

**Dist. 205 Board of Education**  
**Jan. 26, 2016**  
**7:35 pm – 8:15 pm**

**No Bastedo or Stuefen**  
**Public: 30 Staff: 9 Press: 1**  
**Observer: J. Dorner**

The Board was in closed session from 6:45 p.m. for placement of individual students in special education programs and other matters relating to individual students and approval of closed session minutes from 11/24/15, 12/15/15 and 11/12/16.

President Ebner called the meeting to order and led the recitation of the pledge of allegiance.

**Public Comment:** One individual thanked the Board, the Superintendent and the Assistant Superintendent for Student Services for coming up with a phase-in plan for the gr. 3-5 instructional classroom at Field School.

### **Reports and Presentations:**

PMA Projections: Forecast 5 Analytics is the new software that is being used. The following assumptions are used for D205:

- Revenue source is 84.2% Property tax, 6.2% “other” local, General State Aid 2.8%, Other state Aid 3.7%, Federal 3.1%.
  - CPI (Consumer Product Index) is 0.8% for 2015 and 0.7% for 2016. Estimates of 1.2% for 2017 and 1.5% for 2018, '19, & '20.
  - New EAV (Equalized Assessed Valuation) Growth is estimated at \$35 million for 2015 and \$36 million for 2016. 2017, '18 & '20 are estimated at \$27 million, 2019 at \$35 million.
  - EAV for 2014 was -3.76%, but 2015 expected to be +5.76%. Estimates for 2016 - 2020 are +4% annually.
  - General State Aid was \$3.0 million for 2015 and is estimated at \$3.1 million for 2016. Estimated as \$2.9 million for 2017 and \$2.8 million for 2018 – 2021.
  - D205 enrollment is expected to increase in 2017 (+67), 2018 (+87), 2019 (+21), 2020 (+82) and decrease in 2021 (-30).
  - Certified staff is estimated to remain relatively static through 2021.
- Expenditures are about 79% salaries and benefits, 12.5% purchased services, 5% supplies and materials, capital outlay 0.4%, other objects and expenses 3.3%.
- Current contracts are through 2018. Projected increases tied to CPI.
- Health benefits increase 7%/year.
- Expenditures increase between 0 – 2% except
  - Special Education tuition cost increase 5%/year
  - Operations & Maintenance purchased services increase 4%/year.
  - Facility & Maintenance and Technology per D205 plan.

Using the above assumptions for ALL FUNDS, the Analytics show:

<u>Fiscal Year</u>	<u>Final Year-End</u>	<u>Fund Bal as % of Exp</u>	<u>Fund Bal as # of Months</u>
2016	+\$469,815	40.76%	4.89
2017	+\$412,233	40.00%	4.80
2018	-\$1,681,857	37.72%	4.53
2019	-\$1,714,713	35.97%	4.32
2020	-\$1,821,910	34.25%	4.11
2021	-\$2,113,978	32.01%	3.84

**Approval of Board Meeting Minutes:** The Board approved the minutes from 12/15/15 and 01/12/16.

**Superintendent's Agenda:** The Board approved the following Consent agenda:

- Personnel Report
- Financial Reports
- Purchase of Disk Back-up Equipment- Dell PowerVault direct attached storage unit for file backup at a price not to exceed \$15,000.

**Superintendent's Agenda-Action Items:**

- Extra Duty Position Math Lab Tutor – The math lab Supervisor was believed to be an individual that just supervised students in the lab, but in reality, there is active tutoring happening. In the most recent contract, the pay was reduced from \$38.66/hr to \$25/hr. After it was discovered that tutoring of students was happening, the pay rate will be returned to \$38.66/hr for staffing the math lab for an hour after school. This will impact the District by an additional \$1,776.
- Administration of the ACT with Writing – The State of Illinois will not fund all juniors to take the ACT. D205 will pay \$56.50/student, or \$35,934 for all York juniors to take this on April 19<sup>th</sup>.
- Contribution to Conrad Fischer School – First graders write letter to Santa and these letters are delivered to the 6<sup>th</sup> graders at Churchville. Many Churchville students were touched by how basic some of the wants (needs) for the 1<sup>st</sup> graders were. Conrad Fischer Principal Mrs. Bailey's family started a Go Fund Me account that raised \$1200, which will be donated to Conrad Fischer School to fund future basic needs for Fischer students.
- Contributions to Lincoln School – The PTA donated \$7,000 to fund a school sign (\$4,000) and water bottle fillers (\$3,000).

**Superintendent Communications:**

A. Freedom of Information Act Requests: One request regarding the gifted program was granted.

B. Instructional Classroom Follow-Up:

On Monday, January 25, the administration hosted a meeting at Field for the parents of students in the instructional program entering grades 3-5 to explain that their children will remain at Field. It then called the parents of students currently in the instructional program in grades 1-2 to reinforce that their children will attend Emerson beginning Fall 2016. In addition, the Field principal will host an informational meeting for all Field parents to discuss capacity issues and tentative plans to manage space and programming needs.

**Board Communications:** none

**Upcoming Meetings:** The next regularly scheduled meetings are Feb. 9th and Feb. 23, 2016 at 7:30 pm. All meetings are at the District 205 Center, second floor.

- Thursday, Feb. 11<sup>th</sup> – Learning and Teaching Committee, 7:00 pm