

Lockport School District 91
Board of Education Regular Meeting
Tuesday, February 11, 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, February 11, 2020. This meeting was held in the LRC at Kelvin Grove School. Board President, Laura Garrett presided over the meeting. Recording Secretary, Lynn Krumlinde was unavailable; District Bookkeeper and recording Secretary Pro Tem, Athena Dingels took the minutes.

Call to Order- President Garrett

Time: 7:00 p.m.

Board President Garrett called the meeting to order at 7:00 p.m.

Roll Call:

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

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Also in attendance: Superintendent Gray, Principal Jennings, Principal Koziol, Curriculum Coordinator Erin Holland, Special Education Coordinator Larry Spencer, Athena Dingels Secretary Pro Tem (L. Krumlinde, absent) staff members, parents and community members

Pledge

Calendar Hearing

The Board reviewed the FY21 proposed calendar. District 91 will be in attendance on Veteran's Day and our winter break will vary slightly from LTHS.

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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. Investment Report*

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6. Treasurer's Report *
- C. FOIA Report *
- D. Suspension Report*
- E. Leave Consistent with FMLA*
- F. Accept Resignation of Educational Support Staff Effective the End of FY20 (Mavrin)*

Recommendation made to approve the consent agenda items.

Discussion:

Motion made by Fracaro, seconded by Dorion..

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

Motion carried.

Curriculum Update (Ms. Rae)

A handout was provided to the Board. She reviewed eighth grade growth. Of our current 30 Enriched Math students, 12 have enrolled in Honors Math at LTHS next year. She is forecasting 24 possible 7th graders and 18 possible 6th graders for Enriched Math for next year.

Strategic Plan Update (Superintendent Gray)

Superintendent Gray provided updates on the strategic plan, including the topics of tutoring groups, possible foreign language for FY22, full day kindergarten, IAR variances, social/emotional items, 7th grade enriched math, and staffing for FY21.

Liaison Reports

D91 PAA- Mrs. Gallagher advised the end of year party is March 1 at Family Fun Zone. The position of Vice-President will be open for election.

D91 Foundation- Mr. Lee advised the Annual Dodgeball Tourney is March 31.

D91 PTO- PTO President Mrs. Kane reviewed upcoming PTO events: Meeting at MG on February 19, Escape Room at KG on February 21, Paint Night at MG on March 7, Daddy-Daughter Dance on March 20. The Butter Braid fundraiser is ready to start.

Student Recognition - Building Principals

Principal Koziol, Mrs. Adams and Mrs. Preboy introduced and recognized Kindergarten students that have displayed outstanding character this year.

Principal Jennings introduced and recognized the Kelvin Grove January students of the month. The students were chosen for meeting their goals. He also introduced and recognized Student

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Council members. Principal Jennings and Mrs. Schaller introduced and recognized the members of the Nature Club. Mrs. Schaller gave a summary of the club's activities this 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. Discussion Regarding Executive Search Firm Proposal

The board discussed both firms and proposals regarding the executive search. They felt in the end that BWP would be a better match for our District.

B. Class Size

The Board discussed the number of enrollments needed for splitting grade levels into additional sections. For kindergarten, the Board feels up to 45 students for two sections, anything over to add a third section. For third grade, enrollment of 53 students will split into 3 sections.

C. Curriculum Initiatives

The Board discussed ELA and Math block scheduling and enriched Math. The Board also discussed the grading scale. Would like info on grading scale from other feeder schools. The Board decided to reschedule the upcoming Special Board meeting from March 17 to March 3 at 7pm.

Reports of the Superintendent

A. Seniority Lists

Superintendent Gray provided and reviewed seniority lists. She also briefly discussed contracting the psychologist position.

B. State Funding Update

The State is currently an additional \$30,000 behind in payments to the District. She did advise that funds have been allocated but have not yet been released. She also noted that the reimbursement rate has dropped.

C. Update on Threat Assessment Team Procedures

The team guideline document has been updated. The Safety team will meet again this year and have suggestions for next year.

D. Intergovernmental Agreement with Lockport Police Department

The District Attorney drafted the Intergovernmental Agreement. The City Council will act on the agreement at their February meeting and send it back to D91.

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E. Review of Planning Document

Upcoming events in the District were reviewed. The Special Board meeting previously scheduled for March 17 was changed to March 3 at 7:00 p.m.

Action Items:

A. 2020-2021 Budget Preparations

Recommendation made to authorize Superintendent Gray to begin FY21 budget preparations.

Discussion:

Motion made by Dorion to approve, seconded by Rodriguez.

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

Motion carried.

B. Music in Our Schools Month Resolution

Recommendation made to approve the Music in our Schools Month Resolution.

Discussion:

Motion made by Lee to approve, seconded by Fracaro.

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

Motion carried.

C. School Fees for the 2020-2021 School Year

Recommendation made to approve the FY21 school fees as follows:

PK: Early Registration \$105; Paid by Walk-in \$116; Late \$128

K-8: Early Registration \$173; Paid by Walk-in \$185; Late \$197

Athletic fees at \$35 per sport; Band at \$40; a \$20 fee will also apply to accounts that carry over fees from one year to the next.

Discussion:

Motion made by Garrett to approve, seconded by Rodriguez.

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

Motion carried.

D. School Maintenance Project Grant

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Recommendation made to authorize the Superintendent and Director of Building and Grounds to submit an application for the 2020 Round 1 Maintenance Grant in the amount of \$106,915 for replacement of the outside pod doors and KG PA system which needs to be completed to address security concerns.

Discussion:

Motion made by Fracaro to approve, seconded by Rodriguez..

Roll Call Vote: Ayes: Rodriguez, Garrett, Dorion, Gallagher, Fracaro, Lee

Nays: none

Abstain: none

Motion carried.

E. Formal Resolution for Full-Day Kindergarten

Recommendation made to approve the formal resolution to offer the change from half-day to full-day kindergarten for FY21.

Discussion:

Motion by Fracaro to approve, seconded by Garrett.

Roll Call Vote: Ayes: Garrett, Fracaro, Lee, Dorion, Rodriguez, Gallagher

Nays: none

Abstain: none

Motion carried.

F. Employment of Education Support Staff (Bajarunas)

Recommendation made to approve the employment of Madison Bajarunas at \$11.00 per hour as 1:1 aide.

Discussion:

Motion made by Rodriguez to approve, seconded by Dorion.

Roll Call Vote: Ayes: Fracaro, Lee, Rodriguez, Gallagher, Garrett, Dorion

Nays: none

Abstain: none

Motion carried.

Informational Items

Informational items included Correspondence, Media, Legislative Updates and FY21 Joint Annual Conference Proposal

Adjournment

Time: 8:28 p.m.

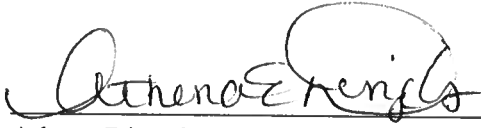
Motion made by Garrett to adjourn, seconded by Fracaro.

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

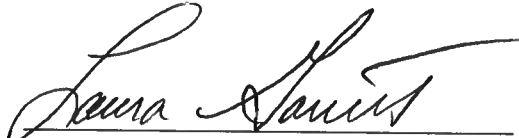
Motion carried.

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Meeting adjourned at 8:28 p.m.



Athena Dingels, Recording Secretary Pro Tem



Laura Garrett, Board President