

DISTRICT 91 BOARD OF EDUCATION

February 9, 2016

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, 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 7:02 p.m.

Roll Call:

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

Members Absent: Maida

Late Arrivals: none

Also in attendance: Superintendent Gray, Principal Jennings, Principal Koziol, Special Education Coordinator Larry Spencer, 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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 (January 2016)*
- B. Approval of Financial Reports*
 - 1. Payment of Bills* (on-line)
 - 2. AP Check Register* (on-line)
 - 3. Monthly Financial Reports* (on-line)
 - 4. Activity Accounts Report*
 - 5. Investment Report*
 - 6. Treasurer's Report*
- C. FOIA Report *
- D. Suspension Report*
- E. Accept Resignation*
- F. Notification of Request Consistent with FMLA*

Recommendation made to approve the consent agenda items.

Discussion: Mrs. Gray noted that the budget is currently at 52% of revenue and expenditures for FY16.

Motion made by Oxley-Turner to approve the consent agenda items, seconded by Dorion.

Roll Call Vote: Ayes: Rodriguez, Fracaro, Dorion, Howell, Otis, Oxley-Turner

Nays: none

Abstain: none

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Motion carried.

Student Recognition- Building Principals

Mrs. Koziol and the Kindergarten teachers introduced and recognized two students from each of the kindergarten classes for displaying an eagerness to learn and outstanding character.

Mr. Jennings and Miss Findlay introduced and recognized three fifth graders for displaying excellent character as well.

Mrs. Otis thanked the students and the parents for their hard work.

Invitation to Address the Board

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

Informational Items

Correspondence, Media Coverage, Legislative Updates, D91PAA Minutes, and the Reminder for IASB Three Rivers Meeting were reviewed. The Board also briefly discussed the dodgeball tourney being sponsored in March by the D91 Foundation.

Curriculum Update- Mrs. Jan Lenci, Curriculum Coordinator

Mrs. Lenci reviewed work on the curriculum since the beginning of the school year. She also provided the Board with a handout. The staff has been focused on writing and reading primarily so far this year. Mrs. Lenci will be starting to gather information and sharing information in Math very soon.

Board Reports/Discussion Items

A. Review of 2:80-E-IASB Board Member Code of Conduct

The Board reviewed item #10.

B. Information from Annual Joint Conference – Mr. Dorion

Mr. Dorion shared information from the Joint Conference. He attended several sessions and was very impressed with the amount of information he received.

Superintendent Reports/Discussion Items

A. Strategic Plan Progress Report

Mrs. Gray provided the Board with the progress on the Strategic Plan. She also advised the Board that our District was not approved for the QSCB Grant.

B. Update on State Funding

Currently, the State of Illinois is behind in \$119,361 owed to the District.

C. 2016-2017 School Calendar Recommendation

The proposed school calendar for 2016-2017 was discussed. This proposal is closely aligned with the proposed LTHS calendar for next year. Mrs. Gray noted that a public hearing is not required on the calendar, as the District is not seeking a waiver.

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D. Review Planning Document

Upcoming events in the District were reviewed. The Board set a date of March 16 at 7pm for a special meeting to discuss and set Superintendent Goals.

Action Items

A. Authorize Budget Preparation for FY17

Recommendation made to authorize the Superintendent to begin FY17 Budget preparation.

Discussion:

Motion made by Howell to approve, seconded by Dorion.

Roll Call Vote: Ayes: Howell, Rodriguez, Oxley-Turner, Dorion, Fracaro, Otis

Nays: none

Abstain: none

Motion carried.

B. Adoption of Proclamation for Music in Our Schools Month

Recommendation made to adopt the resolution for Music in Our Schools Month.

Discussion:

Motion made by Howell to approve, seconded by Rodriguez.

Roll Call Vote: Ayes: Dorion, Fracaro, Howell, Otis, Oxley-Turner, Rodriguez

Nays: none

Abstain: none

Motion carried.

C. Set School Fees for 2016-2017

Recommendation made to approve the fees for 2016-17 as follows:

PK/Kindergarten Registration fees- \$98 for early, \$108 paid on time, \$119 paid late.

Gr 1-8 Registration fees- \$162 paid early, \$173 paid on time, \$184 paid late

Athletic fees- \$32

Band fees- \$37

Discussion:

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

Roll Call Vote: Ayes: Howell, Otis, Fracaro, Oxley-Turner, Dorion, Rodriguez

Nays: none

Abstain: none

Motion carried.

D. Employment of Personnel (DeShazer)

Recommendation made to approve Joy DeShazer as a part-time 1:1 aide at a rate of \$8.25 per hour, and a part-time special education instructional aide at a rate of \$9.00 per hour at MG, contingent upon the background check.

Discussion:

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

Roll Call Vote: Ayes: Howell, Rodriguez, Oxley-Turner, Dorion, Fracaro, Otis

Nays: none

Abstain: none

Motion carried.

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E. Employment of Personnel (Harris)

Recommendation made to approve Elizabeth Harris as a full-time classroom aide for Early Learners at a rate of \$8.25 per hour at MG, contingent upon the background check.

Discussion:

Motion made by Fracaro to approve, seconded by Rodriguez.

Roll Call Vote: Ayes: Dorion, Fracaro, Howell, Otis, Oxley-Turner, Rodriguez

Nays: none

Abstain: none

Motion carried.

F. Employment of Personnel (Zeemer)

Recommendation made to approve Shari Zeemer as a lunch server at a rate of \$8.25 per hour at MG, contingent upon a background check.

Discussion:

Motion made by Fracaro to approve, seconded by Dorion.

Roll Call Vote: Ayes: Howell, Otis, Fracaro, Oxley-Turner, Dorion, Rodriguez

Nays: none

Abstain: none

Motion carried.

G. Adoption of 2016-2017 School Calendar

Recommendation made to approve the 2016-2017 school calendar.

Discussion:

Motion made by Oxley-Turner to approve the calendar, seconded by Dorion.

Roll Call Vote: Ayes: Oxley-Turner, Howell, Rodriguez, Dorion, Fracaro, Otis

Nays: none

Abstain: none

Motion carried.

H. Approval of Superintendent's Evaluation

Recommendation made by Mrs. Otis to approve the Superintendent's evaluation.

Discussion:

Motion made by Rodriguez to approve, seconded by Fracaro.

Roll Call Vote: Ayes: Dorion, Oxley-Turner, Howell, Rodriguez, Fracaro, Otis

Nays: none

Abstain: none

Motion carried.

I. Adoption of Resolution Authorizing an Adjusted Tax Levy to Pay the Principal of and Interest on Limited Bonds

Recommendation made to adopt the resolution to authorize an adjusted tax levy to pay the principal of and interest on limited bonds. The secretary read the resolution.

Discussion:

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

Roll Call Vote: Ayes: Dorion, Rodriguez, Fracaro, Otis, Howell, Oxley-Turner

Nays: none

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Abstain: none

Motion carried.

J. Accept Donations

Recommendation made to approve donations of some shelving and books.

Discussion:

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

Roll Call Vote: Ayes: Otis, Howell, Dorion, Fracaro, Oxley-Turner, Rodriguez

Nays: none

Abstain: none

Motion carried.

K. Approval of Three-Year Fitness Equipment Maintenance Contract

Recommendation made to approve a maintenance contract with Integrity Fitness at a cost of \$1770.00 for three years.

Discussion:

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

Roll Call Vote: Ayes: Rodriguez, Howell, Oxley-Turner, Fracaro, Otis, Dorion

Nays: none

Abstain: none

Motion carried.

L. Approval of Statements of Compliance for Health/Life Safety Amendment

Recommendation made to approve.

Discussion:

Motion made by Rodriguez to approve, seconded by Dorion.

Roll Call Vote: Ayes: Dorion, Oxley-Turner, Howell, Rodriguez, Fracaro, Otis

Nays: none

Abstain: none

Motion carried.

Adjournment

Time: 8:40 p.m.

Motion made by Rodriguez to adjourn, seconded by Fracaro.

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

Motion carried.

Meeting adjourned at 8:40 p.m.



Lynn Krumlinde, Recording Secretary
2:220-E4



Robert Maida, Board President