

DISTRICT 91 BOARD OF EDUCATION MEETING-SPECIAL SESSION

March 17, 2015

6:00 p.m. Kelvin Grove LRC

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session at 6:00 p.m. on Tuesday, March 17, 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 6:02 p.m.

Roll Call:

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

Members Absent: Rodriguez

Late Arrivals: Howell at 6:11 p.m.

Also in attendance were Superintendent Gray, case investigators, District Attorney, Dawn Hinkle. The father of Students A & B was in attendance for his part of the closed session hearing. The mother and father of Student C were in attendance for their part of the closed session hearing.

Closed Session

Time: 6:04 p.m.

- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

Motion made by Otis to enter a closed session, seconded by Gory.

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

Motion carried.

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

Members Absent: Rodriguez

Late Arrivals: Howell at 6:11 p.m.

Motion made by Otis to come out of the closed session and resume the regular meeting at 8:18 p.m., seconded by Gory.

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

Motion carried.

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

Members Absent: Rodriguez

Late Arrivals: none

Regular session resumed at 8:18 p.m.

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Action Items:

Action Regarding Student Residency Matter #1, Students A & B

Motion made by Otis to uphold the determination that Student A & B are non-residents of District 91, and to confirm that tuition charges from the start of this school term to the present amount to \$6,667.88 for each student, seconded by Gory.

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

Motion carried. The Board instructed Superintendent Gray to send notification of the decision to the family.

Action Regarding Student Residency Matter #2, Student C

Motion made by Otis to uphold the determination that Student C is a non-resident of District 91, and to confirm that tuition charges from the start of this school term to the present amount to \$6,667.88 for this student, seconded by Gory.

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

Motion carried. The Board instructed Superintendent Gray to send notification of the decision to the family.

Adjournment

Time: 8:20 p.m.

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


All members voted to adjourn the meeting by responding affirmatively. o one opposed.

Motion carried.

Meeting adjourned at 8:20 p.m.



Lynn Krumlinde, Recording Secretary



Robert Maida, Board President

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