

Lockport School District 91
Board of Education Regular Meeting
Tuesday, November 14, 2017 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 14, 2017. 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: 7:00 p.m.**
Board President Otis called the meeting to order at 7:00 p.m.

Roll Call:

Members Present: Garrett, Fracaro, Lee, Dorion, Oxley-Turner, Otis
Members Absent: Rodriguez
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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 *
 - October 2017
- 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 Reports *
- E. Accept Resignations*

Recommendation made to approve the consent agenda items.

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Discussion:

Motion made by Oxley-Turner, seconded by Fracaro.

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

Motion carried.

Student Recognition

Principal Jennings had the pleasure of recognizing two outstanding seventh graders, Nya and Jack. Both students were chosen based on outstanding work ethic, great character and eagerness to learn.

Principal Koziol and the second grade team recognized six students in the second grade class. All students were chosen for their outstanding character, helpfulness, and their love of learning.

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 briefed the Board on the Finance Committee meeting which took place earlier in the evening. The Committee discussed the new Evidence Based Funding, the proposed levy and the effects of a property tax freeze.

B. Building & Grounds Committee Report

Mr. Dorion briefed the Board on the Building and Grounds Committee meeting which took place earlier in the evening. The Committee discussed upcoming projects, the health reports, and the building work to take place over the winter break.

C. IASB 2017 Resolutions Committee Report

The Board stated that they were in support of the Resolutions Committee recommendations.

D. Board Officers

President Otis informed the Board that she will be unavailable to attend meetings over the next few months. She asked the members for their thoughts on either stepping down from the Board or having the Vice-President filling in for her absence. The Board members expressed their position of simply having the Vice-President filling in for the time being.

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Reports of the Superintendent

A. Update on State Funding

The State of Illinois still owes the District \$674.00 From FY17. The Superintendent also reminded the Board of EBF implementation which will determine our funding, and advised of spending plan requirement.

B. 2017 School Report Card Data

The Superintendent shared 2017 School Report Card data with the Board.

C. Community Survey & Goal Setting Meeting

The District mailed out over 4000 Community Survey cards. The Superintendent is hoping for at least a 3-5% response. The survey is short and is also directed toward different groups: households with children currently attending one or both of our buildings, households with children that have previously attended and households that have not attended D91. The last day for responses is December 2. She also noted that invitations for the goal setting meeting will be going out this week.

D. Review Planning Document

Upcoming events in the District were reviewed. It was noted that the Parents Night Out on 12/8/17 was moved to 12/15/17.

Closed Session 1

Time: 7:52 p.m.

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

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

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

Motion carried.

Members Present: Oxley-Turner, Fracaro, Garrett, Otis, Lee, Dorion

Members Absent: Rodriguez

Late Arrivals: none

Motion made by Oxley-Turner to come out of closed session and resume the regular meeting at 8:06 p.m., seconded by Garrett.

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

Motion carried.

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Regular session resumed at 8:10 p.m.

Members Present: Dorion, Oxley-Turner, Fracaro, Garrett, Otis, Lee

Members Absent: Rodriguez

Late Arrivals: none

Action Items:

A. Approval of Estimated Amounts Necessary to be Levied for the 2017 Levy

Recommendation made to approved levied amount at \$5,450,760.00 (excluding bonds).

Discussion: Superintendent Gray reminded the Board of the necessity to estimate high in order to capture all the monies the District is entitled to. The District does not need to publish or hold a public hearing since the percentage does not exceed 105%.

Motion made by Garrett to approve the estimate amounts, seconded by Dorion.

Roll Call Vote: Ayes: Oxley-Turner, Fracaro, Lee, Otis, Garrett, Dorion

Nays: none

Abstain: none

Motion carried

B. Employment of Debate Club Sponsor

Recommendation made to approve the employment of Dianna Skoczek as Debate Club sponsor with a \$929.00 stipend.

Discussion:

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

Roll Call Vote: Ayes: Fracaro, Lee, Otis, Garrett, Dorion, Oxley-Turner

Nays: none

Abstain: none

Motion carried.

C. Employment of Eighth Grade Girls Volleyball Coach

Recommendation made to approve the employment of Angela Cushman as eighth grade girls' volleyball coach with a \$2,091.00 stipend.

Discussion:

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

Roll Call Vote: Ayes: Lee, Otis, Garrett, Dorion, Oxley-Turner, Fracaro

Nays: none

Abstain: none

Motion carried.

D. Approval of Staff Holiday Luncheon Proposal

Recommendation made to approve staff holiday luncheon proposal not to exceed \$1,200.00.

Discussion:

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Motion made by Dorion to approve, seconded by Fracaro.

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

Motion carried.

E. Approval of January Meeting Date Change

Recommendation made to approve the change in date of the January Board Meetings from January 9th to January 16th.

Discussion: It was noted that committee meeting will change as well due to the winter break.

Motion by Oxley-Turner to approve the change, seconded by Garrett.

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

Motion carried.

F. Approval to Make Payment to ISBE for Overpayment of Special Education Individual Orphanage Reimbursement Program

Recommendation made to approve an \$806.71 payment to ISBE for overpayment of Special Education Individual Orphanage Reimbursement Program.

Discussion:

Motion by Oxley-Turner to approve the payment, seconded by Fracaro.

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

Motion carried.

G. Approval to Purchase Curricular Resources for Second Grade

Recommendation made to approve the purchase of new spelling curriculum for second grade.

Discussion:

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

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

Motion carried.

H. Approval of Workers Compensation Contract with IPRF

Recommendation made to approve the Workers Compensation Contract with IPRF for January 2018 to January 2019 in the amount of \$21,158.00.

Discussion:

Motion made by Fracaro to approve the contract, seconded by Oxley-Turner.

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

Motion carried.

I. Employment of Substitute Custodian

Recommendation made to employ Adam Yunker as a substitute custodian at \$9.50 per hour.

Discussion:

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

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

Motion carried.

Informational Items

Informational items included Media items, Correspondence, Legislative Reports and Triple I Conference Invitations. Superintendent Gray urged Board Members to contact our legislature regarding the negative impact of a property tax freeze to our school district.

Closed Session II Time: 8:30 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. [1] However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance the [the Open Meetings Act]. 5 ILCS 120/2(c)(1), as amended by P.A. 99-646.
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

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

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

Motion carried.

Members Present: Oxley-Turner, Fracaro, Garrett, Otis, Lee, Dorion

Members Absent: Rodriguez

Late Arrivals: none

Motion made by Garrett to come out of closed session and resume the regular meeting at 9:47 p.m., seconded by Lee.

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

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Abstain: none

Motion carried.

Regular session resumed at 9:48 p.m.

Members Present: Dorion, Oxley-Turner, Fracaro, Garrett, Otis, Lee

Members Absent: Rodriguez

Late Arrivals: none

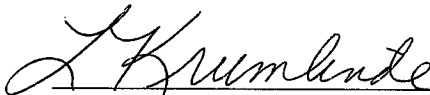
Adjournment

Time: 9:48 p.m.

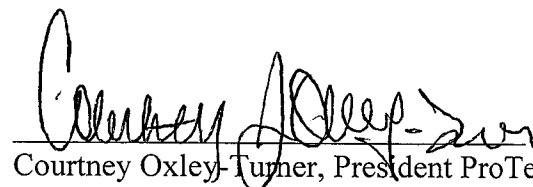
Motion made by Dorion to adjourn the meeting, seconded by Lee. All members voted to adjourn the meeting by responding affirmatively. No one opposed.

Motion carried.

Meeting adjourned at 9:48 p.m.



Lynn Krumlinde, Recording Secretary



Courtney Oxley-Turner, President ProTem