

Lockport School District 91
Regular Board of Education Meeting
Tuesday, March 14, 2017 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, March 14, 2017. 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 7:01 p.m.

Roll Call:

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

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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

C. FOIA Report *

D. Suspension Report*

E. Accept Resignation of Educational Support Staff (Nolan-Fesmire)*

F. Accept Resignation of Baseball Coach (Lakics)*

G. Notification of Leave Consistent with FMLA (O'Halloran)*

Recommendation made to approve the consent agenda items.

Discussion:

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Motion made by Otis, seconded by Oxley-Turner.

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

Motion carried.

Refunding Opportunities for Capital Projects – Bob Lewis, PMA

Mr. Lewis presented information to the Board on possible scenarios to re-fund on general obligation bonds which would provide dollars to complete several capital projects.

Board Reports/Discussion Items

A. Class Sizes and Scheduling for FY18

The Board discussed projected class sizes and changing from a quarterly format to trimesters for next year. The Board generally agreed to try to keep class sizes small in the lower grades.

B. Consolidation Meeting Summary

Superintendent Gray and President Maida attended the consolidation meeting at the library. Several other districts attended as well. At this time, the Board agreed that consolidation would not be in the best interest of our students, our District and our community.

Student Recognition – Building Principals

Principal Koziol and Mrs. Torkelson recognized three students for exhibiting outstanding character from the Early Learners Program at Milne Grove.

Principal Jennings and the fourth grade teachers recognized one student from each of the fourth grade classes for great character and their contributions to the class.

Principal Jennings and Coach Krumlinde introduced and recognized the cheerleaders for finishing second in the IESA State Competition. A video of their performance was shown.

Invitation to Address the Board

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

Informational Items

Informational items included legislative reports, media coverage, and correspondence. The Board discussed briefly state funding and legislative issues which could affect the District's funding.

Reports of the Superintendent - Mrs. Gray

A. Leadership Summit

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Superintendent Gray and Principal Koziol attended the Leadership Summit. They conveyed concerns regarding State funding and the lack of action by the legislature.

B. State Funding Update

Currently, the State of Illinois is \$230,732 behind in payments to our District.

C. Sequence of Honorable Dismissal List

Superintendent Gray provided the Board with information on certified staff members and the process to follow for dismissing any of those employees.

D. National Board Certification for District 91 Teachers

Superintendent Gray and Erin Holland shared information on National Board Certification for certified staff members. The District has six staff members committed to participate.

E. Review Planning Document

Upcoming events in the District were reviewed. Superintendent Gray advised the Board that New Board Member Orientation is scheduled to take place on March 29 and 30. She also reminded Board members that a Budget Workshop will take place at 5pm on April 11.

Closed Session

Time: 8:54 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 with [the Open Meetings Act]. 5 ILCS 120/2(c)(1), as amended by P.A. 99-646.

Motion made by Dorion to enter a closed session, seconded by Rodriguez.

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

Motion carried.

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

Members Absent: none

Late Arrivals: none

Motion made by Otis to come out of closed session and resume the regular meeting at 9:01 p.m., seconded by Fracaro.

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

Motion carried.

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Regular session resumed at 9:02 p.m.

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

Members Absent: none

Late Arrivals: none

Action Items:

A. Approval to Secure Temporary Full Time Summer Custodial Help

Recommendation made to approve hiring two additional temporary full time employees for summer custodial help and Mr. Konow will be working full time hours in the summer.

Discussion:

Motion made by Otis to approve, seconded by Fracaro.

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

Nays: none

Abstain: none

Motion carried.

B. Approval to Continue Local Funding for FY18 Title 1 Program

Recommendation made to approve local funding of the Title 1 Program for FY18 to ensure keeping the current resources at minimum.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

C. Approval to Employ Part Time Support Staff (Bardwell)

Recommendation made to approve the employment of Shelly Bardwell as a part time aide for the Early Learners Program.

Discussion:

Motion made by Dorion to approve the employment, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

D. Accept Resignation of Certified Staff

Recommendation made to accept the resignation of Psychologist Amy Tyree at the conclusion of the 16-17 school year.

Discussion:

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Motion made by Dorion to accept the resignation, seconded by Oxley-Turner.

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

Motion carried.

E. Approval of Resolution Authorizing Non-Renewal of Part Time Certified Staff

Recommendation made to approve the resolution of non-renewal of part time certified staff member Whitledge.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

F. Approval of Proposed K-8 Social Science Texts/Tools Adoption for 2018-2023

Recommendation made to approve the K-8 Social Science texts and tools as presented to the Board last month to be used for the next six years.

Discussion:

Motion made by Rodriguez to approve, seconded by Fracaro.

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

Motion carried.

G. Approval of Request for Extension of Time to Complete Health Life Safety Work

Recommendation made to approve the request for an extension of time to complete the outstanding health life safety items.

Discussion: Noted that none of the remaining items currently impose an immediate hazard.

Motion made by Howell to approve the extension, seconded by Rodriguez

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

Motion carried.

H. Approval of Contract with AIRES to Conduct Lead Water Sampling

Recommendation made to approve the contract with AIRES to conduct lead water sampling at a cost of \$1037.00.

Discussion:

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

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

Motion carried.

I. Approval of Installation of Baseball Field Dugouts and Baseline Fencing

Recommendation made to table this item until next month.

Discussion:

Motion made by Howell to table the item until the April meeting, seconded by Maida.

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

Motion carried.

J. Approval of Notification of Intent to Retire (Forristall)

Recommendation made to approve the intent to retire for Mrs. Forristall. (2018-2019)

Discussion:

Motion made by Howell to approve, seconded by Otis.

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

Motion carried.

K. Approval of District 91 Summer Camps

Recommendation made to approve summer camps offered by staff members.

Discussion:

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

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

Motion carried.

L. Approval to Submit 2017 E-Rate Form 471

Recommendation made to approve the submittal of 2017 E-Rate Form 471.

Discussion:

Motion made by Fracaro to approve, seconded by Rodriguez.

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

Motion carried.

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M. Approval of Unemployment Service Contract with NSN

Recommendation made to approve the contract with NSN for unemployment services.

Discussion:

Motion made by Dorion to approve, seconded by Fracaro.

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

Motion carried.

E. Approval of Donations

Recommendation made to approve donations of an iPhone for the KG LRC, an organ to the music program, \$1000 to be used for leveled readers at MG and Lego plates at KG.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

Adjournment

Time: 9:28 p.m.

Motion made by Howell to adjourn, seconded by Rodriguez.

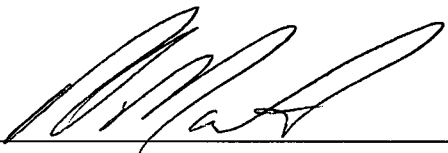
All members voted to adjourn the meeting by responding affirmatively. No one opposed.

Motion carried.

Meeting adjourned at 9:28 p.m.



Lynn Krumlinde, Recording Secretary



Robert Maida, Board President