

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

BOARD HIGHLIGHTS – AUGUST 20, 2018 MEETING, 7:00 PM

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

ABSENT: None

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

2018-2019 Tentative Budget (SP Goal: Resources). Assistant Superintendent Jones provided a summary of the 2018-2019 tentative budget which reflects a projected deficit of \$1.4M in the operating funds. Mrs. Jones reviewed the major changes to the budget from the prior year budget and actuals as well as the assumptions. The district's fund balance falls below 1% at the end of the 2018-2019 school year. A tentative budget must be approved and on file for 30 days. The Board will take action on the final budget in September.

Post-Accrual Variance Analysis (SP Goal: Resources). Assistant Superintendent Jones reviewed the 2017-2018 end of year budget variances. This report is prepared annually in July to discuss the differences between our cash balances and accrued balances as of June 30th. The budget prepared last September reflected an anticipated deficit of \$1.138M and the post-accrual variance analysis reflects a deficit at June 30th of \$1.196M, less than 1% budget to actual.

Referendum Planning Discussion (SP Goal: Resources). Superintendent Tammaru provided a recap of last month's Board discussion on the community engagement process and reviewed the ballot language for the referendum question. She highlighted enrollment has increased 20% over last year. With more students, the district needs more resources. The ballot language was presented for a .4% increase over the current rate. This amount (a 40-cent increase) allows the District to project out ten-years, avoid potential program cuts, rebuild the fund balance and not deficit spend. Discussion followed with agreement from the Board that the data is clear, something needs to be done, the district cannot continue to deficit spend, the fund balance is nearing zero and the community values good schools. No Board members reported hearing any negative feedback. The Board will take action on adding the referendum language to the November 6, 2018 ballot during Action Items.

ACTION ITEMS – The following Action Items were approved:

- Approval of 2018-2019 Tentative Budget
- Approval of Resolution #742-18 Release of Closed Session Minutes
- Adoption of Resolution #743-18 Providing for and requiring the submission of the proposition of increasing the limiting rate of CCSD89, DuPage County, Illinois to the voters of said School District at the general election to be held on the 6th day of November 2018

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

- FOIA Requests
- Staffing and Enrollment
- Opening Days
- IASB DuPage Division Fall Meeting, Tuesday, October 2, 2018 From Distress to Success: Policies and Practices to Strengthen Student Wellbeing
- Board Agenda Planning for the Monday, September 24, 2018, 7PM Budget Hearing, Monday, September 24, 2018, 7PM Regular Meeting and Saturday, September 29, 2018, 9AM Special Meeting

CLOSED SESSION - NONE