

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

BOARD HIGHLIGHTS – AUGUST 21, 2017 MEETING, 7:00 PM

PRESENT: Members Jedlicka, Núñez, Pope, Lerch, Sandi-Tapia, Powers

ABSENT: Member Sridhar

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

2017-2018 Tentative Budget (SP Goal: Resources). Asst. Supt. for Finance and Operations Maureen Jones provided a summary of the 2017-2018 tentative budget. She reviewed revenue and expenditure assumptions along with unknowns and items yet to be finalized including Senate Bill 1, a two-year or four-year property tax freeze, pension crisis, the Collective Bargaining Agreement with the Education Association, federal grant revenues and expenditures, claims for Special Education reimbursement and CASE final district placement in D89 programs. Asst. Supt. Jones reported the District would not realize any extra funding if an evidence-based model is adopted. Next year the District is looking at a \$31 million budget and estimates a \$1.2 million deficit in the operating funds.

Supt. Tammaru pointed out with the 2017-2018 projection of an estimated \$1.2 million deficit, the fund balance drops to 5.13% and opened discussion with the Board on any areas where they would want the District to hold back. She reviewed that pulling back on the budget any further will drastically change the type of education our students are receiving. Board policy states that if the fund balance falls below 10%, there is a need to discuss alternate ideas for funding and increasing additional revenue.

Post-Accrual Variance Analysis (SP Goal: Resources). A preliminary review of the 2016-2017 end-of-year budget variances was provided. A deficit of \$503,648 in all operating funds is reported, however, factoring accruals under GASB, Asst. Supt. Jones anticipates a year-end deficit total of \$14,316.

ACTION ITEMS – The following Action Items were approved.

- Approval of 2017-2018 Tentative Budget
- Approval of Resolution #719-17 Release Closed Session Minutes
- Approval of Gift to Arbor View, Board Policy #700:80

SUPERINTENDENT'S REPORT

Superintendent Tammaru's report included information regarding the following:

- School Start and Update on Enrollment and Staffing
- Boundary Committee Update
- LEND
- PTC Meeting Schedule
- CAC Update
- IASB DuPage Division Dinner Meeting (The Art of School Boarding)
- IASB/IASA/IASBO Annual Conference, November 17-19, 2017
- Board Agenda Planning for the Saturday, September 9, 2017 8AM Special Meeting and Monday, September 25, 2017 7PM Budget Hearing and Regular Meeting

CLOSED SESSION

The Board entered 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).