

Milne-Kelvin Grove School District 91  
Lockport, IL  
March 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, March 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. Absent was Jeff Howell. Also present were superintendent Donna Gray, principals Zack Ettlbrick and Tracy Carlson, and several teachers and community members.

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

1. Minutes from the Feb. 14, 2006 Board Meeting.
2. Financial Reports
3. Payment of Bills
4. Treasurer's Report

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

Nays: None.

Motion Carried.

Pete Vasiliades reported on the District 91 Athletic Association meeting. As of 3/17/06 all games have been played. There are still two tournaments remaining to be played. The treasurer's report was approved. The elections for next year were held and the new officers for next year are as follows: Tim Banike-President, Kim Jontes-Vice President, Monica Panfil-Secretary, Barb Taskay-Treasurer. The association would like to be able to store equipment at KG if there is room. The next meeting is April 4, 2006.

Adam Woodworth gave a report on the Building & Grounds Sub-Committee meeting. This meeting was about the landscaping project at Kelvin Grove and Milne Grove. The fundraiser was discussed. At this time the first project is the bike racks at Kelvin Grove. The project will be completed in phases as the funds come in. The anticipated completion date is October 2006.

Mr & Mrs Bret Kooi spoke about their concern with the hiring of the new teachers as the current retirees leave. They suggested the district be aware of the need for male role models for the boys in the district. They would like the district to actively recruit qualified teachers and coaches for the boys positions. Mrs. Gray appreciated their concern and stated that the Board does share the same concern and is actively recruiting qualified teachers and coaches.

Mrs. Gray gave an update on Special Education/LASEC. The board approved the Feb. minutes. The Extended School Year program was approved. The contract with Grand Prairie Transportation was approved. The next meeting is scheduled for April 12, 2006 at 9am in the LASEC board room.

The 06-07 timeline was reviewed. The first round of interviews are scheduled for April 3-7, 2006. The highly qualified review is completed. The class schedule has been developed. Vacancies have been posted. A SPED Coordinator, hired by LASEC is being considered.

Mrs. Gray reported that two FOIA request have been submitted and filled since the last board meeting.

Mrs. Gray reported on the Character Counts program. The administration and two staff members will attend the 'train the trainer' model in Chicago in April 2006. Two committee members will attend the athletic piece of the program in Lemont in April 2006. The district in conjunction with the High School is applying for a grant to help fund this program. The grant is due April 10, 2006.

Mrs. Gray reported on the technology plan for 2006-2007. The proposed plan uses Prairie Technology Solutions as the service to administer the upgrading, support, summer cleaning, deployment of equipment, and other services as needed. Mrs. Wilson will be the person from the district in charge of coordinating the needed services from Prairie Tech.

Jeff Howell arrived at 8:48 pm.

The Planning Document was reviewed. The review of the draft of the policy manual is scheduled for April 10, 2006 at 7pm.

Mrs. Carlson gave a presentation on Milne Grove School and all the wonderful things that are happening there! There are many exciting learning opportunities at Milne Grove School.

Mr. Ettelbrick gave a presentation on Kelvin Grove School and the programs that are offered. There are many good teachers and much good is happening at this school. This district is a great place to learn!

Motion was made by Woodworth, seconded by Otis, adopt the school calendar 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.

The SCOPE Delegate nomination was postponed until May 2006.

Motion was made by Otis, seconded by Lopez-Caneva, to change the current practice of the 4<sup>th</sup> grade attending an overnight educational trip to Lorado Taft to day trip(s). The board is sad that this program has to be revised. Roll call as follows: Ayes: Lopez-Caneva, Howell, Otis, Murphy(Tom), Vasiliades, Woodworth(reluctantly), Murphy(Mary Ann).

Nays: None.

Motion Carried.

Motion was made by Howell, seconded by Vasiliades, to pass a resolution authorizing the issuance and sale of Tax Anticipation Warrants for Educational Fund purposes in the amount of \$700,000. Roll call as follows: Ayes: Howell, Murphy(Mary Ann), Otis, Murphy(Tom), Lopez-Caneva, Vasiliades, Woodworth.

Nays: None.

Motion Carried.

Motion was made by Otis, seconded by Lopez-Caneva, to approve the resignation of Jessica Tindol a 1:1 Health Aide effective immediately. Roll call as follows: Ayes: Murphy(Mary Ann), Woodworth, Vasiliades, Murphy(Tom), Otis, Lopez-Caneva, Howell.

Nays: None.

Motion Carried.

Motion was made by Oits, seconded by Howell, to approve the resignation of Robert Moran a special education teacher at Kelvin Grove School effective June 2, 2006. Roll call as follows: Ayes: Howell, Otis, Murphy(Tom), Woodworth, Lopez-Caneva, Murphy(Mary Ann).

Nays: None.

Motion Carried.

Motion was made by Woodworth, seconded by Otis, to approve the employment of John Marciniak as a full-time temporary custodian at Kelvin Grove School, effective immediately. Roll call as follows: Ayes: Lopez-Caneva, Vasiliades, Otis, Murphy(Tom), Woodworth, Murphy(Mary Ann), Howell.

Nays: None.

Motion Carried.

Motion was made by Lopez-Caneva, seconded by Woodworth, to dismiss the probationary certified staff at the end of the 2005-2006 school year as follows: Donna Olson, Arlene Morley,

Jennifer Lawrence. 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 Howell, to honorably dismiss full/part time probationary teachers as listed at the end of the 2005-2006 school year: Susan Firesheets, and Elizabeth Hauser. Roll call as follows: Ayes: Otis, Howell, Vasiliades, Murphy(Tom), Lopez-Caneva, Murphy(Mary Ann), Woodworth.

Nays: None.

Motion Carried.

Motion was made by Lopez-Caneva, seconded by Woodworth, to honorably dismiss the support personnel at the end of the 2005-2006 school year as follows: Patricia Exo, Beth Anderson, Sarah Harrigan, Laurie Pattison, Cynthia Wisneski, Gloria Abraham, Melissa Mattas, Elaine Wojcik, Sharlene Thomason, Dian Perkins, Diane Schmidt, Cathy Bartos, Kelly Foresman, Sheila Schmaltz. Roll call as follows: Ayes: Murphy(Tom), Howell, Vasiliades, Murphy(Mary Ann), Otis, Woodworth, Lopez-Caneva.

Nays: None.

Motion Carried.

Motion was made by Woodworth, seconded by Otis, to approve the re-employment of the following certified staff for the 2006-2007 school year at their appropriate place on the salary scale: L. Shinn(1/2 time), Dianna Skoczek, Tim Reiter(1/2 time), Jessica Cravesn, Melissa Murray, Amy Visser, Lisa Stanly, Michelle Bolte, Nichole Henn, Neil Nicholson, Juanita Crisostomo, Christy Soulian, Marcella Stateman. The following teachers were granted tenure commencing with the 2006-2007 school year: Kathy Henderson, Linda Forristall, Maria Farina, Tracy Paulson, Sally Anderson, Joellyn Carpenter, Anita Roche, Michele Kurczak. 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 Woodworth, to reinstate the expulsion of student 06314A due to failure to adhere to the terms of the disciplinary settlement agreement. Roll call as follows: Howell, Murphy(Mary Ann), Otis, Murphy(Tom), Lopez-Caneva, Woodworth, Vasiliades.

Nays: None.

Motion Carried.

Invitation to address the board was given. Beverly Carlock, 1121 Runyan Dr., Lockport, IL questioned the 10 year Life Safety violations and the time table we have for correcting these violations. She also questioned what the Life Safety Fund is used for. Another concern she had was the capacity for the Music Room, and the smoke detector in that room.

Lori Piazza, 1018 Putnam Dr., Lockport questioned the safety of the bleachers in the baseball field. She stated that she wished the invitation to address the board be placed at the beginning of the meeting instead of after the action items. Lori questioned the authority of the administration to hire a lawyer/lobbyist, and stated the FOIA request process is a joke.

Gloria Gory, 553 E. 13<sup>th</sup> Street, Lockport, IL, questioned the process of locker inspections as her son has had his binder broken during this process two times. The principal stated he does this locker checks and is careful when they are being done.

Informational items were reviewed.

Motion was made at 10:28 pm, by Vasiliades, seconded by Howell, 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 11:00 pm. Roll call as follows: Ayes: Otis, Murphy(Tom), Vasiliades, Lopez-Caneva, Woodworth, Murphy(Mary Ann), Howell, Vasiliades.

Meeting adjourned at 11:00 p.m.

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Secretary to the Board

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President of School Board