

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

BOARD HIGHLIGHTS – APRIL 15, 2019 MEETING, 7:00 PM

PRESENT: Members Jedlicka, Pope, Lerch, Yates, Sridhar (arrived at 7:22PM), Powers (left at 7:07PM)

ABSENT: Member Núñez

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Curriculum Report (SP Goal: Student Achievement). Assistant Superintendent of Curriculum, Dr. Langman, provided a Math curriculum update along with information on piloting resources. One of District 89's focuses has been on Math curriculum to ensure the rigor is appropriate along with access for students to on and above level classes, in particular with typically underrepresented populations. The framework for the curricular work has four main pillars. First, the curriculum work focuses on the common core standards along with reviewing and revising the district scope and sequence as needed. Opportunities for acceleration and enrichment were identified to help support differentiated learning. Assessments were also evaluated to ensure assessments help teachers drive their instruction and portray how the students perform to give clear guidance to next steps. Next, resources were analyzed, and it was determined that grades K-5 are in need of a core resource that could be utilized for better scaffolding and spiraling of learning. As a K-8 district, there is need of supplemental math resources to assist in differentiation to meet the needs of all students was deemed necessary. The last portion was professional development. The math committee will pilot both supplemental and core resources. Supplemental resources will consist of ST Math. The core resource curricula piloted will be Bridges Mathematics and Ready Mathematics, both highly rated. The core resource will be piloting in grades K-5 from August-December of 2019, with a goal to have a recommendation of a core resource by January 2020 and implementation by August 2020.

Employee Health and Dental Insurance Renewal (SP Goal: Resources). The Board reviewed employee health and dental insurance renewal options. The rates are determined by the EBC, Educational Benefit Cooperative for medical and dental insurance coverage. The cooperative is self-funded for the PPO and dental plans, and fully insured for the HMO plan. The rates given are based on claims as a whole and includes the average claim for all EBC districts in the state and compares to the average claim within District 89. For the 2019-2020 contract year, PPO increased 3.8%, HMO increased 3.3%, and Dental increased 3.7%. Though the district will still experience an increase, the original projection was an increase of 6%. As a note, EBC has tiered commitments to fund certain wellness activities and District 89 was notified that we will receive Wellness Incentive money.

Amended Budget Presentation. Assistant Superintendent of Finance, Maureen Jones, provided an amended budget on revenues and expenditures. Final levy numbers were received from the successful operating rate referendum in March. Although not required by law, District 89 opted to amend the budget for a more accurate presentation on our financial statements for the remainder of 2018-2019. At the September 24, 2018 board meeting it was reported that the district anticipated a \$1.4M deficit for the 2018-2019 fiscal year leaving \$200K fund balance less early taxes. The amended budget shows a surplus of \$811,611, which is a change of \$1.4M in comparison to the budget presented in September 2018. The operating fund revenues increased by \$2.2M. Many contributors factored into the growth, such as the successful referendum, interest revenue increase, refund of Prior Years' Expenditures from a fund balance release from CASE, and federal increase from title grants. The expenditures increased \$225K since the final budget presentation given at the September 2018 board meeting. The first collection of the 2018 levy will be collected in June of 2019. A public hearing will be held at the June board meeting with final approval also occurring that evening.

ACTION ITEMS – The following Action Items were approved:

- Approval for Paper Bid
- Approval for Health and Dental Premiums
- Approval for the Amended Budget

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

- FOIA Requests
- **2019-2020 Calendar**- There has been discussion by the State of Illinois about revising some of the flexibility that was given on the school calendar, including allowing schools to have a half day on the first day of school. No decisions have been made yet but if it's passed for the 2019-2020 school year then we would have to change our school calendar.
- **Enrollment/Staff Update**- Registration opened on April 3rd and approximately 1,100 out of 2,200 students have registered. Enrollment is very comparable to the prior year.
- 8th Grade Achievement Ceremony, Tuesday, May 28, 2019, 7PM, Glen Crest
- Board Agenda Planning for the Monday, April 29, 2019 Organizational Meeting and the Monday, May 20, 2019, Regular Meeting

CLOSED SESSION - NONE