

Lockport School District 91
Board of Education –Special Meeting
October 27, 2009

The Board of Education of Milne-Kelvin Grove, District #91, Will County, Illinois met in a special session at 7:00 p.m. on Tuesday, October 27, 2009. This meeting was held in the library at Kelvin Grove School. Secretary, Lynn Krumlinde, took the minutes. Board President, Marge Otis, presided over the meeting.

Call to Order – President Otis called the meeting to order at 7:02 p.m.

Members present: Carlock, Otis, Vasiliades, Trent, Maida, Lopez-Caneva
Members Absent: Howell
Late Arrivals: none

Also present were: Superintendent Donna Gray, Principal Mary Jo Slingerland, Principal Tracy Carlson, several staff members, parents and community members.

Pledge of Allegiance

Reports and Discussion Items:

Presentation on H1N1-Renee Odehnal- Presented information on H1N1 and the seasonal flu. She offered preventative measures to take to help avoid getting sick, and provided steps to take if you do get sick. She provided handouts for reference and websites to get more information.

The Board took a short break from 7:40-7:45 p.m.

Report of the Superintendent-Mrs. Gray

Update & Discussion on District Preparedness Plan for H1N1- Mrs. Gray asked for Board direction in the updating of the District Pandemic Plan. Items discussed were athletic activities, gatherings such as concerts and dances, school closings, and cleaning of the buildings. Currently our student absenteeism has seen a small increase. Staff attendance has not been noticeably different. The Board would like to be kept abreast of attendance numbers and would like the District to be somewhat lenient with doctor's notes and giving enough time for the students to complete missed assignments. The Board does not want to create any panic by alarming parents by over-reacting. At this time, events will continue as planned.

Motion to adjourn at 8:27 p.m.

Motion made by Carlock, seconded by Vasiliades to adjourn the Special Board of Education meeting.

Roll Call Vote: Ayes: Otis, Vasiliades, Trent, Maida, Lopez-Caneva, Carlock
Motion carried.

Secretary to the Board

Board President