



Lockport School District 91  
Board of Education Regular Meeting  
Tuesday, November 13, 2018 7:00 p.m.  
Kelvin Grove LRC

Motion made by Oxley-Turner, seconded by Rodriguez.

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

Motion carried.

**Student Recognition**

Principal Koziol, Mrs. Georgopoulos, Miss Podwika and Mrs. Visser introduced and recognized several second graders who exhibit outstanding character on a daily basis.

Principal Jennings and Mrs. Forristall introduced and recognized Junior Beta members. Mr. Jennings also introduced the October students of the month.

Board President Otis thanked the students, parents and family members.

**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. Finance Committee Report**

Mrs. Garrett updated the Board on the Finance Committee meeting from earlier in the evening. The committee approved minutes from their last meeting; discussed the levy, PMA projections, and EBF.

**B. Buildings & Grounds Committee Report**

Mr. Dorion updated the Board on the Buildings & Grounds Committee meeting from earlier in the evening. The committee met at Milne Grove and approved the minutes from their last meeting; discussed the new IDEA lab, water testing, repairs to the old gym floor, and the proposed work schedule for winter break. Mr. Pierson also informed the Board of the process involved in the replacement of the old gym floor.

**C. Fine Arts Grant Update – Erin Holland**

Mrs. Holland updated the Board on the initial fine arts grant which the District received last year for Art and Music. She indicated that the District is applying for more grant money, but would like a commitment to sustainability letter from the Board to submit with the application. The submission is due by December 14.

**D. Sports Survey Results**

Mr. Jennings presented results of the sports survey of the students in grades 5-8. The top five interests were bowling, soccer, golf, wrestling, and then cross country. The Board offered their individual opinions on adding another sport. The Board agreed to re-visit this topic in January.

**Reports of the Superintendent**

**A. Update on State Funding**

Currently the State is behind in payments to the District in the amount of \$115,403.00.

**B. 2018 School Report Card Data**

Superintendent Gray reviewed the new school report card data with the Board. She included comparisons with other local districts and achievement gaps. Mrs. Holland also informed the Board of strategies being used to help lessen the achievement gaps.

**C. Tri-Conference Presentation – *The Goal Setting Process***

Superintendent Gray shared the Tri-Conference presentation information with the Board and requested their input for any changes.

**D. Property Tax Relief Grant**

Superintendent Gray provided the Board with information on the Property Tax Relief Grant. She advised that there are still many unanswered questions regarding the grant. She will update the Board again in December.

**E. Debt Service Discussion**

Superintendent Gray shared information with the Board on the debt service fund, debt service levy, and the current bond series (2014, 2017A, and 2017B). PMA and Chapman & Cutler (bond council) contacted her regarding an option to extend an additional bond and interest levy through resolution to increase the debt service base extension. The Board briefly discussed the extension but decided to not pursue at this time, but it is something the Board can revisit at a later time.

**F. Review Planning Document**

The Board reviewed upcoming events in the District. It was noted the change for the December Board meeting from December 11 to December 12 at 7:15 p.m.

**Action Items:**

**A. Approval of Estimated Amounts Necessary to be Levied for the 2018 Levy**

Recommendation made to approve the estimated amounts necessary to be levied for the 2018 levy.

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. Approval of Staff Holiday Luncheon Proposal**

Lockport School District 91  
Board of Education Regular Meeting  
Tuesday, November 13, 2018 7:00 p.m.  
Kelvin Grove LRC

Recommendation made to approve the Holiday Staff proposal as presented in the board packet.

Discussion:

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

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

Motion carried.

**C. Approval of Workers Compensation Contract with IPRF**

Recommendation made to approve the workers compensation contract with IPRF.

Discussion:

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

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

Motion carried.

**D. Employment of Educational Support Staff**

Recommendation made to approve the employment of Christina Park as a part-time SpEd instructional Aide at MG at 10.25 per hour effective November 12.

Discussion:

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

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

Motion carried.

**E. Creation of Co-Taught Math Section**

Recommendation made to approve the addition of a seventh grade co-taught math section at a cost of approximately \$3,150 plus benefits to address concerns with low achievement scores.

Discussion:

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

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

Motion carried.

**F. Approval of Donations**

Recommendation made to approve the following donations: An organ to the Music Program, cash donation to the Softball Program, a four-sided display unit to Kelvin Grove, and a cash donation to the KG LRC.

Lockport School District 91  
Board of Education Regular Meeting  
Tuesday, November 13, 2018 7:00 p.m.  
Kelvin Grove LRC

Discussion:

Motion made by Dorion to approve the donations, seconded by Rodriguez.

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

Motion carried.

**G. Employment of Boys Volleyball Coach**

Recommendation made to approve Ms. Nicole Dickson as 7<sup>th</sup> grade Boys Volleyball Coach.

Discussion:

Motion made by Fracaro to approve, seconded by Rodriguez.

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

Motion carried.

**Informational Items**

Informational items included media items, correspondence and the upcoming Tri-Conference.

**Adjournment**

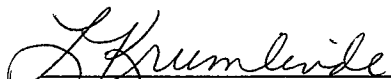
**Time: 8:52 p.m.**

Motion made by Oxley-Turner to adjourn the meeting, seconded by Garrett.

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

Motion carried.

Meeting adjourned at 8:52 p.m.

  
\_\_\_\_\_  
Lynn Krumlinde, Recording Secretary

  
\_\_\_\_\_  
Marjorie Otis, Board President