

Lockport School District 91
Board of Education Regular Meeting
Tuesday, October 8, 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, October 8, 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: 7:00 p.m.

Board President Garrett called the meeting to order at 7:00 p.m.

Roll Call:

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

Members Absent: none

Late Arrivals: none

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

Pledge

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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

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Recommendation made to approve the consent agenda items.

Discussion:

Motion made by Oxley-Turner, seconded by Garrett.

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

Motion carried.

Curriculum Report- Ms. Rae

Ms. Rae shared information from D91 students' high school assessment scores.

Strategic Plan Report- Superintendent Gray

The Strategic Plan dashboard is now live on the District website. Superintendent Gray reviewed how to navigate the dashboard.

Liaison Reports- Board Liaisons

PTO- Mrs. Garrett reviewed upcoming events the PTO is sponsoring.

PAA- Mrs. Garrett advised that PAA practices have started. There are 50 basketball players and 10 cheerleaders.

D91 Foundation- Mr. Lee advised that the 5K went well. Their next meeting is coming up.

Invitation to Address the Board

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

Restorative Justice/Liaison/Problem Solving Program- Mrs. Burnette

Mrs. Burnette provided handouts to the Board regarding processes in place for handling behavior issues, truancies, tardies and chronic absences. She also shared experiences from her conference last week and data from August and September.

Student Recognition

Principal Koziol and Mrs. Georgopulos introduced and recognized the 3rd graders that have modeled outstanding leadership.

Principal Jennings introduced and recognized the September students of the month from each grade level.

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Board Reports/Discussion Items

A. Review 2019 IASB Resolutions Committee Report

Superintendent Gray asked the Board to read over the IASB Resolutions Committee Report and be prepared to advise Delegate Rodriguez at next month's Board meeting.

B. Review of Inclement Weather Procedures

Superintendent Gray provided information for emergency school closing notification. It was determined that ParentSquare will be utilized for closings.

C. Review Resolution to Regulate Expense Reimbursements

The Board reviewed guidelines for expense reimbursements for the upcoming conference.

D. Superintendent Search Information

Mrs. Garrett shared information with the Board on searching for the next District Superintendent. She has researched some options and would like the Board to consider watching a video on the IASB website and having a few presentations of the different options.

E. Parent Square for BOE Use

The Board discussed the use of ParentSquare as another tool for the Board to communicate with parents. All members are in favor of using.

Reports of the Superintendent – Mrs. Gray

A. Update on State Funding

Currently the State is behind in payments to the District of \$52,158 from FY20 and \$1,885 from FY19.

B. Audition Choir

There were not enough interested students to have an audition choir this year. Mrs. Randolph hopes to try again next year.

C. Cursive Writing Survey

Superintendent Gray shared local districts' responses to our inquiry on cursive writing in their districts. The Board would like to see more use of cursive writing in our District.

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D. District Owned EpiPens- Policy 7:270

The Board discussed obtaining an EpiPen for each nurse's office. The Board agreed to purchase the pens for emergency use.

E. Review Planning Document

Upcoming events in the District were reviewed.

Action Items:

A. Consideration to Adopt Resolution for National Principals Month

Recommendation made to adopt the resolution for National Principals Month.

Discussion:

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

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

Motion carried.

B. Acceptance of Donations

Recommendation made to approve donations to the LRC.

Discussion:

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

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

Motion carried.

C. Employment of Part-time Resource Teacher Serving Parochial Schools Under Proportionate Share

Recommendation made to approve the employment of Mary Harrison as part-time resource teacher to serve parochial schools under proportionate share.

Discussion:

Motion made by Fracaro to approve, seconded by Garrett.

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

Motion carried.

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D. Approval of Breakfast Rates

Recommendation made to approve the cost of breakfast at \$2.00 full price and 30 cents for reduced priced. The program will begin October 21.

Discussion:

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

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

Motion carried.

E. Review of Bullying Policy to Submit to ISBE

Recommendation made to approve.

Discussion:

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

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

Motion carried.

F. Approval of Fine Arts Grant to be Submitted

Recommendation made to approve the draft of the fine arts grant.

Discussion:

Motion made by Fracaro to approve, seconded by Lee.

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

Motion carried.

G. Employment of Substitute Custodian

Recommendation made to approve the employment of a substitute custodian for the District. The starting pay will be 9.25 per hour.

Discussion:

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

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

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Motion carried.

H. Employment of Support Staff (Dennis)

Recommendation made to approve the employment of Jennifer Dennis as lunch assistant at Milne Grove at 8.89 per hour. (The rate will increase to 9.25 in January)

Discussion:

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

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

Motion carried.

Informational Items

Informational items included Media items and Correspondence.

Closed Session

Time: 8:51 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.

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

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

Motion carried.

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

Members Absent: none

Late Arrivals: none

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, Rodriguez, Gallagher, Lee
 Nays: none
 Abstain: none

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Motion carried.

Regular session resumed at 9:20 p.m.

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

Members Absent: none

Late Arrivals: none

Adjournment

Time: 9:20 p.m.

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

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

Motion carried.

Meeting adjourned at 9:20 p.m.



Lynn Krumlinde, Recording Secretary



Laura Garrett, Board President