

DISTRICT 91 BOARD OF EDUCATION MEETING

May 10, 2016

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 10, 2016. This 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 Maida

Board President Maida called the meeting to order at 7:01 p.m.

Roll Call:

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

Members Absent: none

Late Arrivals: none

Also in attendance: Superintendent Gray, Principal Jennings, Principal Koziol, Special Education Coordinator Larry Spencer, 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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*
- C. FOIA Report *
- D. Suspension Report *
- E. Notification of FMLA(s)* (Zimmerman, Perillo, Koziol)
- F. Accept Resignation (Carlson)

Recommendation made to approve the consent agenda items.

Discussion:

Motion made by Otis to approve the consent agenda items, seconded by Oxley-Turner.

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

Nays: none

Abstain: none

Motion carried.

Student Recognition

Principal Koziol and third grade teachers Mrs. Slingerland and Miss Wagner introduced and recognized two third graders, Erica and Allison for exceptional character. The two young ladies also were honored at the annual Illinois Principal Association Recognition Breakfast.

Mrs. Tumino also recognized students for their participation in the Bluestem reading program.

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Principal Jennings and Drama Coach Mrs. Adams recognized the members of the drama club for their participation in the 2016 drama production.

Staff Recognition - Retirement

The Board of Education recognized four outstanding staff members retiring at the end of the current school year, Dr. Laura Swayne, Mary Jo Slingerland, Linda Sharp and Diane Sander. Their combined service to the district approaches 100 years.

A short break was taken to celebrate the retirees. Cake was served.

Invitation to Address the Board of Education

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

Informational Items

Informational items included correspondence, media items, Illinois policy updates, Personal Property Replacement Tax Allocation Error, KG LRC Information from Mrs. Bruemmer, Joliet Area Theatre Organ Enthusiasts, May 16, 2016 The Google Expeditions Pioneer Program, and 3D Printer Projects. Superintendent Gray gave the Board additional information regarding school consolidations and also that the District would owe about \$13,000 with the tax allocation error. She also shared information on SB 231.

Board Reports/Discussion Items

A. Mathematics Proposal – Mathematics Committee Members

Committee members Lucy Fiday, Becki Georgopolus, Heather Wagner, Colleen Preboy and Mike Lindstrom shared their thoughts on the Go Math program. The Board thanked the committee for all their research and their presentations.

B. IASB Resolution and Position Statement Information

The last day to submit resolutions and position statements for consideration at the November Tri-Conference is June 22, 2016.

C. Recycling Proposal – Accelerated ELA Classes

Ms. Dickson and her accelerated ELA classes presented information to the Board expressing their desire to start an aluminum and plastics recycling program at Kelvin Grove. The Board indicated their support of the program as long as it does not take away from class time.

D. July 12, 2016 Meeting

Superintendent Gray and the Board discussed the possibility of cancelling the July Board of Ed meeting.

E. Foundation Update

Mr. Maida shared information from the Foundation. The Dodgeball event raised \$3199.00. They are planning a 5K in the fall.

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Superintendent Reports/Discussion Items

- A. State Funding Update- As of today, the State of Illinois owes the District \$47,550.
- B. Strategic Plan Update- Superintendent Gray provided the Board with updates on the ongoing strategic plan.
- C. FY16 Budget Amendment- Superintendent Gray reviewed the updated FY16 budget amendments. The amended budget will be on display thru June 14. The Board will take action at the June meeting.
- D. Class Size Projections for 2016-2017- Superintendent Gray shared projected class enrollment numbers and class sizes with the Board. Early registration is currently underway for the fall. The Board expressed their confidence in the Superintendent's expertise if enrollment numbers support adding additional sections, if necessary.
- E. Update on FY17 Health Insurance Costs- Superintendent Gray informed the Board that the current rates will remain in effect for next year. Life insurance rates were reduced by 5%.
- F. Review of Planning Document- Upcoming events in the District were reviewed. Mrs. Krumlinde will need attendee information for the Conference the first week of June.

Closed Session

Time: 8:57 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).
- ☐ The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2(c)(10).

Motion made by Dorion to enter a closed session, seconded by Howell.

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

Motion carried.

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

Motion made by Otis to come out of the closed session and resume the regular meeting at 9:27 p.m., seconded by Rodriguez.

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

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Abstain: none

Motion carried.

Regular session resumed at 9:50 p.m.

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

Members Absent: none

Late Arrivals: none

Action Items

A. Employment of Coaches/Sponsors for 2016-2017

Recommendation made to approve the coaches/sponsors as presented for 2016-2017.

Art Club-Jessica Cravens

Drama-Stephanie Adams

Band-Nicole Plagman

Junior Beta- Linda Forristall

Boys 8th Basketball-Brian Mulvany

Math Team-Laura Kiel

Boys 7th Basketball-Michael Lindstrom

Nature Club-Christy Soulian

Girls 8th Basketball-James Sellers

Science Club-Michael Lindstrom

Girls 7th Basketball-Sally Anderson

Debate Club-Laura Kiel

Boys Baseball-Brian Mulvany

Student Council-Christy Soulian

Cheerleading-Lynn Krumlinde

Girls Softball-Sally Anderson

Chorus-Sarah Randolph

Track-Sally Anderson, Nicole Dickson, Heidi Waxweiler, TBA

Boys 7th Volleyball-Heather Wagner

Girls 8th Volleyball-Robin Torkelson

Boys 8th Volleyball-Jessica Lakics

Yearbook-Marcie Stateman, Jessica Cravens

Girls 7th Volleyball-Nicole Dickson

Discussion:

Motion made by Otis to approve, seconded by Dorion.

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

Nays: none

Abstain: none

Motion carried.

B. Approval of Donations

Recommendation made to approve the cash donation to the music department in memory of Mrs. Anna Fay Bush in the amount of \$635.00.

Discussion:

Motion made by Howell to approve, seconded by Fracaro.

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

Nays: none

Abstain: none

Motion carried.

C. Adoption of Policies – Second Reading

Recommendation made to approve the changes to the policies as reviewed last month.

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4:170 Safety- as recommended

6:130 Program for the Gifted- as recommended

7:150 Agency and Police Interviews- as recommended

7:190 Student Behavior- with option 1 and 2

7:200 Suspension Procedures- as recommended

7:210 Expulsion Procedures- as recommended

7:220 Bus Conduct- as recommended

7:240 Code of Conduct for Participants in Extra-Curricular Activities- as recommended

7:305 Student Athlete Concussions and Head Injuries- as recommended

Discussion:

Motion made by Fracaro to approve, seconded by Howell.

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

Nays: none

Abstain: none

Motion carried.

D. Approval to Amend Recommendation for Carbon Monoxide Detectors

Recommendation made to approve the amendment to the recommendation regarding carbon monoxide detectors. The changes are approving the purchase and installation of 20 battery operated detectors at a cost of \$798.00.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

E. Approval of Seasonal Custodial Assistants

Recommendation made to approve the employment of Tammy Latham and Jeff Konow as full-time seasonal custodians.

Discussion:

Motion made by Otis to approve the employment, seconded by Rodriguez.

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

Nays: none

Abstain: Dorion

Motion carried.

F. Approval of 1:1 Technology Initiative for 6-8 grades

Recommendation made to approve 1:1 technology initiative for 6-8 grades. The plan includes the purchase of five charging carts and leasing approximately 185 additional chrome books.

Discussion:

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

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

Nays: none

Abstain: none

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Motion carried.

G. Approval of Plan to Improve Entrance Security at KG

Recommendation made to approve the change in the main access door from door 4 to door 2.
Construction not to exceed \$24,500.

Discussion:

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

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

Motion carried.

H. Recommendation to Delay Implementation of Modified Block Schedule

Recommendation made to approve delaying implementation of block scheduling.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

I. Employment of Curriculum Coordinator

Recommendation made to table this action item until the June meeting.

Discussion:

Motion made by Howell to approve, seconded by Fracaro.

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

Motion carried.

J. Employment of Physical Education Teacher

Recommendation made to approve Kiersten Reposh for Milne Grove PE teacher for 16-17 at BA-1.

Discussion:

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

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

Motion carried.

K. Approval to Hire for Secretary Position

Recommendation made to approve posting additional secretary position at Kelvin Grove.

Discussion:

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

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

Motion carried.

L. Approval of Mathematics Proposal for FY17-FY22

Recommendation made to approve Go Math! Program beginning FY17 through FY22 in the amount of \$83,947.01.

Discussion:

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

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

Motion carried.

M. Ratify Termination of Sub Caller

Recommendation made to approve the termination the District sub caller. Mrs. Walsh will cover any sub calling through the end of the current school year.

Discussion:

Motion made by Howell to approve the termination, seconded by Rodriguez.

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

Motion carried.

N. Approval for District IT Services

Recommendation made to approve hiring Bryan Kincaid to provide District IT services at \$47,000 per year plus benefits.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

O. Reemployment of Certified Staff

Recommendation made to reemploy Jeff Prieboy for the 2016-17 school year.

Discussion: Mr. Prieboy was omitted from the reemploy list last month in error.

Motion made by Otis to approve, seconded by Fracaro.

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

Motion carried.

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P. Approval of New Summer Camp Opportunities for Students – Technology Camp and Volleyball Camps

Recommendation made to approve the additional summer camps in the District.

Discussion:

Motion made by Otis to approve, seconded by Howell.

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

Motion carried.

Adjournment

Time: 9:50 p.m.

Motion made by Howell to adjourn, seconded by Dorion.

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

Motion carried.

Meeting adjourned at 9:50 p.m.



Lynn Krumlinde, Recording Secretary



Robert Maida, Board President

2:220-E4