

Lockport School District 91
Board of Education Regular Meeting
Tuesday, January 16, 2018 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 16, 2018. This meeting was held in the LRC at Kelvin Grove School. Board Vice-President, Courtney Oxley-Turner presided over the meeting. Recording Secretary, Lynn Krumlinde took the minutes.

Call to Order- Vice-President Oxley-Turner **Time: 7:01 p.m.**
Board Vice-President Oxley-Turner called the meeting to order at 7:01 p.m.

Roll Call:

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

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

Pledge

Appointment of President ProTem

Recommendation and motion made by Fracaro to appoint Oxley-Turner as President ProTem, seconded by Dorion.

Roll call vote: Ayes: Lee, Dorion, Rodriguez, Oxley-Turner, Fracaro, Garrett
 Nays: none
 Abstain: none

Motion carried.

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 2017
- B. Approval of Financial Reports *
 1. Payment of Bills (online) *
 2. AP Check Register (online) *
 3. Monthly Financial Reports (online) *
 4. Activity Accounts Report*

Lockport School District 91
Board of Education Regular Meeting
Tuesday, January 16, 2018 7:00 p.m.
Kelvin Grove LRC

5. Treasurer's Report *
6. Investment Report *

- C. FOIA Report *
- D. Suspension Reports *
- E. Accept Educational Support Staff Resignation (Rishmawi)

Recommendation made to approve the consent agenda items.

Discussion: Superintendent Gray clarified information on the transfer of funds on the Treasurer's Report.

Motion made by Garrett to approve the consent agenda items, seconded by Rodriguez.

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

Motion carried.

Student Recognition

Erin Holland and first grade teacher Lisa Stanly introduced and recognized two students from each first grade class for displays of good character and leadership skills.

Principal Jennings introduced and recognized three sixth graders for being model students and displaying outstanding character.

All students received a certificate of recognition. Mrs. Oxley-Turner thanked the students and their families.

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 reviewed the events of the Finance Committee meeting earlier in the evening. The committee discussed the District's financial profile rating (3.9), 2018 expenditures, and the upcoming goal-setting meeting.

B. Building & Grounds Committee Meeting Report

Mr. Dorion reviewed the events of the Building & Grounds Committee meeting earlier in the evening. The committee discussed completed winter break work, sanding and clear coating of the gym, the old gym floor, work list priorities, the upcoming strategic planning and a Nicor rebate.

Lockport School District 91
Board of Education Regular Meeting
Tuesday, January 16, 2018 7:00 p.m.
Kelvin Grove LRC

C. First Reading of Policies

Superintendent Gray reviewed several policies with changes or updates which will be brought back for a second reading and action next month.

D. Goal Setting Committee Meeting Details

Superintendent Gray advised the Board that there are 33 community members (other than Board members) planning to attend the Goal Setting Meeting on February 10. She will present info on finances and survey results.

E. 2017 Tri-Conference Follow-Up

Mrs. Fracaro asked to present her information next month.

Reports of the Superintendent

A. Update on State Funding

Superintendent Gray informed to Board that FY17 amounts have been received, but FY18 is still \$213,980 behind.

B. Review Planning Document

Upcoming events in the District were reviewed. The February regular Board meeting was discussed as it conflicts with the Band Concert. The Board agreed to push the meeting to February 20 at 7pm. The Board also was reminded to RSVP by March 12 for the IASB Three Rivers Dinner Meeting which will take place on March 22.

Closed Session 1

Time: 7:44 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 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 7:47 p.m., seconded by Fracaro.

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

Lockport School District 91
Board of Education Regular Meeting
Tuesday, January 16, 2018 7:00 p.m.
Kelvin Grove LRC

Abstain: none

Motion carried.

Regular session resumed at 7:47 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 building school improvement plans.

Discussion:

Motion made by Dorion to approve, seconded by Garrett.

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 approve the disposition of closed sessions as follows:

Open the closed session minutes of August 8, 2017 as information is no longer considered to be confidential. Minutes from November 14, 2017 (sessions I and II), will remain closed as information is still considered to be confidential in nature. To destroy taped closed session minutes through June of 2016, as the required 18 month period for saving taped minutes has expired allowing us to destroy these tapes.

Discussion:

Motion made by Rodriguez to approve, seconded by Fracaro.

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

Nays: none

Abstain: none

Motion carried.

C. Employment of Educational Support Personnel (Luis Murillo)

Recommendation made to approve the employment of Luis Murillo as a part-time aide pending completion of all employment requirements.

Discussion:

Motion made by Dorion to approve, seconded by Rodriguez.

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

Nays: none

Abstain: none

Lockport School District 91
Board of Education Regular Meeting
Tuesday, January 16, 2018 7:00 p.m.
Kelvin Grove LRC

Motion carried.

D. Approval of Contract with Veterans Floors Inc. for Cleaning & Refinishing of Gym Floor

Recommendation made to approve the contract with Veterans Floors Inc.

Discussion: Superintendent Gray advised the contract may need to be updated based on prevailing wage rate for 2018.

Motion made by Fracaro to approve, seconded by Rodriguez.

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 from the Order of the Eastern Star for holiday food for needy families and District 91 PTO donated books

Discussion:

Motion made by Dorion to accept the donations, seconded by Garrett.

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

Motion carried.

F. Approval to Pay Architect Fees

Recommendation made to approve architect fees in the amount of \$24,912.00 for the HVAC project proposal.

Discussion:

Motion made by Rodriguez to approve, seconded by Lee.

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

Motion carried.

Informational Items

Informational items included correspondence and media items.

Closed Session 2

Time: 7:53 p.m.

- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

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

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

Lockport School District 91
Board of Education Regular Meeting
Tuesday, January 16, 2018 7:00 p.m.
Kelvin Grove LRC

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 8:53 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 8:53 p.m.

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

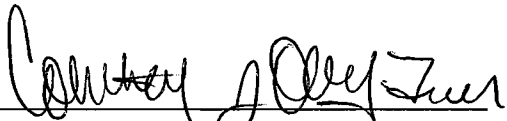
Adjournment **Time: 8:53 p.m.**

Motion made by Garrett to adjourn, seconded by Fracaro.
All members voted to adjourn the meeting by responding affirmatively. No one opposed.
Motion carried.

Meeting adjourned at 8:53 p.m.



Lynn Krumlinde, Recording Secretary



Courtney Oxley-Turner, President ProTem