

DISTRICT 91 BOARD OF EDUCATION-BUDGET WORKSHOP

February 9, 2016

9:00 p.m. Kelvin Grove LRC

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session at 9:00 p.m. on Tuesday, February 9, 2016. This meeting was held in the LRC at Kelvin Grove School.

Board Secretary, Lynn Krumlinde, took the minutes.

Board Vice-President, Marge Otis, presided over the meeting.

Call to Order – Vice-President Otis

Board Vice-President Otis called the meeting to order at 9:00 p.m.

Roll Call:

Members Present: Dorion, Otis, Oxley-Turner, Rodriguez, Fracaro, Howell

Members Absent: Maida

Late Arrivals: none

Also in attendance: Superintendent Gray and Principal Koziol.

Invitation to Address the Board

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

Discussion Regarding FY17 Budget Items

Superintendent Gray provided the Board with a handout with items for budgetary considerations. These items included: An additional Central Office person, implementation of block scheduling for middle school math, new math textbooks series, full time curriculum coordinator, refocus RTI coordinator, 1:1 initiative with wireless upgrade and infrastructure, building security, music and band room updates, and support staff salary and benefits.

The Board discussed combining the meeting on March 16 (Goal setting meeting) with an additional workshop on the budget items, and presenting the FY16 amended budget and FY17 base budget at the April 12th Board meeting.

Adjournment

Time: 10:18 p.m.

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

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

Meeting adjourned at 10:18 p.m.



Lynn Krumlinde, Recording Secretary
2:220-E4



Robert Maida, Board President