

Lockport School District 91  
Board of Education Regular Meeting  
Tuesday, January 14, 2020 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 14, 2020. This meeting was held in the LRC at Kelvin Grove School. Board President, Laura Garrett presided over the meeting. Recording Secretary, Lynn Krumlinde took the minutes.

**Call to Order- President Garrett**

**Time: 7:01 p.m.**

Board President Garrett called the meeting to order at 7:01 p.m.

**Roll Call:**

Members Present: Garrett, Gallagher, Rodriguez, Fracaro, Lee, Dorion, Oxley-Turner

Members Absent: none

Late Arrivals: none

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

**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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 (online) \*
2. AP Check Register (online) \*
3. Monthly Financial Reports (online) \*
4. Activity Account Report\*
5. Treasurer's Report \*
6. Investment Report\*

C. FOIA Report \*

D. Suspension Report\*

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Recommendation made to approve the consent agenda items.

Discussion:

Motion made by Garrett to approve, seconded by Fracaro.

Roll Call Vote:       Ayes: Lee, Dorion, Garrett, Gallagher, Rodriguez, Fracaro, Oxley-Turner  
                          Nays: none  
                          Abstain: none

Motion carried.

### **Curriculum Update**

Ms. Rae provided the Board with an update on Professional Development which occurred in the first half of the school year.

### **Strategic Plan Update**

Superintendent Gray reviewed the progress on the Strategic Plan. She touched on the Summative Designation, MAP testing, Grants, the Financial Profile, SEL Implementation, and the Emergency Operation Plan.

### **Liaison Reports**

PAA- the meeting scheduled for last week was cancelled and the Taft Tournament just ended.

D91 Foundation- meeting is scheduled for tomorrow and the Annual Dodgeball Tournament is scheduled for March 13, 2020

PTO- This Friday will be the Family Dance Party, Craft Day is scheduled for February 8, and an Escape Room Event is scheduled for February 21.

### **National Board Certification Recognition**

Board President Laura Garrett recognized Amy Visser to recognize her for attaining her National Board Certification. Only one third of all teachers nationally are National Board Certified.

### **Student Recognition**

Principal Koziol and Mrs Stanly introduced and recognized four first graders for their exemplary character and leadership skills.

Principal Jennings introduced and recognized the December Students of the month. These students were chosen for having an outstanding first half of the school year.

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**Invitation to Address the Board**

An invitation to address the Board of Education was extended to the audience. Three parents addressed the Board to encourage the Board to approve the implementation of full day kindergarten for next fall. President Garrett thanked them for sharing their thoughts with the Board.

**IASB Presentation - Executive Search Process**

Dr. Valerie Moore provided the Board with costs, a timeline and details of IASB services offered for an executive search. The cost of a basic search with IASB is \$6,900.00 and with all “extra services” would not exceed \$13,900.00. She also answered a few questions Board members had.

**Parent/Student Liaison Report- Mrs. Lindsey Burnette**

Mrs. Burnette provided a handout and updated the Board on information from the Parent/Student Liaison office. She noted the truancy numbers are down from this time last school year.

**Board Reports/Discussion Items**

**A. Finance Committee Meeting Report**

President Garrett updated the Board of discussions from the Finance Meeting earlier in the evening. Discussions included the Financial Profile (3.9 of 4), Financial Projections through 2024, and plans to hold a special meeting in March.

**B. Buildings & Grounds Committee Meeting Report**

Member Dorion updated the Board on discussions from the committee meeting earlier in the evening. The Committee was updated on work completed over the winter break, grant updates, and work that was completed on the boilers.

**C. Proposals from Executive Search Firms**

The Board shared thoughts on both presentations. The Board will think about both proposals and come back next month to take action.

**Reports of the Superintendent**

**A. Update on State School Funding**

The State of Illinois currently owes the District \$122,349.00.

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**B. Financial Projections**

Superintendent Gray discussed the possibility of holding a special meeting in March to discuss program options and sustainability.

**C. Review Planning Document**

The Board reviewed upcoming events in the District.

**D. Draft 2020-2021 School Calendar Options**

The Board discussed the proposed calendar for the 2020-2021 school year. She noted the proposed calendar does have students in session on Veteran's Day. The Board will hold a hearing next month and plan to take action.

**Closed Session**

**Time: 8:42 p.m.**

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

Motion made by Garrett to enter into closed session, seconded by Oxley-Turner.

Roll Call Vote:       Ayes: Oxley-Turner, Fracaro, Garrett, Rodriguez, Gallagher, Lee, Dorion  
                              Nays: none  
                              Abstain: none

Motion carried.

Members Present:   Oxley-Turner, Fracaro, Garrett, Rodriguez, Gallagher, Lee, Dorion  
Members Absent:     none  
Late Arrivals:       none

Motion made by Garrett to come out of closed session and resume the regular meeting at 8:49 p.m., seconded by Oxley-Turner.

Roll Call Vote:       Ayes: Dorion, Oxley-Turner, Fracaro, Garrett, Rodriguez, Gallagher, Lee  
                              Nays: none  
                              Abstain: none

Motion carried.

Regular session resumed at 8:49 p.m.

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Members Present: Dorion, Oxley-Turner, Fracaro, Garrett, Rodriguez, Gallagher, Lee  
Members Absent: none  
Late Arrivals: none

**Action Items/Consideration to Approve:**

**A. Building School Improvement Plans**

Recommendation made to approve each of the buildings' School Improvement Plans as presented last month.

Discussion:

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

Roll Call Vote: Ayes: Gallagher, Oxley-Turner, Fracaro, Lee, Rodriguez, Garrett, Dorion  
Nays: none  
Abstain: none

Motion carried.

**B. Closed Meeting Records Review and Destruction**

Recommendation made to open the closed session minutes of June 11, 2019, August 13, 2019 Session 1, and October 8, 2019 as information is no longer considered to be confidential.

Closed session minutes from June 11, 2019 Session 2, June 17, 2019, August 6, 2019, Sessions 1 & 2, August 13, 2019, August 29, 2019 Sessions 1 & 2, September 17, 2019, October 8, 2019, and November 12, 2019 should remain closed as they contain information still considered to be confidential.

Approve the destruction of recorded closed session minutes through June of 2018 (February 2018, March 2018, April 2018, and May 2018, and June 2018 exist). The required 18-month period for saving taped minutes has expired allowing us to destroy these recordings.

Discussion:

Motion made by Dorion to approve, seconded by Rodriguez.

Roll Call Vote: Ayes: Fracaro, Lee, Gallagher, Rodriguez, Garrett, Dorion, Oxley-Turner  
Nays: none  
Abstain: none

Motion carried.

**C. Policies - Second Reading**

Recommendation made to approve the policy updates as discussed in December.

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Discussion:

Motion made by Rodriguez to approve, seconded by Dorion.

Roll Call Vote:       Ayes: Lee, Rodriguez, Garrett, Gallagher, Dorion, Oxley-Turner, Fracaro  
                          Nays: none  
                          Abstain: none

Motion carried.

**D. Donations**

Recommendation made to accept the donations as follows:

Donation of books from the Kolodziej family to MG LRC

Cash donation from Marianne Krajacic to KG Band

Four boxes of legal sized paper from the Lockport Police Department

Cash donation for needy families from Lawn Lodge #815

Cash donation for needy families from Starlight Chapter 1

Sony receiver and speakers to the Music Department from Mr. Scott Gregory and Disk Replay

3D printer and filament rolls from an anonymous donor

Discussion: The Board is very grateful for the generosity of our community.

Motion made by Dorion to approve, seconded by Rodriguez.

Roll Call Vote:       Ayes: Rodriguez, Garrett, Dorion, Gallagher, Oxley-Turner, Fracaro, Lee  
                          Nays: none  
                          Abstain: none

Motion carried.

**E. Notices of Intent to Retire (Sellers & Knize)**

Recommendation made to accept the notices of intent to retire from Mr. James Sellers and Mrs. Carolyn Knize. Both intend to retire at the end of the 2021 school year.

Discussion:

Motion by Oxley-Turner to accept, seconded by Fracaro.

Roll Call Vote:       Ayes: Garrett, Fracaro, Lee, Dorion, Rodriguez, Oxley-Turner, Gallagher  
                          Nays: none  
                          Abstain: none

Motion carried.

**F. Implementation of Full Day Kindergarten in Fall 2020**

Recommendation made to approve the implementation of full day kindergarten for FY21.

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Discussion: The District is moving from offering only half day kindergarten to offering full day. Noted that if there are parents opting for only half day kindergarten, the District still must provide. Superintendent Gray will provide required documentation to ISBE.

Motion made by Lee to approve, seconded by Fracaro.

Roll Call Vote: Ayes: Oxley-Turner, Fracaro, Lee, Rodriguez, Gallagher, Garrett, Dorion  
Nays: none  
Abstain: none

Motion carried.

**G. Interventionist Rate Adjustment Based on Training**

Recommendation made to approve adjusting Mrs. Phillips' rate of pay to \$16.42 per hour effective January 6, 2020.

Discussion:

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

Roll Call Vote: Ayes: Fracaro, Gallagher, Lee, Rodriguez, Garrett, Dorion, Oxley-Turner  
Nays: none  
Abstain: none

Motion carried.

**H. Invoices from GT Mechanical for Kelvin Grove Boiler Repair**

Recommendation made to approve GT Mechanical invoices for KG boiler repairs.

Discussion:

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

Roll Call Vote: Ayes: Gallagher, Lee, Rodriguez, Garrett, Dorion, Oxley-Turner, Fracaro  
Nays: none  
Abstain: none

Motion carried.

**I. Special Board Meeting, March 17, 2020**

Recommendation made to approve scheduling a special meeting on March 17, 2020 at 6:00 p.m.

Discussion:

Motion made by Garrett to approve, seconded by Lee.

Roll Call Vote: Ayes: Gallagher, Lee, Rodriguez, Garrett, Dorion, Oxley-Turner, Fracaro  
Nays: none  
Abstain: none

Motion carried.

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**Informational Items**

Informational items included Correspondence, Media, and Legislative Information.

**Adjournment**

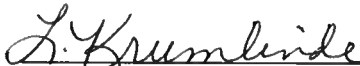
**Time: 9:25 p.m.**

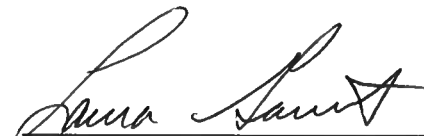
Motion made by Garrett to adjourn, seconded by Oxley-Turner.

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

Motion carried.

Meeting adjourned at 9:25 p.m.

  
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Lynn Krumlinde, Recording Secretary

  
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Laura Garrett, Board President