

Lockport School District 91
Board of Education Regular Meeting
Tuesday, March 12, 2019 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 12, 2019. This meeting was held in the LRC at Kelvin Grove School. Board Vice-President, Courtney Oxley-Turner presided over the meeting. Recording Secretary, Lynn Krumlinde took the minutes.

Call to Order- Vice-President Oxley-Turner **Time: 7:03 p.m.**
Board Vice-President Oxley-Turner called the meeting to order at 7:03 p.m.

Roll Call:

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

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

Pledge

Appointment of President Pro Tem

Recommendation and motion made by Rodriguez to appoint Oxley-Turner as President ProTem. Seconded by Dorion.

Roll call vote: Ayes: Lee, Dorion, Rodriguez, Oxley-Turner, Fracaro, Garrett
 Nays: none
 Abstain: none

Motion carried.

Recommendation made to add Superintendent Report Item F, to discuss resolution on Extended Day Kindergarten, and add action item to approve the resolution.

Motion made by Dorion to add the Report Item and the Resolution action item. The EDK was formally approved last month by the Board, but an approved resolution is needed to submit to ISBE. Seconded by Garrett.

Roll call vote: Ayes: Lee, Dorion, Rodriguez, Oxley-Turner, Fracaro, Garrett
 Nays: none
 Abstain: none

Motion carried.

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

Lockport School District 91
Board of Education Regular Meeting
Tuesday, March 12, 2019 7:00 p.m.
Kelvin Grove LRC

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 *
- B. Approval of Financial Reports *
 - 1. Payment of Bills (online) *
 - 2. AP Check Register (online) *
 - 3. Monthly Financial Reports (online) *
 - 4. Activity Account Report*
 - 5. Investment Report *
 - 6. Treasurer's Report *
- C. FOIA Report *
- D. Suspension Report *

Recommendation made to approve the consent agenda items.

Discussion:

Motion made by Garrett, seconded by Rodriguez.

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

 Nays: none

 Abstain: none

Motion carried.

Student Recognition- Building Principals

Principal Koziol and Early Learners teacher Mrs. Torkelson introduced and recognized three students in the Early Learner Program. The students were recognized for being determined, helpful, and dependable.

Principal Jennings and Coach Morrone introduced and recognized the 2019 State Champion Kelvin Grove Cheerleaders. They were also given certificates of recognition from Senator McGuire's office.

The members of the Nature Club were recognized for the many projects they worked on this year.

Principal Jennings introduced and recognized the February Students of the Month.

President Pro Tem Oxley thanked the many students recognized tonight for their positive contributions to the District.

Invitation to Address the Board

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

Lockport School District 91
Board of Education Regular Meeting
Tuesday, March 12, 2019 7:00 p.m.
Kelvin Grove LRC

Board Reports/Discussion Items

A. Schedule Special Meeting to Work on New Superintendent Evaluation Tool

The Board decided on March 28 at 4:30 to meet to work on the New Superintendent Evaluation Tool.

B. National School Lunch, Commodities and DOD Program

The Board discussed the National School Lunch Program and the Department of Defense Commodities Program that our lunch rooms have been using.

Reports of the Superintendent

A. Fine Arts Grant

Superintendent Gray informed the Board that the District has been awarded the Fine Arts Grant in the amount of \$91,710.00.

B. State Funding Updates

The State currently owes the District \$100,434.00. This amount is down just a little from last month.

C. Sequence of Honorable Dismissal List

Superintendent Gray provided the Board with the required listing for honorable dismissal.

D. Updated FY19 School Calendar

Superintendent Gray provided the Board with the updated FY19 School Calendar which was changed due to the four emergency days used. She also informed the Board that the State is reconsidering the definition of the instructional school day to go back to 300 minutes per day. The FY20 has not been created yet, but are looking at August 12 as the first day for teachers.

E. Review Planning Document

Upcoming events in the District were reviewed.

• **EDK/Evidence Based Funding**

- Superintendent Gray advised the Board that the District could receive some Evidence Based Funding from state for EDK, but the Board does need to approve a resolution, and submit it to ISBE. She also advised the Board of the projected possible kindergarten numbers and the possibility of having to add another .5 FTE teacher.

PSAT Scores and Freshman Grade Distribution (Erin Holland)

Mrs. Holland handed out a comparison sheet for the PSAT scores and first semester grades for District students now freshmen at LTHS.

Lockport School District 91
Board of Education Regular Meeting
Tuesday, March 12, 2019 7:00 p.m.
Kelvin Grove LRC

Closed Session

Time: 7:52 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.

Motion made by Fracaro to enter a closed session, seconded by Rodriguez.

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

Motion carried.

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

Motion made by Garrett to come out of closed session and resume the regular meeting at 7:58 p.m., seconded by Rodriguez.

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

Motion carried.

The Board took a short break and the regular session resumed at 8:00 p.m.

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

Action Items:

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

Recommendation made to approve three temporary full-time summer custodian positions at \$8.50 per hour.

Discussion:

Motion made by Garrett to approve, seconded by Dorion.

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

Motion carried.

B. Approval to Continue Local Funding for FY20 Title 1 Program

Recommendation made to approve local funding for the Title 1 Program for FY20.

Discussion:

Lockport School District 91
Board of Education Regular Meeting
Tuesday, March 12, 2019 7:00 p.m.
Kelvin Grove LRC

Motion made by Garrett to approve, seconded by Rodriguez.

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

Motion carried.

C. Approval of Resolution Authorizing Non-Renewal of Certified Staff

Recommendation made to approve the Resolution Authorizing Non-Renewal of Certified Staff (Miss Yunker).

Discussion:

Motion made by Fracaro to approve, seconded by Dorion.

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

Motion carried.

D. 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:

Motion made by Rodriguez to approve, seconded by Garrett.

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

Motion carried.

E. Approval of Items Covered Under 470 Bidding Document and Submission of Form 471 to Request Discounts from USAC and Notify Vendor(s) of Contract

Recommendation made to approve the services and items to be included in our Forms 471 this year: Category I-Comcast Fiber at \$26,460.00 and Comcast Cable at \$5,756.00; Category II - Power supplies for network switches at \$819.00.

Discussion:

Motion by Garrett to approve, seconded by Fracaro.

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

Motion carried.

F. Acceptance of Donation

Recommendation made to accept a donation of books from White Oak Library.

Discussion:

Lockport School District 91
Board of Education Regular Meeting
Tuesday, March 12, 2019 7:00 p.m.
Kelvin Grove LRC

Motion made by Dorion to approve, seconded by Rodriguez.

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

Motion carried.

G. Approval to Continue Unemployment Service Contract with NSN

Recommendation made to continue the Unemployment Service Contract with NSN for 19-20.

Discussion:

Motion made by Dorion to approve, seconded by Rodriguez.

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

Motion carried.

H. Approval to Continue Food Service Agreement with LTHS and Establish FY20 Lunch Prices

Recommendation made to continue the Food Service Agreement with LTHS and keep the FY20 Lunch Prices at 3.40 per lunch; .50 for additional/separate milk; 1.05 for PK snack.

Discussion:

Motion made by Fracaro to approve, seconded by Garrett.

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

Motion carried.

I. Approval of HOH Contract for Cleaning of Boilers

Recommendation made to approve HOH Contract for cleaning boilers at \$3000.00 (will be included in FY20 budget)

Discussion:

Motion made by Garrett to approve, seconded by Dorion.

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

Motion carried.

J. Employment of Long-Term Substitute for Third Grade

Recommendation made to approve Colton Burdette as long term substitute for third grade teacher McGreevy at the substitute rate for the first ten days and then at a per diem daily rate of \$191.59 BA1 per the contract salary schedule.

Discussion:

Lockport School District 91
Board of Education Regular Meeting
Tuesday, March 12, 2019 7:00 p.m.
Kelvin Grove LRC

Motion by Garrett to approve, seconded by Dorion.

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

Motion carried.

K. Employment of Long-Term Substitute for Social Work

Recommendation made to approve the employment of Dr. Andrea Washington as a long-term substitute at a rate of \$375 a day, two days a week through March 30 for Social Work at MG.

Discussion:

Motion made by Dorion to approve, seconded by Rodriguez.

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

Motion carried.

L. Continue Employment of Non-Tenured Certified Staff

Recommendation made to continue the employment of the following staff members at their appropriate place on the salary schedule. (Heather McGreevy, Jeff Prieboy, Magdalena Jazowski, Jennifer Lyons, Amy Prades, Meghan Johnson, Brittany Schaller, Richard Kelly, and Kiersten Draper) Prieboy and McGreevy will attain tenure at the end of the 18-19 school year.

Discussion:

Motion made by Rodriguez to approve, seconded by Fracaro.

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

Motion carried.

M. Approval of Contract (Kincaid)

Recommendation made to approve a three-year contract for Bryan Kincaid at \$52,109.00 salary for the 19-20 school year. The salary rate for the remaining years to be determined annually.

Discussion:

Motion made by Dorion to approve, seconded by Rodriguez.

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

Motion carried.

Lockport School District 91
Board of Education Regular Meeting
Tuesday, March 12, 2019 7:00 p.m.
Kelvin Grove LRC

N. Approval of Contract (Pierson)

Recommendation made to approve a three-year contract for Jim Pierson at \$93,875.00 salary for the 19-20 school year. The salary rate for the remaining years to be determined annually.

Discussion:

Motion made by Garrett to approve, seconded by Dorion.

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

Motion carried.

O. Approval to Implement Eighth Grade Section of Enriched Mathematics for FY20

Recommendation made to approve implementation of enriched math for FY20 for 8th grade.

Discussion:

Motion made by Rodriguez to approve, seconded by Garrett.

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

Motion carried.

P. Approval of Intergovernmental Agreement with White Oak Library

Recommendation made to approve an intergovernmental agreement with White Oak Library for student library cards.

Discussion:

Motion made by Dorion to approve, seconded by Rodriguez.

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

Motion carried.

Q. Approval of Resolution for Extended Day Kindergarten for FY20

Recommendation made to approve the Resolution for extended day kindergarten for the 19-20 school year.

Discussion:

Motion made by Rodriguez to approve, seconded by Lee.

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

Motion carried.

Lockport School District 91
Board of Education Regular Meeting
Tuesday, March 12, 2019 7:00 p.m.
Kelvin Grove LRC

Informational Items

Informational items included Legislative Reports, Media and Correspondence. Superintendent Gray shared an IASBO booklet she will make copies for the Board to review and shared information on the "State of the City" luncheon on April 16.

Adjournment

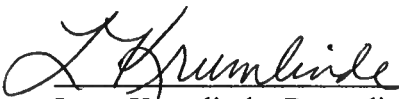
Time: 8:35 p.m.

Motion made by Rodriguez to adjourn, seconded by Dorion.

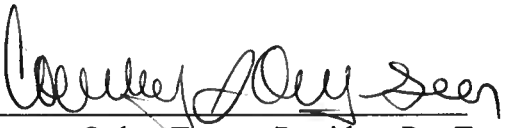
All members voted to adjourn the meeting by responding affirmatively. No one opposed.

Motion carried.

Meeting adjourned at 8:35 p.m.



Lynn Krumlinde, Recording Secretary



Courtney Oxley-Turner, President Pro Tem