

Dist. 205 Board of Education
McDonough
Sept. 25, 2018
10 Press: 1
7:40 pm – 8:20 pm

No

Public: 3 Staff:

Observer: J. Dorner

The Board was in closed session from 7:00 pm concerning possible litigation, purchase of property, setting a price for sale of property, and discussion of closed session minutes.

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

Budget Public Hearing:

- Overview of FY19 Budget:
 - Changes from tentative budget
 - Revenues: Increase of \$185,500 to \$6,495,500 due to Evidence Based Model Funding from IL State Bd of Ed and an additional \$46,960 in categoricals.
 - Expenditures: revised for salaries and benefits.
 - Final Budget Summary:
Revenue \$138,806,662, Expenditures: -\$140,663,154, Ending fund balance: \$65,633,925, Net Loss -\$1,856,492. This is not a true loss. Due to changes in federal tax law, many taxpayers paid their property taxes in Dec. 2017. This increased the collection % to early receipts in May and June which increased revenues in FY 2018 and thus reduces the amount to be collected in the fall (FY 2019).

- Public Comments: None

Adjournment and return to regular meeting.

Public Comment: None

Approval of Board Meeting Minutes:

- The Board approved the open session minutes of 8/14/18 (amended), 8/20/18, 8/28/18, 9/11/18, and 9/17/18.
- The Board approved the closed session minutes of 8/28/18, 9/11/18 and 9/17/18.

Superintendent's Agenda – Consent Agenda – The Board approved:

- Personnel Report
- Financial Reports
- Purchase of CDW-G Professional Services for Cisco Hyperflex Integration- integration of the server/storage technology in the district data center. \$10,350.
- Policy Reference Education Subscription Service (PRESS) Policy Manual Updates - Section 4: Operational Services (Second Reading and Adoption)
 - #4-40 Incurring Debt – updated legal obligations
 - #4-80 Account and Audits – updated to best practices
 - #4-140 Waiver of Student Fees – minor style changes
- Policy Reference Education Subscription Service (PRESS) Policy Manual Updates - Section 5: Personnel (Second Reading and Adoption)
 - #5-20 Workplace Harassment Prohibited – reorganized
 - #5- 185 Family and Medical Leave - clarified
- Policy Reference Education Subscription Service (PRESS) Policy Manual Updates - Section 7: Students (Second Reading and Adoption)
 - #7-50 School Admissions and Student Transfers To and From Non-District Schools – cross references updated
- Policy Reference Education Subscription Service (PRESS) Policy Manual Updates - Section 6: Instruction (Second Reading and Adoption)
 - #6-60 Curriculum Content – added cursive instruction
 - #6-80 Teaching about Controversial Issues- continuous improvement

- #6-120 Education of Children with Disabilities – minor style change
- #6-210 Instructional Materials – clarify grade levels
- #6-240 Field Trips – cross references updated
- #6-250 Community Resource Persons and Volunteers – use of resource and volunteers for crisis intervention.

Mrs. Stuefen removed:

- New Policy #6:135 - Accelerated Placement Program (Second Reading and Adoption)

Mrs. Stuefen asked if the district is compliant with these regulations. Dr. Moyer answered for the most part we are, but we could use some more direction from the State Board of Education. The motion was carried.

Superintendent’s Agenda – Action Items – The Board approved:

- Resolution of the Board of Education transferring money from the Education Fund to the Debt Service Funds – for payment of technology leases
- Resolution adopting the Budget for Fiscal Year 2018-2019
- Donation – Bryan PTA for speakers, a direct box and installation of same. \$1,687.02

Superintendent’s Communications:

- Freedom of Information Act Request – 1 granted for specific extracurricular data and 1 partially granted and partially denied for documents related to the Master Facility Plan.
- Illinois School Code – Dr. Moyer showed the most recent copy of the IL School Code. Bigger and better!
- “Tweet of the Week” was students from Lincoln reading during their lunch/recess time.

Board Communications: None

Upcoming Meetings: The next regularly scheduled meetings are Tuesday October 9th and

- Monday, Oct. 1st at 6:30 pm Finance Committee Meeting

○ Thursday, Oct. 4th at 6:00 pm Learning and Teaching Committee
These Board meetings are held at the D205 Center.