Lockport School District 91 Board of Education Special Meeting Tuesday, May 29, 2018 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 Tuesday, May 29, 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: 7:10 p.m.

Board President Otis called the meeting to order at 7:10 p.m.

Roll Call:

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

Members Absent: none Late Arrivals: none

Also in attendance: Superintendent Gray

Pledge

Invitation to Address the Board

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

Time: <u>7:11 p.m.</u>

Closed Session

- 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.
- □ 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 Oxley-Turner to enter a closed session, seconded by Dorion.

Roll Call Vote:

Ayes: Oxley-Turner, Fracaro, Garrett, Rodriguez (late 7:12), Otis, Lee,

Dorion
Nays: none
Abstain: none

Motion carried.

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

Members Absent: none

Late Arrivals: Rodriguez (7:12 p.m.)

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

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Roll Call Vote:

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

Nays: none Abstain: none

Motion carried.

Regular session resumed at 7:57 p.m.

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

Members Absent: none Late Arrivals: none

Action Items:

A. Consideration to Ratify the July 1,2018 thru June 30, 2022 Contract Between the District 91 Teachers' Association and the Board of Education

Recommendation made to approve the contract with the teachers' union for July 1, 2018-June 30, 2022.

Discussion:

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

Roll Call Vote:

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

Nays: none Abstain: none

Motion carried.

Adjournment

Time: <u>7:57 p.m.</u>

Motion made by Dorion to adjourn, seconded by Fracaro.

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

Meeting adjourned at 7:57 p.m.

Lynn Krumlinde, Recording Secretary

Mariorie Otis, Board President