

Lockport School District 91
Board of Education Regular Meeting
Tuesday, October 9, 2018 7:00 p.m.
Kelvin Grove LRC

Nays: none
Abstain: none

Motion carried.

Student Recognition

Milne Grove Principal Mrs. Koziol and third grade teachers, Mrs. Stanly and Mrs. Steed introduced and recognized six members of the third grade class that exhibit outstanding character daily.

Kelvin Grove Principal Mr. Jennings introduced and recognized ten Kelvin Grove students who were chosen as September Students of the month.

Board President Otis thanked the honored students and their families.

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. Review 2018 IASB Resolutions Committee Report

The Board reviewed the 2018 IASB Resolutions Committee Report and are in support of all but Resolutions 1, 2, and 3 concerning student safety.

B. Tri-Conference

The Board reviewed workshops offered at the upcoming Tri-Conference. Superintendent Gray also asked the members to let her know if spouses will be attending dinner on Friday evening so an accurate count can be given to the restaurant.

C. Review of Inclement Weather Procedures

The Board reviewed inclement weather procedures. Members Fracaro and Otis indicated they no longer have landlines and to use their cell numbers for contact.

D. Review Resolution to Regulate Expense Reimbursements

The Board reviewed expense reimbursements. Superintendent Gray asked the Board to be sure to submit paperwork for conference related expenses in a timely manner.

E. Discussion Considering the Addition of Cross Country Team – Mrs. Fracaro

Mrs. Fracaro asked the Board to consider adding Cross Country to our athletic offerings. Some of the other feeder schools do already offer this activity. The Board asked Superintendent Gray to collect data on student interest and costs associated with offering.

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Reports of the Superintendent

A. Update on State Funding

The State of Illinois currently is \$115,324 behind in payments to the District. On a positive note, outstanding FY18 state monies have been paid to the District.

B. ESSA Requirements, School Report Card, and Strategic Dashboard

The Board reviewed ESSA requirements, long term goals, and growth and continuous improvement. Superintendent Gray plans on discussing School Report Card Data in November along with the Strategic Plan Dashboard, School Improvement Plans in December and the EBF model in January/February.

C. Review Planning Document

The Board reviewed upcoming events in the District. The Board decided to flip-flop the start times of the Building & Grounds and the Finance Committee meeting for November as the Building & Grounds Committee will be meeting at MG next month.

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 Oxley-Turner to approve the adoption of the resolution, seconded by Rodriguez.

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

Motion carried.

B. Consideration to Approve Recommended Copier Lease

Recommendation made to approve copier lease with Proven IT.

Discussion:

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

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

Motion carried.

C. Approval of Facility Use and Rate

Recommendation made to approve facility use for Thrive Church for long term use of Kelvin Grove at a rate of \$1000.00 per month. They have submitted all required paperwork.

Discussion:

Motion made by Fracaro to approve the facility use, seconded by Dorion.

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

Motion carried.

D. Acceptance of Donations

Recommendation made to accept donations to the Band and the LRC.

Discussion:

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

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

Motion carried.

E. Approval of Fire Alarm Service Contract with CES

Recommendation made to approve service contract with CES for a three year renewal at \$9966.00.

Discussion:

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

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

Motion carried.

Informational Items

Informational items included media, correspondence and legislative reports.

Adjournment

Time: 8:44 p.m.

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

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

Motion carried.

Meeting adjourned at 8:44 p.m.



Lynn Krumlinde, Recording Secretary



Marjorie Otis, Board President