

Lockport School District 91
Board of Education Regular Meeting
Tuesday, October 10, 2017 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 10, 2017. This meeting was held in the LRC at Kelvin Grove School. Board President, Marjorie Otis presided over the meeting. Recording Secretary, Lynn Krumlinde took the minutes.

Call to Order- President Otis **Time: 7:01 p.m.**

Board President Otis called the meeting to order at 7:01 p.m.

Roll Call:

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

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, community members, and parents.

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 *
 - September 2017
- 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 Reports *

Recommendation made to approve the consent agenda items.

Discussion:

Motion made by Oxley-Turner, seconded by Rodriguez.

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

Motion carried.

Student Recognition

Principal Koziol and third grade teachers, Mrs. Steed and Mrs. McGreevy, introduced and recognized several students who consistently demonstrate positive behavior and outstanding character.

Principal Jennings and eighth grade teacher, Mrs. Stateman introduced and recognized Liam and Allison for positive attitudes, strong leadership qualities, and their great character.

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. Tri-Conference

Superintendent Gray covered events at the upcoming November conference. Hotel reservations have been confirmed and dinner reservations on Friday night are at 7:30. She reminded Board Members to be sure to share any handouts and notes from breakout sessions they attend.

B. Review of Inclement Weather Procedures

Superintendent Gray reviewed the inclement weather procedures and handed out the call tree for emergency school closing. She reminded Board Members to advise of any phone number changes.

C. Review of Assessment Data and Recommendations- John Jennings

Principal Jennings reviewed assessment data from PARCC and Map testing. He noted that growth is lacking and the administration will focus on ways to increase student growth.

D. Kindergarten Update- Jaime Koziol

Superintendent Koziol reviewed kindergarten information with the Board. She noted that while there are only two kindergarten classes, there is not a significant need for interventions.

E. Review of District Culture and Climate Survey Results- Erin Holland

Mrs. Holland reviewed results from the ten question District Culture and Climate Survey. She noted that of the responses, a large number felt that science equipment needs updating.

F. Review of Resolution to Regulate Expense Reimbursements

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Superintendent Gray reviewed the Resolution to Regulate Expense Reimbursements and reminded the Board of reasonable expenses. Board Members are asked to turn in all expense reimbursements related to the conference by November 27th.

Reports of the Superintendent

A. Update on State Funding

Superintendent Gray updated the Board on State Funding. The State is currently behind \$88,354.60 for FY17 and \$140,131.00 for FY18. She did advise that a GSA payment is expected this week or next. She did advise that she will be attending a meeting next week on the new funding formula and will share information with the Board

B. Title II Self-Evaluation Document

The Title II Self Evaluation Document provides for reasonable accommodations for disabilities and helps to identify any barriers that may exist in the District. The document must be available to the public and the Board must review the document every three years.

C. LBSS Read for Information Grant

A grant in the amount of \$1500.00 was received.

D. Review Planning Document

Upcoming events in the District were reviewed. Superintendent Gray asked the Board to check their calendars to possibly change the January meeting to the third Tuesday of the month.

Action Items:

A. Consideration to Approve Policy and Exhibit Updates – Second Reading

Recommendation made to approve the policy and exhibit updates as presented.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

B. Consideration to Adopt Resolution for National Principals Month

Recommendation made to adopt the resolution for National Principals Month.

Discussion:

Motion made by Dorion to approve, seconded by Lee.

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

Nays: none

Abstain: none

Motion carried.

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C. Consideration to Contract with School Psychologists for Educational Testing

Recommendation made to contract with Yolanda Domanico and Eileen Holly for educational testing at a rate of \$750.00 per case study, due to the inability to secure a candidate thru the hiring process.

Discussion:

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

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

Motion carried.

D. Appoint IASB Delegate for Resolutions Committee

Recommendation made to appoint Mrs. Rodriguez as delegate for the resolutions committee.

Discussion:

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

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

Motion carried.

E. Appointment of Members to Negotiations Committee

Recommendation made to appoint members Dorion and Garrett to the negotiations committee. President Otis or Vice-President Oxley-Turner will be at each meeting as well.

Discussion: The Board will hold a special meeting in November or December to review contract items for negotiations. Negotiations will begin in January.

Motion made by Rodriguez to approve, seconded by Lee.

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

Motion carried.

F. Employment of Personnel EL Aide

Recommendation made to employ Dalal Rishmawi as a part-time EL aide at Milne Grove pending results of background check and physical.

Discussion:

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

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

Motion carried.

