

Lockport School District 91
Regular Board of Education Meeting
Tuesday, September 13, 2016 7:00 PM
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, September 13, 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: Oxley-Turner, Maida, Otis, Rodriguez, Howell, Dorion, Fracaro

Members Absent: Howell

Late Arrivals: none

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

Pledge

Budget Hearing

Superintendent Gray reviewed the proposed FY17 budget totals. She noted the expected fund balances are all positive amounts. The anticipated balance is at \$4,563,097.00.

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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. Monthly Financial Reports (online)*
 - 3. AP Check Register (online)*
 - 4. Investment Report*
 - 5. Treasurer's Report*
 - 6. Activity Accounts Report*
- C. FOIA Report *
- D. Suspension Report*
- E. Accept Resignation*

Recommendation made to approve the consent agenda items.

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Discussion:

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

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

Motion carried.

FY16 Audit Report – John Michalesko

Mr. Michalesko reviewed the results of the annual financial audit conducted this summer. The District received a 3.80 “Recognition” rating. He said the District is doing a good job financially.

Informational Items

Informational items included Media Items, Correspondence, IASB Three Rivers Fall Meeting and Legislative Reports. The principals noted that parent participation at expectation night was down at MG and up at KG.

Invitation to Address the Board

An invitation to address the Board of Education was extended to the audience. No audience member accepted. Member Otis noted that the 9/11 events in the city were very nice and that many District students participated.

Closed Session

Time: 7:25 p.m.

- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

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

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

Motion carried.

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

Members Absent: Howell

Late Arrivals: none

Motion made by Oxley-Turner to come out of closed session and resume the regular meeting at 7:40 p.m., seconded by Fracaro.

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

Motion carried.

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Regular session resumed at 7:40 p.m.

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

Board Reports/Discussion Items

A. D91 Foundation Report

Mr. Maida informed the Board the Foundation is sponsoring a 5K on October 8 and will holding another meeting next week.

B. Athletic Association Meeting Report

Mr. Maida advised the Board that the D91PAA is holding open gym next week. They have many Board positions open and are having a difficult time securing volunteers and coaches.

C. First Reading of Policies

Superintendent Gray reviewed the following policies and the recommended updates from Press Plus: Policies 2:70, 2:70-E, 2:120-E1, 2:120-E2, 2:240-E1, 2:240-E2, 5:80, 6:100, 7:10, 7:10-E, 7:270, 8:90, and 8:110. She also advised the following policies are undergoing a five year review: 1:10, 1:20, 1:30, 2:10, 2:130, 3:10, 3:30, 4:80, 5:150, 6:255, 6:260, 7:280 and 7:285.

Reports of the Superintendent - Mrs. Gray

The Board and Superintendent requested to add a discussion item regarding rate of pay of aides.

A. Opening of School & Sixth Day Enrollment Report

Superintendent Gray reviewed the enrollment numbers of each grade level. She noted that enrollment numbers are currently down a little.

B. Presentation of Administrator and Teacher Salary & Benefits Report

Superintendent Gray reviewed the Administrator and Teacher Salary & Benefits Report with the Board. She noted the information is to be posted on our website by October 1.

C. Update on State Funding

Superintendent Gray advised the Board that General State Aid dollars were received on time.

D. Review Planning Document

Upcoming events in the District were reviewed.

E. Discussion of Employment and Rate of Pay of Aides

The Board discussed the difficulty hiring for the several open aide positions in the District. They discussed rates and different classifications and comparisons to other districts.

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Action Items:

A. Accept FY16 Audit and Annual Financial Report

Recommendation made to accept the FY16 Audit and Annual Financial Report

Discussion:

Motion made by Dorion to accept, seconded by Fracaro.

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

Nays: none

Abstain: none

Motion carried.

B. Approval of Application for Recognition of Schools

Recommendation made to approve the Application for the Recognition of Schools.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

C. Adoption of 2016-2017 Budget

Recommendation made to adopt the 16-17 Budget.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

D. Accept Donation

Recommendation made to accept donations to the LRC.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

E. Approval of Disposition of Property

Recommendation made to approve disposal of old music headsets and old records.

Discussion:

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

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

Motion carried.

F. Employment of Personnel

1. Hutchinson (KG Nurse)

Recommendation made to approve the employment of Jenna Hutchinson as KG Nurse at a rate of \$22 per hour.

Discussion:

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

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

Motion carried.

2. Schaller (KG Science & Social Science)

Recommendation made to approve the employment of Brittany Schaller as Science and Social Science teacher at KG at a rate of BA-3.

Discussion:

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

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

Motion carried.

3. Konow (PT Custodian/Lunch Custodian)

Recommendation made to approve the employment of Jeff Konow as part-time custodian and lunch custodian at KG.

Discussion:

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

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

Motion carried.

G. Approval of KG Lighting Project Proposal from Sustainable Energy and DCEO Application

Recommendation made to approve.

Discussion:

Motion made by Fracaro to approve, seconded by Rodriguez.

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

Motion carried.

H. Approval of Copier Lease (Martin Whalen)

Recommendation made to approve copier leases with Martin Whalen.

Discussion:

Motion made by Otis to approve, seconded by Fracaro.

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

Motion carried.

I. Approval to Hire Veterans Floors, Inc. to Refinish and Paint the New Gym Floor (Summer 2017)

Recommendation made to approve. It was noted that the work will be completed over the summer of 2017, but must be scheduled now. Approximate cost is \$17,995.00

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

Adjournment **Time: 8:47 p.m.**

Motion made by Otis to adjourn, seconded by Dorion.


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

Motion carried.

Meeting adjourned at 8:47 p.m.



Lynn Krumlinde, Recording Secretary



Robert Maida, Board President