

Lockport School District 91
Board of Education Regular Meeting
Tuesday, May 8, 2018 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, May 8, 2018. 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- President Otis **Time: 7:01 p.m.**

Board President Otis called the meeting to order at 7:01 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

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 *
 - April 10, 2018 Meeting
- B. Approval of Financial Reports *
- C. FOIA Report *
- D. Suspension Reports *
- E. Accept Resignation (Derrick) *
- F. Accept Resignation (Knize) *
- G. Approval of Leave Consistent with FMLA (Draper) *

Recommendation made to approve the consent agenda items.

Discussion:

Motion made by Oxley-Turner, seconded by Fracaro.

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

Motion carried.

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Student Recognition- Building Principals

Principal Koziol introduced Matthew and Grace. These third graders were chosen as the Illinois Principal Association's recipients for Milne Grove School. They were honored at a breakfast last week.

Principal Koziol and Mrs. Tumino recognized eleven students who participated in Milne Grove's Book Club this year.

Principal Jennings and Mrs. Murphy recognized the Drama Club members.

Board President Otis thanked the students for their participation and the families for their support of the students and programs at District 91.

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. First Reading of Policy 5:200

Superintendent Gray reviewed Policy 5:200 Terms and Conditions of Employment. She recommended the Board consider the option referencing PA 100-356 when taking action next month.

B. Projected Enrollment and Scheduling for FY19

Superintendent Gray reviewed current enrollment numbers for 18-19 with the Board. The Board discussed enrollments for kindergarten and first grade in order to add a third class section. (K will need to be equal or greater than 43; Gr 1 will need to be equal or greater than 51.) The Board also discussed additional Math minutes and determined that the Administration will need to begin searching now for two additional Math teachers for Junior High.

C. Curriculum Update- Science Resources- Erin Holland

Curriculum Coordinator Erin Holland provided information to the Board on the new Science Curriculum. The new program is very "hands-on" and interactive with the students. Grade 3 will be designing their own Science kits.

D. Proposed Professional Development Plan for Mathematics FY19- Erin Holland

Erin Holland reviewed two Math professional development offerings for this summer.

Reports of the Superintendent

A. FY18 Budget Amendment

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The amended FY18 budget will be on display as of May 9 with updated balances. The Board will conduct a hearing next month and take action. Superintendent Gray advised the budget is now balanced and reviewed the fund balances with the Board.

B. FY19 Health Insurance Rates

Superintendent Gray reviewed health insurance rates for FY19. HMO will increase 1% and PPO will decrease 4%.

C. Summary of Wellness Committee Meeting and Safety Committee Meeting

The Wellness Committee has conducted student surveys. Administration will be adding nutritional facts to the website. The committee discussed staff wellness.

The Safety Committee discussed security in the buildings, Alice Training, keeping the staff informed, adding safety drills and the installation of 3M film this summer.

D. Graduation 2018

Superintendent Gray reminded Board members of the graduation ceremony on May 23 at Lockport East Auditorium. Please RSVP to Mrs. Krumlinde by May 14.

E. Review of Planning Document

The upcoming events in the District were reviewed. Superintendent Gray also informed the Board of an invitation to present strategic plan information at the IASB Fall Joint Conference. Mrs. Oxley-Turner or Mrs. Garrett will consider.

F. Robotics Club for FY19

The Board discussed adding a robotics club for FY19 to provide an opportunity for students interested. Mrs. Lakics is willing to sponsor, but would like to limit membership initially to 20 students. The District received two kits which could accommodate ten students, additional kits cost \$412.00. The club would hope to attend a competition in April.

G. State Funding

State funding was discussed as the State of Illinois currently owes the District \$111,596.00. This amount is actually a bit less than last month's amount.

H. Fine Arts Grant

The District was funded at \$11,440.00 for the Fine Arts Grant. These funds will be utilized to bring in music and art consultants to assist our fine arts team in auditing and updating our current art and music curriculums, pay art and music teachers for summer and after school curriculum hours so they can work with Erin and a consultant. It will also cover the cost of professional development for our art and music teachers and pay for substitute teachers so our music and art teachers can visit other schools to see their fine arts programs.

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Action Items:

A. Approval of Technology Hardware Purchase for FY19 in the amount of \$174,819.00

Recommendation made to approve the purchase of technology hardware for FY19 in the amount of \$162,126.00.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

B. Employment of Seasonal Custodial Assistants

Recommendation made to approve the employment of Tammy Latham and Ian Ditter as seasonal custodial assistants.

Discussion: A third person will be recommended next month.

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

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

Nays: none

Abstain: none

Motion carried.

C. Approval to Purchase Science Tool and Equipment for FY19 in the amount of \$70,428.39

Recommendation made to approve.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

D. Employment of Returning Certified Staff and Tenure

Recommendation made to approve the employment of the following:

Angela Cushman 4yrs (tenure at end of 17-18 school term), Jessica Lakics 4 yrs (tenure at end of 17-18 school term), Heather McGreevy 3 yrs, Jeff Prieboy, 3 yrs, Magdalena Jazowski 2 yrs, Jennifer Johnson 2 yrs, Amy Prades 2 yrs, Meghan Johnson 2 yrs

Discussion:

Motion made by Dorion to approve the employment of returning certified staff, seconded by Garrett.

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

Nays: none

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Abstain: none

Motion carried.

E. Consideration of County School Facility Tax Resolution

Recommendation made to consider resolution on County School Facility Tax.

Discussion: Superintendent Gray provided a spreadsheet of county schools and their expected participation to approve a resolution.

Motion made by Garrett to approve, seconded by Dorion.

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

Motion carried.

F. Approval of Change in Cash Balance

Recommendation made to approve the correction of \$1840.92 in cash balance.

Discussion: The net result of this is an overstatement in the treasurer's report of \$1840.92 that needs to be adjusted as follows: Education fund \$1742.72 Transportation Fund \$67.93 IMRF/SS Fund \$8.27 Tort Fund \$20.00 These amounts will need to be deducted as a part of the May reconciliation and will be reflected on the May treasurer's report that the Board will receive in June.

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

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

Motion carried.

G. Approval to Add Robotics Club to Schedule B for FY19

Recommendation made to approve the addition of the Robotics Club to Schedule B for FY19.

Discussion:

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

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

Motion carried.

H. Approval to Add Additional Health Insurance Plan Available to Employees

Recommendation made to add additional HMO insurance plan #4 (higher deductible) available to qualifying employees.

Discussion:

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

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

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Nays: none
Abstain: none

Motion carried.

I. Approval of Student Information System (Infinite Campus) in the amount of \$22,814 to replace our current student data system

Recommendation made to approve.

Discussion:

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

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

Motion carried.

Informational Items

Informational items included correspondence, media and legislative updates.

Superintendent Gray urged the Board to keep a close eye on legislative updates and contact reps as necessary.

Closed Session

Time: 9:29 p.m.

Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Motion made by Rodriguez to enter a closed session, seconded by Fracaro.

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

Motion carried.

Members Present: Oxley-Turner, Fracaro, Otis, Garrett, Rodriguez, 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 10:15 p.m., seconded by Rodriguez.

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

Motion carried.

Regular session resumed at 10:15 p.m.

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Members Absent: none
Late Arrivals: none

Adjournment

Time: 10:15 p.m.

Motion made by Oxley-Turner to adjourn the meeting, seconded by Dorion.
All members voted to adjourn the meeting by responding affirmatively. No one opposed.
Motion carried.

Meeting adjourned at 10:15 p.m.



Lynn Krumlinde, Recording Secretary



Marjorie Otis, Board President