

DISTRICT 91 BOARD OF EDUCATION-SPECIAL MEETING

February 24, 2017

5:00 p.m. Kelvin Grove LRC

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session at 5:00 p.m. on Friday, February 24, 2017. This meeting was held in the LRC at Kelvin Grove School.

Board Member Dan Dorion 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 5:04 p.m.

**Roll Call:**

**Members Present:** Dorion, Oxley-Turner, Rodriguez, Fracaro, Maida

**Members Absent:** Otis, Howell

**Late Arrivals:** none

Also in attendance: Superintendent Gray

**Pledge**

**Invitation to Address the Board**

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

**Action Items**

**A. Approval of Superintendent's Contract**

Recommendation made to approve.

Discussion: Mr. Maida opened the conversation. Mr. Dorion expressed his gratitude to Superintendent Gray for sharing retirement plans with the Board.

Motion made by Fracaro to approve, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

**B. Acceptance of Superintendent's Letter of Intent to Retire**

Recommendation made to accept.

Discussion: Mr. Maida thanked Superintendent Gray for her many years of service to the District.

Motion made by Fracaro to accept, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

DISTRICT 91 BOARD OF EDUCATION-SPECIAL MEETING

February 24, 2017

5:00 p.m. Kelvin Grove LRC

**Adjournment**

**Time: 5:09 p.m.**

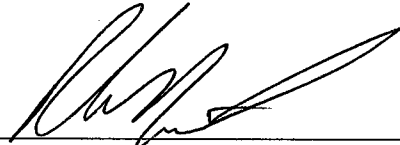
Motion made by Oxley-Turner to adjourn, seconded by Rodriguez.

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

Meeting adjourned at 5:09 p.m.



\_\_\_\_\_  
Lynn Krumlinde, Recording Secretary  
2:220-E4



\_\_\_\_\_  
Robert Maida, Board President