

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

**BOARD HIGHLIGHTS - SEPTEMBER 23, 2024 MEETING - 7:02PM**

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

**ABSENT:** Member Núñez

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

**DISCUSSION ITEMS**

- **2024-2025 Updated Budget:** *(BOE Goal: Changing financial needs.)* Assistant Superintendent Jones presented the updated changes to the 2024-25 school district budget. D89 is presenting a budget surplus for the 2024-2025 fiscal year, anticipating a \$947,117 operating fund surplus. The surplus has increased by \$52,218 since the tentative budget was adopted in August. There has been an overall increase in revenues of \$205,916 and \$153,698 increase in expenditures.
- **Board Policy Review, PRESS Issue 116:** *(BOE Goal: Continuous improvement.)* The Board discussed recently reviewed and revised board policies: 2:260 Uniform Grievance Procedure and 5:100 Staff Development Program. IASB PRESS is recommending that for policy 2:260, this language be removed from the policy, “if the Complainant is a student under 18 years of age, the Complaint Manager will notify his or her parents/guardians that they may attend any investigatory meetings in which their child is involved ...”. However, it was the consensus of the Board to retain this language in our board policy 2:260.
- **Visitor Management System:** *(BOE Goal: Continuous improvement.)* Superintendent Eccarius shared information about the Verkada Guest visitor-management system. Currently, all visitors enter our schools, enter the offices, show id and sign a paper visitor log. The id confirms that the visitor matches the person, but provides no additional details. Paper visitor logs are handwritten and maintained for two school years. However, with the electronic Verkada Guest system, prior to entering the school office, all visitors check in on an iPad in the vestibule. Visitors follow a series of prompts on the iPad to confirm their identity and the school staff can see the information from their desktop. Visitors must have an id that is then scanned at the iPad and while the visitor is still in the lobby, the information is compared to criminal databases. A sticker with the visitor’s name and photo is generated in the office and is available immediately.

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

- Adoption of 2024-2025 Budget
- Approval of 2024-2025 Board Goals
- Approval of Resolution #885-24 Closed Session Minutes Release and Non-Release

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

- FOIA - There was one FOIA request this month from SmartProcure and it was fulfilled.
- Agenda Planning for the October 21, 2024, Board of Education regular meeting. Superintendent Eccarius asked for additions/deletions to the October agenda.
- IASB Division Meeting, Wednesday, October 30, 2024, 6PM - Board members were asked to check their availability to attend the DuPage Division meeting.
- IASB/IASA/IASBO Joint Annual Conference, November 22-24, 2024 - Board members were asked to check their availability to attend the Triple I conference, as there is still time to register.

**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 2 ILCS 120/2(c)(9) and to discuss the placement of individual students in special education programs or other matters relating to individual students as allowed by Section 2 5ILCS 120/2(c)(10).