

Lockport School District 91
Board of Education Regular Meeting
Tuesday, February 12, 2019 7:00 p.m.
Kelvin Grove LRC

Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.

- A. Approval of Minutes *
 - January 2019
- 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 *
 6. Treasurer's Report *
- C. FOIA Report *
- D. Suspension Report *

Recommendation made to approve the consent agenda items.

Discussion:

Motion made by Rodriguez, seconded by Dorion.

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

Nays: none

Abstain: none

Motion carried.

Student Recognition- Building Principals

Principal Koziol and Mrs. Adams introduced and recognized two students from each kindergarten class for good character.

Principal Jennings introduced and recognized two students from each grade level at KG for being selected January Students of the Month.

President Pro Tem thanked the parents and students.

Invitation to Address the Board

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

Curriculum Updates for FY20 (Mrs. Holland)

Mrs. Hollands provided updates on the Fine Arts Grant and piloting blended PE.

EDK Data Summary (Mrs. Koziol)

Principal Koziol shared data to support implementation of an extended day kindergarten program. She shared student successes from previous EDK students' growth.

Lockport School District 91
Board of Education Regular Meeting
Tuesday, February 12, 2019 7:00 p.m.
Kelvin Grove LRC

Board Reports/Discussion Items

A. Discussion to Consider the Implementation of a Full-Day Tuition Based Kindergarten Program for the 2020-2021 School Year

The Board discussed different ways to look at full day kindergarten. They reviewed programs from surrounding districts.

B. Parent Athletic Association

Mr. Dorion shared information on the PAA meeting. Minutes from January 24 were approved at their last meeting.

C. IASB Superintendent Research

Mr. Dorion also shared that he really didn't receive much helpful information from IASB regarding steps the Board needs to take in a superintendent search. He advised that he was referred to ISBE for some data. The Board briefly discussed if a residency requirement would be beneficial. They also briefly discussed whether to consider a separate Business Manager.

D. Facilities Master Plan

Mr. Pierson provided information on the condition of both buildings and gave a comprehensive outline of projects that will need to be addressed.

Reports of the Superintendent

A. Seniority Lists

Seniority lists were shared with the Board in the packet.

B. State Funding Updates

The District is currently owed \$133,241.00 from the State.

C. Building and Health Department Inspections

The Board reviewed inspection reports. No significant issues were identified.

D. Review Planning Document

The Board reviewed upcoming events in the District. Superintendent Gray advised the Board of the changed calendar for the end of the school year due to the four snow days used.

Action Items:

A. Authorize Budget Preparations

Recommendation made to authorize Superintendent Gray to begin budget preparation for FY20.
Discussion:

Motion made by Dorion to approve, seconded by Fracaro.

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

Lockport School District 91
Board of Education Regular Meeting
Tuesday, February 12, 2019 7:00 p.m.
Kelvin Grove LRC

Abstain: none

Motion carried.

B. Adopt Music in Our Schools Month Resolution

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

Discussion:

Motion made by Rodriguez to adopt the resolution, seconded by Lee.

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

Nays: none

Abstain: none

Motion carried.

C. Establish School Fees for the 2019-2020 School Year

Recommendation made to approve school fees for the 2019-2020 school year as noted in the Board Packet.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

D. Approval of Extended Leave Request (Clark)

Recommendation made to approve an extended leave for Mrs. Clark thru 3/29/19.

Discussion:

Motion made by Dorion to approve, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

E. Approval of Superintendent's Evaluation

Recommendation made by Oxley-Turner to approve the Superintendent's Evaluation.

Discussion:

Motion by Fracaro to approve the evaluation, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

Lockport School District 91
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Tuesday, February 12, 2019 7:00 p.m.
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F. Approval of EGSL Contract

Recommendation made to approve contract with EGSL for indoor air quality testing at \$17,400.

Discussion:

Motion made by Lee to approve, seconded by Fracaro.

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

Motion carried.

G. Approval of EDK Program for 2019-2020

Recommendation made to approve the extended day kindergarten program for 2019-2020. This will allow one section of full day kindergarten for those students identified as most at risk.

Discussion:

Motion made by Fracaro to approve, seconded by Dorion.

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

Motion carried.

H. Approval of Contract with Integrity Fitness

Recommendation made to approve a three year contract with Integrity Fitness at \$1,770.00

Discussion:

Motion made by Rodriguez to approve, seconded by Dorion.

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

Motion carried.

I. Accept Donation

Recommendation made to approve a donation in the amount of \$971.00 from the Dorion Family and American Water Charities.

Discussion:

Motion made by Dorion to approve, seconded by Lee.

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

Motion carried.

J. Employment of Track Coach (Johnson)

Recommendation made to approve Meghan Johnson as a track coach.

Discussion:

Lockport School District 91
Board of Education Regular Meeting
Tuesday, February 12, 2019 7:00 p.m.
Kelvin Grove LRC

Motion by Rodriguez to approve, seconded by Dorion.

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, legislative reports, and a listing of mandates enacted since 1992.

Closed Session

Time: 10:13 p.m.

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. [1] However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance the [the Open Meetings Act]. 5 ILCS 120/2(c)(1), as amended by P.A. 99-646.

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

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

The Board took a brief break. Closed session started at 10:26 p.m.

Motion made by Fracaro to come out of closed session and resume the regular meeting at 10:53 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 10:53 p.m.

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

