

Lockport School District 91
Regular Board of Education Meeting
Tuesday, November 8, 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, November 8, 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 7:03 p.m.

Roll Call:

Members Present: Rodriguez, Howell, Dorion, Fracaro, Oxley-Turner, Maida, 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 *

B. Approval of Financial Reports *

1. Payment of Bills*
2. Monthly Financial Reports*
3. AP Check Register*
4. Investment Report*
5. Treasurer's Report*
6. Activity Accounts Report*

C. FOIA Report *

E. Suspension Report*

F. Accept Resignation* (Torkelson-GVB)

Recommendation made to approve the consent agenda items.

Discussion:

Motion made by Oxley-Turner, seconded by Otis.

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

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Nays: none

Abstain: none

Motion carried.

Annual District 91 Financial Projections

Presenter: Steven Crouse, Senior Analytics Advisor, Forecast5 Analytics, Inc.

Mr. Crouse provided the Board with an overview of projected financial data for the next few years, based on expected revenues and expenditures. He reminded the Board that the analysis is a living, changing document and as changes occur, the outcomes will change.

Invitation to Address the Board

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

Informational Items

Informational items included media items, legislative reports, correspondence and mandates enacted since 1992. President Maida advised the Board of a conversation he had with Senator Pat McGuire regarding property tax freezes. He reminded the Board to contact local representatives to express how pending legislation will affect schools.

Board Reports/Discussion Items

A. Finance Committee Report- Mr. Dorion advised the Board that the committee approved minutes from the previous meeting, discussed the financial updates with Mr. Crouse, and discussed possible scenarios to generate more revenue.

B. Building and Grounds Committee Report- Mrs. Oxley-Turner advised the Board that the committee discussed outdoor lighting, security cameras, the winter break work schedule, information on Health Life Safety items, and building a contingency fund.

C. IASB Report to the Membership- The Board received information on the Delegate Assembly to take place during the upcoming Tri-Conference. The Board approved Mrs. Rodriguez to represent the District at the Assembly. Former Delegate Mr. Howell explained the process.

D. Every Student Succeeds Act (ESSA)- Q&A- Superintendent Gray reviewed more ESSA information and the first draft with the Board. She advised that the Board can expect new policies and updates due to ESSA. She advised that compliance is expected by 2017-2018.

Reports of the Superintendent - Mrs. Gray

Superintendent Gray asked the Board to consider allowing Mrs. Lakics to submit an application for Tech 2017. If accepted, Mrs. Lakics and three students would travel to Springfield to present a STEM project. Superintendent Gray noted that this is not budgeted for but would be a great

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opportunity. The Board agreed and noted that perhaps the Foundation could fund if the application is accepted.

- A. Update on State Funding- The State currently owes the District \$88,206.00

- B. Review of 2016 Assessment Scores and School Report Cards- The Board was provided information on the 2016 assessment scores and the school report card. Superintendent Gray explained the online data and encouraged the Board to look over the information. She advised that the Board can discuss again at the December Board Workshop which will take place December 13 at 6 p.m.

- C. Review Planning Document- Upcoming events in the District were reviewed.

- D. Inclement Weather Procedures- Superintendent Gray reviewed inclement weather procedures and provided the Board with a call tree in the case of a school closing.

- E. Reimbursement Policy and Form- Superintendent Gray provided the Board with the reimbursement form and reminded the Board of the policy regarding approved reimbursable items.

Action Items:

A. Adoption of Estimated Amounts Necessary to be Levied for the 2016 Year

Recommendation made to adopt estimated amounts to be levied for the 2016 year at 4.99%.

Discussion: Resolution will be included in action items next month.

Motion made by Otis to adopt, seconded by Howell.

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

Motion carried.

B. Approval of Payment for SSL Certificate

Recommendation made to approve payment for SSL certificate to SDS at \$750.00 for one year.

Discussion:

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

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

Motion carried.

C. Employment of Personnel (Nolan-Fesmire)

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Recommendation made to approve the employment of Mary Nolan-Fesmire as apart-time special education aide at Milne Grove at \$10.25 per hour.

Discussion: She is expected to be able to start November 28 or when all paperwork is received.

Motion made by Otis to approve, seconded by Fracaro.

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

Motion carried.

D. Accept Donations

Recommendation made to accept donations to the LRC.

Discussion:

Motion made by Otis to accept the donations, seconded by Dorion.

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

Motion carried.

E. Approval of Staff Holiday Luncheon Proposal

Recommendation made to approve providing a holiday luncheon for the staff on December 22 during the school day.

Discussion:

Motion made by Otis to approve, seconded by Fracaro.

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

Motion carried.

Closed Session

Time: 8:53 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 Dorion to enter a closed session, seconded by Howell.

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

Motion carried.

Members Present: Oxley-Turner, Fracaro, Maida, Rodriguez, Otis, Howell, Dorion

Members Absent: none

Late Arrivals: none

