

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 89**  
**22W600 BUTTERFIELD ROAD**  
**GLEN ELLYN, IL 60137**

**BOARD HIGHLIGHTS – FEBRUARY 13, 2017 MEETING, 7:00 PM**

**PRESENT:** Members Jedlicka, Núñez, Powers, Sandi-Tapia, Nelson

**ABSENT:** Member Hume, Pope

**CONSENT AGENDA** – The consent agenda was approved as presented.

**DISCUSSION ITEMS**

Asst. Supt. for Finance and Operations Maureen Jones provided an updated financial projection including the increase in CPI to 2.10% and legislative items emerging in Springfield. She reported the 0.4% increase in CPI from the December presentation equals an additional \$90K/year beginning with the 2017 levy. MCAT payments, state reimbursements that come to the district for expenditures that were made in the prior year, need to be monitored closely.

Asst. Supt. Jones reported with teacher's salaries tied to the CPI, the increase in CPI also reflects an increased expenditure of \$40K/year. She updated staffing, an additional 1.0FTE in 2017-18 from the last projection, based on current enrollment. Supt. Tammaru provided information on the sensitivity of enrollment/class sizes versus staffing. Asst. Supt. Jones highlighted the need to monitor transportation with a potential need to rebid the special education "in district" transportation.

Asst. Supt. Jones indicated with the CPI coming in higher than anticipated the updated aggregate revenue and expenditure projections reflect an additional \$18K deficit, however, a \$1.2M deficit is projected for FY2018. She then reported with the change in the school calendar to align with District 87 and how our teacher contract reads, teachers would receive their summer pay prior to June 1<sup>st</sup>, before early taxes for FY2018. If the summer payroll could be pushed back after June 1<sup>st</sup>/June 15<sup>th</sup>, it would postpone issuing short-term debt to 2022.

Supt. Tammaru overviewed "what if" projection charts showing the impact of the two-year property tax freeze, the TRS cost phase-in and receiving only three MCAT payments in FY16-17. After discussion, Board consensus was to be proactive and explore options for generating additional money.

**ACTION ITEMS** – The following Action Items were approved.

- Approval of Resolution #705-17 for the Review of Closed Session Minutes

**SUPERINTENDENT'S REPORT**

Superintendent Tammaru's report included information regarding the following:

- YMCA After-School Enrichment Update
- Tutoring Grant for At-Risk Learners
- IASB DuPage Division Spring Meeting, Thursday, March 16, 2017
- Board Agenda Planning for the Monday, March 21, 2017 Regular Meeting

**CLOSED SESSION**

The Board will enter into closed session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as mandated by Section 2 5ILCS 120/2(c)(2) and to discuss student disciplinary cases as mandated by Section 5 ILCS 120/2(c)(9).