

DISTRICT 91 BOARD OF EDUCATION MEETING

November 10, 2015

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, November 10, 2015. 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 7:10 p.m.

Roll Call:

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

Members Absent: none

Late Arrivals: Fracaro at 7:23p.m.

Also in attendance: Superintendent Gray, Principal Jennings, Principal Koziol, 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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 (October 2015)*
- B. Approval of Financial Reports*
 - 1. Payment of Bills*
 - 2. Monthly Financial Reports* (on-line)
 - 3. AP Check Register* (on-line)
 - 4. Treasurer's Report* (on-line)
 - 5. Investment Report* (on-line)
 - 6. Activity Accounts Report*
- C. FOIA Report *
- D. Suspension Report*
- E. Accept Resignation* (Richter)

Recommendation made to approve the consent agenda items.

Discussion:

Motion made by Otis, seconded by Rodriguez to approve the consent agenda items.

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

Nays: none

Abstain: none

Motion carried.

Annual District 91 Financial Forecast

Steve Crouse of PMA reviewed the financial projections for the next few years using a new service, Forecast 5. He reviewed the last few years and gave a handout predicting financials thru 2021. He indicated the District continues to be guarded in spending.

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Invitation to Address the Board of Education

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

2015 Assessment Scores and School Report Cards

Mrs. Gray reviewed the limited data currently available in the School Report Cards with the Board.

School Improvement Plans

Principals Koziol and Jennings and the School Improvement Teams presented and reviewed each team's progress toward their goals. They also reviewed 5Essentials data.

Board Reports/Discussion Items

A. Finance Committee Report

Mr. Dorion shared information from the Finance Committee meeting that took place earlier in the evening. Minutes were approved and the proposed levy and the first quarter budget were both reviewed.

B. Building and Grounds Committee Report

Mrs. Oxley-Turner shared information from the Building and Grounds meeting that took place prior to the regular Board Meeting. The Committee approved minutes and discussed the replacement pads for the KG stage, the Health and Life Safety Report, CO2 detectors, the baseball field fencing work, and the work scheduled for the upcoming winter break.

C. Review of 2:80-E-IASB Board Member Code of Conduct

Item 7 was reviewed this month.

D. IASB Report to the Membership - 2015 Delegate Assembly Meeting

The Board reviewed the some of the items to be voted on at the 2015 Delegate Assembly Meeting that will take place at the Joint Annual Conference later this month.

E. Board Meeting Schedule

Mrs. Fracaro asked the other Board members to consider changing the start time of the regular monthly Board meetings due to a new work schedule. The Board will keep the normal start time and try to re-arrange the agenda items so Mrs. Fracaro will not miss as much.

Superintendent Reports/Discussion Items

A. Strategic Plan Progress

Superintendent Gray reviewed the progress on the Strategic Plan. The Board will revisit the Plan in the spring but requested Mrs. Gray still show progress in the Board packets.

B. Update on School Funding

The District is currently owed \$130,127 from the State of Illinois.

C. Review Planning Document

The Board reviewed upcoming events in the District.

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D. Inclement Weather Plan

The Board reviewed the procedures for inclement weather and the emergency closing of school, if necessary.

E. Reimbursement Policy and Form

The form for reimbursement of expenses for the upcoming Joint Annual Conference was shared with Board members.

Action Items

A. Adoption of Resolution Regarding the Estimated Amounts Necessary to be Levied for the 2015 Year

Recommendation made to approve the tentative resolution for the levy. The Board secretary will send the Truth in Taxation Notice to the newspaper for publication. The Board will hold the public hearing next month.

Discussion:

Motion made by Howell to approve the tentative resolution, seconded by Dorion.

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

Nays: none

Abstain: none

Motion carried.

B. Approve/Accept Donations

This item was removed from the action items due to not being able to pick up the donations.

C. Approval of Baseball Field Improvements

Recommendation made to approve the first and third base fencing project at a cost of \$2840.00.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

D. Approval of IDPH AED Grant

Recommendation made to approve \$1188.00 for AED.

Discussion: The grant was not awarded.

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

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

Nays: none

Abstain: none

Motion carried.

E. Approval of Water Treatment Contract with HOH

Recommendation made to approve contract with HOH for \$3047.00.

Discussion

Motion made by Fracaro to approve, seconded by Rodriguez.

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

Motion carried.

F. Employment of Personnel

Recommendation made to approve the employment of Jeff Freitag as a lunchroom supervisor at Milne Grove.

Discussion

Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

Informational Items

Informational items included Legislative Reports, Media, Invitations to the Tri-Conference Hospitality Events, Correspondence.

Closed Session

Time: 9:27 p.m.

- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

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

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

Motion carried.

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

Motion made by Howell to come out of the closed session and resume the regular meeting at 9:40 p.m., seconded by Otis.

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

Motion carried.

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

Regular session resumed at 9:40 p.m.

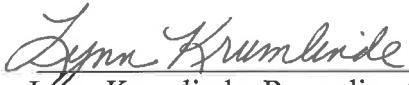
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Adjournment

Time: 9:40 p.m.

Motion made by Howell to adjourn, seconded by Rodriguez.
All members voted to adjourn the meeting by responding affirmatively. No one opposed.
Motion carried.

Meeting adjourned at 9:40 p.m.



Lynn Krumlind, Recording Secretary
2:220-E4



Robert Maida, Board President