

Lockport School District 91
Board of Education Regular Meeting
Tuesday, November 12, 2019 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, November 12, 2019. This meeting was held in the LRC at Kelvin Grove School. Board President, Laura Garrett presided over the meeting. Recording Secretary, Lynn Krumlinde took the minutes.

Call to Order- President Garrett

Time: 7:00 p.m.

Board President Garrett called the meeting to order at 7:00 p.m.

Roll Call:

Members Present: Garrett, Gallagher, Fracaro, Lee, Dorion, Oxley-Turner

Members Absent: none

Late Arrivals: Rodriguez at 7:01 p.m.

Also in attendance: Superintendent Gray, Principal Jennings, Principal Koziol, Special Education Coordinator Larry Spencer, Curriculum Coordinator Erin Holland, staff members, parents and community members

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 (online) *
2. AP Check Register (online) *
3. Monthly Financial Reports (online) *
4. Investment Report *
5. Treasurer's Report *
6. Activity Accounts Report*

C. FOIA Report *

D. Suspension Report*

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E. Accept Resignation*

Recommendation made to approve the consent agenda items.

Discussion:

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

Roll Call Vote: Ayes: Lee, Dorion, Garrett, Gallagher, Rodriguez, Fracaro, Oxley-Turner

Nays: none

Abstain: none

Motion carried.

Curriculum Update

Ms. Rae provided an update to the Board on the recent Math Night at Berkot's and also provided an update on cursive writing.

Strategic Plan Update

Superintendent Gray updated the Board on the new dashboard, recent staff training, and items to be included in financial projections through 2025.

Liaison Update

PTO- Mrs. Garrett provided updates on the recent Family Free Sale, current fundraising, the upcoming Bingo Night and more upcoming events. The PTO is looking for volunteers.

PAA- Mr. Dorion advised the Board the Turkey Tourney is set for November 29-December 1. The next meeting is scheduled for December 3.

D91 Foundation- Recently met and are reviewing and updating the by-laws. Dodgeball Tourney is slated for March 13, 2020. The next meeting is December 18.

Student Recognition

Principal Koziol introduced and recognized four students from the second grade for demonstrating great leadership skills, outstanding character and positive attitudes.

Principal Jennings and Miss Jazowski introduced and recognized members of the Junior Beta Club. Mr. Jennings also introduced and recognized the October Students of the Month.

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Invitation to Address the Board

An invitation to address the Board of Education was extended to the audience.

Name: Kay Manning

Comment: She is here representing the group Moms Demand Action. She urged the Board to consider voting against the resolution regarding arming teachers in schools at the upcoming Tri-Conference.

Board Reports/Discussion Items

A. Finance Committee Report

Mrs. Garrett advised the Board that the Committee discussed the proposed levy and financial projections.

B. Buildings and Grounds Committee Report

Mr. Dorion advised the Board that the Committee discussed roofing repairs, mechanical service agreement and proposed winter break work.

C. Executive Search IASB

Mrs. Garrett contacted two groups relating to services to search for a new superintendent. BWP will present in December and IASB will be scheduled to present in January.

Reports of the Superintendent

A. Update on State Funding

The State currently is behind in payments to the District in the amount of \$72,639.00.

B. 2019 School Report Card Data

Superintendent Gray reviewed the School Report Card Data. She advised the Board of a few errors we have found in the published Report Card.

C. Debt Service Discussion

Superintendent Gray reviewed the Debt Service Fund.

D. Review Planning Document

The Board reviewed upcoming events in the District.

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E. Policy 4:190 Targeted School Violence Prevention Program- First Reading

The Board reviewed the policy. The Safety Committee will meet in December to review further. The District will hold training in December for the threat assessment team.

F. IASB Resolutions

The Board reviewed all the resolutions up for vote at the upcoming Tri-Conference and informed Delegate Rodriguez of the consensus on each item.

Action Items:

A. Approval of Estimated Amounts Necessary to be Levied for the 2019 Levy

Recommendation made to approve the amount of \$6,251,320.00 to be levied.

Discussion:

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

Roll Call Vote: Ayes: Gallagher, Oxley-Turner, Fracaro, Lee, Rodriguez, Garrett, Dorion
 Nays: none
 Abstain: none

Motion carried.

B. Approval of Staff Holiday Luncheon Proposal

Recommendation made to approve the “gift of time” for the staff again this year.

Discussion:

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

Roll Call Vote: Ayes: Fracaro, Lee, Gallagher, Rodriguez, Garrett, Dorion, Oxley-Turner
 Nays: none
 Abstain: none

Motion carried.

C. Approval of Workers Compensation Contract with IPRF

Recommendation made to approve the contract with IPRF for 2020 at the same rate as last year.

Discussion:

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

Roll Call Vote: Ayes: Lee, Rodriguez, Garrett, Gallagher, Dorion, Oxley-Turner, Fracaro
 Nays: none
 Abstain:

Motion carried.

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D. Employment of Educational Support Staff (Jerz)

Recommendation made to approve the employment of Heather Jerz as part-time math intervention aide at Milne Grove at a rate of \$12.00 per hour.

Discussion:

Motion made by Rodriguez to approve, seconded by Fracaro.

Roll Call Vote: Ayes: Rodriguez, Garrett, Dorion, Gallagher, Oxley-Turner, Fracaro, Lee
 Nays: none
 Abstain: none

Motion carried.

E. Employment of Substitute Custodian (Centeno)

Recommendation made to approve the employment of Andrew Centano as a substitute custodian at a rate of \$9.25 per hour.

Discussion:

Motion by Garrett to approve, seconded by Dorion.

Roll Call Vote: Ayes: Garrett, Fracaro, Lee, Dorion, Rodriguez, Oxley-Turner, Gallagher
 Nays: none
 Abstain: none

Motion carried.

F. Approval of Compensation for Additional Time Required to Meet Student Needs

Recommendation made to approve the payment and addition of such costs to the budget during the amendment process.

Discussion:

Motion made by Dorion to approve, seconded by Garrett.

Roll Call Vote: Ayes: Oxley-Turner, Fracaro, Lee, Rodriguez, Gallagher, Garrett, Dorion
 Nays: none
 Abstain: none

Motion carried.

G. Approval to Implement Incentives

Recommendation made to approve the cost of \$600.00 per building for student and staff incentives to be coordinated by Mrs. Burnette.

Discussion:

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

Roll Call Vote: Ayes: Fracaro, Gallagher, Lee, Rodriguez, Garrett, Dorion, Oxley-Turner

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Nays: none
Abstain: none

Motion carried.

H. Approval of Roof Maintenance Contract (Bennett & Brosseau)

Recommendation made to approve the contract with Bennett and Brosseau for roof maintenance at Kelvin Grove School for a one time visit during the FY20 school year in the amount of \$2,880.00.

Discussion:

Motion made by Rodriguez to approve, seconded by Dorion.

Roll Call Vote: Ayes: Lee, Rodriguez, Garrett, Dorion, Gallagher, Oxley-Turner, Fracaro
Nays: none
Abstain: none

Motion carried.

I. Approval of AHU Maintenance Agreement (Amber Mechanical)

Recommendation made to approve the contract with Amber Mechanical for AHU maintenance at Kelvin Grove School during the FY20 school year in the amount of \$1,998.00.

Discussion:

Motion made by Dorion to approve, seconded by Rodriguez.

Roll Call Vote: Ayes: Garrett, Dorion, Lee, Gallagher, Oxley-Turner, Fracaro, Rodriguez
Nays: none
Abstain: none

Motion carried.

J. Approval of 3-year Contract with Gassensmith & Michalesko, LTD for Auditing Services

Recommendation made to approve the three-year contract with Gassensmith and Michalesko, LTD. for auditing services through 2022.

Discussion:

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

Roll Call Vote: Ayes: Lee, Rodriguez, Garrett, Gallagher, Dorion, Oxley-Turner, Fracaro
Nays: none
Abstain: none

Motion carried.

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C. Accept Donations

Recommendation made to accept the donation of mulch by Homer Tree Service.

Discussion:

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

Roll Call Vote: Ayes: Rodriguez, Garrett, Lee, Gallagher, Dorion, Oxley-Turner, Fracaro
 Nays: none
 Abstain: none

Motion carried.

Informational Items

Informational items included Legislative Information, Media, Correspondence and Tri-Conference Invitations.

Closed Session

Time: 8:50 p.m.

- The placement of individual students in special education programs and other matters relating to individual students.
SILCS 120/2(e)(10)

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

Roll Call Vote: Ayes: Oxley-Turner, Fracaro, Garrett, Rodriguez, Gallagher, Lee, Dorion
 Nays: none
 Abstain: none

Motion carried.

Members Present: Oxley-Turner, Fracaro, Garrett, Rodriguez, Gallagher, Lee, Dorion

Members Absent: none

Late Arrivals: none

Motion made by Oxley-Turner to come out of closed session and resume the regular meeting at 9:09 p.m., seconded by Fracaro.

Roll Call Vote: Ayes: Dorion, Oxley-Turner, Fracaro, Garrett, Rodriguez, Gallagher, Lee
 Nays: none
 Abstain: none

Motion carried.

Regular session resumed at 9:09 p.m.

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Members Present: Dorion, Oxley-Turner, Fracaro, Garrett, Rodriguez, Gallagher, Lee

Members Absent: none

Late Arrivals: none

Adjournment

Time: 9:09 p.m.

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

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

Motion carried.

Meeting adjourned at 9:09 p.m.



Lynn Krumlind, Recording Secretary



Laura Garrett, Board President