

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

**BOARD HIGHLIGHTS -FEBRUARY 24, 2025 MEETING - 7:00 PM**

**PRESENT:** Members Lerch, Koger, McGee, Neurauter

**ABSENT:** Members Kemp, Núñez, Pope

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

**DISCUSSION ITEMS**

- **Financial Projections** (*BOE Goals: Changing financial needs and collaborative and inclusive culture*). Assistant Superintendent for Finance Maureen Jones reviewed the District's financial projections using Forecast 5 Analytics based on five years of audited annual financial reports, FY 2024-25 current budget with adjustments, enrollment projections, district assumptions based off current contractual agreements, collective bargaining agreements, salary and benefit assumptions, tax levy assumptions, and new property. FY 2025 shows a surplus of \$1,432,785, but projections for future years reflect a deficit.
- **Teaching and Learning Highlights** (*BOE Goal: Continuous improvement and improved student learning*) Assistant Superintendent for Teaching and Learning Dr. Jill Kingsfield and instructional coaches Jess Langman, Nick Ludoph, Paige Martino, Katie Pinkos, and Adam Wolf presented an update about the instructional coaching program and their role with the implementation of Bridges in Mathematics and Into Reading at the elementary level, and Into Literature at the middle school level.
- **2025-2026 Board Meeting Dates** The Board of Education meeting dates for 2025-26 were reviewed.

**ACTION ITEM** – The following items were approved:

- Approval of 2024-2025 Audit Report and Annual Financial Report
- Accepted Legat Architects' recommendation for the Contract for Construction for the removal and replacement of the parking lot at Briar Glen Elementary School.
- Approval of Resolution #892-25 to continue to hold confidential closed session minutes for: September 12, 2015, September 24, 2028, November 19, 2018, December 17, 2018, January 14, 2019, February 11, 2019, October 21, 2019, November 18, 2019, December 16, 2019, March 16, 2020, September 21, 2020, July 18, 2022, November 21, 2022, and January 23, 2023. The Board determined that closed session minutes for September 10, 2022, October 17, 2022, January 9, 2023, and January 23, 2023, will be made available for public inspection.
- Approval of Resolution #893-25 to authorize the reduction of aggregate extension on the December 2024 levy.

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

- FOIA - There were two FOIA requests this month. One was denied and one was fulfilled.
- Registration update. Superintendent Eccarius encouraged families to register their kindergarten students as soon as possible. This helps the district hire the appropriate amount of staff for next year.
- Summer school update. District 89 will be hosting the Glen Ellyn Children's Resource Center summer school program. Due to funding, the district will not be hosting a summer learning program this year.
- Agenda Planning for March 17, 2025, Board of Education Regular Meeting.
- DuPage Division Meeting, Wednesday, March 5, 2025

**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), to discuss collective negotiating matters between the District and its employees or their representatives, or deliberation concerning salary schedules for one or more classes of employees as allowed by Section 2 5ILCS 120/2(c)(2) and for discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the Board of the minutes or semi-annual review of minutes as allowed by Section 2.06. 5ILCS 120/2(c)(21).