

Lockport School District 91
Regular Board of Education Meeting
Tuesday, January 10, 2017 7:00 PM
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 10, 2017. 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: Rodriguez, Howell, Dorion, Fracaro, Oxley-Turner, Maida, Otis

Members Absent: none

Late Arrivals: none

Also in attendance: Superintendent Gray, Principal Jennings, Principal Koziol, Special Education Coordinator Larry Spencer, Curriculum Coordinator Erin Holland, 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 *

B. Approval of Financial Reports *

1. Payment of Bills*
2. AP Check Register*
3. Monthly Financial Reports*
4. Activity Account Report*
5. Treasurer's Report*
6. Investment Report*

C. FOIA Report *

E. Suspension Report*

Recommendation made to approve the consent agenda items.

Discussion:

Motion made by Otis, seconded by Oxley-Turner.

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Roll Call Vote:

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

Nays: none

Abstain: none

Motion carried.

Student Recognition – Building Principals

Principal Koziol and the first grade teachers introduced and recognized the outstanding character of six members of the first grade class.

Principal Jennings and the sixth grade teachers introduced two outstanding sixth graders.

President Maida also added thanks to the parents and family members in attendance for their part in raising these outstanding students.

Invitation to Address the Board

An invitation to address the Board of Education was extended to the audience. No one accepted.

Informational Items

Superintendent reviewed correspondence and media items. She also discussed the “pack the gyms” night.

Board Reports/Discussion Items

A. Finance Committee Meeting Report – Mr. Dorion

Mr. Dorion shared that the committee approved minutes from the last meeting, discussed the financial profile, possible strategic plan items, referendum, and the education fund.

B. Building and Grounds Committee Meeting Report – Mrs. Oxley-Turner

Mrs. Oxley-Turner shared that the committee discussed possible referendum, solar energy and work completed over the winter break.

C. Establish Date for Special Meeting to Conduct Superintendent’s Evaluation

The Board agreed to meet on January 23, 2017 at 7 p.m. in the Superintendent’s office to work on the Superintendent’s evaluation. Mrs. Gray will send a simple summary to all members by January 20.

D. Update Regarding the Implementation of Go Math Series

Erin Holland provided a packet summarizing the progress in implementing the new Go Math series. She gave an overview and shared survey results with the Board.

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E. Strategic Planning

The Board began planning a new Strategic Plan. IASB will provide guidance again in the process. The Board is looking at getting started between spring break and the end of the school year, and would like to have a plan in place by the fall or winter. Superintendent Gray requested each Board member to submit names of possible committee members prior to the next monthly Board meeting.

F. Modified Block Schedule and Programming Goals for 2017-2018

Principal Jennings presented and explained a new modified block scheduling for 17-18. The new plan allows for common plan time and increased math time. Under the new plan, Character Education will be incorporated into PE resulting in three exploratory classes which would run 12 weeks each. The plan would require just two additional full time teachers at a rough cost of \$86,000. He will create a draft of the schedule and common plan time for the next meeting.

G. 2016 Tri-Conference Workshop Summaries

The Board members shared their thoughts of attending several of the breakout sessions from the November Tri-Conference.

Reports of the Superintendent - Mrs. Gray

A. Update on School Funding

The State is currently behind \$274,000.00 in payments to the District.

H. Review Planning Document

The Board reviewed January and February events in the District.

A. ESSA – Assessments

Superintendent Gray discussed ESSA assessments. She shared a video clip with the Board. The final draft is expected soon.

B. Establish Date for FY2018 Budget Planning Meeting(s)

The Board will establish a date (or dates) at the February meeting.

Closed Session 1

Time: 9:00 p.m.

- Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Motion made by Otis to enter a closed session, seconded by Dorion.

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

Motion carried.

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Members Present: Oxley-Turner, Fracaro, Maida, Rodriguez, Otis, Howell, Dorion
Members Absent: none
Late Arrivals: none

Motion made by Otis to come out of closed session and resume the regular meeting at 9:03 p.m., seconded by Fracaro.

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

Motion carried.

Regular session resumed at 9:03 p.m.

Members Present: Dorion, Oxley-Turner, Fracaro, Maida, Rodriguez, Otis, Howell
Members Absent: none
Late Arrivals: none

Action Items:

A. Adoption of Policies – Second Reading

Recommendation made to approve policy changes and updated as indicated in the Board packet.

Discussion:

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

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

Motion carried.

B. Adoption of Asthma Episode Emergency Response Protocol

Recommendation made to approve the adoption of the Asthma Episode Emergency Response Protocol developed by both building nurses.

Discussion:

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

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

Motion carried.

C. Approval of Building School Improvement Plans

Recommendation made to approve the School Improvement Plans.

Discussion:

Motion made by Otis to approve, seconded by Dorion.

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

Motion carried.

D. Approval of Closed Meeting Records Review and Destruction

Recommendation made to approve:

Open closed minutes of June 14, 2016 Session 1 and October 11, 2016

Minutes to remain closed are June 14, 2016 Session 2, August 9, 2016 Sessions 1 & 2, September 13, 2016 and November 8, 2016 due to confidentiality.

Closed session recordings thru August 11, 2015 may be destroyed.

Discussion:

Motion made by Dorion to approve closed session dispositions as recommended, seconded by Rodriguez.

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

Motion carried.

E. Approval of Accelerated Learning Eligibility Criteria for 2017-2018 ELA

Recommendation made to approve the accelerated learning eligibility criteria for 17-18 ELA.

Discussion: The Board discussed the ten percent cap, grade to maintain eligibility, and the difference between the accelerated class and regular ELA class.

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

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

Motion carried.

F. Employment of Educational Support Personnel (Gamboa-Choate)

Recommendation made to approve the employment of Gamboa-Choate as a part time EL aide at MG.

Discussion:

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

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

Motion carried.

G. Employment of Educational Support Personnel (Conway)

Recommendation made to approve the employment.

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Discussion:

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

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

Motion carried.

H. Approval to Renew Permit Imprint Account - Bulk Mail

Recommendation made to approve the renewal at \$215.00.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

I. Adopt Resolution to Regulate Expense Reimbursements

Recommendation made to approve.

Discussion:

Motion made by Otis to approve, seconded by Dorion.

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

Motion carried.

Closed Session 2

Time: 9:33 p.m.

- 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(c)(1), as amended by P.A. 93-0057.

Motion made by Otis to enter a closed session, seconded by Howell.

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

Motion carried.

Members Present: Oxley-Turner, Fracaro, Maida, Rodriguez, Otis, Howell, Dorion
Members Absent: none
Late Arrivals: none

Motion made by Otis to come out of closed session and resume the regular meeting at 9:38 p.m., seconded by Dorion.

