

Milne-Kelvin Grove School District 91
Lockport, IL
April 11, 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, April 11, 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 add the Athletic Association report to the agenda. Roll call as follows: Ayes: Lopez-Caneva, Vasiliades, Otis, Murphy(Tom), Woodworth, Murphy(Mary Ann).

Nays: None.

Motion Carried.

Motion was made by Otis, seconded by Woodworth, to add the Building and Grounds report to the agenda. Roll call as follows: Ayes: Vasiliades, Otis, Murphy(Tom), Woodworth, Lopez-Caneva, Murphy(Mary Ann).

Nays: None.

Motion Carried.

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

1. Minutes from the March 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.

Prairie Technology Solutions Group presented their proposal for contract work for the 2006-2007 school year. This proposal has a retainer fee of \$50,400 for a school year. The contract includes assistance with e-rates, grants, and developing technology plans.

Honeywell present a proposal for Performance Contracting. This proposal includes upgrades to security systems, and the HVAC systems as well as addressing major life safety citations listed in the 10-year life safety report. This work can be financed through Honeywell @ 4.65 % interest.

Ann Lopez-Caneva reported on the Finance Committee meeting. The current accounting software was evaluated and the bookkeeper will be getting additional training in using the reporting and purchase order system on the current SDS software. PMA gave a presentation to the Finance Committee on cash flow and five-year projections, investments, and levy projections.

Adam Woodworth reported on the Athletic Association meeting. The year for the Association is winding down. There are a few positions on the Board that remain unfilled. The Assoc. is seeking storage space for their equipment for the summer.

Pete Vasiliades reported on the landscaping project. A logo was selected from those submitted. Letters to the community will be going out next week. The PTO has designated money for a donation. The project is underway!

Donna Gray reported on the Title I summer school program. This year we are offering Reading in the mornings and Math in the afternoons. The students will be assessed both at the beginning and the end of the program to document growth.

Mrs. Gray gave a report on the Before and After School Grant. This is a one-time grant. We will be setting up a fitness center in the 4th grade multi-purpose room for before and after school use. We have received equipment to be used on a trial basis. The Rainbows program has started as has the Computer use program.

Mrs. Gray gave a report on the Give Something Back Foundation Scholarship opportunity awarded to the eighth grade students. Two eighth grade students from each of the LTHS feeder districts will be awarded a full ride scholarship to the college of their choice. They must meet the criteria which is stipulated in the scholarship information that was distributed to all attendees. This is a wonderful opportunity for our students!

Mrs. Gray reported that there were no new FOIA requests since the last months board meeting.

The planning document was reviewed.

Motion was made by Woodworth, seconded by Vasiliades, to go into closed session for the purpose of: 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. 5 ILCS 120/2©(1), as amended by P.A. 93-0057. Student disciplinary cases. 5ILCS 120/2©(9).

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

Nays: None.

Motion Carried.

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

Nays: None.

Motion Carried.

Motion was made by Woodworth, seconded by Lopez-Caneva, to re-employ Z. Ettlbrick and T. Carlson as principals for their respective buildings for the school year 06-07. Roll call as follows: Ayes: Vasiliades, Murphy (Tom), Lopez- Caneva, Woodworth, Otis, Murphy (Mary Ann).

Nays: None.

Motion Carried.

Motion was made by Otis, seconded by Vasiliades, to approve the amendment to the Superintendent's contract. Roll call as follows: Ayes: Lopez-Caneva, Otis, Murphy(Tom), Vasiliades, Woodworth, Murphy(Mary Ann).

Nays: None.

Motion Carried.

Motion was made by Otis, seconded by Woodworth, to employ as support staff- Jennifer DeMasi/lunch aid at Milne for \$8 per hour, Natalie Chavarria/1:1 Health Aid at Kelvin for \$10.00 per our, Greg Bodine/Inst. Aid at Milne for \$9 per hour, Tara Kristoff/short term sub for Roche at \$81.00 per day. Roll call as follows: Ayes: Murphy(Mary Ann), Otis, Murphy(Tom), Lopez-Caneva, Vasiliades, Woodworth.

Nays: None.

Motion Carried.

Motion was made by Otis, seconded by Woodworth, to honorably dismiss the following support staff at the end of the 05-06 school year: G. Bodine, J. DeMasi, N. Chavarria, T. Kristoff. Roll call as follows: Ayes: Murphy(Mary Ann), Woodworth, Vasiliades, Murphy(Tom), Otis, Lopez-Caneva.

Nays: None.

Motion Carried.

Motion was made by Oits, seconded by Vasiliades, to approve donation of \$50 to the Road to Reality program. Roll call as follows: Ayes: Otis, Murphy(Tom), Woodworth, Lopez-Caneva, Murphy(Mary Ann).

Nays: None.

Motion Carried.

Motion was made by Otis, seconded by Vasiliades, to approve the resolution to participate in "The Fund" through PMA. Roll call as follows: Ayes: Lopez-Caneva, Vasiliades, Otis, Murphy(Tom), Woodworth, Murphy(Mary Ann).

Nays: None.

Motion Carried.

Motion was made by Woodworth, seconded by Lopez-Caneva, to increase the coordinator time for the 2006-2007 school year to 5 days a week. Roll call as follows: Ayes: Vasiliades, Otis, Murphy(Tom), Woodworth, Lopez-Caneva, Murphy(Mary Ann).

Nays: None.

Motion Carried.

Motion was made by Otis, seconded by Vasiliades, to continue the expulsion of student 06411A. Roll call as follows: Ayes: Otis, Vasiliades, Murphy(Tom), Lopez-Caneva, Murphy(Mary Ann), Woodworth.

Nays: None.

Motion Carried.

President Mary Ann Murphy stated that comments addressed to the Board must be kept at two minutes. Please remember that this is a business meeting. The chain of command needs to be followed and that comments toward the Board are just 'comments'. Closed session items and slander will not be tolerated.

Invitation to address the Board was presented: There was no-one to address the board.

Informational items were reviewed.

Motion was made at 9:50 pm, by Woodworth, seconded by Vasiliades, to adjourn the meeting. Roll call as follows: Ayes: Murphy(Mary Ann), Lopez-Caneva, Murphy(Tom), Otis, Woodworth, Vasiliades.

Meeting adjourned at 9:50 p.m.

Secretary to the Board

President of School Board