

Milne-Kelvin Grove School District 91
Lockport, IL
February 12, 2007

The Board of Education of Milne-Kelvin Grove, District #91, Will County, Illinois met in a regular session at 7:30 p.m. on Monday, February 12, 2007. This meeting was held in the library at Kelvin Grove School.

President Mary Ann Murphy called the meeting to order at 7:35 p.m. Roll call as follows: Present: Marge Otis, Mary Ann Murphy, Tom Murphy, Pete Vasiliades, and Adam Woodworth. Also present were Superintendent Donna Gray, principals Mary Jo Slingerland 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 January 23, 2007 Board Meeting.
2. Financial Reports
3. Payment of Bills
4. Treasurer's Report – will be submitted in March

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

Nays: None.

Motion Carried.

Representative, Kristen Sweet, from McDougal Littell publishing and Kelvin Grove teachers, Juanita Crisostomo and Michael Lindstrom presented information on the Math series piloted this year in sixth and seventh grade. Highlights included the cross reference to State Standards, ISAT practice questions, and the online feature which allows students to access the textbook via computer, work on practice questions, and look up information. The two teachers stated that they were very pleased with the series and felt it would be advantageous to adopt the series in sixth, seventh, and eighth grade for the 2007-2008 school year.

Mrs. Gray reported that one FOIA request had been made since the last board meeting. This request was being processed.

The planning document was reviewed. The Board scheduled a special workshop for February 15th to complete the Superintendent's evaluation.

Motion was made by Otis, seconded by Woodworth, to approve the second reading of policies 2:140, 2:150, 2:200, 2:210, 2:220, 2:240, 3:10, 3:40, 3:60, 4:10, 4:40, 4:170, 5:30, 5:90, 6:60, 7:270, 8:30, and 8:60 as presented. Roll call as follows: Ayes: Vasiliades, Woodworth, Murphy (Mary Ann), Howell, Otis, Lopez-Caneva, Murphy (Tom)

Nays: None.

Motion Carried.

Motion was made by Lopez-Caneva, seconded by Vasiliades, to authorize the Superintendent to begin preparation of a tentative budget for 2007-2008. Roll call as follows: Woodworth, Murphy (Mary Ann), Howell, Otis, Lopez-Caneva, Murphy (Tom), Vasiliades.

Nays: None.

Motion Carried.

Motion was made by Otis, seconded by Lopez-Caneva, to accept the resignation of Cheryl Wadsworth (bookkeeper, Board secretary, District treasurer) effective 2.8.07. Roll call as follows: Ayes: Murphy (Mary Ann), Howell, Otis, Lopez-Caneva, Murphy (Tom), Vasiliades, Woodworth.

Nays: None.

Motion Carried.

Motion was made by Vasiliades, seconded by Howell, to approve the 2007-2008 student registration fees at Pre-K and K - \$85.00 and 1st-8th grade - \$135.00. Families taking advantage of Early Bird Registration will receive a \$10.00 discount per student. Roll call as follows: Ayes: Howell, Otis, Lopez-Caneva, Murphy (Tom), Vasiliades, Woodworth, Murphy (Mary Ann).

Nays: None.

Motion Carried.

Motion was made by Woodworth, seconded by Lopez-Caneva, to approve a one year subscription to *Press Plus* for Board Policy Services. Roll call as follows: Ayes: Otis, Lopez-Caneva, Murphy (tom), Vasiliades, Woodworth, Murphy (Mary Ann), Howell.

Nays: None.

Motion Carried.

Motion was made by Otis, seconded by Lopez-Caneva, to grant an extended leave of absence for ViAnn Rickey until the end of the 2006-2007 school term. This leave does not guarantee reemployment for the 2007-2008 school year. Staffing decisions for FY08 will be made at the March meeting. Roll call as follows: Ayes: Lopez-Caneva, Murphy (Tom), Vasiliades, Woodworth, Murphy (Mary Ann) Howell, Ottis.

Nays: None.

Motion Carried.

Motion was made by Otis, seconded by Woodworth, to employ Nicole McDonald Martinez as a temporary, part-time, long-term substitute replacing Lily Shinn. Roll call as follows: Ayes: Vasiliades, Woodworth, Murphy (Mary Ann), Howell, Otis, Lopez-Caneva, Murphy (Tom). Nays: None.

Motion Carried.

Motion was made by Otis, seconded by Howell, to adopt the McDougal Littell Math Textbook series for grades sixth through eighth grade beginning FY08. Roll call as follows: Ayes: Woodworth, Murphy (Mary Ann), Howell, Otis, Lopez-Caneva, Murphy (Mary Ann), Vasiliades.

Nays: None.

Motion Carried.

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

Nays: None.

Motion Carried.

Motion was made by Vasiliades, seconded by Howell, to approve the selection of Chevron as a qualified provider for energy cost savings projects at both Milne Grove and Kelvin Grove schools. Roll call as follows: Ayes: Howell, Otis, Lopez-Caneva, Murphy (Tom), Vasiliades, Woodworth, Murphy (Mary Ann).

Nays: None.

Motion Carried.

Motion was made by Woodworth, seconded by Murphy (Tom), to appoint Mrs. Gray as the temporary treasurer and secretary pro tem. Roll call as follows: Otis, Lopez-Caneva, Murphy (Tom), Vasiliades, Woodworth, Murphy (Mary Ann), Howell.

Nays: None.

Motion Carried.

Motion was made by Woodworth, seconded by Vasiliades to NOT place a voter question on the April ballot. Roll call as follows: Lopez-Caneva, Murphy (Tom), Vasiliades, Woodworth, Murphy (Mary Ann), Howell, Otis.

Nays: None.

Motion Carried.

Invitation to address the board was given.

Mr. Jeff Howell thanked his fellow Board members, the administration and staff for all of their kind thoughts regarding the death of his mother.

Informational items were reviewed.

Motion was made by Otis, seconded by Howell, at 8:54 pm to adjourn the meeting. All in favor.

Meeting adjourned at 8:55 p.m.

Secretary to the Board

President of School Board