

Lockport School District 91
Board of Education Regular Meeting
Tuesday, May 14, 2019 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 14, 2019. This meeting was held in the LRC at Kelvin Grove School. Board President, Laura Garrett presided over the meeting. Recording Secretary, Lynn Krumlinde took the minutes.

Call to Order- President Garrett

Time: 7:01 p.m.

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

Roll Call:

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

Members Absent: none

Late Arrivals: none

Also in attendance: Superintendent Gray, Principal Jennings, Principal Koziol, 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 *
 - 1. Payment of Bills (online) *
 - 2. AP Check Register (online) *
 - 3. Monthly Financial Reports (online) *
 - 4. Activity Account Report*
 - 5. Investment Report *
 - 6. Treasurer's Report *
- C. FOIA Report *
- D. Suspension Report *

Recommendation made to approve the consent agenda items.

Discussion:

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

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

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Abstain: none

Motion carried.

Staff Recognition (Mrs. Linda Forristall)

Principal Jennings shared well wishes from the staff to Mrs. Forristall on her retirement from the District. She is a trusted peer, mentor and caring teacher. She joined the D91 staff in 2002. President Garrett also expressed appreciation on behalf of the Board of Education for Mrs. Forristall's dedication to the District. The audience had cake and shared well wishes with Mrs. Forristall. The meeting resumed at 7:21p.m.

Student Recognition- Building Principals

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

Principal Jennings and Mrs. Murphy introduced and recognized members of the Drama Club for an outstanding performance in April. Principal Jennings also introduced and recognized two students in each grade level at Kelvin Grove as April Students of the Month.

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. Projected Enrollment and Scheduling for FY20

The Board discussed projected enrollments and set numbers to add additional sections for first grade at 49 and second grade at 53.

B. Curriculum Update – Blended PE Pilot and Technology Class FY20 (Mrs. Holland)
Mrs. Holland gave updates in Blended PE and Technology Curriculum for FY20.

C. SEL, Behavior, and Instruction

Superintendent Gray shared data with the Board on SEL, Behavior, and Instruction. The District is facing many new social and emotional needs, discipline changes, family structures and mental health needs. She will run costs for recommendation and action next month.

D. Joint Annual Conference

We will be able to register and make hotel reservations in June for the annual conference.

Reports of the Superintendent

A. FY19 Budget Amendment

Superintendent Gray reviewed changes to the FY19 budget since last month.

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B. FY20 Health Insurance Rates

FY20 Health Insurance rates will remain the same.

C. Review of Planning Document

The Board reviewed upcoming events in the District, and set dates for upcoming special board meetings.

D. Update on Mathematic Blocks and Professional Development Plan (Mrs. Holland)

Mrs. Holland provided the Board with the 19-20 Math Professional Develop Plan for the fall and spring and two days in the summer. She shared growth percentages in Math. She also will review Math MAP scores with the Board in June.

E. Cost of Updating MG Softball Field

The Board discussed options for the softball field at MG which is in bad shape. They reviewed costs of several options and are in agreement to level out the field and seeding.

F. State Funding Update

Currently, the State of Illinois is behind in payments to the District in the amount of \$124,272.00.

G. Robotics Club Update

The Board was informed of progress and events of the first year of the Robotics Club.

Action Items:

A. Approval of Policies, Second Reading

Recommendation made to approve all the policies presented except 4:190. The Board will table 4:190 until recommendation in the upcoming safety meeting.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

B. Approval of Buyout Option for Leased Chrome books (\$7,595)

Recommendation made to approve the buyout of currently leased Chrome books at a cost of \$7,595.00.

Discussion:

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

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

Nays: none

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Abstain: none

Motion carried.

C. Employment of Seasonal Custodial Assistants

Recommendation made to approve seasonal custodial assistants Tammy Latham and Ian Ditter. A third person will be recommended at the June Board Meeting.

Discussion:

Motion made by Fracaro to approve, seconded by Dorion.

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

Nays: none

Abstain: none

Motion carried.

D. Employment of Coaches and Club Sponsors

Recommendation made to approve the employment of coaches and sponsors as presented.

Discussion:

Motion made by Rodriguez to approve, seconded by Lee.

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

Nays: none

Abstain: none

Motion carried.

E. Approval of Blended PE Pilot and Technology Class Resources for FY20 (\$24,500)

Recommendation made to approve the Blended PE Pilot and Technology Class Resources for FY20 at a cost of \$24,500.00.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

F. Approval of Contract for Parent Communication through ParentSquare (\$3,664)

Recommendation made to approve the contract for ParentSquare at a cost of \$3,664.00.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

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G. Approval of Multi-Year Facilities Plan

Recommendation made to approve the Multi-Year Facilities Plan as presented.

Discussion:

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

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

Motion carried.

H. Approval of Strategic Plan Priorities

Recommendation made to approve the priorities of the Strategic Plan with the exception of the elevator at MG (hold off for a while) and new minimum wage recommendations (action to be taken in June).

Discussion:

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

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

Motion carried.

I. Approval of GT Mechanical Contract for Boiler Conversion (\$32,600)

Recommendation made to approve GT Mechanical contract for boiler conversion at a cost of \$32,000.00.

Discussion:

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

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

Motion carried.

J. Approval of American Sealcoat & Maintenance Contract for Resurfacing of Kelvin Grove South Parking Lot (\$49,234)

Recommendation made to approve.

Discussion:

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

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

Motion carried.

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K. Approval of Rhino Sealcoating Contract to Sealcoat the Parking Lot at Milne Grove (\$3,829)

Recommendation made to approve.

Discussion:

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

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

Motion carried.

L. Approval of Conley Excavating & Construction Contract to Replace Water Main at Milne Grove (\$31,420)

Recommendation made to approve.

Discussion:

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

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

Motion carried.

M. Approval of ESSA Consolidated District Plan (CDP)

Recommendation made to approve.

Discussion:

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

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

Motion carried.

N. Employment of Substitute for 1:1 Aide

Recommendation made to approve Jack Shereck as 1:1 aide substitute for remainder of FY19 school year at MG.

Discussion:

Motion made by Oxley-Turner to approve, seconded by Fracaro,

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

Motion carried.

O. Approval to Submit Application for COPS Grant – School Violence Protection Program

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Recommendation made to approve.

Discussion:

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

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

Motion carried.

P. Approval of Contract with CES for Fire Alarm Upgrade at Milne Grove (\$18,950)

Recommendation made to approve.

Discussion:

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

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

Motion carried.

**Q. Approval of Contract with Stalker Sports Floors to Refinish the Feneli and New
Gymnasium Floors (\$2,675)**

Recommendation made to approve.

Discussion:

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

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

Motion carried.

Informational Items

Informational items included correspondence, media, legislative reports and summer camps.

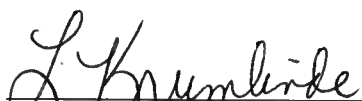
Adjournment

Time: 9:45 p.m.

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

Motion carried.

Meeting adjourned at 9:45 p.m.


Lynn Krumlinde, Recording Secretary


Laura Garrett, Board President