

Lockport School District 91  
Board of Education Regular Meeting  
Tuesday, April 10, 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, April 10, 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: 7:01 p.m.**

Board President Otis called the meeting to order at 7:01 p.m.

Roll Call:

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

Members Absent: none

Late Arrivals: none

Also in attendance: Superintendent Gray, Principal Jennings, 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 \*
  - March 13, 2018 Meeting
- 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 \*

Recommendation made to approve the consent agenda items.

Discussion:

Motion made by Oxley-Turner, seconded by Fracaro.

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

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Nays: none  
Abstain: none

Motion carried.

**Student Recognition- Building Principals**

Principal Jennings and Mrs. Forristall introduced and recognized members of the Junior Beta Club. The members must complete at least ten hours of community service annually. They have also visited and read with students at Milne Grove this year.

Mr. Jennings and Mrs. Skoczek introduced and recognized KGTV participants. These students arrive at school early to produce and record the morning announcements. They will also be attending Tech2018 this spring.

Members of the Science Club were also introduced and recognized. They each gave a brief summary of their project as well.

Members of the Student Council were introduced and recognized. The Student Council hosts a Halloween dance annually and plans the Veteran's Day assembly.

Fourth and Fifth graders in the Nature Club were recognized as well. They have worked very hard this year and have been very enthusiastic.

President Otis thanked the students and their families for their support and participation in the groups recognized this evening.

**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. Additional Time Devoted to JH Mathematics**

Mrs. Holland, Mrs. Stateman and Mr. Lindstrom presented their thoughts on extended math classes for next school year. They feel the additional time would be beneficial in raising math assessment scores, in addition to providing extra help to the slower learners. They like the GoMath series and its many capabilities.

**B. Finance Committee Report**

Mrs. Garrett gave a recap of the finance committee meeting from earlier in the evening. They discussed changing the student data and financial system currently in place, insurance contributions, computer and software replacements, and overall finances.

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**C. Buildings & Grounds Committee Report**

Mr. Dorion reviewed items discussed at the Buildings & Grounds committee meeting from earlier in the evening. Items included information on the safety film installation, spring break work, seal coating, furniture from Laraway School, and maintenance of ball field at MG.

**D. Science Curriculum Tools Recommendation – Erin Holland**

Mrs. Holland reviewed and made recommendations for science curriculum tools. The science teams feel Stemsopes would be the best option for K-2 and 4-8. Third and sixth grade will get equipment from various vendors. Mystery science subscriptions will supplement for various grades. Third grade will use Custom Ed Solutions and Benchmark Education materials. All are inquiry based and hands on and line up with NGSS.

**Reports of the Superintendent**

**A. State Funding Update**

The State currently owes the District \$153,522.00, which is over \$80,000.00 more than last month.

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

The Board reviewed the policy and discussed bullying issues in the buildings.

**C. Review Planning Document**

The Board reviewed upcoming events in the District. Superintendent Gray advised the Board that there will be a District Wellness Meeting on 4/27 from 9-11am for any member wishing to attend. Board members were asked to RSVP for the Graduation Ceremony by the next meeting if possible.

**Action Items:**

**A. Approval of Coaching and Sponsor Assignments for 2018-2019**

Recommendation made to approve the 2018-2019 coaching and sponsor assignments as follows:

Art Club-Jessica Cravens	Drama-Melody Murphy
Band-Nicole Plagman	Jr. Beta-Linda Forristall
Boys 8th Basketball-Tom Skoczek	Math Team-TBD
Boys 7th Basketball-Michael Lindstrom	Nature Club-Christy Soulian
Girls 8th Basketball-James Sellers	Science Club-Michael Lindstrom
Girls 7th Basketball-Sally Anderson	Debate Club-Dianna Skoczek
Boys Baseball-Jim Feigl	Student Council-Christy Soulian
Cheerleading-Karli Morrone	Girls Softball-Sally Anderson
Boys 7th Volleyball-Heather Wagner	Yearbook-Jessica Cravens, Marcie Stateman
Boys 8th Volleyball-Jessica Lakics	
Girls 8th Volleyball-Angela Cushman	
Girls 7th Volleyball-Nicole Dickson	
Chorus-Sarah Randolph	

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Track Sally Anderson, Nicole Dickson, Laurel Clark, Heidi Waxweiler

Discussion: Noted that stipends will be in accordance with new CBA when completed.

Motion made by Oxley-Turner to approve the assignments, seconded by Rodriguez.

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

Motion carried.

**B. Approval of IESA Membership Renewal**

Recommendation made to approve the IESA membership renewal at a cost of \$810.00.

Discussion:

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

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

Motion carried.

**C. Approval of Assignment Chair**

Recommendation made to approve Mr. Mondrella as 18-19 assignment chair for scheduling of officials for all sports seasons at an annual rate of \$75.00 per each of the athletic sport seasons. (\$450.00)

Discussion:

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

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

Motion carried.

**D. Approval to Post Notice of Hearing for 2018 Budget Amendment**

Recommendation made to approve the posting of notice for the public hearing on the 2018 budget amendment. The amended budget will be on display from May 9 thru June 12.

Discussion:

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

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

Motion carried.

**E. Adopt Resolution Authorizing Transfers from the Education Fund to the Debt Service Fund**

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Recommendation made to approve the transfer of \$36,409.34 from the Ed Fund to the Debt Services Fund.

Discussion:

Motion by Rodriguez to approve the transfer, seconded by Oxley-Turner.

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

Motion carried.

**F. Adopt Resolution Authorizing Transfers from the Operations and Maintenance Fund to the Debt Service Fund**

Recommendation made to approve the transfer of \$57,492.50 from the O & M Fund to the Debt Service Fund.

Discussion:

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

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

Motion carried.

**G. Authorize Policy Updates, Second Reading**

Recommendation made to approve policy updates as follows:

2:260 Uniform Grievance Procedure As recommended in PRESS  
4:40 Incurring Debt As recommended in PRESS  
5:20 Workplace Harassment Prohibited As recommended in PRESS  
5:20-E Resolution – Workplace Harassment Prohibited  
5:170 Copyright As recommended by PREESS without the Option

Discussion:

Motion made by Oxley-Turner, seconded by Rodriguez.

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

Motion carried.

**H. Approval of Fifth Grade Participation in School Sponsored Athletics**

Recommendation made to approve the participation of fifth grade students in school sponsored sports.

Discussion:

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

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

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Abstain: none

Motion carried.

**I. Approval of Change in Cost for Safety Enhancements (Interior)**

Recommendation made to approve the change in cost on safety enhancements. The cost should be \$22,300.00 which includes installation.

Discussion:

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

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

Motion carried.

**J. Approval of Safety Enhancements (Exterior)**

Recommendation made to approve the exterior window safety enhancements at both buildings at a total approximate cost of \$20,296.00.

Discussion:

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

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

Motion carried.

**K. Approval of Cheer Coach for 18-19**

Recommendation made to approve the employment of Mrs. Karli Morrone as cheer coach for 18-19 school year.

Discussion:

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

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

Motion carried.

**L. Approval of Cheer Camp**

Recommendation made to approve the summer cheer camp for the elementary aged students.

Discussion:

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

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

Motion carried.

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**M. Adopt Resolution Prohibiting Sexual Harassment (Policy 5:20)**

Recommendation made to adopt the resolution prohibiting sexual harassment.

Discussion:

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

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

Motion carried.

**N. Approval of Resolution Reauthorizing Participation in the Illinois School District Liquid Asset Fund**

Recommendation made to approve the resolution to reauthorize participation in the Illinois School District Liquid Asset Fund.

Discussion:

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

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

Motion carried.

**O. Accept Donation**

Recommendation made to accept PTO donation of \$1500.00 to be used for 18-19 science equipment.

Discussion:

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

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

Motion carried.

**Informational Items**

Informational items included Legislative Reports, media, correspondence and information from the Energy Savings Report- Engie.

**Closed Session**

**Time: 9:02 p.m.**

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

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

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

Motion made by Dorion to come out of closed session and resume the regular meeting at 10:38 p.m., seconded by Rodriguez.

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

Motion carried.

Regular session resumed at 10:38 p.m.

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

**Adjournment**

**Time: 10:38 p.m.**

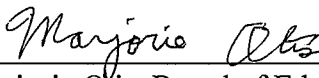
Motion made by Oxley-Turner to adjourn the meeting, seconded by Rodriguez.

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

Motion carried.

Meeting adjourned at 10:38 p.m.

  
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Lynn Krumlinde, Recording Secretary

  
\_\_\_\_\_  
Marjorie Otis, Board of Education President