

DISTRICT 91 BOARD OF EDUCATION MEETING

September 15, 2015

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, September 15, 2015. 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: Dorion, Otis, Oxley-Turner, Rodriguez, Fracaro, Maida

Members Absent: Howell

Late Arrivals: none

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

A motion made by Otis to move the D91 Foundation report before the closed session, seconded by Rodriguez.

Roll call vote: Ayes: Dorion, Otis, Oxley-Turner, Rodriguez, Fracaro, Maida

Nays: none

Abstain: none

Motion carried.

Pledge

Budget Hearing

Superintendent Gray reviewed the budget recommendations. The District will begin the fiscal year with a balance of \$4,511,039. The estimated ending balance is \$3,795,029. She also reviewed projected revenues and expenditures.

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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 (August 2015)*
- B. Approval of Financial Reports*
 - 1. Payment of Bills*
 - 2. Monthly Financial Reports* (on-line)
 - 3. AP Check Register* (on-line)
 - 4. Investment Report* (on-line)
 - 5. Treasurer's Report* (on-line)
 - 6. Activity Accounts Report*
- C. FOIA Report *
- D. Accept Resignation*
- E. Suspension Report*

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Recommendation made to approve the consent agenda items.

Discussion: Mrs. Gray reminded the Board that budgets amounts in the financials still reflect last year's budgeted balances.

Motion made by Otis, seconded by Dorion.

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

Nays: none

Abstain: none

Motion carried.

Introduction of New Employees

Principal Jennings introduced Rachel Doyle (was at last month's meeting), Jeff Prieboy and Robyn Houston. Principal Koziol introduced Jan Lenci, Carol Freitag and Patti Martin.

FY15 Audit Report – John Michalesko

Mr. Michalesko reviewed the FY15 Annual Financial Report and a handout was provided to the Board. The District received a 3.8 (out of 4) rating. Mrs. Otis and Mr. Maida both commended the administration on a job well done with the finances of the District.

Invitation to Address the Board of Education

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

Board Reports/Discussion Items I

A. D91 Foundation-Cari Potter

Mrs. Potter is the new Foundation President. She informed the Board that the Foundation has established 501c3 status. The first fundraiser was a success and presented the Board with a check for \$2000 for mobile science carts for MG. They are planning another dodge ball tourney for next March and are looking into organizing a trivia night for next fall.

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).
- 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 Oxley-Turner to enter a closed session, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

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

Members Absent: Howell

Late Arrivals: none

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Motion made by Otis to come out of the closed session and resume the regular meeting at 8:31 p.m., seconded by Rodriguez.

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

Motion carried.

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

Regular session resumed at 8:35 p.m.

Board Reports/Discussion Items II

B. Finance Committee Report

Mr. Dorion was chosen as spokesperson for the Finance Committee. He advised that the Committee approved the minutes of the previous meeting, reviewed the financials, AFR and the proposed budget.

C. Building and Grounds Report

Mrs. Oxley-Turner spoke on behalf of the Building and Grounds Committee. The Committee approved the minutes from the previous meeting, reviewed summer work, the ROE inspection, DCO grant and current needs for air conditioners.

D. Athletic Association Meeting Report

Mr. Dorion informed the Board that he has spoken with Mr. Veltman and the PAA is excited to start the new season. He will be forwarding their schedule and meeting minutes.

E. Lockport Pride Request of Softball Field Use (KG & MG)

The Pride coaches asked the Board to consider allowing the use of the KG softball field and MG's field for their softball program. The younger players will utilize MG for practices.

F. Code of Conduct Review

The Board reviewed item 5.

Superintendent Reports/Discussion Items

A. First Reading of Policies

Mrs. Gray reviewed changes and recommendations on policies from Press Plus. The policies up for first readings are: 2:160, 2:160E, 2:260, 4:50, 5:50, 5:170, 5:270, 5:290, 6:140, 7:10, 7:40, 7:260, 7:310, 7:325, 8:10, and 8:80.

B. Report on the Opening of School & Sixth Day Enrollment Numbers

Mrs. Gray provided the Board with information on the opening of the schools and the sixth day enrollment numbers. The enrollment is down slightly from the end of last school year, although up slightly from the beginning of last school year.

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C. Recognize Board Members

Board members Dorion and Rodriguez have been admitted to the School Board Leadership Academy by completing three School Board Leadership Programs. They will be recognized at the IASB Fall Dinner meeting on October 29, 2015.

D. Presentation of Administrator and Teacher Salary & Benefits Report

Mrs. Gray provided information on Administration and Teacher Salary and Benefits Report. All pay and benefit information will be posted on the website.

E. Strategic Plan Progress

Mrs. Gray informed the Board of the progress made on the Strategic Plan. She estimates to have everything completed by the end of the school year.

F. Support Staff Evaluation Tools

Mrs. Gray informed the Board that most of the rubrics and performance tools have been completed. She provided three samples to the Board members.

G. Update on State Funding

The State of Illinois is currently up to date on payments to the District.

H. Review Planning Document

Upcoming events in the District were reviewed. RSVP's for the IASB Fall Dinner Meeting need to be given to Mrs. Krumlinde ASAP. The December meeting is scheduled for the same date as the Winter Concert. The Board agreed to start the Board Meeting at 5 p.m.

Action Items

A. Accept FY15 Audit and Annual Financial Report

Recommendation made to accept the FY15 Audit and AFR.

Discussion:

Motion made by Otis to approve, seconded by Fracaro.

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

Nays: none

Abstain: none

Motion carried.

B. Approval of Application for Recognition of Schools

Recommendation made to approve the Application for Recognition of Schools.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

C. Adoption of 2015-2016 Budget

Recommendation made to approve the adoption of the 2015-16 Budget.

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Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

D. Accept Donations

Recommendation made to approve a cash donation from the McFerron family to the Music Program and a donation of an atlas table to the LRC.

Discussion:

Motion made by Dorion to accept the donations, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

E. Adoption of Resolution for the 2016 Illinois Revolving Technology Loan

Recommendation made to approve the resolution for 2016 Illinois Revolving Technology Loan.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

F. Approval of Disposition of Property

Recommendation made to approve the disposal of the old stove at MG.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

G. Consideration of Field Use (KG & MG)

Recommendation made to approve use of fields by Pride Softball Teams.

Discussion:

Motion made by Otis to approve, seconded by Dorion.

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

Nays: none

Abstain: none

Motion carried.

H. Employment of Personnel

1. Houston

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Recommendation made to approve the employment of Robyn Houston to fill Mrs. Stateman's leave of absence.

Discussion:

Motion made by Otis to approve, seconded by Dorion.

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

Motion carried.

2. Prieboy

Recommendation made to approve the employment of Jeff Prieboy as 8th grade Language Arts teacher at BS-1.

Discussion:

Motion made by Fracaro to approve, seconded by Otis.

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

Motion carried.

3. Schuneman

Recommendation made to approve Carolyn Schuneman as a part-time lunch custodian at KG at 8.25 per hour.

Discussion:

Motion made by Rodriguez to approve, seconded by Dorion.

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

Motion carried.

4. Freitag

Recommendation made to approve Carol Freitag as a part-time lunch custodian at MG at 8.25 per hour.

Discussion:

Motion made by Otis to approve, seconded by Dorion.

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

Motion carried.

5. Banhegyi

Recommendation made to approve the employment of Shirley Banhegyi as part-time lunch aide/supervisor (pending a clear background check) at a rate of 8.25 per hour.

Discussion:

Motion made by Fracaro to approve, seconded by Rodriguez.

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

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Abstain: none

Motion carried.

6. Lakics

Recommendation made to approve Jessica Lakics as 8th grade Boys Volleyball coach.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

7. Gabel

Recommendation made to approve Mariann Gabel as sub-caller for the District.

Discussion:

Motion made by Otis to approve, seconded by Dorion.

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

Nays: none

Abstain: none

Motion carried.

Informational Items

Informational items included Media, Correspondence, IASB Three Rivers Fall Meeting, and Legislative Updates.

Adjournment

Time: 9:35 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 9:35 p.m.


Lynn Krumlinde, Recording Secretary


Robert Maida, Board President

2:220-E4