

DISTRICT 91 BOARD OF EDUCATION-SPECIAL SESSION

May 4, 2016

7:00 p.m. Kelvin Grove LRC

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session at 7:00 p.m. on Wednesday, May 4, 2016. The meeting was held in the LRC at Kelvin Grove School.

Board Secretary, Lynn Krumlinde, took the minutes.

Board President, Robert Maida, presided over the meeting.

Call to Order –President Robert Maida

Board President Maida called the meeting to order at 7:03 p.m.

Roll Call:

Members Present: Dorion, Otis, Rodriguez, Fracaro, Maida, Howell

Members Absent: Oxley-Turner, Howell

Late Arrivals: none

Also in attendance: Superintendent Gray and Math Team Committee Members

Invitation to Address the Board

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

Discussion Items:

A. K-8 Mathematics Proposal – Mathematics Committee Members

Superintendent Gray, Mrs. Brock, Mrs. O'Halloran, Mrs. Waxweiler and Mrs. Stateman provided Board members information and answered questions on the proposed new math curriculum, Go Math. Cost and payment options were discussed. All the teachers felt this new curriculum to be the best fit for our students and the math staff. The lessons can be completed in 40-45 minute class periods. Superintendent Gray told the Board that training on the new curriculum should be able to be conducted prior to summer break if she can get a purchase order to the company as soon as possible. The Board gave permission to issue the PO tomorrow.

B. Modified Block Schedule – Financial Scenarios

Superintendent Gray felt with increased staff required for implementing a modified block schedule it would be in the best interest of the District to hold off on this for now. The Board would like to have the Math Committee back mid-year of 2016-2017 to see how the new math curriculum is working with the current scheduling of classes, and, if necessary, to re-visit the modified block scheduling at that time for the following year.

Closed Session

Time: 8:15 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 Otis to enter a closed session, seconded by Dorion.

Roll Call Vote: Ayes: Rodriguez, Dorion, Maida, Fracaro, Otis

Nays: none

Abstain: none

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Motion carried.

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

Motion made by Otis to come out of the closed session and resume the regular meeting at 8:33 p.m., seconded by Fracaro.

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

Motion carried.

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

Regular session resumed at 8:33 p.m.

Action Items

A. Approval of E-rate Consultant Contract

Recommendation made to approve New Hope Technology Foundation/John Hues for consulting services for E-rate for the remainder of the year.

Discussion: Superintendent Gray explained to the Board that our current consultant is unable to finish the year in this capacity. New Hope Technology offered to finish the year without a charge to the District, and can continue for next year at the same rate we are currently paying.

Motion made by Fracaro to approve, seconded by Dorion.

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

Motion carried.

Adjournment

Time: 8:38 p.m.

Motion made by Otis to adjourn, seconded by Rodriguez.

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

Motion carried.

Meeting adjourned at 8:38 p.m.



Lynn Krumlinde, Recording Secretary
2:220-E4



Robert Maida, Board President