

Milne-Kelvin Grove School District 91
Lockport, IL
October 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, October 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, Pete Vasiliades. Absent was Jeff Howell 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 September 12, 2006 Board Meeting.
2. Financial Reports
3. Payment of Bills
4. Treasurer's Report

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

Nays: None.

Motion Carried.

Mrs. Nicholas from the PTO organization gave an update. The drive for membership is on. Fundraising is in full swing. Bingo at Kelvin Grove is planned for January 27, 2007. A new e-mail has been set up for easy access to parents and staff for questions and answers. The address is – district91PTO@hotmail.com.

Pete Vasiliades gave an update on the Athletic Association. The last meeting was 10/3/06. The minutes were amended and approved and he will be receiving the new minutes when they are completed. The coaches' meeting is scheduled for 10/17/06. Picture day is 10/24/06. Schedules are being completed and the current finances are good. A fundraiser with 'jumpzone' is in the process of being finalized.

Ann Lopez-Caneva reported on the finance committee meeting that was held on 10/10/06. The audit for 2005-2006 has been completed and reviewed. Scott Smith from PMA gave a presentation on the financial state of the district. He will give a full presentation to the Board on 10/23/06 at 7 pm in the KG LRC. Options for the Life Safety issues will be presented.

The Board unanimously decided to change the November 2006 meeting date to November 7, 2007 at 7:30pm at the KG LRC.

Mrs. Gray gave a report on Special Education. Richland School District 88A has sent a letter indicating plans to withdraw from LASEC. The director of LASEC will research the possibility of the districts that remain in the LASEC cooperative joining another special education cooperative to keep costs down.

Mrs. Gray reported on the superintendents articulation meeting. Title IV monies will not be received this year as the grant was rejected. The Give Something Back Foundation will be adding another grade level to their scholarship opportunities this year. They will add another grade level to bring it to offering the scholarships to two 6th, two 7th, and two 8th grade students in the school year 07-08. Each school that feeds into the Lockport high school will also have an award for a Teacher of the year.

Mrs. Gray gave an update on the IASB conference. There are many good pre-conference workshops offered. The District 91 presentation is on Saturday Nov. 18th at 10:30 am.

Mrs. Gray reported on the 2006 ISAT scores. The State of IL has not returned the scores as of yet. The estimate date of delivery is in November 2006. Preliminary data shows both schools and all subgroups making AYP.

The Planning Document was reviewed and the Board wishes to continue the tradition of holding a Christmas party for the district staff.

Motion was made by Vasiliades, seconded by Murphy(Tom), to accept the snow plowing contract from A& T Plowing for the 06-07 school year. Roll call as follows: Ayes: Murphy(Mary Ann), Lopez-Caneva, Otis, Murphy(Tom), Vasiliades.

Nays: None.

Motion Carried.

Motion was made by Otis, seconded by Vasiliades, to approve the Annual Application for Recognition of Schools. Roll call as follows: Ayes: Vasiliades, Murphy (Tom), Lopez-Caneva, Otis, Murphy (Mary Ann).

Nays: None.

Motion Carried.

The action to appoint a delegate for the IASB conference was tabled until November.

Motion was made by Otis, seconded by Lopez-Caneva, to approve the FMLA request of Michele Kurczak and Tracy Paulson. Roll call as follows: Ayes: Lopez-Caneva, Otis, Murphy(Tom), Murphy(Mary Ann), Vasiliades.

Nays: None.

Motion Carried.

Motion was made by Vasiliades, seconded by Otis, to accept the release/resignation of Heather Maurtiz and Sarah Harrigan effective immediately. Roll call as follows: Ayes: Murphy(Mary Ann), Otis, Murphy(Tom), Lopez-Caneva, Vasiliades.

Nays: None.

Motion Carried.

Motion was made by Otis, seconded by Vasiliades, to employ Diane O'Neil and Jean Hartford as 1:1 aides at a rate of \$10.00 per hour, and Cheryl Curtis as ½ time Reading Aide at KG at a rate of \$8.00 per hour. Roll call as follows: Ayes: Murphy(Mary Ann), Murphy(Tom), Otis, Lopez-Caneva, Vasiliades.

Nays: None.

Motion Carried.

Motion was made by Vasiliades, seconded by Otis, to award the bid for band equipment to National Education Music Company in the amount of \$5,579.00 Roll call as follows: Ayes: Otis, Murphy(Tom), Vasiliades, Lopez-Caneva, Murphy(Mary Ann).

Nays: None.

Motion Carried.

Motion was made by Otis, seconded by Lopez-Caneva, to table the RFB until the November board meeting. Roll call as follows: Ayes: Murphy(Tom), Lopez-Caneva, Vasiliades, Otis, Murphy(Mary Ann).

Nays: None.

Motion Carried.

Invitation to address the board was given.

Informational items were reviewed. The 'junk food ban' was passed. Items at the Board members seat were discussed.

Motion was made at 8:20 pm by Lopez-Caneva, seconded by Otis, 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), Murphy(Mary Ann), Vasiliades.

Nays: None.

Motion Carried.

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

Meeting adjourned at 9 p.m.

Secretary to the Board

President of School Board