

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

BOARD HIGHLIGHTS- JANUARY 14, 2019 MEETING, 7:00 PM

PRESENT: Members Jedlicka, Núñez, Sridhar, Pope, Lerch, Powers

ABSENT: Member Yates

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Audit Report (SP Goal: Resources)

Nick Cavaliere from Baker Tilly presented the Comprehensive Annual Financial Report. The audit had previously been delayed due to ISBE. This external audit report rendered an unmodified audit opinion, which is the highest level of assurance the District could receive. There was a 1.3 million dollar deficit spending in the education fund which was anticipated and the prior year there was a \$300,000 deficit. The passing of the referendum will solve the deficit spending. There was an \$84,000 bonding transaction which was a refund transaction bond that was cashed and was deemed as a strong, financial decision. Overall it was a clean audit with no challenges. Baker Tilly also looks at internal control structure and at the risk structure and renders an opinion. Maureen has access rights where she can go from start to finish with a transaction. Though it can be considered a risk, it is the best fit for our office. Mr. Cavaliere does audits on 35 school districts and commended Assistant Superintendent Jones for providing the best summarized and well thought out report to the governing body.

Maximizing Student Growth at Glen Crest (SP Goal: Student Achievement)

Due to Glen Crest's ESSA rating, they received a grant for approximately \$58,000 to use in Glen Crest by July 1, 2019. The money has been used for professional development resources, such as bringing in Cris Tovani, and temporarily transitioning Deb Carroso to Glen Crest as an instructional coach. Glen Crest Principal, Ms. Kim Price, and Assistant Superintendent Dr. Langman presented an interim report. Glen Crest is focusing on the complexity of texts and restructuring the advanced program and transitioning the current advanced class into the on grade-level education classroom material. This will also help address the rigor and expectations of students. Glen Crest is also looking at a multi-tiered system of support and focusing on research-based interventions and instructional strategies based on the deficits the kids have. While reviewing the student data from PARCC and MAP, Glen Crest staff are focused not only on overall scores but growth from the previous year. Discrepancies are seen between the two tests, but teachers are focused on teaching strategies for students to succeed on both.

ACTION ITEMS – The following Action Items were approved:

- Acceptance of 2017-2018 Audit Report, Annual Federal Compliance Form and Annual Financial Report
- Approval of Maximizing Student Growth at Glen Crest (SP Goal: Student Achievement)

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

- IASB DuPage Division Dinner Meeting is being held on Wednesday, March 6, 2019 at Naperville Central High School. The title is Disturbing the Peace: Handling Community Dissent in Public Schools.
- Sixteen students have enrolled since the holiday break which brings D89's current enrollment close to 2,300 students.
- Due to unforeseen issues at the state level regarding the bid for administering PARCC, we are still awaiting final details related to the exam. The state board is meeting this week and we hope to have answers soon, as testing begins in March.
- Board Agenda Planning for the Monday, December 17, 2018, Levy Hearing and Regular Meeting

CLOSED SESSION

The board entered into closed session for the 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 mandated by Section 2.06. 5ILCS 120/2(c)(21) and to discuss the purpose of litigation, when an action against, affecting or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which the basis for the finding shall be recorded and entered into the minutes of the closed meeting as mandated by Section 2 5ILCS 120/2(c)(11).