

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

**BOARD HIGHLIGHTS – NOVEMBER 21, 2022 MEETING - 7:00 PM**

**PRESENT:** Members Yates, Neurauter, Kemp, Koger, Pope, Lerch

**ABSENT:** Member Núñez

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

**DISCUSSION ITEMS**

**School Library Per Capita Grant** (*BOE Goal: Improved student learning*). A review of the purpose of the school library per capita grant and uses of funds was presented. Grant funds will be used to support the services of the district's school library media program. The purpose of this grant is to provide quality library services, books, and materials to support students' learning. D89 has been awarded \$1,887.71.

**Tentative Tax Levy** (*BOE Goal: Changing financial needs*). The 2022 tax levy is a request to taxpayers for the total dollars needed to provide quality educational services to students for the 2023-24 school year. This year, the district expects to receive about \$1.6 million more than the previous fiscal year, which was presented to the Board in the financial projections. The tax levy must provide adequate funding for all school district needs (salaries, supplies, transportation, insurance, maintenance, etc.), cover the increase in consumer price index, capture any new property and be presented at a public hearing meeting if it increased by 5 percent or more. The exact amount will be finalized by the county assessor in March.

**Audit Report** (*BOE Goal: Changing financial needs*). Matt Malatt from Baker Tilly reported on the FY22 audit. Baker Tilly rendered an unmodified opinion of the financial reports. D89 received a clean audit report. The results of the district's fiscal year 2022 audit report and other matters based on the audit, were conducted in accordance with government auditing standards; and there were no compliance matters identified.

**ACTION ITEMS** – The following Action Item was approved:

- Resolution #840-22 Adoption of 2022 Tentative Tax Levy and Publication of Notice, setting the Date of the Public Hearing

**SUPERINTENDENT'S REPORT** - Superintendent Tammaru's report included information regarding the following:

- FOIA - There was one FOIA request this month regarding library material and it was fulfilled.
- Community updates- superintendent and board members attended PTC meetings and updated the audience on the continuing construction projects. The Roosevelt Road Taft project is in its beginning stages of development planning. Glen Ellyn is seeking a development plan that offers the qualifications and commitment to implement a redevelopment plan that meets the community's expectations.
- Agenda Planning for the Monday, December 12, 2022, Board of Education Public Hearing and Regular Meetings - Superintendent Tammaru asked for deletions and/or additions to the December agenda.

**CLOSED SESSION** - The Board entered into closed session to discuss 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 of the District or against legal counsel for the District to determine its validity as allowed by Section 2 5ILCS 120/2(c)(1) and 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 allowed by Section 2 5ILCS 120/2(c)(2).