

Lockport School District 91
Board of Education Special Meeting
Tuesday, August 6, 2019 4:45 p.m.
Kelvin Grove LRC

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session at 4:45 p.m. on Tuesday, August 6, 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- Laura Garrett

Time: 4:46 p.m.

Board President Garrett called the meeting to order at 4:46 p.m.

Roll Call:

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

Members Absent: none

Late Arrivals: Dorion arrived at 4:56 p.m.

Also in attendance: Superintendent Gray, Special Education Coordinator Larry Spencer, Principal Jennings, Attorneys Jack Canna and Chris Petrarca, and DHS Representative Lisa Bets (via audio) and parent.

Invitation to Address the Board

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

Closed Session

Time: 4:46 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. [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.
- Student Disciplinary case 5ILCS 120/(c)(9)

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

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

Nays: none

Abstain: none

Motion carried.

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

Members Absent: none

Late Arrivals: Dorion arrived at 4:56 p.m.

Motion made by Oxley-Turner to come out of closed session and resume the regular meeting at 6:26 p.m., seconded by Garrett.

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

Nays: none

Abstain: none

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Motion carried.

Regular session resumed at 6:26 p.m.

Members Present: Dorion, Oxley-Turner, Fracaro, Garrett, Rodriguez, Gallagher, Lee
Members Absent: none
Late Arrivals: none

Action Regarding Student Disciplinary Matters

Recommendation made to uphold the Administration's action of suspension of Student (205029026) for the reason and determination as set forth in the Parent Suspension Notification dated May 21, 2019.

Discussion:

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

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

Motion carried. Superintendent Gray will follow up with a letter to the parent to advise of the Board's action on this matter.

Adjournment


Time: 6:29 p.m.

Motion made by Garrett to adjourn the meeting, seconded by Oxley-Turner.

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

Motion carried.

Meeting adjourned at 6:29 p.m.



Lynn Krumlinde, Recording Secretary



Laura Garrett, Board President