DISTRICT 91 BOARD OF EDUCATION MEETING SPECIAL SESSION-BUDGET WORKSHOP

February 23, 2015 7:00 p.m. Kelvin Grove LRC

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session at 7:00 p.m. on Monday, February 23, 2015. This meeting was held in the LRC at Kelvin Grove School. Board Secretary, Lynn Krumlinde, took the minutes. Board President, Robert Maida, presided over the meeting.

Call to Order - President Maida

Board President Maida called the meeting to order at 7:08 p.m.

Roll Call:

Members Present: Fracaro, Maida, Otis, Jerrick

Members Absent: Howell, Gory

Late Arrivals: none

Also in attendance: Superintendent Gray, some parents, staff and community members.

Invitation to Address the Board Of Education

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

Budget Workshop Topics

A. Planning for FY16

Mrs. Gray shared some updated information regarding VOIP and the RFP. She handed out paperwork with the projected budget information and the information was reviewed. Some fund balances are low, so the District may have to make some transfers, but the budget would work.

Adjournment

Time: 8:10 p.m.

Motion made by Otis to adjourn the meeting, seconded by Fracaro.

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

Motion carried.

Meeting adjourned at 8:10 p.m.

Lyan Krumlinde, Recording Secretary

Robert Maida, Board President

2:220-E4