

DISTRICT 91 BOARD OF EDUCATION MEETING

March 10, 2015

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, March 10, 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 7:00 p.m.

Roll Call:

Members Present: Otis, Jerrick, Gory, Fracaro, Maida

Members Absent: Howell

Late Arrivals: none

Also in attendance: Superintendent Gray, Principal Jennings, Principal Koziol, Special Education Coordinator Larry Spencer, 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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 (on web)*
 - 2. AP Check Register (on web)*
 - 3. Monthly Financial Reports (on web)*
 - 4. Treasurer's Report *
 - 5. Investment Report*
- C. FOIA Report *
- D. Suspension Report *

Recommendation made to approve the consent agenda items.

Discussion:

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

Roll Call Vote: Ayes: Jerrick, Fracaro, Maida, Otis, Gory

Nays: none

Abstain: none

Motion carried.

Invitation to Address the Board of Education

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

DISTRICT 91 BOARD OF EDUCATION MEETING

March 10, 2015

7:00 p.m. Kelvin Grove LRC

Board Reports/Discussion Items

A. Building & Grounds Committee Report (Mr. Maida)

Mr. Maida reviewed items from the Building and Grounds Committee meeting from earlier this evening. Representatives from Performance Services were on hand at the committee meeting to review and answer Board questions regarding their RFP. None of the building representative had any issues for the committee.

B. First Reading of Policies

The Board reviewed updates to Policy 7:40 regarding participation in athletics and activities by homeschooled or parochial students that live in the District. Discussion focused on allowing these students to participate in non-IESA affiliated activities and athletics.

C. Review Report of Future Maintenance Expenses (Mr. Pierson)

Mr. Pierson reviewed future maintenance expenses with the Board. Over the next ten years, life safety items will cost the District roughly \$510,000. He provided the Board with a handout of all projects and encouraged the Board to read through the packet and email him with any questions or concerns.

Superintendent Reports/Discussion Items

A. State Funding Update-

Mrs. Gray indicated that the State currently is behind \$90, 630.00 in February payments and \$165,666 in March payments, with the majority of the payments being for Special Education. The District has not received all GSA payments and is anticipating an additional 2% loss.

B. Review of Possible Financing Options for Building Projects and Repairs-

Mrs. Gray reviewed possible financing options with the Board for projects and repairs. She presented information from PMA regarding debt certificates.

C. Update on Progress Towards the Strategic Plan Goals-

Mrs. Gray reviewed Strategic Plan Goals with the Board. The Board briefly discussed PARCC Testing.

D. Review Planning Document- Upcoming events in the District were reviewed.

Action Items

A. Approval to Secure Temporary Full-time Summer Custodial Help

Recommendation made to approve two full-time summer custodial positions.

Discussion:

Motion made by Gory to approve, seconded by Fracaro.

Roll Call Vote: Ayes: Jerrick, Gory, Maida, Fracaro, Otis

Nays: none

Abstain: none

Motion carried.

DISTRICT 91 BOARD OF EDUCATION MEETING

March 10, 2015

7:00 p.m. Kelvin Grove LRC

B. Approval to Continue Local Funding for FY16 Title 1 Program

Recommendation made to approve the continuation of local funding of the Title 1 Program for FY16 while awaiting payment of grant monies.

Discussion:

Motion made by Otis to approve the local funding, seconded by Fracaro.

Roll Call Vote: Ayes: Gory, Fracaro, Otis, Jerrick, Maida

Nays: none

Abstain: none

Motion carried.

C. Approval of Unemployment Service Contract

Recommendation made to approve the Unemployment Service Contract with NSN at a rate of 1.95 per employee.

Discussion:

Motion made by Gory to approve the contract, seconded by Jerrick. .

Roll Call Vote: Ayes: Maida, Otis, Fracaro, Gory, Jerrick

Nays: none

Abstain: none

Motion carried.

D. Accept Resignation of Baseball Coach

Recommendation made to accept the resignation of Baseball Coach, Michael Romeo, effective February 8, 2015.

Discussion: Mr. Maida commented that Coach Romeo did a great job this past year with the team.

Motion made by Otis to accept the resignation, seconded by Gory.

Roll Call Vote: Ayes: Gory, Jerrick, Maida, Fracaro, Otis

Nays: none

Abstain: none

Motion carried.

E. Accept Certified Staff Resignation (Hodkowski)

Recommendation made to accept the resignation of Jennifer Hodkowski effective February 27, 2015. She was on a leave of absence this year.

Discussion:

Motion made by Otis to accept the resignation, seconded by Fracaro.

Roll Call Vote: Ayes: Jerrick, Gory, Maida, Fracaro, Otis

Nays: none

Abstain: none

Motion carried.

F. Accept Educational Support Staff Resignation (Wentz)

Recommendation made to accept the partial resignation of Lisa Wentz. She will continue as bi-lingual aide at Milne in the afternoon.

Discussion:

DISTRICT 91 BOARD OF EDUCATION MEETING

March 10, 2015

7:00 p.m. Kelvin Grove LRC

Motion made by Gory to accept the partial resignation, seconded by Jerrick.

Roll Call Vote: Ayes: Gory, Jerrick, Maida, Fracaro, Otis
Nays: none
Abstain: none

Motion carried.

G. Accept Support Staff Resignation (Irvin)

Recommendation made to accept resignation of Beth Irvin effective March 6, 2015.

Discussion;

Motion made by Fracaro to accept the resignation, seconded by Otis.

Roll Call Vote: Ayes: Otis, Maida, Fracaro, Jerrick, Gory
Nays: none
Abstain: none

Motion carried.

H. Employment of Educational Support Staff (Martin)

Recommendation made to approve the employment of Patty Martin as 1:1 full-time aide at Kelvin Grove.

Discussion: She is filling the vacancy created by Mrs. Jablonski's resignation.

Motion made by Otis to approve the employment, seconded by Gory.

Roll Call Vote: Ayes: Jerrick, Maida, Fracaro, Otis, Gory
Nays: none
Abstain: none

Motion carried.

I. Employment of Groundskeeper (Anderson)

Recommendation made to approve the employment of Sally Anderson as groundskeeper thru June 2016.

Discussion: The Board noted that Miss Anderson stepped in and covered this position last season and did a fantastic job.

Motion made by Otis to approve the employment, seconded by Jerrick.

Roll Call Vote: Ayes: Jerrick, Maida, Fracaro, Otis, Gory
Nays: none
Abstain: none

Motion carried.

J. Approval of FMLA Request (Visser)

Recommendation made to approve the FMLA request of Amy Visser from March 3, 2015-April 2, 2015.

Discussion:

Motion made by Otis to approve the FMLA request, seconded by Gory.

Roll Call Vote: Ayes: Jerrick, Maida, Fracaro, Otis, Gory
Nays: none
Abstain: none

DISTRICT 91 BOARD OF EDUCATION MEETING

March 10, 2015

7:00 p.m. Kelvin Grove LRC

Motion carried.

K. Approval of FMLA Request (Flanagan)

Recommendation made to approve the FMLA request of Mary Flanagan from March 18, 2015-May 13, 2015.

Discussion:

Motion made by Gory to approve the FMLA request, seconded by Otis.

Roll Call Vote: Ayes: Maida, Fracaro, Otis, Gory, Jerrick
Nays: none
Abstain: none

Motion carried.

L. Approval of Notification of Intent to Retire (Swayne)

Recommendation made to approve the intent to retire from Dr. Laura Swayne at the end of the 2015-2016 school year.

Discussion:

Motion made by Otis to approve, seconded by Fracaro.

Roll Call Vote: Ayes: Otis, Maida, Fracaro, Gory, Jerrick
Nays: none
Abstain: none

Motion carried.

M. Approval of Notification of Intent to Retire (Slingerland)

Recommendation made to approve the intent to retire from Mary Jo Slingerland at the end of the 2015-2016 school year.

Discussion:

Motion made by Otis to approve, seconded by Fracaro.

Roll Call Vote: Ayes: Fracaro, Otis, Maida, Gory, Jerrick
Nays: none
Abstain: none

Motion carried.

N. Approval of Notification of Intent to Retire (Carpenter)

Recommendation made to approve the intent to retired from Joellyn Carpenter at the end of the 2016-2017 school year.

Discussion:

Motion made by Otis to approve, seconded by Gory.

Roll Call Vote: Ayes: Maida, Otis, Fracaro, Gory, Jerrick
Nays: none
Abstain: none

Motion carried.

O. Approval of Long Term Secretarial Substitute Pay Rate

Recommendation made to approve the long term secretarial substitute pay rate at \$9.00 per hour.

Discussion:

Motion made by Otis to approve, seconded by Fracaro.

DISTRICT 91 BOARD OF EDUCATION MEETING

March 10, 2015

7:00 p.m. Kelvin Grove LRC

Roll Call Vote: Ayes: Maida, Fracaro, Otis, Gory, Jerrick
Nays: none
Abstain: none

Motion carried.

P. Employment of Long Term Secretarial Substitute

Recommendation made to approve the employment of Jennifer Krumlinde as a long term secretarial substitute for the building secretary position at Kelvin Grove for FMLA leave.

Discussion:

Motion made by Otis to approve the employment, seconded by Jerrick.

Roll Call Vote: Ayes: Otis, Gory, Jerrick, Maida, Fracaro
Nays: none
Abstain: none

Motion carried.

Q. Approval of Long Term Substitute

Recommendation made to approve the employment of Mariann Gabel as long term substitute for Mrs. Visser's FMLA.

Discussion: Pay rate will be BS-1 after initial 10 days.

Motion made by Fracaro to approve the employment, seconded by Jerrick

Roll Call Vote: Ayes: Maida, Gory, Jerrick, Fracaro, Otis
Nays: none
Abstain: none

Motion carried.

R. Adopt Resolution Authorizing Transfers from the Educational Fund to the Debt Service Fund

Recommendation made to adopt the resolution authoring the transfer of \$41,366.00 from the Educational Fund to the Debt Service Fund.

Discussion:

Motion made by Otis to approve, seconded by Gory.

Roll Call Vote: Ayes: Maida, Gory, Jerrick, Fracaro, Otis
Nays: none
Abstain: none

Motion carried.

S. Adopt Resolution Authorizing Transfers from the Operation & Maintenance Fund to the Debt Service Fund

Recommendation made to adopt the resolution authorizing the transfer of \$57,293.00 from the Operation and Maintenance Fund to the Debt Service Fund.

Discussion:

Motion made by Otis to approve, seconded by Fracaro.

Roll Call Vote: Ayes: Fracaro, Otis, Maida, Gory, Jerrick
Nays: none
Abstain: none

DISTRICT 91 BOARD OF EDUCATION MEETING

March 10, 2015

7:00 p.m. Kelvin Grove LRC

Motion carried.

T. Approve Repair and Replacement Costs of the Retaining Wall at Milne Grove

Recommendation made to approve the repair and replacement costs of the retaining wall project at Milne Grove at a projected cost of \$33,221.60.

Discussion: this project will be completed in conjunction with the sidewalk replacement by the City of Lockport. The Board has opted for the block wall option.

Motion made by Fracaro to approve the repair and replacement costs for the retaining wall, seconded by Otis.

Roll Call Vote: Ayes: Otis, Gory, Maida, Fracaro, Jerrick

Nays: none

Abstain: none

Motion carried.

U. Approval of Qualified Provider for Guaranteed Energy Savings Contract

Recommendation made to table this consideration to the April meeting.

Discussion: The Board feels more time is needed to review RFP and life safety items before this decision can be considered.

Motion made by Otis to approve tabling this item until the April meeting, seconded by Fracaro.

Roll Call Vote: Ayes: Maida, Jerrick, Fracaro, Otis, Gory

Nays: none

Abstain: none

Motion carried.

V. Approval of Donation to Kelvin Grove Learning Resource Center

Recommendation made to approve the donation of reference books to the Kelvin Grove LRC.

Discussion:

Motion made by Gory to approve the donation, seconded by Jerrick.

Roll Call Vote: Ayes: Otis, Maida, Fracaro, Gory, Jerrick

Nays: none

Abstain: none

Motion carried.

W. Approval of Strategic Plan Revision

Recommendation made to approve the update/revision of the Strategic Plan as requested by the Board.

Discussion:

Motion made by Otis to approve, seconded by Fracaro.

Roll Call Vote: Ayes: Maida, Fracaro, Otis, Gory, Jerrick

Nays: none

Abstain: none

Motion carried.

X. Approval of Post K-8 Curriculum Coordinator Position

Recommendation made to approve the posting of the K-8 Curriculum Coordinator Position.

DISTRICT 91 BOARD OF EDUCATION MEETING

March 10, 2015

7:00 p.m. Kelvin Grove LRC

Discussion:

Motion made by Otis to approve the posting, seconded by Gory.

Roll Call Vote: Ayes: Otis, Gory, Jerrick, Maida, Fracaro
Nays: none
Abstain: none

Motion carried.

Y. Approval to Change the May Board Meeting from May 12, 2015 to May 5, 2015

Recommendation made to approve the change in the May Board of Education Meeting to comply with the requirement of seating the new Board. The May meeting will take place on May 5, 2015.

Discussion:

Motion made by Fracaro to approve the date change, seconded by Jerrick.

Roll Call Vote: Ayes: Otis, Gory, Jerrick, Maida, Fracaro
Nays: none
Abstain: none

Motion carried.

Z. Approval of 2015-2016 Technology Service Contract

Recommendation made to approve the contract with Virtek to again provide technology services for the District. There will not be an increase for the 2015-2016 contract.

Discussion:

Motion made by Otis to approve the contract with Virtek, seconded by Jerrick.

Roll Call Vote: Ayes: Maida, Gory, Jerrick, Fracaro, Otis
Nays: none
Abstain: none

Motion carried.

AA. Appointment of New Board Member to Fill Vacancy

Recommendation made to approve Estella Rodriguez to fulfill the Board vacancy term of Stacey Creed.

Discussion:

Motion made by Otis to approve the appointment of Estella Rodriguez, seconded by Gory.

Roll Call Vote: Ayes: Otis, Maida, Fracaro, Gory, Jerrick
Nays: none
Abstain: none

Motion carried.

Seat New Board Member and Administer Oath

President Maida administered the oath of office. Mrs. Rodriguez duly swore she would uphold her responsibilities as a District 91 Board member.

Informational Items

Informational items included Legislative Reports and Media items. Mrs. Gray encouraged the Board to keep abreast of legislative changes and to contact representatives of actions that will

DISTRICT 91 BOARD OF EDUCATION MEETING

March 10, 2015

7:00 p.m. Kelvin Grove LRC

adversely affect schools. Mr. Maida mentioned to the Board that the deadline will be approaching to submit resolutions to IASB for consideration at the 2015 Tri-Conference. Mrs. Gray also noted the recognition of "Co-Coach of the Year" received by Coach Anderson from the Illinois Basketball Coaches Association.

Adjournment

Time: 8:33 p.m.

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

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

Motion carried.

Meeting adjourned at 8:33 p.m.



Lynn Krumlinde, Recording Secretary



Robert Maida, Board President

2:220-E4