

Lockport School District 91
Regular Board of Education Meeting
Tuesday, April 11, 2017 7:00 PM
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 11, 2017. This meeting was held in the LRC at Kelvin Grove School. Mary Beth Walsh, 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: Fracaro, Oxley-Turner, Maida, Otis, Rodriguez, Dorion

Members Absent: Howell

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

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 *

B. Approval of Financial Reports *

1. Payment of Bills*
2. AP Check Register*
3. Monthly Financial Reports*
4. Activity Account Report*
5. Investment Report*
6. Treasurer's Report*

C. FOIA Report *

D. Suspension Reports*

E. Notification of Leave Consistent with FMLA (Lakics)*

Recommendation made to approve the consent agenda items.

Discussion:

Motion made by Otis, seconded by Oxley-Turner.

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

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Nays: none

Abstain: none

Motion carried.

Explore Scores, Freshman Grades, and AP Course Grades- Historical Trends- Erin Holland

Mrs. Holland provided and reviewed successes of KG graduates at LTHS with the Board of Education. Mr. Maida thanked her for a very thorough report.

Student Recognition – Building Principals

Principal Jennings, along with Mrs. Forristall and Mrs. Soulian, recognized members of the Junior Beta, Student Council, Science Fair and Nature Club. Certificates were distributed. Mr. Maida congratulated all the participants and thanked them for their hard work and dedication.

Invitation to Address the Board

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

Informational Items

The informational items included Legislative Reports, Media Releases, KG Selected to Participate in Tech 2017, Correspondence, and Energy Savings Report – OpTerra Energy Service.

Board Reports/Discussion Items

A. Finance Committee Report

Mr. Dorion reviewed the events of the Finance Committee meeting which took place earlier this evening.

B. Building and Grounds Committee Report

Mrs. Oxley-Turner reviewed the events of the Building and Grounds Committee meeting which took place just prior to the regular meeting.

C. First Reading of Policies

Superintendent reviewed the following policies and recommended changes:

2:100, 3:70, 4:15, 4:130-E, 5:120, 5:230, 5:285, 5:300, 6:70, and 7:100.

The following policies were presented as a 5-Year Review without any changes:

4:180, 5:70, 5:80, 5:110, 5:140, 5:210, and 5:320.

Reports of the Superintendent - Mrs. Gray

A. Wellness Committee Report

Superintendent Gray reviewed the Wellness Committee Report and made recommendations to the Board.

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B. State Funding Update

The State of Illinois currently owes the District \$318,465.00.

C. Review Planning Document

Upcoming events in the District were reviewed. She reminded the Board that graduation will be held on May 30.

Closed Session

Time: 7:57 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 with [the Open Meetings Act]. 5 ILCS 120/2(c)(1), as amended by P.A. 99-646.

Motion made by Otis to enter a closed session, seconded by Dorion.

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

Motion carried/failed.

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

Motion made by Otis to come out of closed session and resume the regular meeting at 8:01 p.m., seconded by Rodriguez.

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

Motion carried.

Regular session resumed at 8:01 p.m.

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

Action Items:

A. Approve Resolution Regarding Non-Renewal and Honorable Dismissal of Teachers

Recommendation made to approve the non-renewal and honorable dismissal of Taylor Desandre (grant) and Brittany Schaller.

Discussion:

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

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

Motion carried.

B. Approval of Re-employment of Certified Staff

Recommendation made to approve the re-employment of the following certified staff members:

Laurel Clark, Colleen Preboy, Angela Findlay, Jessica Lakics, Heather Wagner, Jeff Prieboy, Magdalena Jazowski, Jennifer Johnson, Amy Rhine, and Meghan Johnson.

Discussion:

Motion made by Otis to approve, seconded by Fracaro.

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

Motion carried.

C. Approval of Coaching Staff Assignments for 2017-2018

Recommendation made to approve the coaching staff for 2017-2018. Currently, baseball and drama are unassigned. The other coaches have not changed from the current year.

Discussion:

Motion made by Otis to approve the assignments, seconded by Dorion.

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

Motion carried.

D. Baseball Field Improvements

Recommendation made by Fracaro to approve baseball field improvements in the amount of \$6,270 with Do-All Fence Inc.

Discussion:

Motion made by Fracaro to approve, seconded by Rodriguez.

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

Motion carried.

E. Approval of IESA Membership Renewal

Recommendation made to approve the IESA membership renewal.

Discussion:

Motion made by Otis to approve, seconded by Dorion.

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

Motion carried.

F. Employment of Assignment Chair

Recommendation made to approve the continued services of David Mondrella as assignment chair at the same rate as this year.

Discussion:

Motion made by Dorion to approve, seconded by Fracaro.

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

Motion carried.

G. Approval to Post Notice of Hearing for 2017 Budget Amendment

Recommendation made to approve posting of notice of public hearing for 2017 budget amendment. Amended budget will be on display from May 10 through June 13.

Discussion:

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

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

Motion carried.

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

Recommendation made to adopt the resolution authorizing a transfer of \$56,731.30 from the Education Fund to the Debt Service Fund.

Discussion:

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

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

Motion carried.

I. Adopt Resolution Authorizing Transfers from the Operation & Maintenance Fund to the Debt Service Fund

Recommendation made to adopt the resolution authorizing the transfer of \$54,132.50 from O&M Fund to the Debt Service Fund.

Discussion:

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Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

J. Approval of Adjusted Land Values

Recommendation made adopt a resolution to establish the market value of an improved acre of land within the boundaries of School District 91 at \$80,000 per acre.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

Adjournment


Time: 8:23 p.m.

Motion made by Otis to adjourn, seconded by Dorion.

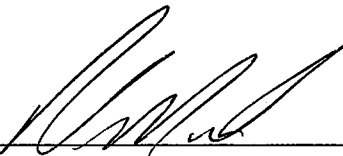
All members voted to adjourn the meeting by responding affirmatively. No one opposed.

Motion carried/failed.

Meeting adjourned at 8:23 p.m.



Lynn Krumlinde, Recording Secretary



Robert Maida, Board President