

Lockport School District 91
Board of Education Special Meeting
Tuesday, March 3, 2020 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 Tuesday, March 3, 2020. This meeting was held in the LRC at Kelvin Grove School. Board President, Laura Garrett presided over the meeting. Recording Secretary, Lynn Krumlinde 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, Oxley-Turner, Rodriguez, Fracaro, Lee, Dorion

Members Absent: none

Late Arrivals: none

Also in attendance: Superintendent Gray and community area members

Invitation to Address the Board /Public Comment

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

Board Reports/Discussion Items

A. Curriculum Summary Report

Superintendent Gray provided other feeder schools' grading scales for comparison, information related to professional development, a snapshot of Ms. Rae's schedule, and information on accelerated ELA qualifications. New Board member training will be updated with this information as well.

B. Budget Planning FY21 and Review os Strategic Plan Goal

The Board discussed Staffing, Curriculum, Technology, Strategic Plan, Building Projects, and Financial Outlook.

Staffing- Reviewed projected enrollment numbers, EBM staffing projections, and challenges securing guest teachers.

Curriculum- Discussed curriculum cycle, projected dollars, expanding parent liaison to MG, Math block, expanding enriched math to seventh grade, extended day tutoring, summer school program and the newly implemented breakfast program.

Technology- Reviewed projected technology needs through FY25

Strategic Plan- Reviewed items in the strategic plan including foreign language offering, 4/5 center, after school programs at MG, and building projects.

Lockport School District 91
Board of Education Special Meeting
Tuesday, March 3, 2020 7:00 p.m.
Kelvin Grove LRC

Building Projects- Reviewed building projects. Looking to have a few projects completed with the maintenance grant and will be re-applying for COPS grant to help with a few others.

Financial Outlook- Reviewed a few variable items for budget. The Board will need to decide on items to be included in the new budget. The Board will schedule a date/time for a Board special meeting, or at least a special finance committee meeting to discuss further.

C. Feasibility Study

The Board discussed doing a feasibility study with District 92. District 92 contacted Superintendent Gray about the possibility. Superintendent Gray explained the process that each Board would follow, how the process works, what the data may show, and what would happen after the study is complete. Once a recommendation is made by the consultant, any change in annexation or consolidation would have to go to a vote in each District. A resolution will be on the action items at next week's regular Board meeting.

Closed Session

Time: 8:53 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 with the [the Open Meetings Act]. 5 ILCS 120/2(c)(1), as amended by P.A. 99-646.
- The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2(c)(10)

Motion made by Oxley-Turner to enter a closed session, seconded by Garrett.

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

Motion carried.

Members Present: Oxley-Turner, Fracaro, Garrett, Rodriguez, Gallagher, Lee, Dorion

Members Absent: none

Late Arrivals: none

Motion made by Oxley-Turner to come out of closed session and resume the regular meeting at 9:24 p.m., seconded by Fracaro.

Lockport School District 91
Board of Education Special Meeting
Tuesday, March 3, 2020 7:00 p.m.
Kelvin Grove LRC

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

Motion carried.

Regular session resumed at 9:24 p.m.

Members Present: Dorion, Oxley-Turner, Fracaro, Garrett, Rodriguez, Gallagher, Lee

Members Absent: none

Late Arrivals: none


Adjournment Time: 9:25 p.m.

Motion made by Garrett to adjourn, seconded by Rodriguez.

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

Motion carried.

Meeting adjourned at 9:25 p.m.



Lynn Krumlinde, Recording Secretary



Laura Garrett, Board President