

DISTRICT 91 BOARD OF EDUCATION MEETING

January 12, 2016

7:00 p.m. Kelvin Grove LRC

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a regular session at 7:00 p.m. on Tuesday, January 12, 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: Otis, Oxley-Turner, Rodriguez, Maida, Howell

Members Absent: Dorion, Fracaro

Late Arrivals: none

Also in attendance: Superintendent Gray, Principal Jennings, Principal Koziol, Special Education Coordinator Larry Spencer, staff members, community members, and parents.

Pledge

Approval of Consent Agenda Items. The Consent Agenda is a list of routine non-controversial items which do not require further discussion and which are approved with one motion and one roll call vote. It is an effective procedure to handle routine matters on the agenda expeditiously. All Consent items shall be listed with an asterisk (*) and will be enacted with one motion. However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.

- A. Approval of Minutes (December 2015)*
- B. Approval of Financial Reports*
 - 1. Payment of Bills*
 - 2. AP Check Register* (on-line)
 - 3. Monthly Financial Reports* (on-line)
 - 4. Activity Accounts Report*
 - 5. Investment Report* (on-line)
 - 6. Treasurer's Report* (on-line)
- C. FOIA Report *
- D. Suspension Report*

Recommendation made to approve the consent agenda items.

Discussion:

Motion made by Oxley-Turner to approve the consent agenda items, seconded by Otis.

Roll Call Vote: Ayes: Rodriguez, Howell, Maida, Otis, Oxley-Turner
Nays: none
Abstain: none

Motion carried.

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Student Recognition- Building Principals

Principal Jennings introduced and recognized two sixth graders, Madeline and Alex for their outstanding character and leadership skills.

Principal Koziol and first grade teachers introduced and recognized two students from each of the first grade classes for their helpful nature and great character.

Invitation to Address the Board of Education

An invitation to address the Board was extended to the audience. No audience member accepted. Board member Otis wanted to inform the other members of a very good article in the IASB journal.

Informational Items

Informational items included Media, Correspondence, Grant Award, and Legislative Updates.

Board Reports/Discussion Items

A. Information from Annual Joint Conference - Mr. Maida

Mr. Maida presented information from the joint conference on school safety. Mr. Howell shared information on accountability in teacher evaluations and student growth. Mrs. Rodriguez said she enjoyed the conference and attended presentations on collaboration and student success, technology updates, and community engagement. Mr. Dorion will share information in February.

B. Establish Date for Special Meeting to Evaluate the Superintendent

The Board settled on January 19 at 7:00 p.m. to meet to evaluate the Superintendent.

C. Review of 2:80-E-IASB Board Member Code of Conduct

The Board reviewed item 9 of the Code of Conduct.

Superintendent Reports/Discussion Items

A. Update on State Funding: Current amount is at \$127,234.00, which is down a bit from the amount outstanding from last month.

B. Strategic Plan Progress Report: The strategic plan update was included in the packet. It was noted a safety plan is in progress.

C. Establish Date for FY17 Budget Planning Meeting: The Board will meet following the regular meeting next month to plan for the FY17 budget. The Finance Committee and the Building and Grounds Committee will not meet in February.

D. Review of 2015 PARCC Scores: PARCC scores were reviewed. D91's scores fall roughly in the middle of all schools in Will County. Administration is discussing other resources in an effort to increase scores.

E. SB 100 Student Discipline: Changes in how discipline is handled will go into effect in September 2016. Policies and the student handbook will need to be

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updated. Superintendent Gray will be attending a few conferences in the next few weeks on this topic.

- F. Review Planning Document: The Board reviewed upcoming events in the District.

Action Items

A. Adoption of Policies – Second Reading

Recommendation made to approve the policies as follows: Policies 2:150, 2:200, 2:200 E-2, 5:90, 5:100, 6:15, 6:50, 6:160, 6:315, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, and 7:340 as presented. Policy 4:170 to be tabled at this time. Delete policy 6:320. Adopt policy 7:305 with additional language clarifying the program will be implemented in August 2016. Adopt policy 8:30 without ALKI.

Discussion:

Motion made by Oxley-Turner to approve, seconded by Rodriguez.

Roll Call Vote: Ayes: Howell, Rodriguez, Oxley-Turner, Maida, Otis
 Nays: none
 Abstain: none

Motion carried.

B. Approval of Donations

Recommendation made to approve the following donations: monetary donation to the Music Programs by the Lopez-Caneva family, monetary donation to Technology Department by American Water Charitable Foundation for a 3D printer, and plumbing supplies by Ed Dragosh and Grainger Supply.

Discussion:

Motion made by Otis to approve, seconded by Oxley-Turner.

Roll Call Vote: Ayes: Howell, Otis, Oxley-Turner, Maida, Rodriguez
 Nays: none
 Abstain: none

Motion carried.

C. Approval of Contract with Zeller and Associates, LLC for E-Rate Consulting and Filing Services

Recommendation made to approve the contract with Zeller and Associates, LLC for E-Rate consulting and filing services. They will receive 5% of funding approved.

Discussion:

Motion made by Otis to approve, seconded by Howell.

Roll Call Vote: Ayes: Howell, Maida, Otis, Oxley-Turner, Rodriguez
 Nays: none
 Abstain: none

Motion carried.

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Adjournment

Time: 8:16 p.m.

Motion made by Oxley-Turner to adjourn, seconded by Howell.

All members voted to adjourn the meeting by responding affirmatively. No one opposed.

Motion carried.

Meeting adjourned at 8:16 p.m.



Lynn Krumlinde, Recording Secretary
2:220-E4



Robert Maida, Board President