

Lockport School District 91
Regular Board of Education Meeting
Tuesday, October 11, 2016 7:00 PM
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 11, 2016. 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: Oxley-Turner, Maida, Otis, Rodriguez, Fracaro

Members Absent: Howell, Dorion

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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

Recommendation made to approve the consent agenda items.

Discussion: Superintendent Gray informed the Board of a discrepancy in check numbers in the AP check register. The bottom line was the same, just incorrect check numbers. The bookkeeper has corrected the information and the corrected register is posted.

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Motion made by Otis, seconded by Oxley-Turner.

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

Motion carried.

Informational Items

Informational items included Media Items (911 event), Correspondence, Legislative Reports, and Miscellaneous Information. Superintendent Gray made note of several legislative changes.

Student Recognition

Principal Koziol and third grade teachers Miss Johnson and Mrs. Steed introduced and distributed certificates to several third graders who have consistently displayed outstanding character and work ethic, and have been very helpful in the classroom.

Principal Jennings and eighth grade teacher Mrs. Schaller introduced and distributed certificates to eighth graders Nathan and Dalia. The both are outstanding students, always give their best effort and have positive attitudes.

Invitation to Address the Board

An invitation to address the Board of Education was extended to the audience.

Name: Patty Colella Address: Neuberry Ridge Subdivision, Lockport
Comment: Asked the District to consider consolidation with the other school districts in Lockport.

Board Reports/Discussion Items

A. Tri Conference- Superintendent Gray asked the Board to consider sessions they will attend at the Tri-Conference. The Board will share information from the conference at the December meeting.

B. Lockport District 91 Curriculum Plan of Work –Mrs. Holland reviewed recommendations regarding curriculum assessment. She proposed a seven-year curriculum cycle so no area is left behind. She reminded the Board of the Go! Math event tomorrow night.

Reports of the Superintendent - Mrs. Gray

A. Update on State Funding- The State of Illinois is currently \$87,917 behind in payments to the District. The amounts have been vouchered but not yet received.

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B. Every Student Succeeds Act (ESSA) Update- Mrs. Gray shared the ESSA Federal Initiative with the Board. She will provide more information next month and over the next several months.

C. Review Planning Document- Upcoming events in the District were reviewed. Superintendent Gray reminded the Board that the Finance Committee and the Building & Grounds Committee will meet just prior to the November Board Meeting.

Closed Session

Time: 8:00 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. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

Motion made by Otis to enter a closed session, seconded by Rodriguez.

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

Motion carried.

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

Motion made by Otis to come out of closed session and resume the regular meeting at 8:15 p.m., seconded by Fracaro.

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

Motion carried.

Regular session resumed at 8:15 p.m.

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

Action Items:

A. Consideration to Approve and Adopt Policies – Second Reading

Recommendation made to approve the policies as presented.

Discussion:

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

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

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Nays: none
Abstain: none

Motion carried.

B. Consideration to Adopt Resolution National Principals Month

Recommendation made to approve the resolution.

Discussion:

Motion made by Fracaro to approve, seconded by Rodriguez.

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

Motion carried.

C. Consideration to Employ Special Education Aide

Recommendation made to employ Pauline Dickson as a special education aide at MG at 9.00 per hour.

Discussion:

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

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

Motion carried.

D. Consideration to Increase Starting Rate for Aides

Recommendation made to increase the starting rate for aides by \$2.00 per hour.

Discussion:

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

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

Motion carried.

E. Consideration to Employ Boys Eighth Grade Basketball Coach (Tom Skoczek)

Recommendation made to employ Tom Skoczek as coach for 8th grade boys basketball.

Discussion:

Motion made by Otis to approve, seconded by Fracaro.

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

Motion carried.

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F. Consideration to Adopt Curriculum Plan of Work

Recommendation made to approve Curriculum Plan of Work.

Discussion:

Motion made by Otis to approve, seconded by Fracaro.

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

 Nays: none

 Abstain: none

Motion carried.

Adjournment Time: 8:25 p.m.

Motion made by Otis to adjourn, seconded by Fracaro.

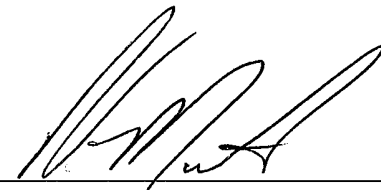
All members voted to adjourn the meeting by responding affirmatively. No one opposed.

Motion carried.

Meeting adjourned at 8:25 p.m.



Lynn Krumlinde, Recording Secretary



Robert Maida, Board President