

DISTRICT 91 BOARD OF EDUCATION MEETING

December 8, 2015

5:00 p.m. Kelvin Grove LRC

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a regular session at 5:00 p.m. on Tuesday, December 8, 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 5:00 p.m.

Roll Call:

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

Members Absent: Fracaro

Late Arrivals: Howell 5:25 p.m.

Also in attendance: Superintendent Gray, Principal Jennings, Principal Koziol, staff members, community members, and parents.

Pledge

Tax Levy Hearing- Superintendent Gray

Superintendent Gray provided detailed handouts for the Board and audience members. She explained the process of the levy and the tax cap. She also reviewed the fund amounts requested. She offered to answer any questions.

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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

Recommendation made to approve the consent agenda items.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

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Student Recognition

Principal Koziol and teachers Mrs. Georgopulos and Miss Podwika introduced and recognized six second graders for their good character and helping others in the classroom.

Principal Jennings and teachers Ms. Dickson and Mrs. Clark introduced and recognized two seventh graders who also display good character.

Mr. Maida thanked the students and parents.

Invitation to Address the Board of Education

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

Informational Items

Media, IASB Three Rivers Presentation from October. The Board discussed the presentation from October for a short time.

Board Reports/Discussion Items

- A. First Reading of Policies- Superintendent Gray reviewed the recommended changes and updates to the policies 2:150, 2:200, 2:200 E-2, 4:170, 5:90, 5:100, 6:15, 6:50, 6:160, 6:315, 6:320, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:305, 7:340, and 8:30. Second reading and action will take place next month.
- B. Information from Annual Joint Conference- Recaps will take place next month. Both Mr. Maida and Mrs. Rodriguez said the conference was very informative.
- C. Review of 2:80-E-IASB Board Member Code of Conduct- The Board reviewed item 8.

Superintendent Reports/Discussion Items

- A. Update on School Funding

Superintendent Gray advised the Board that the State currently is \$129,897.00 behind in payments to the District.

- B. Qualified School Construction Bonds (QSCB)

Superintendent Gray advised the Board that low interest bonds are being offered to Districts. If the Board is interested in applying, a special meeting will need to be scheduled as soon as possible to start the process.

- C. Walmart Grant for KG LRC

Mrs. Bruemmer has been successful in securing a \$1000 grant from Walmart to be used for the Brown Bag Book Club to purchase books.

- D. Review Planning Document

Upcoming events in the District were reviewed.

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E. Strategic Plan Update

The Board packet contained items updated in the Strategic Plan.

F. Legal Counsel Update

Superintendent Gray advised the Board that legal counsel fees are increasing effective January 1 to \$240 per hour. The last increase was January of 2014.

Closed Session

Time: 6:19 p.m.

- Discussion of minutes of meetings lawfully closed, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

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

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

Nays: none

Abstain: none

Motion carried.

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

Members Absent: Fracaro

Late Arrivals: none

Motion made by Otis to come out of the closed session and resume the regular meeting at 6:22 p.m., seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

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

Members Absent: Fracaro

Late Arrivals: none

Regular session resumed at 6:22 p.m.

Action Items

A. Adoption/Approval of 2015 Certificate of Tax Levy

Recommendation made to approve the 2015 Certificate of Tax Levy.

Discussion:

Motion made by Otis to approve, seconded by Dorion.

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

Nays: none

Abstain: none

Motion carried.

B. Approval of Milne and Kelvin Grove School Improvement Plans

Recommendation made to approve the School Improvement Plans.

Discussion:

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

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

Motion carried.

C. Approval of Closed Meetings Records Review and Destruction

Recommendation made to approve the following dispositions of the closed meeting review:

Open the closed session minutes of August 11, 2015.

Minutes from September 15, 2015 and October 13, 2015 to remain closed.

Recordings through May 22, 2014 to be destroyed.

Discussion:

Motion made by Howell to approve the dispositions, seconded by Otis.

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

Motion carried.

D. Approval of Workers Compensation Insurance with Illinois Public Risk Fund

Recommendation made to approve the contract with IPRF for Workers Compensation Insurance for \$23,220 for a one year contract.

Discussion:

Motion made by Otis to approve the contract, seconded by Rodriguez.

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

Motion carried.

E. Approval of Donations

Recommendation made to approve donations of books to the KG LRC from Shepherd School and a monetary donation from the Dorion family toward a 3-D printer.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

F. Approval to Renew 3-Year Commercial Electronic Systems (CES) Service Contract for Fire Alarm and Sprinkler System

Recommendation made to approve the renewal of a three year contract with CES for \$9,675.

Discussion:

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

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

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Motion carried.

G. Approve Contract with CES for the Purchase and Installation of Carbon Monoxide Detectors as Required by PA 99-0470

Recommendation made to approve contract with CES for purchase and installation of carbon monoxide detectors.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

H. Approval to Renew Garbage Disposal Contract

Recommendation made to approve a three year contract renewal with Waste Management.

Discussion:

Motion made by Otis to approve the contract, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

I. Approval of H-O-H Water Treatment Contract Extension

Recommendation made to approve a three year contract with H-O-H for water treatment at a cost of \$9,143.00.

Discussion:

Motion made by Howell to approve the contract, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

J. Approval to Replace Stage Mats in the KG Old Gym

Recommendation made to approve the replacement of the stage mats at KG at a cost of \$3,453.00.

Discussion:

Motion made by Howell to approve, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

K. Approval of Fire Alarm Panel Upgrade

Recommendation made to approve the fire alarm panel upgrade at MG as the current panel is obsolete.

Discussion:

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Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

L. Approval of 3-Year Contract with Jostens for KG Yearbook

Recommendation made to approve a three year contract with Jostens for a hardcover yearbook for KG.

Discussion:

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

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

Motion carried.

Adjournment

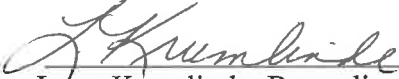
Time: 6:39 p.m.

Motion made by Otis to adjourn the meeting, seconded by Rodriguez.

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

Motion carried.

Meeting adjourned at 6:39 p.m.



Lynn Krumlinde, Recording Secretary
2:220-E4



Robert Maida, Board President