

DISTRICT 91 BOARD OF EDUCATION MEETING

June 14, 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, June 14, 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 7:00 p.m.

Roll Call:

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

Members Absent: Fracaro

Late Arrivals: none

Also in attendance: Superintendent Gray, Principal Jennings, Principal Koziol, Special Education Coordinator Larry Spencer, staff members, community members, and parents.

Pledge

Public Hearing on Amended FY16 Budget

Superintendent Gray provided copies of the amended budget for FY16 to all. She reviewed changes that were made to result in a positive difference of \$379,622.00 from the original budget.

Change in Agenda Order

A motion was made by Oxley-Turner to move the discussion of informational items to earlier in the meeting. (After the invitation to address the Board). Seconded by Otis.

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

Nays: none

Abstain: none

Motion carried.

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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*

2. AP Check Register*

3. Treasurer's Report*

4. Investment Report*

5. Monthly Financial Reports*

6. Activity Accounts Report

DISTRICT 91 BOARD OF EDUCATION MEETING

June 14, 2016

7:00 p.m. Kelvin Grove LRC

- C. FOIA Report * (none)
- D. Suspension Report *
- E. Accept Resignation (Drama Coach)

Recommendation made to approve the consent agenda items.

Discussion: Superintendent Gray reminded members that some expenditure accounts are currently showing overages although new budget amounts have not yet been entered. The Board also discussed if an ISS position would be needed with the changes in discipline.

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

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

Motion carried.

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 legislative updates, correspondence, information to Board Members from IASB, media coverage, District information, and an update on recent vandalism. Superintendent Gray shared info from IASB regarding the effects the state budget impasse may have on school districts throughout Illinois. Correspondence to the community may be necessary.

Superkids Pilot Program Data – Mrs. Koziol

Principal Koziol provided the Board with information regarding the Superkids Program which was piloted at MG this year. The program proved to be very successful in improving reading scores. She would like the Board to consider approving the program for the upcoming year.

Board Reports/Discussion Items

- A. Review/Revise Board of Education Agreements

No changes were suggested for the Agreements.

Reports of the Superintendent

- A. State Funding Update-

\$18,745 is the amount currently owed to the District from the State of Illinois.

- B. 2016-2017 Committee Dates

The Building and Grounds Committee and Finance Committee meeting dates were set at August 9, November 8, January 10, and April 11. Noted that the August Finance Committee may need to be changed to September. The Parent-Teacher Advisory Committee will meet in either June or July of 2017, and the Behavior Intervention Committee will meet October 11 at 6 p.m.

- C. Review of Planning Document/Calendar

DISTRICT 91 BOARD OF EDUCATION MEETING

June 14, 2016

7:00 p.m. Kelvin Grove LRC

Upcoming events in the District were reviewed. Board members were asked to add KG Expectation Night on September 1 and MG Expectation Night on September 8.

D. Update Regarding ACA Implementation

Nine current employees meet the criteria for the Affordable Care Act and were provided information on getting health insurance. All have declined at this time.

E. Annual Review of Safety Plans

Both Principals met with the Lockport Fire Department and the Lockport Police Department on June 1 to review safety plans. The Police Department noted that in the case of an emergency, their department does not have keys to gain access to our buildings. Discussion took place regarding this.

Closed Session I

Time: 8:05 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).

Motion made by Otis to enter a closed session, seconded by Rodriguez.

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

Motion carried.

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

Motion made by Otis to come out of the closed session and resume the regular meeting at 8:13 p.m., seconded by Rodriguez.

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

Motion carried.

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

Regular session resumed at 8:13 p.m.

Action Items

A. Approval of FY16 Budget Amendment

Recommendation made to approve the amended FY16 budget.

DISTRICT 91 BOARD OF EDUCATION MEETING

June 14, 2016

7:00 p.m. Kelvin Grove LRC

Discussion: Superintendent Gray advised the Board that alternative options are being investigated to provide truant transportation to lower costs, if necessary.

Motion made by Otis to approve the amended budget, seconded by Dorion.

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

Motion carried.

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

Recommendation made to approve.

Discussion:

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

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

Motion carried.

C. Approval of Intergovernmental Agreement with LTHS for Food Services

Recommendation made to approve.

Discussion: It was noted that the cost per meal has increased 10 cents, and that LTHS has contracted with a new company, Quest.

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

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

Motion carried.

D. Establish Lunch Prices for 2016-2017 School Term

Recommendation made to approve the cost of lunches at \$3.30 per meal and additional milk at 50 cents a carton.

Discussion:

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

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

Motion carried.

E. Approval of Property/Casualty/Student Accident/Fiduciary Liability Insurance Renewal

Recommendation made to approve.

Discussion: Superintendent Gray noted that the premium has actually decreased for the upcoming year.

Motion made by Otis to approve, seconded by Dorion.

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

DISTRICT 91 BOARD OF EDUCATION MEETING

June 14, 2016

7:00 p.m. Kelvin Grove LRC

Nays: none
Abstain: none

Motion carried.

F. Approval of LASEC's Use of Classrooms at Milne and Kelvin Grove for the 2016-2017 School Year

Recommendation made to approve LASEC's use of three classrooms for the upcoming school year.

Discussion:

Motion made by Otis to approve, seconded by Howell.

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

Motion carried.

G. Approval of Building Use Rate for 2016-2017 School Year

Recommendation made to approve the building use rate for 16-17 with no increase from last year.

Discussion:

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

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

Motion carried.

H. Approval of Donations

Recommendation made to approve a donation of books to Milne Grove.

Discussion:

Motion made by Otis to approve, seconded by Dorion.

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

Motion carried.

I. Approval to Cancel the Regularly Scheduled July Meeting

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

Discussion:

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

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

Motion carried.

J. Approval to Pay July Accounts Payable

Recommendation made to approve paying the July accounts payable.

DISTRICT 91 BOARD OF EDUCATION MEETING

June 14, 2016

7:00 p.m. Kelvin Grove LRC

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

K. Approval to Pay July Payroll

Recommendation made to approve the July payroll, not to exceed \$109,500.

Discussion:

Motion made by Otis to approve the payment of the July payroll, seconded by Dorion.

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

Motion carried.

L. Approval to Process All Summer Purchase Orders

Recommendation made to approve the summer purchase orders.

Discussion:

Motion made by Howell to approve, seconded by Otis.

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

Motion carried.

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

Recommendation made to authorize Superintendent to add class sections and hire personnel as needed.

Discussion:

Motion made by Otis to approve, seconded by Dorion.

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

Motion carried.

N. Approval of Employment of Groundskeeper

Recommendation made to approve the continued employment of Sally Anderson as groundskeeper.

Discussion:

Motion made by Howell to approve, seconded by Rodriguez.

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

Motion carried.

DISTRICT 91 BOARD OF EDUCATION MEETING

June 14, 2016

7:00 p.m. Kelvin Grove LRC

O. Approval of Employment of Certified Staff

Recommendation made to approve the employment of Amy Rhine as 4th grade teacher at BA-4.

Discussion:

Motion made by Otis to approve, seconded by Dorion.

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

Nays: none

Abstain: none

Motion carried.

Recommendation made to approve the employment of Maggie Jazowski as 1st grade teacher at BA-2.

Discussion:

Motion made by Howell to approve, seconded by Dorion.

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

Nays: none

Abstain: none

Motion carried.

Recommendation made to approve the employment of Jennifer Johnson as 3rd grade teacher at BA-4.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

P. Approval of Quote from Rhino Sealcoating to Sealcoat Parking Lots

Recommendation made to approve Rhino Sealcoating to sealcoat parking lots at a cost of \$10,434.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

Q. Approval to Transfer Money from Working Cash Fund to IMRF/SS Fund

Recommendation made to approve the transfer of up to \$20,000 from working cash fund to IMRF/SS fund, only if necessary, due to a change in disbursement dates.

Discussion:

Motion made by Oxley-Turner to approve the transfer, if necessary, seconded by Otis.

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

Nays: none

Abstain: none

DISTRICT 91 BOARD OF EDUCATION MEETING

June 14, 2016

7:00 p.m. Kelvin Grove LRC

Motion carried.

R. Approval to Transfer Money from Working Cash Fund to Tort Fund

Recommendation made to approve a transfer up to 10,000 from working cash fund to tort fund, only if necessary, due to a change in distribution dates.

Discussion:

Motion made by Oxley-Turner to approve the transfer, if necessary, seconded by Dorion.

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

Motion carried.

S. Approval to Transfer Money from Working Cash Fund to Bond and Interest Fund

Recommendation made to approve a transfer up to \$20,000, only if necessary, from working cash fund to the bond and interest fund, due to a change in disbursement dates.

Discussion:

Motion made by Otis to approve the transfer, if necessary, seconded by Oxley-Turner.

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

Motion carried.

T. Ratify Termination of Building Secretary

Recommendation made to approve the termination of building secretary, Mrs. Flanagan, on or about June 21, 2016.

Discussion:

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

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

Motion carried/failed.

U. Approval of Quote from Pasch and Sons Construction to Complete Visitor Door Enhancements

Recommendation made to approve Pasch and Sons Construction to complete the visitor door enhancements for security purposes at a cost of \$23,150.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

V. Approval of Chromebook Lease with American Capital

DISTRICT 91 BOARD OF EDUCATION MEETING

June 14, 2016

7:00 p.m. Kelvin Grove LRC

Recommendation made to approve three year chromebook lease with American Capital for 195 chromebooks at a total cost of \$44,641.02.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

W. Approval to Accept the Illinois Revolving Technology Loan from the ISBE

Recommendation made to accept three year loan at 2% interest rate for up to \$106,300.

Discussion:

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

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

Motion carried.

X. Approval to Reemploy Support Staff

Recommendation made to approve reemployment of support staff as detailed in packet.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

Y. Approval to Employ Full-Time Temporary Summer Custodial Assistant

Recommendation made to approve Brandon Swanson as FT temporary summer custodial assistant.

Discussion:

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

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

Motion carried.

Z. Board Consideration of Cheer Uniform Request

Recommendation made to approve payment for half the cost of new cheer uniforms, up to approximately \$1209.00.

Discussion: The Board asked Superintendent Gray to put together a rotation schedule for uniforms.

Motion made by Otis to approve, seconded by Rodriguez.

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

DISTRICT 91 BOARD OF EDUCATION MEETING

June 14, 2016

7:00 p.m. Kelvin Grove LRC

Abstain: none

Motion carried.

AA. Disposition of Property

Recommendation made to approve the sale, donation or disposal of old textbooks and resource items.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

BB. Ratify Termination of Instruction/Personal Care Aide

Recommendation made to approve the termination of Mrs. Perillo.

Discussion:

Motion made by Howell to approve, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

CC. Approval to Purchase Automatic Floor Scrubber

Recommendation made to approve the purchase of automatic floor scrubber at a cost of \$8699.00.

Discussion:

Motion made by Otis to approve, seconded by Dorion.

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

Nays: none

Abstain: none

Motion carried.

DD. Approval to Add Track to District 91's IESA Membership

Recommendation made to approve the addition of track to the District's IESA membership.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

EE. Approval of Contract with SchoolDude for Licensing

Recommendation made to approve contract with SchoolDude for work order system.

Discussion: Mr. Pierson provided the Board with an overview of the system.

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

DISTRICT 91 BOARD OF EDUCATION MEETING

June 14, 2016

7:00 p.m. Kelvin Grove LRC

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

Motion carried.

Closed Session II Time: 9:27 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).

Motion made by Otis to enter a closed session, seconded by Rodriguez. Action to be taken afterward.

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

Motion carried.

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

Motion made by Otis to come out of the closed session and resume the regular meeting at 10:23 p.m., seconded by Oxley-Turner.

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

Motion carried.

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

Regular session resumed at 10:23 p.m.

A. Establish Support Staff Rates for FY17

Recommendation made to approve support staff increases based on evaluation rating as follows:

5% for 3.8-4.0, 4% for 3.5-3.7, 3% for 3.0-3.4, 2% for 2.6-2.9 and 1% for 2.0-2.5.

Discussion:

Motion made by Howell to approve, seconded by Rodriguez.

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

Motion carried.

Adjournment Time: 10:25 p.m.

Motion made by Otis to adjourn, seconded by Howell.

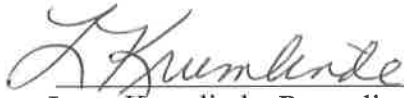
DISTRICT 91 BOARD OF EDUCATION MEETING

June 14, 2016

7:00 p.m. Kelvin Grove LRC

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

Meeting adjourned at 10:25 p.m.



Lynn Krumlinde, Recording Secretary



Robert Maida, Board President

2:220-E4