nays: None

Motion carried.

Meeting adjourned at 9:15 p.m.

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Secretary to the Board

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President of School Board