

Milne-Kelvin Grove School District 91
Lockport, IL
February 14, 2006

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, February 14, 2006. This meeting was held in the library at Kelvin Grove School.

President Mary Ann Murphy called the meeting to order at 7:30 p.m. Roll call as follows: Present: Marge Otis, Mary Ann Murphy, Tom Murphy, Ann Lopez-Caneva, Adam Woodworth, and Pete Vasiliades, Jeff Howell. Also present were superintendent Donna Gray, principals Zack Ettlbrick and Tracy Carlson, and several teachers and community members.

Motion was made by Otis, seconded by Woodworth, to add an Intrafund loan of \$100,000 from the Transportation Fund of which \$50,000 will be deposited into the Education Fund and \$50,000 will be deposited into the Operations and Maintenance Fund. Roll Call as follows: Ayes: Lopez-Caneva, Vasiliades, Otis, Murphy(Tom), Woodworth, Murphy(Mary Ann), Howell.

Nays: None.

Motion Carried.

Motion was made by Howell, seconded by, Vasiliades, to accept the Consent Agenda items:

1. Minutes from the Jan. 10, 2005 Board Meeting.
2. Financial Reports
3. Payment of Bills
4. Treasurer's Report
5. Intrafund transfer of \$100,000 from Transportation. \$50,000 to the Ed. Fund and \$50,000 to the O & M Fund.

Roll call as follows: Ayes: Otis, Lopez-Caneva, Howell, Murphy(Tom), Woodworth, Vasiliades Murphy(Mary Ann).

Nays: None.

Motion Carried.

Mrs. Bruemmer gave a PowerPoint presentation as part of our annual review of the LRC's progress towards meeting the Illinois Standards for school library media centers. The LRC is a viable part of the districts learning system and fully supports the curriculum of the district. Mrs. Bruemmer's enthusiasm for the LRC is contagious and all staff and students appreciate her efforts in making the LRC a great place to learn.

Ann Lopez-Caneva gave a report on the finance committee meeting. The FY 05 AFR was reviewed. Long-term debt options were discussed and will be explored. The Financial Profile was discussed. Second quarter financial data was compared. Ann will work with the bookkeeper to see if different expenditure and revenue reports can be generated in order to better show the financial status of the district. The Votech Lease agreement was discussed. The bookkeepers job description will be reviewed.

Tom Murphy gave a report on the Building & Grounds Committee meeting. The committee will set dates to meet on a quarterly basis. The landscaping project was discussed. New bike racks and a base for the bike racks were discussed. Vandalism at Kelvin Grove was discussed along with prevention. Electrical issues at Milne Grove are being addressed. Fascia and soffett at Kelvin Grove is in need of repair. The sidewalk at Milne needs filler beside it. These items will be addressed by Mr. Pierson and their progress will be reported back to the board at the next meeting.

Principal Ettelbrick and several fourth grade teachers voiced concerns about the Lorado Taft trip that 4th grade attends each year. The board would like the teachers and principal to explore 'day' trips that would benefit the students without having to spend the night somewhere. Also, any other viable options would be considered.

Mary Ann Murphy and Marge Otis are working on the Superintendent's Evaluation. A meeting date of 2/28/2006 at 6:30pm was set to finalize the evaluation.

Supt. Gray gave an update on special education/LASEC. All consent agenda items from January and February 2006 were approved. The first readings of the Policy Manual was approved. A donation of \$450 from the Lockport Area Exchange Club for the Hearing Impaired Advocacy Day was approved. The next meeting is Wednesday, March 8, 2006. 9am in the LASEC Board Room..

Mrs. Gray gave a report on the Before & After School Grant. The grant has been approved in the amount of \$50,000. This grant will be used to equip a fitness center at Kelvin Grove, offer science and rainbow programs at both schools and pay supervision costs for this year. These programs are expected to be implemented before the end of this school year.

Mrs. Gray gave an update on the March 3, 2006 institute. The meeting will be at LTHS with the focus on reading. Mrs. Randolph will be conducting an institute for area music teachers related to music technology. Physical Education teachers will be attending the annual Physical Education Institute in Naperville on that date.

Mrs. Gray received direction from the board on creating the 2006-2007 calendar. The board would like to have a start date beginning in the last week of August 2006. Mrs. Gray will develop two calendar options and bring it back to the board for approval.

Mrs. Gray reported on the projected time-line for 2006-2007. The goal is to have all restructuring and hiring done by the end of this current school year.

Mrs. Gray reported that three FOIA request have been received since the last Board meeting. All three have been filled in accordance with the Freedom of Information Act guidelines.

Mrs. Gray shared with the Board a security program used by District 92. Rick Maier from Dist. 92 has offered to show any board member the system and how it can be used. Pete Vasiliades and Marge Otis volunteered to go to District 92 and look at the security system.

Supt. Gray reviewed the building use policy with the Board. At this time the Board wishes to continue with the policy as written.

The planning document was reviewed. Additional dates to note are: 2/21/06 – Negotiation Team meeting @ 3:30pm @ KG, 3/2/06 – Meeting at Will County, 3/7/06 – Athletic Association meeting, 3/23/06 – Sub Committee from Building and Grounds/Landscaping.

Motion was made at 10:04 pm by Otis, seconded by Woodworth, to go into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. 5 ILCS 120 (c) (1), as amended by P.A. 93-0057. Roll call as follows: Ayes: Vasiliades, Howell, Otis, Murphy(Tom), Woodworth, Lopez-Caneva, Murphy(Mary Ann).

Nays: None.

Motion Carried.

Motion was made at 10:45 pm by Woodworth, seconded by Howell, to come out of closed session. Roll call as follows: Ayes: Otis, Howell, Vasiliades, Murphy(Tom), Woodworth, Lopez-Caneva, Murphy(Mary Ann).

Nays: None.

Motion Carried.

Motion was made by Otis, seconded by Woodworth, to authorize the superintendent to begin the preparations of a tentative budget for the 06-07 school year. Roll call as follows: Ayes: Vasiliades, Murphy (Tom), Lopez- Caneva, Woodworth, Howell, Otis, Murphy (Mary Ann).

Nays: None.

Motion Carried.

Motion was made by Otis, seconded by Vasiliades, to approve the amended agendas from the following dates: July 15, 2003, Aug. 5, 2003, Sept. 9, 2003, Oct. 14, 2003, Nov. 3, 2003, Dec. 10, 2003, Jan. 13, 2004, Feb. 10, 2004, March 9, 2004, April 6, 2004, May 4, 2004, May 11, 2004, June 8, 2004, July 13, 2004, Aug. 10, 2004, Sept. 14, 2004, Oct. 12, 2004, Nov, 8, 2004, Jan. 11, 2005, Feb. 8, 2005, March 8, 2005, March 15, 2005, April 19, 2005, May 10, 2005, July

12, 2005, Aug, 9, 2005, Oct. 11, 2005, Oct. 18, 2005. Roll call as follows: Ayes: Lopez-Caneva, Howell, Otis, Murphy(Tom), Vasiliades, Woodworth, Murphy(Mary Ann).

Nays: None.

Motion Carried.

Motion was made by Otis, seconded by Howell, to set the student fees for the 2006-2007 school year as follows: Early Bird Registration: Pre K-Kdg - \$60 per student; 1-8th grade \$110 per student. Registration other than Early Bird: Pre K-Kdg - \$70 per student, 108th grade \$120 per student. Roll call as follows: Ayes: Howell, Murphy(Mary Ann), Otis, Murphy(Tom), Lopez-Caneva, Vasiliades, Woodworth.

Nays: None.

Motion Carried.

Motion was made by Howell, seconded by Vasiliades, to approve the Lockport Legends 14 and under, traveling softball team to use the softball field at MG. Roll call as follows: Ayes: Murphy(Mary Ann), Woodworth, Vasiliades, Murphy(Tom), Otis, Lopez-Caneva, Howell.

Nays: None.

Motion Carried.

Motion was made by Otis, seconded by Howell, to increase the copy rate to .35 per copy effective Feb. 15, 2006. Roll call as follows: Ayes: Lopez-Caneva, Vasiliades, Otis, Murphy(Tom), Woodworth, Murphy(Mary Ann), Howell.

Nays: None.

Motion Carried.

Motion was made by Woodworth, seconded by Lopez-Caneva, to district membership to SCOPE for the remainder of the 2006 school year. Roll call as follows: Ayes: Vasiliades, Howell, Otis, Murphy(Tom), Woodworth, Lopez-Caneva, Murphy(Mary Ann).

Nays: None.

Motion Carried.

Motion was made by Woodworth, seconded by Vasiliades, to approve the residency investigation recommendation to discharge the children of Family A from our school district based upon residency. Roll call as follows: Ayes: Otis, Howell, Vasiliades, Murphy(Tom), Lopez-Caneva, Murphy(Mary Ann), Woodworth.

Nays: None.

Motion Carried.

Motion was made by Vasiliades, seconded by Howell, to accept the \$100 donation from Ms. Nancy (Thomas) Lindsay in memory of Charlotte Walker. This is to be used in the Language Arts department. Roll call as follows: Ayes: Murphy(Tom), Howell, Vasiliades, Murphy(Mary Ann), Otis, Woodworth, Lopez-Caneva.

Nays: None.

Motion Carried.

Motion was made by Otis, seconded by Woodworth, to approve the FMLA request from Ed Lawson. This request is through April 7, 2006. Roll call as follows: Ayes: Lopez-Caneva, Howell, Otis, Murphy(Tom), Vasiliades, Woodworth, Murphy(Mary Ann).

Nays: None.

Motion Carried.

Motion was made by Howell, seconded by Otis, to release Jennifer DeMasi as an employee from the district effective Jan. 9, 2006. Roll call as follows: Howell, Murphy(Mary Ann), Otis, Murphy(Tom), Lopez-Caneva, Woodworth, Vasiliades.

Nays: None.

Motion Carried.

Motion was made by Otis, seconded by Howell, to release Ken Jocius from employment effective Feb. 15, 2006. Roll call as follows: Ayes: Howell, Lopez-Caneva, Otis, Murphy(Tom), Vasiliades, Murphy(Mary Ann), Woodworth.

Nays: None.

Motion Carried.

Motion was made by Woodworth, seconded by Otis, to employ Marcell Vaira at MG as lunch aid at \$8.00 per hour, and Jessica Tindol as One on One Health aid at KG at a rate of \$10.00 per hour. Roll call as follows: Ayes: Murphy(Mary Ann), Woodworth, Vasiliades, Murphy(Tom), Otis, Lopez-Caneva, Howell.

Nays: None.

Motion Carried.

Motion was made by Otis, seconded by Howell, to employ Jennifer Lawrence as a long-term FMLA substitute teacher to fill in for Jennifer Hogrefe in 5th grade. Roll call as follows: Ayes: Vasiliades, Howell, Murphy(Mary Ann), Woodworth, Murphy(Tom), Lopez-Caneva, Otis.

Nays: None.

Motion Carried.

Motion was made by Woodworth, seconded by Otis, to accept the Certified and Non-certified seniority list as presented. Roll call as follows: Ayes: Howell, Woodworth, Lopez-Caneva, Murphy(Tom), Otis, Murphy(Mary Ann), Vasiliades.

Nays: None.

Motion Carried.

Invitation to address the board was given.

Informational items were reviewed.

Motion was made at 11:08 pm, by Howell, seconded by Otis. to go into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district. 5 ILCS 120/2 (c)(1), as amended by P.A. 93-0057 and litigation, or pending litigation 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: Murphy(Mary Ann), Howell, Lopez-Caneva, Murphy(Tom), Otis, Woodworth, Vasiliades.

Motion was made by Howell, seconded by Vasiliades, to come out of closed session at 11:50 pm. Roll call as follows: Ayes: Otis, Murphy(Tom), Vasiliades, Lopez-Caneva, Woodworth, Murphy(Mary Ann), Howell.

Meeting adjourned at 11: 50 p.m.

Secretary to the Board

President of School Board