

Lockport School District 91
Board of Education Special Meeting
Tuesday, May 2, 2017 Following Regular Meeting
Kelvin Grove LRC

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session following the regular Board of Education meeting on Tuesday, May 2, 2017. This meeting was held in the LRC at Kelvin Grove School.

Organization of the Board

A. 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.

B. Election of Officers

President Discussion: Mrs. Oxley-Turner nominated Mrs. Otis for the two-year term as President of the Board. No other nominations were made.

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

President is Marjorie Otis.

Vice President Discussion: Mrs. Otis nominated Mrs. Oxley-Turner as Vice-President. No other nominations were made.

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

Vice-President is Courtney Oxley-Turner.

C. Appointment of Secretary

Recommendation made to appoint Mrs. Lynn Krumlinde again as Board Secretary.

Discussion:

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

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

Motion carried.

D. Appointment of Treasurer

Recommendation made to appoint Laura Hansen again as Board Treasurer.

Discussion:

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

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

Lockport School District 91
Board of Education Special Meeting
Tuesday, May 2, 2017 Following Regular Meeting
Kelvin Grove LRC

Abstain: none

Motion carried.

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

Recommendation made to keep the second Tuesday of each month at 7:00 p.m. as the regular meeting date and time. 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 Dorion to approve, seconded by Oxley-Turner.

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

Motion carried.

F. Appointment of Members to Committees

i. Appointment of Building & Grounds Committee Members

President Otis appointed Rodriguez, Fracaro and Dorion to the Building and Grounds Committee.

ii. Appointment of Finance Committee Members

President Otis appointed Fracaro, Lee and Garrett to the Finance Committee.

iii. Appointment of Parent Athletic Association Liaison Members

President Otis appointed Dorion and Fracaro PAA Liaison Members

iv. Appointment of Negotiations Committee Members

President Otis deferred appointment of Negotiations Committee Members until September.

v. Appointment of Parent-Teacher Advisory Committee Member

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

vi. Appointment of Governing Board Representative

President Otis appointed Rodriguez as Governing Board Representative.

vii. Appointment of Behavior Interventions Committee Member

President Otis appointed Garrett to the Behavior Interventions Committee.

Call Newly Organized Board to Order- President Otis Time: 8:38 p.m.

Board President Otis called the meeting to order at 8:38 p.m.

Roll Call Vote:

Lockport School District 91
Board of Education Special Meeting
Tuesday, May 2, 2017 Following Regular Meeting
Kelvin Grove LRC

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

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. Strategic Planning

The Board discussed developing a new strategic plan for the District. Members will need to suggest community members to participate on the committee. The Board expects to begin meetings for strategic planning in August. The Board asked Superintendent Gray to schedule IASB to speak to Board Members on August 22 at 5 p.m. to review the process.

Reports of the Superintendent

A. Summer Bridge Program – Mrs. Holland

LTHS and feeder schools are collaborating on a Summer Bridge Program to be offered to at risk students this summer pending grant approval. The District will need to identify 7th/8th grade students with attendance and grade issues for recommendation to the program.

B. FY17 Budget Amendment

The FY17 budget amendment needs to be approved in June and filed. It was noted the lack of state funding payments is very challenging to the District.

C. Update on FY18 Health Insurance Premiums

The Board reviewed the changes on employee health insurance premiums.

D. Review Updated Organizational Chart

The Board reviewed the updated organizational chart.

E. Graduation 2017

Graduation will take place on Tuesday, May 30 at Lockport East High School Auditorium. Superintendent Gray asked members to RSVP to Mrs. Krumlinde by May 15.

F. Review of Planning Document

The Board reviewed upcoming events in the District.

Lockport School District 91
Board of Education Special Meeting
Tuesday, May 2, 2017 Following Regular Meeting
Kelvin Grove LRC

Closed Session

Time: 9:12 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 Dorion to enter a closed session, seconded by Oxley-Turner.

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

Motion carried.

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

Motion made by Oxley-Turner to come out of closed session and resume the regular meeting at 9:16 p.m., seconded by Fracaro.

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

Motion carried.

Regular session resumed at 9:17 p.m.

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

Action Items:

A. Employment of Seasonal Custodial Assistants

Recommendation made to employ Jeff Konow and Tammy Latham as seasonal custodial assistants from June 1 through August 11.

Discussion:

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

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

Motion carried.

Lockport School District 91
Board of Education Special Meeting
Tuesday, May 2, 2017 Following Regular Meeting
Kelvin Grove LRC

B. Approval of Donations

Recommendation made to approve the donation of desks by Lewis University.

Discussion:

Motion made by Dorion to approve the donation, seconded by Rodriguez.

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

Motion carried.

C. Ratify Termination of 1:1 Special Education Aide

Recommendation made to ratify termination of 1:1 aide P. Martin effective May 30, 2017.

Discussion:

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

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

Motion carried.

D. Employment of District Bookkeeper

Recommendation made to employ Ms. Athena Dingels as District Bookkeeper at \$20.00 per hour effective May 12, 2017.

Discussion:

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

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

Motion carried.

Adjournment

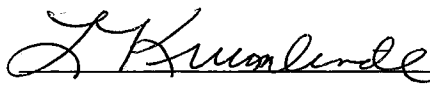
Time: 9:21 p.m.

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

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

Motion carried.

Meeting adjourned at 9:21 p.m.



Lynn Krumlinde, Recording Secretary



Marjorie Otis, Board President