

Lockport School District 91
Board of Education Regular Meeting
Wednesday, December 12, 2018 7:15 p.m.
Kelvin Grove LRC

Nays: none
Abstain: none

Motion carried.

Student Recognition

Principal Jennings introduced and recognized the Kelvin Grove November Students of the Month. The student information has been submitted to the Lockport Legend.

Building School Improvement Presentations - Mr. John Jennings and Mrs. Jaime Koziol

Both Principals reviewed their School Improvement Plans with the Board, with each building's improvement team presenting details of assessment data, survey results, and goals for the future.

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. First Reading of Policies – Press Policy Issue 99

Superintendent Gray reviewed the new format for policy updates and changes. She then reviewed specific policies needing Board decision. All policies reviewed will be brought back next month for action.

B. Fine Arts Grant Letter

The Board signed the Fine Arts Grant Letter of support for submission with the grant application.

C. PTO Liaison Report

Mrs. Garrett updated the Board on PTO business. She also advised that parent membership is very low this year. PTO is also looking to update their by-laws.

D. PAA Liaison Report

Mr. Dorion updated the Board on PAA business. He advised that their current by-laws are very dated and should update.

PAA faced some challenges with logistics during the tournament being down a gym and with so many new individuals on the board, but worked through them. The next meeting is tomorrow.

E. D91 Foundation Liaison Report

Superintendent Gray shared Mrs. Holland's notes from the Foundation meeting last month. They are working on details for the Annual Dodgeball Tourney for March 15. They are planning to approve FY20 mini-grant applications by May of 2019 so supplies can be ordered before summer break. The Foundation is still looking for new members.

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F. Sharing of Information from Annual Joint Conference

Mrs. Fracaro would like to share her information at the January meeting and start formulating a plan to search for the next superintendent to begin July 1, 2021.

Mr. Dorion shared information on suicide prevention and active shooter events.

Mrs. Garrett shared information on community engagement and outreach. She talked about marketing the District aggressively and the possibility of having a video with highlights of the District to post on our website.

Reports of the Superintendent

A. Update on State Funding

The State is currently \$78,376.00 behind in payments to the District.

B. Tax Levy Information

Superintendent Gray provided the Board with the 2018 tax levy information which will be filed with the Will County Clerk's Office this month. She answered questions and prepared a formal presentation on the levy process. Due to the length of tonight's meeting, the Board agreed to have her review specifics on how a levy is developed in January for any member that would like to meet to review the levy process.

C. Property Tax Relief Grant

Superintendent Gray provided updates on the property tax relief grant. She let the Board know that our District is low on the list. The Board indicated it does not wish to pursue this grant at this time.

D. Review Planning Document

The Board reviewed upcoming events in the District. Mrs. Krumlinde will need to RSVP for the Board for the Legislative Breakfast in January. The Board also was reminded of setting a date for the Superintendent's evaluation.

Action Items:

A. Approval/Adoption of 2018 Certificate of Tax Levy

Recommendation made to approve the 2018 Certificate of Tax Levy.

Discussion: Superintendent Gray offered to meet in January with any members wishing to review the levy process.

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

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

Nays: none

Abstain: none

Motion carried.

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B. Accept Donations

Recommendation made to accept the donations as listed in the packet from community members and organizations.

Discussion:

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

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

Motion carried.

C. Renew Treasurer's Bond

Recommendation made to approve the renewal of the Treasurer's Bond at a cost of \$2500.00.

Discussion:

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

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

Motion carried.

Informational Items

Informational Items included media items and correspondence.

Adjournment


Time: 10:28 p.m.


Motion made by Oxley-Turner 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 Krumlinde, Recording Secretary


Courtney Oxley-Turner, Board Vice-President