

Lockport School District 91
Regular Board of Education Meeting
Tuesday, May 2, 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, May 2, 2017. This meeting was held in the LRC at Kelvin Grove School. Recording Secretary, Lynn Krumlinde, 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 7:01 p.m.

Roll Call:

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

Members Absent: none

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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-to be presented in June
- C. FOIA Report *
- D. Suspension Reports*
- E. Accept Resignation*

Recommendation made to approve the consent agenda items.

Discussion:

Motion made by Otis, seconded by Rodriguez to approve the consent agenda items.

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

Nays: none

Abstain: none

Motion carried.

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Reports of the Superintendent

- A. State Funding** The State of Illinois is currently behind \$221,285.00 in funds owed to the District.

Student Recognition Principal Koziol and Mrs. Tumino introduced and recognized the members of the Milne Grove Book Club.

Principal Jennings and Miss Monarez recognized the cast and crew of Drama Club.

Board President thanked the students for their participation and the parents for their support on behalf of the Board of Education.

Invitation to Address the Board

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

Informational Items

The Board reviewed correspondence and media items.

Action Items:

A. Approval of Technology Hardware Plan for FY18

Recommendation made to extend the current lease for an additional year at \$12,750.00.

Discussion:

Motion made by Otis to approve, seconded by Howell.

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

Motion carried.

B. Approval of Plan to Improve Milne Grove Office Functionality

Recommendation made to approve the plan to improve the MG Office functionality at a cost not to exceed \$8,575.00 with the work to be done in-house.

Discussion:

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

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

Motion carried.

C. Approval of Curriculum Coordinator Contract (Erin Holland)

Recommendation made to approve a two year contract for Curriculum Coordinator Erin Holland at \$82,400 for FY18. FY19 TBD.

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Discussion:

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

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

Motion carried.

D. Approval of Principal Contract Salary for FY18 (Jaime Koziol)

Recommendation made to approve Principal Koziol's salary for FY18 at \$87,722 (a 3% increase).

Discussion:

Motion made by Fracaro to approve, seconded by Rodriguez.

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

Motion carried.

E. Approval of Principal Contract Salary for FY18 (John Jennings)

Recommendation made to approve Principal Jennings's salary for FY18 at \$104,830.31 (a 3% increase).

Discussion:

Motion made by Otis to approve, seconded by Dorion.

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

Motion carried.

F. Approval of District IT Contract (Bryan Kincaid)

Recommendation made to approve a two year contract for IT Director Bryan Kincaid at \$48,410 for FY18. FY19 TBD.

Discussion:

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

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

Motion carried.

G. Approval of Policies – Second Reading

Recommendation made to approve policy updates as follows:

Policy 7:100 to be tabled for now. Policies 2:100, 4:15, 5:120, 5:230, 5:285, 5:300, 6:70 as recommended in PRESS. Policy 3:70 as recommended in PRESS without option. Policy 4:130-E

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with edits. The following policies were reviewed without any changes: 4:180, 5:70, 5:80, 5:110, 5:140, 5:210, and 5:320.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

H. Approve Reemployment of Support Staff and Establish FY18 Rates

Recommendation made to approve the reemployment of support staff and establish FY18 rates.

Discussion:

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

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

Motion carried.

I. Approval of Change in Support Staff Benefits – Health Insurance & Contribution

Recommendation made to approve the change to HMO for support staff benefits and increase the employee contribution to 4%.

Discussion:

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

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

Motion carried.

J. Approve Stipend for Writing and Coordinating Grants (Koziol)

Recommendation made to approve the writing and coordinating of the EC and Title 1 grants stipend at \$8,000 for FY18.

Discussion:

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

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

Motion carried.

K. Approval of Mesirow Financial as Underwriter/Placement Agent for General Obligation Bonds New Money and Refunding

Recommendation made to approve.

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Discussion:

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

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

Motion carried.

L. Approval of Contract Rider Regarding Post Retirement Compensation (Gray)

Recommendation made to approve the rider for clarification purposes.

Discussion:

Motion made by Otis to approve, seconded by Howell.

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

Motion carried.

M. Approval to Proceed with Health Life Safety Work

Recommendation made to approve \$18,000 to proceed with health life safety work to be paid from the O&M fund.

Discussion:

Motion made by Howell to approve, seconded by Dorion.

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

Motion carried.

Staff Recognition – Joellyn Carpenter

President Maida thanked Mrs. Carpenter for her dedication to the District and wished her well in her retirement.

Recognize Departing Board Members

Superintendent Gray thanked Mr. Maida and Mr. Howell for their years of dedicated service to the District and wished them well.

The Board and audience took a brief break to celebrate Mrs. Carpenter, Mr. Maida and Mr. Howell with cake.

Newly Elected Board Members Take Oath of Office

Mr. Maida led newly elected Board Members, Laura Garrett and David Lee, and returning elected Board Member, Jennifer Fracaro, in taking the oath of office.

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Adjourn *Sine Die*

Time: 7:49 p.m.


Motion made by Otis to adjourn *Sine Die*, seconded by Rodriguez.

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

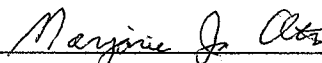
Nays: none

Abstain: none

Motion carried.



Lynn Krumlinde, Recording Secretary



Robert Maida, Board President