

DISTRICT 91 BOARD OF EDUCATION

March 8, 2016

7:00 p.m. Kelvin Grove LRC

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a regular session at 7:00 p.m. on Tuesday, March 8, 2016. 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 7:00 p.m.

Roll Call:

Members Present: Dorion, Otis, Oxley-Turner, Rodriguez, Fracaro, Maida, Howell

Members Absent: none

Late Arrivals: none

Also in attendance: Superintendent Gray, Principal Jennings, Special Education Coordinator Larry Spencer, staff members, community members, and parents.

Pledge

Approval of Consent Agenda Items. The Consent Agenda is a list of routine non-controversial items which do not require further discussion and which are approved with one motion and one roll call vote. It is an effective procedure to handle routine matters on the agenda expeditiously. All Consent items shall be listed with an asterisk (*) and will be enacted with one motion. However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.

- A. Approval of Minutes (February 2016)*
- B. Approval of Financial Reports*
 - 1. Payment of Bills* (on-line)
 - 2. AP Check Register* (on-line)
 - 3. Monthly Financial Reports* (on-line)
 - 4. Activity Accounts Report*
 - 5. Investment Report*
 - 6. Treasurer's Report*
- C. FOIA Report *
- D. Suspension Report*
- E. Accept Resignation of Certified Staff* (Kurczak)
- F. Accept Resignation of Certified Staff* (Doyle)
- G. Accept Resignation of Coaching Position* (Clark)

Recommendation made to approve the consent agenda items.

Discussion:

Motion made by Otis to approve the consent agenda items, seconded by Rodriguez.

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

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Motion carried.

Student Recognition- Building Principals

Principal Jennings and Mrs. Torkelson introduced and recognized three Early Learner students. The students were chosen for their dependability, helpfulness and kindness toward their classmates.

Principal Jennings also introduced a fifth grader who was absent from the February recognition. Isabelle was recognized for her outstanding character. Principal Jennings and the fourth grade teachers introduced and recognized three fourth graders for displaying outstanding character daily.

Principal Jennings and Coach Krumlinde introduced and recognized the competitive cheerleaders for capturing the IESA State Cheer Championship for the fifth consecutive year. A video of their exhibition performance at the IHSA State Competition was shown.

Invitation to Address the Board

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

Informational Items

Informational items included Legislative Reports, Media Items, IASA Newsletter, and FY17 Funding for Education – A Letter from the Governor’s Office (3/2/16).

Board Reports/Discussion Items

A. Review of 2:80-E-IASB Board Member Code of Conduct
Item 11 was reviewed.

B. Boys Baseball Fundraiser

The Board discussed repairs on the baseball field and how to fund. Superintendent Gray proposed a fundraiser based on the May Illinois Pick 3, evening drawings. Tickets would be \$10 and provide two sets of numbers.

Superintendent Reports/Discussion Items

A. Update on State Funding
Currently, the State of Illinois owes \$56,316.00 to the District.

B. Strategic Plan Progress Report

Progress on the Strategic Plan was reviewed. A meeting was set for March 16 to establish goals for the Superintendent.

C. Certified and Support Staff Seniority Lists
Seniority lists were provided for the Board of Education.

D. Sequence of Honorable Dismissal List
The Board of Ed reviewed the sequence of honorable dismissals.

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E. New Physical Education Assessment and Reporting for 2016-2017

An annual PE assessment is required for FY17 for grades 3 and up. Data will be gathered and reported to ISBE.

F. Financial Profile

The District received a rating of “recognition”, a 3.8. The District has received this rating since 2009.

G. Middle School Modified Block Schedule for 2016-2017

Superintendent Gray shared a draft of the block schedule which will be proposed for 2016-2017.

H. Review Planning Document

The Board reviewed upcoming events in the District. Special Board meetings will be held on March 16, April 12 (prior to regular meeting), and April 18.

Closed Session

Time: 8:23 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. 5 ILCS 120/2(c)(1).

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

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

Motion carried.

Members Present: Oxley-Turner, Howell, Rodriguez, Dorion, Maida, Fracaro, Otis
Members Absent: none
Late Arrivals: none

Motion made by Otis to come out of the closed session and resume the regular meeting at 8:47 p.m., seconded by Rodriguez.

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

Motion carried.

Members Present: Howell, Rodriguez, Dorion, Maida, Fracaro, Otis, Oxley-Turner
Members Absent: none
Late Arrivals: none

Regular session resumed at 8:50 p.m.

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Action Items

A. Approval to Secure Temporary Full-time Summer Custodial Help

Recommendation made to approve two summer custodial positions.

Discussion:

Motion made by Otis to approve, seconded by Fracaro.

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

Motion carried.

B. Approval to Continue Local Funding for FY16 Title 1 Program

Recommendation made to approve local funding of Title 1 Program since the 16-17 grant amount is unknown at this time.

Discussion:

Motion made by Oxley-Turner to approve, seconded by Otis.

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

Motion carried.

C. Approval to Employ Boys Volleyball Coach (Wagner)

Recommendation made to approve Heather Wagner as 7th Grade Boys Volleyball Coach for the current school year.

Discussion:

Motion made by Otis to approve, seconded by Dorion.

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

Motion carried.

D. Approval of Current Fair Market Valuation

Recommendation made to forgo a reappraisal of land value at this time.

Discussion:

Motion made by Otis to approve, seconded by Fracaro.

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

Motion carried.

E. Approval to Post Vacancies and New Positions

Recommendation made to approve to post vacancies and new positions at this time.

Discussion:

Motion made by Otis to approve, seconded by Howell.

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

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Motion carried.

F. Approval of Resolution Authorizing Non-Renewal of Part-time Certified Staff

Recommendation made to approve the resolution authorizing non-renewal of part-time certified staff. (Whitledge)

Discussion: non-renewal until IDEA allocation is determined.

Motion made by Fracaro to approve, seconded by Dorion.

Roll Call Vote: Ayes: Howell, Maida, Otis, until IDEA allocation is determined. Fracaro, Oxley-Turner, Dorion, Rodriguez

Nays: none

Abstain: none

Motion carried.

G. Approval of Resolution Authorizing the Honorable Dismissal of Certified Staff

Recommendation made to approve the resolution authorizing the honorable dismissal of certified staff. (DeSandre)

Discussion: until IDEA allocation is determined.

Motion made by Otis to approve the resolution, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

H. Adoption of Resolution Authorizing an Adjusted Tax Levy to Pay the Principal of and Interest on Limited Bonds

Recommendation made to approve.

Discussion: This resolution was approved last month, but the County Clerk's Office notified the District that the bond issues had to be separated.

Motion made by Otis to approve, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

I. Approval of Natural Gas Contract and Authorization to Purchase Natural Gas and Electricity

Recommendation made to approve the contract and authorize Mr. Pierson and Mrs. Gray to purchase natural gas and electricity if market fluctuations provide a better rate.

Discussion:

Motion made by Howell to approve both items, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

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Adjournment

Time: 9:04 p.m.

Motion made by Otis to adjourn, seconded by Rodriguez.

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

Motion carried.

Meeting adjourned at 9:04 p.m.



Lynn Krumlinde, Recording Secretary
2:220-E4



Robert Maida, Board President