

DISTRICT 91 BOARD OF EDUCATION SPECIAL MEETING

January 6, 2016

7:00 p.m. Kelvin Grove LRC

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session at 7:00 p.m. on Wednesday, January 6, 2016. This meeting was held in the LRC at Kelvin Grove School. Board Secretary, Lynn Krumlinde, took the minutes. Board President, Robert Maida, presided over the meeting.

Call to Order – President Maida

Board President Maida called the meeting to order at 7:00 p.m.

Roll Call:

Members Present: Dorion, Otis, Oxley-Turner, Rodriguez, Fracaro, Maida, Howell

Members Absent: none

Late Arrivals: none

Also in attendance: Superintendent Gray, Principal Jennings, Principal Koziol, staff members, and community members.

Board Discussion Item

- A. Qualified School Construction Bonds (possible financial scenarios and projects)
Superintendent Gray reviewed scenarios of possible projects and the funding of said projects through if the District would be approved for QSCB. The options to be considered include: 1) Increased security for both buildings (approx. \$800,000; 2) Several items on the current ten-year health life safety reports (approx. \$183,000; and 3) Increasing the size of the current band and music rooms at Kelvin Grove (approx. \$151,000). Mr. Chuck Newman spoke to the Board regarding school security concerns and rough drafts of the possible projects. Mr. Jack Canna, legal counsel for the District (via telephone conference), and Mr. Bob Lewis, from PMA, spoke to the Board on the process of applying for the QSCB and securing funding.

Action Item

- A. Consideration to Adopt a Resolution Approving an Application to the ISBE for Qualified Construction Bond Designation for Obligations to Finance Certain Capital Projects in and for LSD 91**

Recommendation made to approve the resolution approving an application to the Illinois State Board of Education for qualified construction bond designation for obligations to finance certain capital projects in and for Milne-Kelvin Grove School District 91, Illinois, authorizing the President of the Board of Education of said School District to execute said application and directing an official of said School District to submit said application.

Discussion:

Motion made by Fracaro to approve the resolution, seconded by Howell.

Roll Call Vote: Ayes: Howell, Rodriguez, Oxley-Turner, Maida, Dorion, Fracaro, Otis

Nays: none

Abstain: none

Motion carried.

DISTRICT 91 BOARD OF EDUCATION SPECIAL MEETING

January 6, 2016

7:00 p.m. Kelvin Grove LRC

Adjournment

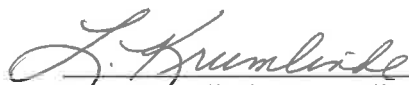
Time: 8:21 p.m.

Motion made by Dorion to adjourn, seconded by Rodriguez.


Roll Call Vote: Ayes: Oxley-Turner, Howell, Otis, Dorion, Maida, Rodriguez, Fracaro

Motion carried.

Meeting adjourned at 8:21 p.m.



Lynn Krumlinde, Recording Secretary
2:220-E4



Robert Maida, Board President