

DISTRICT 91 BOARD OF EDUCATION MEETING

October 13, 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, October 13, 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 7:01 p.m.

**Roll Call:**

**Members Present:** Dorion, Otis, Oxley-Turner, Rodriguez, Maida

**Members Absent:** Fracaro, 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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 (September 2015)\*
- B. Approval of Financial Reports\*
  - 1. Payment of Bills\*
  - 2. Monthly Financial Reports\* (on-line)
  - 3. AP Check Register\* (on-line)
  - 4. Investment Report\* (on-line)
  - 5. Treasurer's Report\* (on-line)
  - 6. Activity Accounts 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 Oxley-Turner.

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

Nays: none

Abstain: none

Motion carried.

**Student Recognition**

Principal Koziol and the third grade teachers recognized several third grade students that are everyday examples of good character. Principal Jennings, Mrs. Dickson and Mr. Prieboy

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recognized several eighth graders for being responsible students. Board President Maida thanked both the parents and the students on the accomplishments.

**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. Review of 2:08-E-IASB Board Member Code of Conduct: The Board reviewed item 6 of the Board Member Code of Conduct.
- B. Staff Holiday Celebration: The Board began planning for the annual staff holiday celebration. The event is scheduled take place at the Sheperd of the Hill on December 4.
- C. Baseball Field Improvements: The Board discussed repairs needed for the baseball field fencing and bleachers. Mr. Pierson is still gathering quotes. The Board would like to have the fencing repairs needed added to the FY16 budget, so an action item will be added to next month's meeting.

**Report of the Superintendent Reports/Discussion Items**

- A. Strategic Plan Progress: Superintendent Gray reviewed the progress made on the Strategic Plan.
- B. Update on State Funding: The State is currently behind in payments to the District amounting to \$158,931.00.
- C. Review Planning Document: The Board reviewed upcoming events in the District.

**Action Items**

**A. Approval of Disposition of Property**

Recommendation made to approve the disposal of the old telephones sets which are no longer in use. Mr. Pierson will attempt to sell them. If there is no interest, they will be thrown out.

Discussion:

Motion made by Dorion to approve the disposal of property, seconded by Otis.

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

Nays: none

Abstain: none

Motion carried.

**B. Approval and Adoption of Policies- Second Reading**

Recommendation made to approve the adoption of policies as listed below:

Policies 2:160, 2:160E, 2:260, 4:50, 5:270, 5:290, 6:140, 7:10, 7:40, 7:260, 7:310, 7:325, 8:80 to approve as presented. Policies 5:50 and 5:170 approve without options. Policy 8:10 approved as presented without the community engagement option.

Discussion:

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

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

Motion carried.

**Informational Items**

Informational items included Media, Correspondence, IASB Report to the Membership, and IASB Report- Connecting with the Community.

**Closed Session Time: 7:47 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. 5 ILCS 120/2(c)(1).

Motion made by Dorion to enter a closed session, seconded by Oxley-Turner.

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

Motion carried.

**Members Present:** Oxley-Turner, Rodriguez, Dorion, Maida, Otis

**Members Absent:** Howell, Fracaro

**Late Arrivals:** none

Motion made by Otis to come out of the closed session and resume the regular meeting at 8:42 p.m., seconded by Rodriguez.

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

Motion carried.

**Members Present:** Rodriguez, Dorion, Maida, Otis, Oxley-Turner

**Members Absent:** Howell, Fracaro

**Late Arrivals:** none

Regular session resumed at 8:42 p.m.

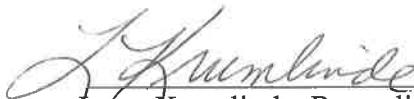
**Adjournment Time: 8:43 p.m.**

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

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

Motion carried.

Meeting adjourned at 8:43 p.m.



Lynn Krumlinde, Recording Secretary  
2:220-E4



Robert Maida, Board President