

Lockport School District 91
Board of Education Special Meeting
Tuesday, May 21, 2019 5:00 p.m.
Superintendent's Office

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session at 5:00 p.m. on Tuesday, May 21, 2019. This meeting was held in the Superintendent's Office at Kelvin Grove School. Board President, Laura Garrett presided over the meeting. Recording Secretary, Lynn Krumlinde, took the minutes.

Call to Order- Laura Garrett

Time: 5:03 p.m.

Board President Garrett called the meeting to order at 5:03 p.m.

Roll Call:

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

Members Absent: none

Late Arrivals: none

Closed Session

Time 5:10 p.m.

- The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- 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 the [the Open Meetings Act]. 5 ILCS 120/2(c)(1), as amended by P.A. 99-646.

Motion made by Oxley-Turner to enter a closed session, seconded by Fracaro.

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

Nays: none

Abstain: none

Motion carried.

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

Members Absent: none

Late Arrivals: none

Motion made by Rodriguez to come out of closed session and resume the regular meeting at 7:56 p.m., seconded by Dorion.

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

Nays: none

Abstain: none

Motion carried.

Regular session resumed at 7:56 p.m.

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

Members Absent: none

Late Arrivals: none

Adjournment

Time: 7:56 p.m.

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

Meeting adjourned at 7:56 p.m.



Lynn Krumlinde, Recording Secretary



Laura Garrett, Board President