

Lockport School District 91  
Board of Education Regular Meeting  
Tuesday, March 13, 2018 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 13, 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: 7:00 p.m.**

Board President Otis called the meeting to order at 7:00 p.m.

**Roll Call:**

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

Members Absent: Rodriguez

Late Arrivals: none

Also in attendance: Superintendent Gray, Principal Koziol, Special Education Coordinator Larry Spencer, Curriculum Coordinator Erin Holland, 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 20, 2018 Minutes
  - March 6, 2018 Minutes
- B. Approval of Financial Reports \*
  1. Payment of Bills (online) \*
  2. AP Check Register (online) \*
  3. Monthly Financial Reports (online) \*
  4. Activity Accounts Report\*
  5. Investment Report \*
  6. Treasurer's Report \*
- C. FOIA Report \*
- D. Suspension Report \*
- E. Accept Resignation of Educational Support Staff (Murillo)\*
- F. Notification of Leave Consistent with FMLA (Torkelson)\*

Recommendation made to approve the consent agenda items.

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Discussion:

Motion made by Oxley-Turner, seconded by Lee.

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

Motion carried.

**Student Recognition- Building Principals**

Principal Koziol introduced and recognized three students from the Early Learners program this month for being helpful and eager to learn.

Teachers Mrs. Brock and Mrs. Prades introduced and recognized three fourth grade students for displaying outstanding character, being helpful and trustworthy every day.

Coach Krumlinde introduced and recognized the cheerleaders on their fifth place finish at IESA State. The State video was shown.

**Invitation to Address the Board**

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

**Curriculum Update- Closing the Achievement Gap- Erin Holland**

Mrs. Holland handed out a summary of “10 Essential Strategies for Teaching Boys Effectively.” She discussed some curriculum changes being made to reach the male learner and to hopefully help male students progress.

**Board Reports/Discussion Items**

**A. Review Bullying Policy 7:180**

It is a requirement to review the bullying policy every two years. Superintendent Gray reviewed data on occurrences over the last few years at Kelvin Grove. She asked the Board to revisit this policy next month as she would like to gather more details from Mr. Jennings.

**B. First Reading of Policies**

Superintendent Gray provided updates to policies and recommended changes per Press Plus on Policies 2:260, 4:40, 5:20, 5:20E, 5:170. They will be brought back for second reading and action next month.

**Reports of the Superintendent**

**A. State Funding Update**

The State of Illinois currently owes the District \$65,372.00.

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**B. Sequence of Honorable Dismissal List**

Superintendent Gray provided the Board with a handout of the sequence of honorable dismissal should the need arise.

**C. Review Planning Document**

The Board reviewed upcoming events in the District.

**D. Safety Enhancements**

Superintendent Gray relayed information and showed a video on a recommended safety enhancement polymer film to be installed on interior windows. The Board asked if she could get information to install on exterior windows as well.

**PSAT Scores and Freshman Grade Distribution- Erin Holland**

Mrs. Holland reviewed the PSAT scores and grade distribution of D91 freshman students compared to the entire freshman class. She also addressed low Science grades and noted our updated Science curriculum should improve results that area.

**Action Items:**

**A. Approval to Secure Temporary Full-Time Summer Custodial Help**

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

Discussion:

Motion made by Oxley-Turner to approve, and seconded by Garrett.

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

Nays: none

Abstain: none

Motion carried.

**B. Approval to Continue Local Funding for FY19 Title 1 Program**

Recommendation made to continue to fund the Title 1 program. Funding covers difference between the funding from the State and actual costs associated with the program.

Discussion:

Motion made by Fracaro to approve, and seconded by Garrett.

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

Nays: none

Abstain: none

Motion carried.

**C. Approval to Employ Part-time Educational Support Staff (Dombrowski)**

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Recommendation made to employ Ms. Kelly Dombrowski as a part-time aide for the Early Learners program upon successful completion of mandated employee fingerprinting and background check. Starting rate will be \$10.25.

Discussion:

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

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

Motion carried.

**D. Approval of Resolution Authorizing Non-Renewal of Part-time Certified Staff  
(Whitledge)**

Recommendation made that the Board of Education non-renew Carol Whitledge in accordance with the resolution, pending confirmation of the District's allocation for the FY19 IDEA grant.

Discussion:

Motion made by Oxley-Turner to approve the resolution, seconded by Dorion.

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

Motion carried.

**E. Approval of Resolution Authorizing Non-Renewal and Honorable Dismissal of  
Teacher (Schaller)**

Recommendation made to approve the resolution until the District has obtained confirmation of District 91's Early Childhood Grant and updated information regarding Kindergarten and first grade enrollment for 2018-2019 to determine at what FTE Schaller can be recalled.

Discussion:

Motion made by Garrett to approve the resolution, seconded by Dorion.

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

Motion carried.

**F. Approval of District 91 Summer Camps**

Recommendation made to approval summer camps for boys and girls basketball, volleyball, softball and technology.

Discussion:

Motion made by Oxley-Turner to approve the camps, seconded by Fracaro.

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

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Motion carried.

**G. 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 items covered under the 470 bidding document and submission of Form 471 to request discounts from USAC and notify vendors of the contract with SHI in the amount of \$19, 203. The items are: ceiling rack for networking devices (KG and MG), battery backups (servers and phones at MG), wall mount rack for junior high lab, and firewalls (MG and KG).

Discussion:

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

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

Motion carried.

**H. Approval of Donations**

Recommendation made to approve donations made to Donor's Choice for Mrs. Bolte's class for the purchase of additional flexible seating.

Discussion:

Motion made by Oxley-Turner to approve the donation, seconded by Dorion.

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

Motion carried.

**I. Approval of FY19 Pay Rate for Officials**

Recommendation made to approve the increase to \$65.00 per referee, per evening. Softball and baseball referee rates are per game. Our last increase was in 2004.

Discussion:

Motion made by Oxley-Turner to approve the increase, seconded by Lee.

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

Motion carried.

**J. Approval of FY19 Band Book**

Recommendation made to approve the beginning band book to be changed to "Essential Elements" beginning with the 2018-2019 school year.

Discussion:

Motion made by Oxley-Turner to approve the change, seconded by Fracaro.

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

Motion carried.

**K. Accept Resignation of Cheer Coach (Krumlinde)**

Recommendation made to approve the resignation of Cheer Coach Krumlinde at the end of the 17-18 school year.

Discussion: Superintendent Gray noted the accomplishments of the cheer team under Krumlinde's guidance.

Motion made by Oxley-Turner to accept the resignation, seconded by Garrett.

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

Motion carried.

**L. Approval to Continue Unemployment Service Contract with NSN**

Recommendation made to continue the unemployment service contract with NSN. The 2018-2019 rate will be \$2.08 per employee as long as the invoice is paid in full by June 1.

Discussion:

Motion made by Dorion to approve the contract, seconded by Oxley-Turner.

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

Motion carried.

**M. Approval of Safety Enhancements**

Recommendation made to approve the safety enhancements to exterior doors, classroom study "cubby" windows, and office windows in both buildings.

Discussion:

Motion made by Oxley-Turner to approve the safety enhancements, seconded by Dorion.

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

Motion carried.

**Informational Items**

Informational items included correspondence, media items, and legislative updates.

Superintendent Gray noted that many of the legislative items include "unfunded mandates." The Board also discussed alternatives to student walk outs.

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**Adjournment**

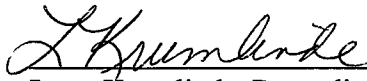
**Time: 8:58 p.m.**

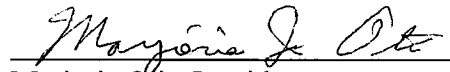
Motion made by Oxley-Turner to adjourn the meeting, seconded by Dorion.

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

Motion carried.

Meeting adjourned at 8:58 p.m.

  
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Lynn Krumlinde, Recording Secretary

  
\_\_\_\_\_  
Marjorie Otis, President