

Lockport School District 91
Board of Education Special Meeting
Friday, April 26, 2019 5:00 p.m.
Kelvin Grove LRC

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session at 5:00 p.m. on Friday, April 26, 2019. 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-Marjorie Otis

Time: 5:00 p.m.

Board President Otis called the meeting to order at 5:00 p.m.

Roll Call:

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

Members Absent: none

Late Arrivals: none

Also in attendance: Superintendent Gray

Pledge

Invitation to Address the Board

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

Thank you to Departing Member

Superintendent Gray and the Board Members thanked Mrs. Otis and expressed their best wishes to her as she departs from serving on the Board of Education for District 91 after sixteen years.

Organization of the Board

1. Selection of President and Secretary Pro Tem

Discussion: As in the past, it was suggested that Superintendent Gray act as President Pro tem and Lynn Krumlinde act as Secretary Pro tem during the Board re-organization.

All Board members voted in favor by responding affirmatively. No one opposed.

Motion carried.

2. Oath of Office

Members Dorion and Oxley-Turner read the oath of office.

3. Election of Officers

President Discussion:

Nomination by Fracaro to name Garrett as Board President, seconded by Oxley-Turner. No other nominations were made.

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

Nays: none

Abstain: none

The New Board President is Mrs. Garrett.

Lockport School District 91
Board of Education Special Meeting
Friday, April 26, 2019 5:00 p.m.
Kelvin Grove LRC

Vice President Discussion:

Nomination by Fracaro to name Oxley-Turner as Vice President, seconded by Dorion. No other nominations were made.

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

The Board Vice-President is Oxley-Turner.

4. Appointment of Secretary

Recommendation made to appoint Lynn Krumlinde as Board Secretary.

Discussion:

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

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

Motion carried.

5. Appointment of Treasurer

Recommendation made to appoint Laura Hansen as Board Treasurer.

Discussion:

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

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

Motion carried.

6. Set Date, Time and Place of Regular Board Meetings

Recommendation made to keep the regular monthly Board meetings on the second Tuesday of the month at 7:00 p.m. Committee meetings will continue at 5 p.m. and 6 p.m. prior to the regular meeting on a quarterly basis.

Discussion:

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

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

Motion carried.

Appointment of Members to Committees

1. Appointment of Building & Grounds Committee Members

Lockport School District 91
Board of Education Special Meeting
Friday, April 26, 2019 5:00 p.m.
Kelvin Grove LRC

President Garrett appointed Dorion to chair the committee and additional members are Fracaro and Rodriguez.

2. Appointment of Finance Committee Members

President Garrett appointed herself as committee chair and additional members are Lee and Oxley-Turner.

3. Appointment of Parent Athletic Association Liaison Members

President Garrett appointed Dorion and Fracaro as PAA Liaison Members.

4. Appointment of Parent Teacher Organization(PTO) Liaison Members

President Garrett appointed Rodriguez as PTO Liaison. President Garrett will serve as a backup.

5. Appointment of D91 Foundation Liaison Members

President Garrett appointed Fracaro as D91 Foundation Liaison. Lee will serve as a backup.

6. Appointment of Negotiations Committee Members

Appointment to be made at a later time.

7. Appointment of Parent-Teacher Advisory Committee Member

President Garrett appointed Oxley-Turner and Rodriguez to the Parent-Teacher Advisory Committee.

8. Appointment of Governing Board Representative

President Garrett appointed Rodriguez as Governing Board Representative.

9. Appointment of Behavior Interventions Committee Member

President Garrett appointed Fracaro to the Behavior Interventions Committee.

Establish Special Meeting Date(s) and Agenda

The Board discussed dates for several meetings. Superintendent Gray will forward information to Recording Secretary Krumlinde to send to the Joliet Herald seeking candidates interested in an appointment to the Board to serve until the next Board election in 2021.

The Board will meet on May 14 at 5:00 p.m. for a special meeting to discuss school improvement projections and the Superintendent Evaluation Tool.

The Board will meet on May 21 at 5:00 p.m. for a special meeting to interview candidates interested in serving on the Board.

The Board will meet on June 4 at 5:00 p.m. for a special meeting to appoint a new Board Member.

Lockport School District 91
Board of Education Special Meeting
Friday, April 26, 2019 5:00 p.m.
Kelvin Grove LRC

The Board will meet for the regular Board meeting on June 11. The Board also is planning to not meet in July, as in the past. Action will be taken at the June meeting.

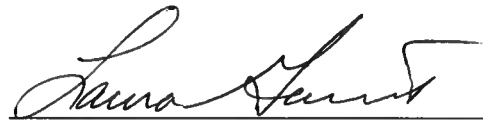
Adjournment **Time: 5:53 p.m.**

Motion made by Garrett 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 5:53 p.m.



Lynn Krumlinde, Recording Secretary



Laura Garrett, Board President