

Lockport School District 91
Board of Education Special Meeting
Tuesday, March 6, 2018 4:30 p.m.
Kelvin Grove LRC

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session at 4:30 p.m. on Tuesday, March 6, 2018. This meeting was held in the LRC at Kelvin Grove School. Board President, Marjorie Otis presided over the meeting. Recording Secretary, Lynn Krumlinde took the minutes.

Call to Order- President Otis

Time: 4:35 p.m.

Board President Otis called the meeting to order at 4:35 p.m.

Roll Call:

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

Members Absent: none

Late Arrivals: none

Also in attendance: Superintendent Gray

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. Goal Setting Report

The Board reviewed and prioritized each core value and belief statement. They discussed the weaknesses/threats and strengths/opportunities identified in the report from the goal setting workshop.

B. Strategic Plan Priorities

The Board narrowed the items to focus on for the strategic plan. Among the items identified are: STEM/STEAM, Community Communications, Achievement Gaps, School Safety and Security, Alternative Funding, Class Size, Block Scheduling, Facility Plan, Gifted Programs, Student Social and Emotional Concerns, and a few topics related to the above items.

Closed Session 1

Time: 7:10 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.
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

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

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

Nays: none

Abstain: none

Motion carried.

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Members Absent: none
Late Arrivals: none

Motion made by Oxley-Turner to come out of closed session and resume the regular meeting at 8:16 p.m., seconded by Fracaro.

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

Motion carried.

Regular session resumed at 8:16 p.m.

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

Adjournment

Time: 8:15 p.m.

Motion made by Garrett to adjourn, seconded by Dorion.

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

Motion carried.

Meeting adjourned at 8:16 p.m.



Lynn Krumlinde, Recording Secretary



Marjorie Otis, Board of Education President