

DISTRICT 91 BOARD OF EDUCATION

April 12, 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, April 12, 2016. This meeting was held in the LRC at Kelvin Grove School.

Secretary Pro-tem, 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: Dorion, Otis, Oxley-Turner, Rodriguez, Fracaro, Maida

Members Absent: Howell

Late Arrivals: none

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

Board President Maida announced that Board Secretary, Mrs. Krumlinde, is on vacation and therefore the Board must appoint a secretary pro tem for this meeting. Recommendation made to appoint Mary Beth Walsh as the secretary pro tem.

Motion made to appoint pro tem secretary by Otis, seconded by Oxley-Turner.

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

Nays: none

Abstain: none

Motion carried.

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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 2016)*
- B. Approval of Financial Reports*
 - 1. Payment of Bills* (on-line)
 - 2. AP Check Register* (on-line)
 - 3. Treasurer's Report* (on-line)
 - 4. Investment Report*
 - 5. Monthly Financial Reports* (on-line)
- C. FOIA Report *
- D. Suspension Reports*
- E. Accept Resignation* (Zeemer)

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Recommendation made to approve the consent agenda items.

Discussion:

Motion made by Oxley-Turner to approve the consent agenda items, seconded by Otis.

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

Nays: none

Abstain: none

Motion carried.

Student Recognition- Building Principals

Mr. Jennings and Mrs. Forristall introduced and presented certificates to Jr. Beta members. Mrs. Forristall explained the requirements and expectations for inclusion in Jr. Beta.

Mr. Jennings and Mr. Lindstrom introduced and presented certificates to the members of the Science Club. Mr. Lindstrom announced the accomplishments of the members.

Mr. Jennings and Mrs. Skoczek introduced and presented certificates to students involved in KGTV.

Mr. Jennings and Mrs. Forristall introduced and presented certificates to Student Council members.

Mr. Jennings and Mrs. Forristall introduced and presented certificates to the participants of the Nature Club. Mrs. Forristall read a prepared statement from Mrs. Soulian, club sponsor.

Mr. Maida thanked all the students and sponsors for all they do for the District.

Invitation to Address the Board

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

Informational Items

The following items were reviewed: Legislative Reports, Media Releases, Correspondence, Natural Gas Update, Energy Savings Report – OpTerra Energy Services. It was noted that natural gas prices have increased. The District has also received a refund check from OpTerra.

Board Reports/Discussion Items

A. Review of 2:80-E-IASB Board Member Code of Conduct (#12)

Mr. Maida reviewed item 12.

B. Finance Committee Update

Mr. Dorion reviewed the committee's activities. There will be a special meeting on April 18 at 7pm to discuss the budget. Mr. Maida thanked Superintendent Gray and Mr. Pierson for their efforts to keep expenditures down.

C. First Reading of Policies

Superintendent Gray reviewed policies 6:130, 7:150, 7:190, 7:200, 7:210, 7:220, 7:240, and 7:305. Changes were also discussed. Second reading and action will occur next month.

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D. Review Policy 7:180

Superintendent Gray reviewed policy 7:180 (bullying) and asked the Board if they would like to propose any changes. No changes were suggested. A second reading is therefore not required.

Superintendent Reports/Discussion Items

A. Concussion Oversight Team Report

Nurse Zweizig presented information regarding the new concussion training requirements for 16-17. A concussion protocol handout was provided. Coaches and officials will receive training by the end of this school year.

B. Update on Strategic Plan Goals & Tasks

Superintendent Gray highlighted a few items: interviews are underway for open positions, the baseball field improvement fundraiser is underway, budget amendments are being made, schedule updates are being made, and several staff members attended the LTHS tech workshop.

C. State Funding Update

The State of Illinois currently owes the District \$109,051.00.

D. Updated Carbon Monoxide Action Plan

The Board reviewed the action plan and recommendations from the fire department. Policy 4:170 was tabled in January until more information was provided. This policy will be included for a second reading in May. The Board gave permission to start purchases for the update tomorrow.

E. Summer Camps in District

Superintendent Gray reviewed the summer camps offered in the District.

F. Review Planning Document

Upcoming events in the District were reviewed.

Closed Session

Time: 8:00 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 Dorion to enter a closed session, seconded by Rodriguez.

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

Motion carried.

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

Members Absent: Howell

Late Arrivals: none

Motion made by Otis to come out of the closed session and resume the regular meeting at 8:14 p.m., seconded by Dorion.

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

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Nays: none

Abstain: none

Motion carried.

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

Members Absent: Howell

Late Arrivals: none

Regular session resumed at 8:14 p.m.

Action Items

A. Approval of Donations

Recommendation made to accept donation of middle school desks.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

B. Approval of Reemployment of Certified Staff

Recommendation made to approve non-tenured certified staff members listed:

Laurel Clark, Colleen Preboy, Angela Findlay, Jessica Lakics, Brian Mulvany, Tina Dybas, and Heather Wagner.

Discussion:

Motion made by Fracaro to approve, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

C. Approval of Principal Contract (Jaime Koziol)

Recommendation made to approve a three year contract for Jaime Koziol.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

D. Approval of Principal Contract (John Jennings)

Recommendation made to approve a three year contract for John Jennings.

Discussion:

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

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

Nays: none

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Abstain: none

Motion carried.

E. Approval of IESA Membership Renewal

Recommendation made to approve IESA membership for 2016-2017.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

F. Employment of Assignment Chair

Recommendation made to approve Mr. Dave Mondrella as assignment chair for athletics for 2016-2017.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

G. Approval to Post Notice for Public Hearing of 2015 Budget Amendment

Recommendation made to approve posting notice for the 2015-2016 budget amendment public hearing.

Discussion

Motion made by Dorion to approve the posting, seconded by Fracaro.

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

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 to authorize transfer of \$42,197 from the Education Fund to the Debt Service Fund.

Discussion:

Motion made by Oxley-Turner to adopt the resolution, seconded by Otis.

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

Nays: none

Abstain: none

Motion carried.

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

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Recommendation made to adopt the resolution to authorize transfer of \$55,763 from Operations and Maintenance Fund to Debt Service Fund.

Discussion:

Motion made by Otis to adopt the resolution, seconded by Dorion.

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

Motion carried.

J. Approval of Wireless Upgrade and E-Rate Form 471

Recommendation made to approve upgrading our wireless infrastructure, the addition of fiber throughout both buildings and to submit the E-rate form 471.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

K. Renewal of Unemployment Service Contract with NSN

Recommendation made to approve the renewal of unemployment service contract with NSN for 2016-2017 at a rate of \$2.00 per employee. The 2015-2016 rate was \$1.95 per employee.

Discussion:

Motion made by Dorion to approve the contract renewal, seconded by Rodriguez.

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

Motion carried.

L. Approval of Three-Year Contract with Edulink for Parent Notification Services

Recommendation made to approve a three-year contract with Edulink for parent notification services. The three year contract is \$2,475.

Discussion:

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

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

Motion carried.

M. Approval of Performance Goals Established for the Superintendent

Discussion:

A recommendation and motion was made by Otis to approve the Superintendent's goals as stated in the packet, seconded by Oxley-Turner.

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

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Motion carried.

N. Approval of Auditing Services FY17-FY19

Recommendation made to approve a three year contract with Gassensmith and Associates for auditing services.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

Adjournment

Time: 8:39 p.m.

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

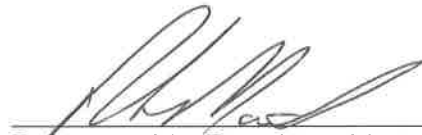
All members voted to adjourn the meeting by responding affirmatively. No one opposed.

Motion carried.

Meeting adjourned at 8:39 p.m.



Lynn Krumlinde, Recording Secretary
2:220-E4



Robert Maida, Board President