

Lockport School District 91
Board of Education Regular Meeting
Tuesday, June 13, 2017 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, June 13, 2017. This meeting was held in the LRC at Kelvin Grove School. Board Vice President, Courtney Oxley-Turner presided over the meeting. Recording Secretary, Lynn Krumlinde took the minutes.

Call to Order- Vice President Oxley-Turner **Time: 7:13**

Board Vice President Oxley-Turner called the meeting to order at 7:13 p.m.

Roll Call:

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

Members Absent: Garrett, Dorion

Late Arrivals: Otis at 7:30 p.m.

Also in attendance: Superintendent Gray, Principal Jennings, Principal Koziol, Curriculum Coordinator Erin Holland, staff members, and community members

Pledge

Public Hearing (*FY17 Budget Amendment*)

Superintendent Gray reviewed the FY17 Budget Amendment. The bottom line comes in a little better than originally expected. There were no questions asked regarding the amended budget.

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 * For April and May 2017
 - 1. Payment of Bills (online) *
 - 2. AP Check Register (online) *
 - 3. Treasurer's Report *
 - 4. Investment Report *
 - 5. Monthly Financial Reports (online) *
 - 6. Activity Accounts *
- C. FOIA Report *
- D. Suspension Reports *
- E. Accept Resignation * (Jones)
- F. Approval of FMLA Eligible Leave (DeSandre)

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Recommendation made to approve the consent agenda items.

Discussion: It was noted that a new report item was included in the revenue and expenditure area reflecting changes.

Motion made by Fracaro, seconded by Rodriguez.

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

Motion carried.

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. Review/Revise Board of Education Agreements

The Board reviewed the existing Board of Education Agreements. No changes were suggested.

B. Foundation Update (Superintendent Gray)

Board members were provided with the Foundation's April meeting minutes. Reviewed proposed event dates for 17-18.

C. FY18 Back to School Institute

The Board discussed the possibility of hosting a back to school luncheon for the staff. The Board will bring back for more discussion in August; to possibly hold luncheon in September.

D. Water Quality Testing Results

The Board reviewed the results of the water quality tests. Only one source was found non-compliant: a sink faucet at Milne Grove (not a drinking source.) A filter has been installed. Mr. Pierson will have retested once school is back in session.

E. Committee for Negotiations

The Board briefly discussed the negotiation committee. The Board discussed the possibility that members Dorion and Garrett may be interested.

Reports of the Superintendent

A. State Funding

The Board discussed several impending State of Illinois budgetary and legislative issues which will have a negative effect on the District's State Funding dollar amounts.

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B. Joint Annual Conference Information

The Board briefly discussed the Joint Annual Conference in November. The District needs to secure hotel accommodations now for members planning to stay downtown either night for the conference.

C. Goal Setting Meeting for Strategic Planning

The Board will meet with IASB representative Perry Hill to review the Strategic Planning process on Tuesday, August 22 at 5 p.m.

D. 2017-2018 Board and Committee Meeting Dates

Superintendent Gray provided a handout to Board members with all the 17-18 Committee dates. She will also have it posted to the District website.

E. Annual Review of Safety Plans

Superintendent Gray and the Board reviewed the Annual Review of Safety Plans. Discussion took place regarding keys for our first responders (police and fire department personnel).

F. DCEO Lighting Program – Update of Project

Mr. Pierson included an update for the DCEO Lighting Program Grant. The grant will pay \$7,324.06 towards the project. It was noted that there currently is not an acceptable replacement for the exterior can lighting.

G. Review of Special Education Profile Report

The Superintendent and Board reviewed the 15-16 Special Education Profile Report.

H. Review of Planning Document

The Board reviewed upcoming events in the District.

End of the Year Math Survey Results & Curriculum Maps – Erin Holland

Mrs. Holland reviewed the end of year Math survey results and curriculum maps.

Action Items:

A. Approval of FY17 Budget Amendment

Recommendation made to approve the FY17 Budget Amendment.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

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B. Adoption of Prevailing Wage Resolution and Publication of the Free and Reduced-Priced Meals and Milk Guidelines

Recommendation made to approve.

Discussion:

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

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

Motion carried.

C. Approval of Property/Casualty/Student Accident/Fiduciary Insurance Renewal

Recommendation made to approve.

Discussion:

Motion made by Fracaro to approve, seconded by Lee.

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

Motion carried.

D. Approval of LASEC Classroom Maintenance Agreement

Recommendation made to approve.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

E. Approval of Building Use Rates for 2017-2018

Recommendation made to approve at same rates as 2016-2017.

Discussion:

Motion made by Fracaro to approve, seconded by Lee.

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

Motion carried.

F. Approval of Donation

Recommendation made to accept a monetary donation and books to Milne Grove LRC and a donation of instruments to the music department.

Discussion:

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Motion made by Otis to accept the donations, seconded by Fracaro.

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

Motion carried.

G. Approval of Tenure Status

Recommendation made to approve tenure status for Colleen Preboy.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

H. Approval to Recall Certified Staff Member Honorably Dismissed in April

Recommendation made to recall Taylor DeSandre as the District has the need for a full time social worker at Milne Grove.

Discussion:

Motion made by Fracaro to approve, seconded by Otis.

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

Motion carried.

I. Employment of Seasonal Summer Custodial Employees

Recommendation made to employ Ian Ditter and Adam Yunker as seasonal summer custodial employees at \$8.25 per hour.

Discussion:

Motion made by Otis to approve, seconded by Lee.

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

Motion carried.

J. Authorize Superintendent to Add Class Sections and Hire Personnel as Needed

Recommendation made to authorize the Superintendent to hire personnel as needed based on registration numbers.

Discussion: Noted that will need 44 kindergarten students registered to keep three sections in that grade level.

Motion made by Rodriguez to approve, seconded by Fracaro.

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

Motion carried.

K. Approval to Cancel Regularly Scheduled July 2017 Meeting

Recommendation made to approve the cancellation of the regularly scheduled July 2017 Board of Education meeting.

Discussion:

Motion made by Fracaro to approve the cancellation, seconded by Otis.

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

Motion carried.

L. Approval to Pay July Accounts Payable

Recommendation made to approve the payment of July accounts payable.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

M. Approval of July Payroll

Recommendation made to approve the July payroll, estimated at \$164,987.00.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

N. Approval to Process All Summer Purchase Orders

Recommendation made to approve processing all summer purchase orders.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

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**O. Approval of Support Staff Handbook Changes Regarding Insurance Benefits
Effective June 15, 2017**

Recommendation made to approve the support staff handbook changes regarding insurance benefits effective June 15, 2017.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

**P. Consideration and Action on a Resolution Declaring the Intent of the District to
Issue \$400,000 Working Cash Fund Bonds to Increase the District's Working Cash
Fund**

Recommendation made to approve the resolution.

Discussion:

Motion made by Rodriguez to approve, seconded by Otis

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

Nays: none

Abstain: none

Motion carried.

Q. Renew Contract with CINTAS

Recommendation made to renew the contract for custodial uniforms with CINTAS.

Discussion:

Motion made by Fracaro to approve the contract renewal, seconded by Lee.

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

Nays: none

Abstain: none

Motion carried.

R. Approval of Sealcoating for Milne Grove

Recommendation made to approve sealcoating at Milne Grove.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

