

Lockport School District 91
Board of Education Regular Meeting
Tuesday, September 17, 2019 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 17, 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- President Garrett

Time: 7:03 p.m.

Board President Garrett called the meeting to order at 7:03 p.m.

Roll Call:

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

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

Pledge

Budget Hearing

Superintendent Gray provided a handout of the budget and reviewed the FY20 budget information, and expected expenditure and revenue amounts. The estimated balance is \$6,099,978.00. No questions were proposed from the Board or the audience.

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 (online) *
2. AP Check Register (online) *
3. Monthly Financial Reports (online) *
4. Investment Report *
5. Treasurer's Report *

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6. Activity Accounts Report*
 - C. FOIA Report *
 - D. Suspension Report*
 - E. Accept Resignations (Heintz, Whitley, Park)*
 - F. Approval of Leave Consistent with FMLA* (Barker)

Recommendation made to approve the consent agenda items.

Discussion:

Motion made by Garrett, seconded by Oxley-Turner.

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

Motion carried.

FY19 Audit Report - Mr. John Michalesko, Gassensmith & Michalesko, Ltd.

Mr. Michalesko provided the Board copies of the FY19 Audit. He reviewed the process of the audit and explained the findings. The District received a score of 3.9 (Recognition).

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. Curriculum Report- Ms. Rae

Ms. Rae provided updates to the PE curriculum, common assessment for grades four and five, and the development of common assessments for the Early Learners.

B. Strategic Plan Report- Mrs. Gray

Superintendent Gray provided progress updates on the Strategic Plan.

C. Liaison Reports (District 91 Foundation, PTO, and PAA)

The D91 Foundation met in August and is working on the 5K which is scheduled for September 28. Their next meeting is September 18.

The PTO hasn't provided a copy of their latest minutes yet, but they have held two movie nights and the back to school bling event which all had decent attendance.

The D91 PAA is currently working on the Turkey Tourney. The new Board is working hard on this year's program registrations and candy sales.

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D. Draft Superintendent Evaluation Tool- Mrs. Oxley-Turner & Mrs. Fracaro

The Board discussed the timeline. Superintendent Gray shared her thoughts on the evaluation tool draft. The Board discussed a mid-year conference to get the process started. The Board decided to schedule the mid-year conference for October 8 at 5pm.

E. November Board Dinner- Chicago Conference

The Board decided to hold their conference dinner on Friday at Harry Caray's again. Superintendent Gray asked the Board members for a headcount to make reservations.

F. Baseball/Softball Field Use

The Board discussed the upgraded dugouts at the baseball field. Superintendent Gray advised that a few teams are interested in using the District's fields. The Board indicated to allow field use as per the current process. The Board asked for a quote on fencing in the fields.

Reports of the Superintendent – Mrs. Gray

A. Opening of School and Sixth Day Enrollment

Superintendent Gray reviewed the opening of the school year and the District's sixth day enrollment numbers.

B. Presentation of Teacher and Administrator Salary & Benefit Report

Superintendent Gray shared the annual Teacher and Administrator Salary and Benefit Report. It will be posted to the District website.

C. Review Planning Document

The Board discussed upcoming events in the District.

Action Items:

A. Authorize Policy Updates, Second Reading

Recommendation made to approve the policy updates as presented last month.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

B. Accept FY19 Audit and Annual Financial Report

Recommendation made to accept the FY19 Audit and Annual Financial Report.

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Discussion:

Motion made by Dorion to accept, seconded by Garrett.

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

Motion carried.

C. Adopt the 2019-2020 Budget

Recommendation made to adopt the FY20 Budget as presented.

Discussion:

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

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

Motion carried.

D. Disposition of Property

Recommendation made to approve the disposition of property as presented.

Discussion:

Motion made by Fracaro to approve, seconded by Garrett.

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

Motion carried.

E. Approval to Renew Contract for Student Safety Management Services Provided by Gaggle

Recommendation made to renew Gaggle contract for student safety management services at \$2340.00 for 2019-2020.

Discussion:

Motion by Oxley-Turner to approve, seconded by Garrett.

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

Motion carried.

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F. Approval of Lockport Little Seven Athletic Conference Dues

Recommendation made to approve payment of dues for partial membership in the Lockport Little Seven Athletic Conference at \$422.56.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

G. Employment of Support Personnel (Brewer)

Recommendation made to approve the employment of Linda Brewer as lunch/recess supervisor and substitute secretary at \$8.25 per hour.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

H. Approval of Varsity Boys Volleyball Coach (Burdette)

Recommendation made to approve the employment of Colton Burdette as Varsity Boys Volleyball Coach.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

I. Approval of D91 PAA Bylaws

Recommendation made to approve the D91 PAA updated bylaws.

Discussion:

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

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

Nays: none

Abstain: none

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Motion carried.

J. Approval of Updated Assessment Retake Policy at Kelvin Grove

Recommendation made to approve the updated assessment retake policy for KG.

Discussion:

Motion by Garrett to approve, seconded by Oxley-Turner.

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

Nays: none

Abstain: none

Motion carried.

K. Accept Donations

Recommendation made to accept donations to upgrade the baseball field dugouts.

Discussion:

Motion made by Oxley-Turner to accept the donations, seconded by Fracaro.

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

Nays: none

Abstain: none

Motion carried.

Closed Session

Time: 8:56 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.
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

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

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

Nays: none

Abstain: none

Motion carried.

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

Members Absent: Rodriguez

Late Arrivals: none

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Motion made by Oxley-Turner to come out of closed session and resume the regular meeting at 9:20 p.m., seconded by Fracaro.

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

Motion carried.

Regular session resumed at 9L21 p.m.

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

Action Item

A. Consideration to Approve the MOU Regarding Assistant Softball and Baseball Coach Stipends

Recommendation made to approve the memorandum of understanding regarding the stipends for assistant baseball and assistant softball coaches.

Discussion:

Motion made by Fracaro to Dorion, seconded by Dorion.

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

Motion carried.

Informational Items

Informational items included Media Items, IASB Three Rivers Fall Meeting Information, Legislative Reports, Student Recognition Schedule, Pre-Conference Workshops, and Updated Board Committees and Dates.

Adjournment

Time: 9:46 p.m.

Motion made by Garrett to adjourn, seconded by Oxley-Turner. All members voted to adjourn the meeting by responding affirmatively. No one opposed.

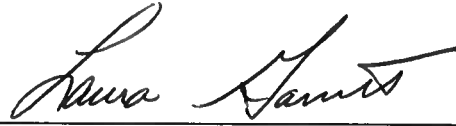
Motion carried.

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Meeting adjourned at 9:46 p.m.



Lynn Krumlinde, Recording Secretary



Laura Garrett, Board President