

Lockport School District 91  
Board of Education Regular Meeting  
Tuesday, December 10, 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, December 10, 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, Rodriguez, Fracaro, Lee, Dorion, Oxley-Turner

Members Absent: none

Late Arrivals: none

*Also in attendance:* Superintendent Gray, Principal Jennings, Principal Koziol, 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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. Activity Account Reports\*
5. Treasurer's Report \*
6. Investment Report\*

C. FOIA Report \*

D. Suspension Report\*

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**E. Accept Resignation (Shereck)\***

Recommendation made to approve the consent agenda items.

Discussion:

Motion made by Oxley-Turner, seconded by Fracaro.

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

Nays: none

Abstain: none

Motion carried.

**Reports of Liaisons**

Mr. Lee reported that the D91 Foundation will meet tomorrow.

Mrs. Garrett reported on the PTO. Holiday Shop just finished. Winter Wonderland will be held Saturday at MG (still in need of volunteers).

Kathy Gallagher reported on PAA. The Turkey Tournament went well. The Association teams still have a few other tournaments remaining.

**Student Recognition**

Principal Jennings introduced and recognized the KG Students of the Month for November. The students were chosen for finishing the first trimester strong. President Garrett thanked the students, teachers and families for their hard work.

**Invitation to Address the Board**

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

**BWP and Associates Presentation**

Ann Noland and Patricia Wernet of BWP & Associates provided a handout and presented an overview of information related to services offered in a superintendent search. They provided background information on themselves and BWP.

**Building School Improvement Presentations - Mrs. Koziol and Mr. Jennings**

Principal Koziol, Principal Jennings, and both School Improvement Teams provided information to the Board on the 5Essentials survey, IAR/PARCC Assessment data, MAP data and reviewed goals completed and ongoing on Quality Framework for Illinois Schools.

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**Board Reports/Discussion Items**

**A. First Reading of Policies - Press Policy Issue 102**

Superintendent Gray reviewed all required policies in Issue 102. The Board gave direction on those items requiring an option.

**B. Sharing of Information from Annual Joint Conference**

Delegate Rodriguez shared that the resolution on arming school staff was defeated with 198 delegates voting for and 241 delegates voting against.

**Reports of the Superintendent**

**A. Update on State Funding**

The State currently is behind in payments to the District in the amount of \$68,411.

**B. Full Day Kindergarten Costs**

Superintendent Gray provided a handout and reviewed information on costs associated with providing full day kindergarten. She also advised the Board that each of the high school feeder schools are also currently considering going to full day kindergarten for 20-21.

**C. Review Planning Document**

The Board was provided with upcoming events in the District.

**D. Update on Social Work Assistance**

Contracting social work services is expensive. Looking into the possibility with LASEC to have grad students from GSU. LASEC working on deal to provide tuition payments for grad students providing services.

**E. Threat Assessment Compliance Update**

Our Intergovernmental Agreement is going to the Lockport Police Department. If approved, it will come to our Board for approval.

**Action Items:**

**A. Approval/Adoption of 2019 Certificate of Tax Levy**

Recommendation made to

Discussion:

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

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

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Nays: none

Abstain: none

Motion carried.

**B. Accept Donations**

Recommendation made to accept donations to the Band and Music Programs.

Discussion:

Motion made by Fracaro to approve, seconded by Rodriguez.

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

Nays: none

Abstain: none

Motion carried.

**C. Renewal of Treasurer's Bond**

Recommendation made to approve the renewal of the treasurer's bond at a cost of \$2500.00.

Discussion:

Motion made by Rodriguez to approve, seconded by Fracaro.

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

Nays: none

Abstain: none

Motion carried.

**D. Approval of Contracted Speech Services (Leson)**

Recommendation made to approve contracted speech services with Mary Leson at a rate of \$370.00 per day in Mrs. Barker's absence.

Discussion:

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

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

Nays: none

Abstain: none

Motion carried.

**E. Employment of Educational Support Staff (Contos)**

Recommendation made to approve the employment of Joanne Contos as a 1:1 special education aide at MG at a rate of \$11.00 per hour.

Discussion:

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

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

Motion carried.

**F. Approval of D91 Educational Foundation Bylaws**

Recommendation made to table action on this item until a later date.

Discussion:

Motion made by Oxley-Turner to table item until January, seconded by Rodriguez.

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

Motion carried.

**G. Approval of Policy 4:190-Target School Violence Prevention Program- Second Reading**

Recommendation made to approve policy 4:190.

Discussion:

Motion made by Dorion to approve, seconded by Rodriguez.

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

Motion carried.

**Informational Items**

Informational items included Media, Correspondence, and Legislative Information.

**Closed Session**

**Time: 10:06 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 the [the Open Meetings Act]. 5 ILCS 120/2(c)(1), as amended by P.A. 99-646.

Motion made by Garrett to enter into closed session, seconded by Oxley-Turner.

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

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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 Garrett to come out of closed session and resume the regular meeting at 10:31 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 10:31 p.m.


Members Present: Dorion, Oxley-Turner, Fracaro, Garrett, Rodriguez, Gallagher, Lee  
Members Absent: none  
Late Arrivals: none

**Adjournment** **Time: 10:31p.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 10:31p.m.

  
Lynn Krumlinda, Recording Secretary

  
Laura Garrett, Board President