

Lockport School District 91  
Board of Education Regular Meeting  
Tuesday, December 12, 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, December 12, 2017. This meeting was held in the LRC at Kelvin Grove School. Board Vice-President, Courtney Oxley-Turner presided over the meeting. Recording Secretary, Lynn Krumlinde took the minutes.

**Call to Order- Vice-President Oxley-Turner**                      **Time: 7:00 p.m.**  
Board Vice-President Oxley-Turner called the meeting to order at 7:00 p.m.

Roll Call:

Members Present: Garrett, Fracaro, Lee, Dorion, Rodriguez, Oxley-Turner  
Members Absent: Otis  
Late Arrivals: none

Also in attendance: Superintendent Gray, Principal Jennings, Principal Koziol, Special Education Coordinator Larry Spencer, Curriculum Coordinator Erin Holland, and staff members.

**Pledge**

**Appointment of President ProTem**

Recommendation made by Fracaro to appoint Oxley-Turner as President ProTem.

Motion made by Fracaro, seconded by Rodriguez.

Roll call vote:            Ayes: Lee, Dorion, Rodriguez, Oxley-Turner, Fracaro, Garrett  
                                 Nays: none  
                                 Abstain: none

Motion carried.

**Public Hearing for Transfer of Funds from Operations and Maintenance to Capital Projects Fund**

Superintendent Gray reviewed the information to transfer \$402,979.94 from the Working Cash Fund to the O&M Fund and then transfer from the O&M Fund to the Capital Projects Fund to pay for capital work. The District has complied with all necessary requirements and a notice of the public hearing was published in the local newspaper. No questions were posed from the audience.

**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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.

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- A. Approval of Minutes \*
  - November 2017
- B. Approval of Financial Reports \*
  - 1. Payment of Bills (online) \*
  - 2. AP Check Register (online) \*
  - 3. Monthly Financial Reports (online) \*
  - 4. Activity Accounts Report\*
  - 5. Treasurer's Report \*
  - 6. Investment Report \*
- C. FOIA Report \*
- D. Suspension Reports \*

Recommendation made to approve the consent agenda items.

Discussion:

Motion made by Garrett, seconded by Dorion.

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

Motion carried.

**Building School Improvement Presentations- Mr. John Jennings and Mrs. Jaime Koziol**  
Principal Jennings and the Kelvin Grove School Improvement Team presented MAP data, PARCC data and the results of the 5 Essentials survey. They informed the Board of the goals they are currently working on.

Principal Koziol and the Milne Grove School Improvement Team also presented data and goals they are working on at Milne Grove.

**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. Press Policy Issue No. 96**

The new Press information has not been released yet. Superintendent Gray will share with the Board when she receives the information from Press Plus.

**B. Sharing of Information from Annual Joint Conference**

Superintendent Gray and Members Rodriguez, Fracaro, Dorion and Garrett all shared information from sessions they attended at the Annual Conference.

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**Reports of the Superintendent**

**A. Update on State Funding**

The State of Illinois currently is behind \$674.00 from FY17 and \$116,903 from FY18. Superintendent Gray reminded the Board of the new funding model and the many unknowns in regards to our funding for the current fiscal year.

**B. District Financial Projections**

Superintendent Gray reviewed financial projections from Forecast5.

**C. Review Planning Document**

Upcoming events in the District were reviewed.

**Action Items:**

**A. Approval/Adoption of 2017 Certificate of Tax Levy**

Recommendation made to approve the 2017 tax levy.

Discussion:

Motion made by Dorion to approve, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

**B. Accept Donation**

Recommendation made to accept donations to the LRC.

Discussion:

Motion made by Fracaro to accept the donations, seconded by Dorion.

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

Nays: none

Abstain: none

Motion carried.

**C. Renew Treasurer's Bond**

Recommendation made to approve the renewal of the Board Treasurer's Bond.

Discussion:

Motion made by Garrett to approve the renewal, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

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**D. Approval of HVAC Contract with Mechanical Concepts of Illinois**

Recommendation made to approve HVAC Contract with Mechanical Concepts of Illinois in the amount of \$269,300.00.

Discussion:

Motion made by Garrett to approve the contract, seconded by Dorion.

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

Nays: none

Abstain: none

Motion carried.

**E. Approval of Ideal Heating to Install Steam Traps**

Recommendation made to approve contract with Ideal Heating for \$25,444.00 for steam trap work.

Discussion: Mr. Dorion asked if the District is eligible for any rebate. Mr. Pierson responded that the District has not yet received a response on the rebate.

Motion made by Fracaro to approve the contract, seconded by Dorion.

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

Nays: none

Abstain: none

Motion carried.

**F. Approval of Contract with Metropolitan Corporation for the Replacement of Entrance Doors**

Recommendation made to approve the contract with Metropolitan Corporation for the replacement of doors at \$107,000.00.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

**G. Resolution Partially Abating the Working Cash Fund of Milne-Kelvin Grove School District 91**

Recommendation made to approve the abatement of \$402,979.94 from the Working Cash Fund to the O&M Fund.

Discussion:

Motion made by Dorion to approve, seconded by Fracaro.

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

Nays: none

Abstain: none

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Motion carried.

**H. Resolution Authorizing Transfer from Operations and Maintenance Fund to Capital Projects Fund**

Recommendation made to transfer \$402,979.94 from the Operations and Maintenance Fund to the Capital Projects Fund.

Discussion:

Motion made by Garrett to approve the transfer of funds, seconded by Rodriguez.

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

Motion carried.

**Informational Items:** Informational items included Media items, Correspondence and Water Testing Results.

**Closed Session Time: 9:05 p.m.**

- 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 Garrett to enter a closed session, seconded by Dorion.

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

Motion carried.

Members Present: Oxley-Turner, Fracaro, Garrett, Rodriguez, Lee, Dorion  
Members Absent: Otis  
Late Arrivals: none

Motion made by Garrett to come out of closed session and resume the regular meeting at 10:26 p.m., seconded by Rodriguez.

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

Motion carried.

Regular session resumed at 10:26 p.m.

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

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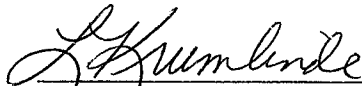
Late Arrivals: none

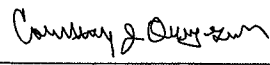
**Adjournment**

**Time: 10:28 p.m.**

Motion made by Fracaro 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 10:28 p.m.

  
\_\_\_\_\_  
Lynn Krumlinda, Recording Secretary

  
\_\_\_\_\_  
Courtney Oxley-Turner, President Pro-Tem