

Lockport School District 91
Regular Board of Education Meeting
Tuesday, December 13, 2016 7:00 PM
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 13, 2016. 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 7:00 p.m.

Roll Call:

Members Present: Rodriguez, Howell, Dorion, Fracaro, Oxley-Turner, Maida, Otis
Members Absent: none
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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 *
- B. Approval of Financial Reports *
 - 1. Payment of Bills*
 - 2. AP Check Register*
 - 3. Monthly Financial Reports*
 - 4. Activity Account Report*
 - 5. Treasurer's Report*
 - 6. Investment Report*
- C. FOIA Report *
- E. Suspension Report*

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: Howell, Dorion, Maida, Rodriguez, Fracaro, Otis, Oxley-Turner
Nays: none

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Abstain: none

Motion carried.

Student Recognition – Building Principals

Principal Koziol and second grade teachers Mrs. Georgopoulos and Mrs. Bolte introduced and recognized two students from each of the second grade classrooms for their outstanding character.

Principal Jennings and seventh grade teachers Mrs. Dickson and Mrs. Soulian introduced and recognized two seventh grade students for always displaying good character.

President Maida thanked all for their on-going hard work.

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

Each Principal and their School Improvement Teams shared accomplishments and ongoing plans in each of the buildings. Topics covered included assessments, 5Essentials Surveys, instruction, staff training, and collaboration.

Invitation to Address the Board

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

Informational Items included media items, correspondence, legislative reports and legal memos.

Board Reports/Discussion Items

- A. First Reading of Policies: There have been many updates and changes to various policies and some new policies. All will come before the Board next month for a second reading and action.

- B. Information from Annual Joint Conference – Mr. Maida said the sessions he attended at the conference were very informative. The Board members will share more info next month.

- C. School Report Card Meeting – Summary: Superintendent Gray advised the Board that the members present at the 6pm meeting received an overview and a worksheet to help navigate the information on online school report cards.

Reports of the Superintendent - Mrs. Gray

- A. Update on School Funding: Superintendent Gray noted that categorical still have not been received.

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B. Review Planning Document: Upcoming events in the District were reviewed.

C. ESSA – Assessments: Superintendent Gray did a very brief overview of the second draft. The Board will go more in-depth at the January meeting.

Action Items:

A. Approval/Adoption of 2016 Certificate of Tax Levy

Recommendation made to approve.

Discussion:

Motion made by Otis to approve the tax levy, seconded by Howell.

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

Nays: none

Abstain: none

Motion carried.

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

Recommendation made to approve the contract with Illinois Public Risk Fund for Workers Compensation Insurance.

Discussion:

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

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

Nays; none

Abstain: none

Motion carried.

C. Approval of Support Staff Handbook Amendment

Recommendation made to approve addition of holiday days off when Christmas/New Year holidays, fall on a weekend.

Discussion:

Motion made by Otis to approve, seconded by Dorion.

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

Nays: none

Abstain: none

Motion carried.

D. Approval of Nurse Hourly Rate

Recommendation made to approve the KG Nurse hourly rate at \$25.

Discussion:

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

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

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Nays: none
Abstain: none

Motion carried.

E. Approval to Employ Eighth Grade Girls Volleyball Coach

Recommendation made to approve the employment of Jessica Lakics as the 8th grade girls basketball coach.

Discussion: The Board discussed briefly the few conflicts with GVB and BVB schedules.

Motion made by Otis to approve, seconded by Dorion.

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

Motion carried.

F. Approval to Employ Drama Sponsor

Recommendation made to employ Grisel Monarrez as Drama Sponsor for 2016-2017.

Discussion:

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

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

Motion carried.

G. Accept Donations

Recommendation made to accept donations to the KG LRC from Mrs. Joellyn Carpenter and the family of Theresa Lopez.

Discussion:

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

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

Motion carried.

H. Approval to Submit Application for TECH17

Recommendation made to approve the application submission for TECH17.

Discussion:

Motion made by Otis to approve, seconded by Fracaro.

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

Motion carried.

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Adjournment

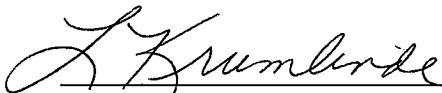
Time: 9:57 p.m.

Motion made by Oxley-Turner to adjourn, seconded by Howell.

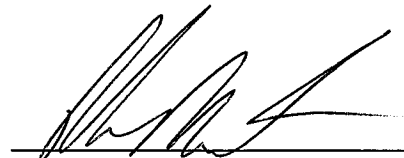
All members voted to adjourn the meeting by responding affirmatively. No one opposed.

Motion carried.

Meeting adjourned at 9:57 p.m.



Lynn Krumlinde, Recording Secretary



Robert Maida, Board President