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 13, 2018. 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: Otis, Oxley-Turner, Garrett, Fracaro, Rodriguez, Lee, Dorion,

Members Absent: none Late Arrivals: none

<u>Also in attendance:</u> Superintendent Gray, Principal Jennings, Principal Koziol, Curriculum Coordinator Erin Holland, staff members, community members, and parents.

Pledge of Allegiance

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 9, 2018 Meeting
- B. Approval of Financial Reports *
 - 1. Payment of Bills (online) *
 - 2. Monthly Financial Reports (online) *
 - 3. AP Check Register (online) *
 - 4. Treasurer's Report
 - 5. Investment Report
 - 6. Activity Accounts Report*
- C. FOIA Report *
- D. Suspension Report*
- E. Approval of Leave Request Consistent with FMLA*
- F. Accept Resignation*

Recommendation made to approve the consent agenda items. Discussion:

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. Georgopulos, 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: Oxle Nays: none

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

Abstain: none

Motion carried.

B. Approval of Staff Holiday Luncheon Proposal

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.

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 7th 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