

DISTRICT 91 BOARD OF EDUCATION MEETING

May 5, 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, May 5, 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 7:02 p.m.

Roll Call:

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

Members Absent: none

Late Arrivals: none

Also in attendance: Superintendent Gray, Principal Jennings, Principal Koziol, 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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*(will be available in June due to May meeting date)
- 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 Fracaro.

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

Nays: none

Abstain: none

Motion carried.

Recognize Board Members

Mr. Maida expressed his appreciation for all the outgoing members, Mrs. Gory and Mrs. Jerrick have done while serving on the Board. The other members agreed and wished them well. Both members felt their time on the Board was rewarding and thanked the administration and staff for all the hard work they do every day.

DISTRICT 91 BOARD OF EDUCATION MEETING

May 5, 2015

7:00 p.m. Kelvin Grove LRC

Student Recognition

Mrs. Koziol introduced and recognized the third graders chosen to be honored at the Illinois Principal Association's breakfast.

Mr. Jennings and Mr. Lindstrom introduced our Science Club winners and Mrs. Adams introduced the Drama Club members. All received certificated and applause.

Mr. Maida thanked the students for their hard work and the parents for their support.

Seat Elected Board Members- Oath of Office

Mr. Maida led the newly elected members in reciting the oath of office. Members elected were incumbent Marge Otis, Courtney Oxley-Turner and Daniel Dorion.

Reorganization of the Board

A. Selection of President and Secretary Pro Tem

Motion made by Otis to designate Donna Gray as President pro tem and Lynn Krumlinde as Recording Secretary pro tem. Seconded by Howell.

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

Motion carried.

B. Election of Officers

Office of President Motion made by Otis to nominate Robert Maida. Seconded by Howell. No other nominations for the Office of Board President were offered.

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

Motion carried. Mr. Robert Maida was declared President of the Board of Education.

Office of Vice-President Motion was made by Howell to nominate Marjorie Otis as Vice-President of the Board of Education. Seconded by Rodriguez. No other nominations for the Office of Board Vice-President were offered.

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

Motion carried. Mrs. Marjorie Otis was declared Vice-President of the Board of Education.

C. Appointment of Board Secretary

Motion made by Otis to appoint Lynn Krumlinde to continue as as Board Secretary. Seconded by Oxley-Turner.

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

Motion carried.

DISTRICT 91 BOARD OF EDUCATION MEETING

May 5, 2015

7:00 p.m. Kelvin Grove LRC

D. Appointment of Board Treasurer

Motion made by Otis to appoint Laura Hansen as Board Treasurer. Seconded by Fracaro.

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

Motion carried.

E. Set Date, Time and Place of Regular Board Meetings

Discussion: The Board members were content to keep the regular meetings on the second Tuesday of the month at 7:00 p.m.

Motion made by Otis to hold the regular monthly Board of Education meetings on the second Tuesday of the month at 7:00 p.m. Seconded by Rodriguez.

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

Motion carried.

- F. Appointment of Buildings & Grounds Committee Members** President Maida appointed Mrs. Fracaro, Mrs. Rodriguez and Mrs. Oxley-Turner to the Building and Grounds Committee. These meeting will take place quarterly at 6:00 p.m. (prior to Board Meetings)
- G. Appointment of Finance Committee Members** President Maida appointed Mrs. Otis, Mr. Dorion and himself to be members of the Finance Committee. These meetings will take place quarterly at 5:00 p.m. (prior to Board Meetings)
- H. Appointment of Parent Athletic Association Liaison Members** President Maida asked Mrs. Oxley-Turner and Mr. Dorion to be D91 Parent Athletic Association Liaisons.
- I. Appointment of Parent Teacher Advisory Committee Member** President Maida appointed Mrs. Rodriguez as Parent Teacher Advisory Committee member.
- J. Appointment of Governing Board Representative** President Maida appoint Mr. Howell to continue as Governing Board Representative.
- K. Behavior Interventions Committee Member** President Maida appointed Mrs. Otis as Behavior Interventions Committee Member.

Call Newly Organized Board to Order- President Maida

Board President Maida called the meeting to order at 7:34 p.m.

Roll Call:

Members Present: Otis, Oxley-Turner, Howell, Dorion, Rodriguez, Fracaro, Maida
Members Absent: none
Members Arriving Late: none

DISTRICT 91 BOARD OF EDUCATION MEETING

May 5, 2015

7:00 p.m. Kelvin Grove LRC

Invitation to Address the Board of Education

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

Board Reports/Discussion Items

A. IASB Resolution Proposal- Mr. Maida

Mr. Howell explained the process of making a resolution proposal to IASB. Mr. Maida would like the Board to again make a proposal. The Board will decide on a resolution and take action at the June meeting.

B. Set Date for New Member Orientation Meeting

The New Member Orientation will take place on May 19 and May 26 at 4:30 p.m.

C. Establish Superintendent's Goals

The Board will meet on May 26 at 6:30 p.m. to establish the Superintendent's goals.

D. Discussion Regarding Class Size for 2015-2016

Mrs. Gray asked for guidance in determining when the Board would like to add staffing if class sizes increase. The Board felt Mrs. Gray could make this decision.

E. Graduation Ceremony

Mrs. Gray reminded the Board to RSVP by May 15 if attending the graduation ceremony on June 1.

F. Review of 2:80-E-IASB Board Member Code of Conduct

The Board reviewed item 3 in the Code of Conduct.

Superintendent Reports/Discussion Items

A. State Funding Update-

The State of Illinois currently owes the District \$9977.00. Mrs. Gray noted the payments are more on time than previously, but also noted that the dollars have been cut. With additional cost shifts by the State, the District could see a loss of \$250,000 in State Aid next year.

B. Budget Amendment

Mrs. Gray reviewed the changes in the budget amendment. The Board will hold the budget hearing and take action next month.

C. Update on Strategic Plan

Mrs. Gray reviewed progress on the Strategic Plan.

D. Kelvin and Milne Grove Baseball Fields

The Board discussed recent vandalism to the baseball field at KG and the poor condition of fencing at the MG field. Mrs. Gray shared possible solutions. The Board feels it is not necessary to fence in the field at KG, but would like to proceed with replacing the third base fencing at MG for a cost of \$1,100.

DISTRICT 91 BOARD OF EDUCATION MEETING

May 5, 2015

7:00 p.m. Kelvin Grove LRC

E. Special Education Profile and Parent Survey Results
Mrs. Gray shared survey results with the Board.

F. Early Childhood Program (PFA) Distinction
Mrs. Gray shared with the Board that both Early Childhood Programs have been recognized by ISBE and received the Gold Circle of Quality award.

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

Action Items

A. Establish Hot Lunch Prices for 2015-2016

Recommendation made to approve \$3.20 per hot lunch (including a milk). Additional milk cost will remain at 50 cents each.

Discussion:

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

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

Motion carried.

B. Employment of Coaches/Sponsors for 2015-2016

Recommendation made to approve the coaches and sponsors as listed in the Board packet.

Discussion:

Motion made by Otis to approve, seconded by Rodriguez.

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

Motion carried.

C. Fair Market Evaluation

Recommendation made to forego the evaluation.

Discussion:

Motion made by Howell to forego the fair market evaluation, seconded by Fracaro. .

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

Motion carried.

D. Accept Bid for Parking Lot Repaving

Recommendation made to approve Matthew Paving for the repaving project at a cost of \$97,528.00 which includes striping and sealcoating at KG.

Discussion

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

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

DISTRICT 91 BOARD OF EDUCATION MEETING

May 5, 2015

7:00 p.m. Kelvin Grove LRC

Abstain: none

Motion carried.

E. Approval of Donations

Recommendation made to approve the donation of novels from Homer Junior High.

Discussion

Motion made by Otis to approve the donation, seconded by Rodriguez.

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

Motion carried.

F. Approval of Strategic Plan Revisions

Recommendation made to approve the revisions to the Strategic Plan. (Finance Goal 5 removed and Technology Goal 1 moved to 2016.)

Discussion

Motion made by Fracaro to approve the revisions, seconded by Howell.

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

Motion carried.

G. Approval of the Amended 2014-2015 Calendar

Recommendation made to accept the amended 2014-2015 calendar.

Discussion

Motion made by Otis to approve the amended calendar, seconded by Rodriguez.

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

Motion carried.

H. Approval to Abate \$250,000 from Working Cash to Operations and Maintenance

Recommendation made to approve the abatement of \$250,000 from working cash to O&M. This transfer will cover the cost of the repaving project, the doorway construction between the MG computer lab and library and carpeting in the MG library.

Discussion

Motion made by Otis to approve, seconded by Howell.

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

Motion carried.

Informational Items

Informational items included Correspondence, Media, Legislative Reports, KG LRC Information (Mrs. Bruemmer) and Music in Our Schools Month (Mrs. Randolph).

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May 5, 2015

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Adjournment


Time: 9:14 p.m.

Motion made by Otis to adjourn, seconded by Rodriguez.

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

Motion carried.

Meeting adjourned at 9:14 p.m.


Lynn Krumlinde, Recording Secretary


Robert Maida, Board President

2:220-E4