

Lockport School District 91
Board of Education Regular Meeting
Tuesday, January 15, 2019 7:00 p.m.
Kelvin Grove LRC

- 5. Treasurer's Report *
- 6. Investment Report *
- C. FOIA Report *
- D. Suspension Reports *
- E. Approval of Leaves Consistent with FMLA* (McGreevy & Stanly)
- E. Accept Resignation (Track Coach) (Laurel Clark)

Recommendation made to approve the consent agenda items.

Discussion:

Motion made by Rodriguez, seconded by Fracaro.

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

Motion carried.

Student Recognition- Building Principals

Principal Koziol and First Grade Teachers, Mrs. O'Halloran and Mrs. Preboy, introduced and recognized four first graders that demonstrate outstanding character on a daily basis.

Principal Jennings introduced and recognized the KG December students of the month. Two students from each grade level were chosen based on exemplary character, hard work and serving as role models for their peers.

Principal Jennings also introduced and recognized Student Council Officers for the 18-19 school year.

Invitation to Address the Board

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

Board Reports/Discussion Items

A. Finance Committee Meeting Report

Mrs. Garrett advised the Board that the Committee reviewed the Annual Financial Profile including revenues and expenditures earlier in the evening. The District received a rating of 3.9 (out of 4.0) for "Recognition". The District's year-end balance projections are looking good thru 2024 at this time.

B. Buildings & Grounds Committee Meeting Report

Mr. Dorion updated the Board on the Buildings & Grounds Committee meeting from earlier in the evening. The Committee reviewed a list of work completed over the winter break, received an update on the work on the KG old gym floor, discussed projections for Operations and

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Maintenance, and discussed a facilities master plan. Mr. Pierson will present more info on the master plan in February.

C. Sports Survey Review

The Board briefly discussed the student sports survey results. It is Board's opinion to hold off at least until next year on any action to add any additional sports. The Board discussed the possibility of incorporating any additional opportunities into the Strategic Plan.

D. 2018 Tri-Conference Follow-Up

Mrs. Fracaro reviewed the pre-conference workshop sessions she attended with the Board. She received good information for the Board to utilize when looking for the new Superintendent when Mrs. Gray retires.

E. Superintendent Succession Plan

The Board briefly discussed options available to aid in the search for a new Superintendent prior to Mrs. Gray's retirement in 2021.

F. Strategic Plan Details

The Board reviewed the Strategic Plan Dashboard which is being developed. The Board would like to have a "KG Grad Check-in" video to post on the web and social media. The Board also discussed potential kindergarten numbers for next fall and will need to set up a timeline for possible Extended Day Kindergarten, Full Day Kindergarten to see what works financially. The Board would like to act on EDK in February for FY20.

Reports of the Superintendent

A. Update on School Funding

The State currently owes the District \$194,612.00, although some money should be coming in within the next few days.

B. Financial Projections

Superintendent Gray provided the Board with a handout on current financial projections.

C. Definition of an Instructional Day

The Board reviewed and discussed a recent change by ISBE in defining the instructional day and the number of instructional days required for FY20. Due to changes, our District calendar will be approved later than usual for next school year. The Board feels our attendance expectations should not be changed at this time.

D. Review Planning Document

Upcoming events in the District were reviewed. The Foundation Meeting was noted for January 16.

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Closed Session 1

Time: 9:13 p.m.

- Discussion of minutes of meetings lawfully closed under this Act, 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 Garrett to enter a closed session, seconded by Fracaro.

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

Motion carried.

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

Motion made by Dorion to come out of closed session and resume the regular meeting at 9:15 p.m., seconded by Garrett.

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

Motion carried.

Regular session resumed at 9:15 p.m.

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

Action Items:

A. Approval of Building School Improvement Plans

Recommendation made to approve the School Improvement Plans for each building.

Discussion:

Motion made by Dorion to approve the plans, seconded by Rodriguez.

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

Motion carried.

B. Approval of Closed Meeting Records Review and Destruction

Recommendation made to open the closed session minutes of August 8, 2018 as information is no longer considered to be confidential; to destroy existing taped closed session minutes through June 2017, as the required 18 month period for saving taped minutes has expired.

Discussion:

Motion made by Rodriguez to approve as recommended, seconded by Lee.

Roll Call Vote: Ayes: Fracaro, Lee, Rodriguez, Garrett, Dorion, Oxley-Turner

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Nays: none
Abstain: none

Motion carried.

C. Approval of Policies – Second Reading

Recommendation made to approve the policies as recommended.

Discussion:

Motion made by Fracaro to approve, seconded by Rodriguez.

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

Motion carried.

D. Approval of Suspension of Policy 3:40

Recommendation made to approve the suspension of Policy 3:40 for Superintendent's evaluation as only six Board members will be able to be present.

Discussion:

Motion made by Garrett to approve, seconded by Fracaro.

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

Motion carried.

E. Accept Donations

Recommendation made to accept the donations made by Mr. Paul Carter and Mrs. Marianne Krajacic to the Kelvin Grove band program.

Discussion:

Motion by Dorion to accept the donations, seconded by Rodriguez.

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

Motion carried.

Informational Items

Informational items included correspondence, media items, and legislative reports.

Closed Session 2

Time: 9:24 p.m.

- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8), as amended by P.A. 99-235

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

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

Motion carried.

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

Members Absent: Otis

Late Arrivals: none

Motion made by Rodriguez to come out of closed session and resume the regular meeting at 10:10 p.m., seconded by Dorion.

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

Motion carried.

Regular session resumed at 10:10 p.m.

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

Members Absent: Otis

Late Arrivals: none

Additional Discussion:

The Board briefly discussed some safety concerns and set January 22 at 4:30 to meet for the Superintendent's Evaluation and to discuss possible tools to use going forward and February 8 at 4:30 to work on the Strategic Plan time line.

Adjournment


Time: 10:45 p.m.

Motion made by Fracaro to adjourn, seconded by Garrett.

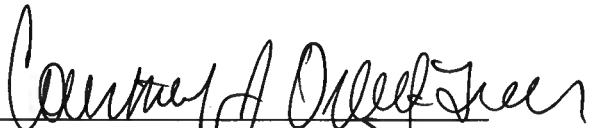
All members voted to adjourn the meeting by responding affirmatively. No one opposed.

Motion carried.

Meeting adjourned at 10:45 p.m.



Lynn Krumlind, Recording Secretary



Courtney Oxley-Turner, President Pro Tem