

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

BOARD HIGHLIGHTS - FEBRUARY 26, 2024 MEETING - 7:00PM

PRESENT: Members McGee, Pope, Koger, Núñez (via telephone conference), Kemp, Lerch

ABSENT: Member Neurauter

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

- **Legislative Education Network of DuPage (LEND) Update** (*BOE Goal: Continuous Improvement*). Peg Agnos, Executive LEND Director and Jennifer Figurelli, gave an update on legislation and other current topics from Springfield. The Governor's K-12 budget highlighted Evidence-based funding with \$350M that include \$50M in property tax relief grants and \$3M for a new Statewide Literacy Plan. There is also a proposed \$75M increase in Early Childhood Block Grant. The Governor's proposal also encouraged a review and adjustment of the Tier 2 pensionable earning cap to the Social Security Wage Base for employees not coordinated with Social Security.
- **Audit Report** (*BOE Goals: Changing financial needs*). Cynthia Park from Baker Tilly provided an overview of the 2023 audit. Baker Tilly LLP confirms to the best of their knowledge and belief that the financial statements are fairly presented in conformity with accounting principles generally accepted and all material transactions have been recorded in the accounting records and are reflected in the financial statements.
- **Financial Projections** (*BOE Goals: Changing financial needs and collaborative and inclusive culture*). Assistant Superintendent Jones reviewed the District's financial projections, as well as a discussion regarding long-term financial planning. The District's 2023-24 revenue adjustments included a \$235K increase in investment income, a \$50K increase in the National School Lunch program and a \$50K increase in the IDEA Grant due to unexpended funds from the prior year. Revenue assumptions regarding property tax revenue: new property \$3.2M for levy year 2024 and \$2.5M for levy year 2025 through 2028 and an equalized assessed value of 3.0 per year.
- **2024-2025 Board Meeting Dates** - The Board of Education meeting dates for 2024-25 were reviewed.

ACTION ITEMS – The following Action Items were approved:

- Approval of Resolution #870-24 to continue to hold confidential Closed Session minutes for: September, 12, 2015, September 24, 2018, 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, June 21, 2021, and July 19, 2021, they will not be made available for public inspection at this time. However, Closed Session minutes for October 18, 2021, November 15, 2021, November 29, 2021, December 1, 2021, and December 13, 2021, may be released for public inspection.
- Acceptance of 2023-2024 Audit Report and Annual Financial Report

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

- FOIA - There were four FOIA requests this month and they were fulfilled
- Staffing 2024-2025
- Calendar 2023-2024
- Summer school update
- DuPage Division Meeting, Tuesday, March 5, 2024, 6:15PM
- Agenda Planning for the March 18, 2024, Board of Education Regular Meeting. Superintendent Eccarius asked for additions and/or deletions to the March 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), 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), to discuss student disciplinary cases as allowed by Section 5 ILCS 120/2(c)(9) and for 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 allowed by Section 2 5ILCS 120/2(c)(11).