

Milne-Kelvin Grove School District 91
Lockport, IL
November 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, November 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, Pete Vasiliades and Adam Woodworth. Absent was Jeff Howell. Also present were superintendent Donna Gray, principals Mary Jo Slingerland and Tracy Carlson, and several teachers and community members.

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

1. Minutes (with amendments) from the October 10, 2006 Board Meeting.
2. Financial Reports
3. Payment of Bills
4. Treasurer's Report

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

Nays: None.

Motion Carried.

Mrs. Gray gave a report on Special Education. Richland School District 88A has started the process to withdraw from LASEC. The projected date for completion of withdrawal is by the end of the school year. The next meeting is scheduled for 11/8/06 9 am at the LASEC boardroom.

Mrs. Gray reported on the superintendents articulation meeting. Title IV grant was discussed. IASB workshops were discussed. LTHS distributed freshman grades by feeder school. The emergency calling tree was reviewed. Security in schools was discussed.

Supt. Gray discussed the 'Care Enough to Call' letter from DCFS concerning board members being mandated reporters. Each board member was asked to sign the Mandated Reporter form.

The Planning Document was reviewed. The Board unanimously voted to change the December board meeting to December 5, 2006.

Mrs. Gray reported that one FOIA request has been made and filled since the last board meeting.

The Board discussed the Annual Conference workshops. Handouts from the workshops will be shared and brief summaries made at the December board meeting.

A first reading of the following policies was held: 1:20, 2:90, 2:120, 2:230, 2:260, 3:50, 4:50, 4:90, 4:160, 5:40, 5:150, 5:160, 5:170, 5:300, 5:320, 6:30, 6:80, 6:150, 6:190,6:210, 6:220, 6:230, 6:290, 6:330. These policies will be brought back at the December meeting for a second reading and final approval.

Motion was made by Otis, seconded by Vasiliades, to adopt a resolution for the 2006 tax levy. Roll call as follows: Ayes: Murphy(Mary Ann), Woodworth, Lopez-Caneva, Otis, Murphy(Tom), Vasiliades.

Nays: None.

Motion Carried.

Invitation to address the board was given. Virginia Shew, 312 W. 16th Street, asked for an update on the 10 year life safety repairs. Mrs. Gray stated that Board was determining the best way to financially handle those safety repairs and anticipates that they will be presented at the December board meeting.

Informational items were reviewed.

Mrs. Randolph, Music teacher, reported on winning a contest from Martin Whalen Office Solutions for supplies for the music/band office. She stated that 5 old electric keyboards were donated to the district from LTHS, and that 5 students were selected to be in the IMEA contest. Also, that with the completion of the music lab we are now able to share equipment with other schools that are working on their music lab.

Motion was made at 8:45 pm, by Otis, seconded by Vasiliades, to adjourn the meeting. Roll call as follows: Ayes: Murphy(Mary Ann), Woodworth, Lopez-Caneva, Murphy(Tom), Otis, Vasiliades.

Meeting adjourned at 8:45 p.m.

Secretary to the Board

President of School Board