

Milne-Kelvin Grove School District 91
Lockport, IL
January 10, 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, January 10, 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 Otis, seconded by, Vasiliades, to accept the Consent Agenda items:

1. Minutes from the Dec. 12, 2005 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.

Mrs. Karen Timm presented the proposed landscaping project for Kelvin Grove School. She has proposed plants that can be readily used in school curriculum. She presented several options for obtaining help with the project and for securing donations of supplies for the project. She volunteered to assist the district in any way needed to get this project from start to finish. Ann Lopez-Caneva expressed the desire to have a committee just for the landscaping project.

Jeff Howell arrived at 7:43 pm.

Supt. Gray gave an update on special education/LASEC. All consent agenda items were approved. The director shared descriptions of currently offered LASEC programs. The next meeting is Wednesday, January 11, 2006.

Mrs. Gray gave a report on the Character Counts Coalition that she and the other administrators and select teachers attended in Will County. The board agreed to allow the administration and select teachers to attend the three-day conference in Chicago in February 2006. The cost of the conference will be supplied from the professional development portion of the Title II money.

Mrs. Gray gave the board and update on residency issues. There are currently 4 families where residency is questionable. Mrs. Gray received unanimous support to take this issue to the board-approved agency for further investigation.

Supt. Gray presented the projected enrollment for the 2006-2007 school year. She received direction on how many sections to plan for in each grade level. At this time the board agrees that grades 1-6 should have 3 sections, and grades 7-8 should have 4 sections. She reminded the board that as of July 1, 2006 the district teachers must all meet the 'highly qualified' provision of the NCLB law.

The Planning Document was reviewed. The IASB workshop is January 19, 2006 at 6:30 pm at KG LRC. The Policy review meeting is scheduled for January 17, 2006 at 6:30 pm at KG LRC.

Motion was made by Otis, seconded by Woodworth, to adopt the amended minutes of the following Board of Education meetings: 7/15/03, 8/5/03, 9/9/03, 10/14/03, 11/3/03, 12/10/03, 1/13/04, 2/10/04, 3/9/04, 4/6/04, 5/4/04, 5/11/04, 6/8/04, 7/13/04, 8/10/04, 8/31/04, 9/14/04, 10/12/04, 11/8/04, 1/11/05, 2/8/05, 3/8/05, 3/15/05, 4/19/05, 5/10/05, 5/26/05, 7/12/05, 8/9/05, 10/11/05, 10/18/05, 11/1/05. Roll Call as follows:

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

Nays: None.

Motion Carried.

Invitation to address the board was given.

Informational items were reviewed.

Motion was made by Hoewll, seconded by Lopez-Caneva to adjourn the meeting at 8:48 pm. Roll call as follows: Ayes: Murphy(Mary Ann), Howell, Lopez-Caneva, Murphy(Tom), Otis, Woodworth, Vasiliades.

Meeting adjourned at 8:48 p.m.

Secretary to the Board

President of School Board