



...from the September 26, 2017 Board of Education Meeting

BUDGET PUBLIC HEARING

2017-2018 Annual Budget

On the revenue side, there was a reduction in Corporate Personal Property Replacement Taxes (CPPRT) by the Illinois Department of Revenue in the amount of 23.84%, which translates to a \$530,030 loss for District 205.

Timing of State payments continue to influence the budget. The State missed two categorical payments in FY 2017. Under new legislation, the evidence-based model, categorical grants (mainly Special Ed Personnel Reimbursement and Special Ed Funding for Children Requiring Special Education Services) will be combined with general state aid so the State may be able to more quickly catch up on monies owed. This year, we expect to receive six quarterly payments for a net increase of \$1,095,250.

Revenues increased by \$565,220 from the tentative budget report, presented at the 9/12/2017 meeting. This is just the net of the two items above CPPRT and timing of state payments ($\$1,095,250 - 530,030 = \$565,220$).

The District's largest source of revenue continues to be property taxes - 83.64% - although it still operates under the tax cap, which limits education funding to the Consumer Price Index or CPI. CPI has averaged 1.4% over the past five years. The total of local taxes is 89.07%; the total of State revenue is 8.05%; and the total received from Federal dollars is 2.88%.

This budget contains the second installment of 2016 tax extension, based on a CPI of .7% (received in September 2017), and the first installment of the 2017 tax extension, which will be based on a CPI of 2.1% (to be received June 2018).

Changes on the expenditure side include the addition of a couple of positions, based on more accurate information, along with some small budget adjustments for grant amendments. The District received some unexpected good news from the benefit broker: the PPO plan will decrease by 1.6% and the HMO plan by .87% for 2018. This was on the heels of several years of increases. Net decrease from projected expenditures is \$407,104. We've added an average of 11.5 overall positions per year for the last six years. For certified staff, the average is more than 13 additional positions per year. Of the \$71M in base salaries, certified staff positions account for \$53.7M.

Expenditures will exceed revenues by \$2,099,137 in the Operating funds. There was a \$1.2M transfer from the Operations and Maintenance fund to the Capital Projects fund to pay for 2018 summer projects.

Five-year projections will be provided to the Board in February, but the process of providing information to PMA has already begun. The tentative levy will be presented in November and final levy in December of 2017. The 2016-17 audit report will be approved in December.

SUPERINTENDENT'S AGENDA – CONSENT

With all members present, the Board voted 7-0 to approve the following items:

- Personnel Report
- Financial Reports
- Subscription to Square 9 Document Management System and Purchase of Scanning Services from Konica Minolta Business Systems - \$2,952/year, with a one-time cost of \$4,200 for system implementation services and \$25,000 I scanning and archiving services for 2017-18

SUPERINTENDENT'S AGENDA – ACTION

The Board voted 7-0 to approve the following items, one at a time:

- EIS Administrator and Teacher Salary and Benefits Report - School Year 2017
- Resolution Adopting the Budget for Fiscal Year 2017-2018
- Donation (Sandburg Middle School) - \$8,000 in furniture from the PTA for flexible grouping to create collaborative learning spaces

Kara Caforio thanked the PTAs that support and enhance students' learning in District 205.

ACTION ON CLOSED SESSION ITEM

Student Discipline

The Board voted unanimously to approve the administrative recommendation to expel Student A for two years, beginning September 27, 2017, based on the rationale provided in the dean's letter, for the safety and best interest of the students at York High School.

SUPERINTENDENT'S COMMUNICATION

September 21 Principals' Meeting

Dr. Moyer reported that study of Daniel Pink's book *Drive* and a discussion of culture in District 205 continued.

Instructional Rounds Presentation

Dr. Moyer, along with Dr. Mary Henderson and Bryan Principal Jacquie Discipio presented at the AdvancedED Fall Conference on September 21 at the University of Illinois. Their topic was [Creating Coherence Through the Practice of Instructional Rounds](#).

District 205 has also been invited to present on this same topic at the Large Unit District Association and the Illinois Association for Supervision and Curriculum Development Lead and Learn Conference in October.

School District Library Grant Program FY17

The Library Grant is an entitlement grant the District is eligible for based upon our student enrollment as of September 30, 2017. D205 will receive approximately \$5,200 from this grant, which will be used for books, audio visual materials and/or electronic resources.

As part of the grant application, the Board is required to review the School Library Media Program utilizing the Linking for Learning Illinois School Library Program Guidelines. The grant application and the *Linking for Learning* booklet are on file in the Learning and Teaching Office and can be reviewed from 8:00 AM to 4:30 PM.

Freedom Of Information Act (FOIA) requests

There were five FOIA requests filed:

- One requesting a specific contract, which was granted.
- One requesting specific purchase orders, which was granted.
- One requesting charges for a specific speaker, which was granted.
- One requesting specific information regarding a sport, which was granted.
- One requesting specific email addresses, which was granted.

Churchville PBIS Recognition

Churchville recently became one of only three middle schools in Illinois, and the first in DuPage County this year, to earn the Positive Behavioral Interventions and Supports (PBIS) Platinum level of distinction for its accomplishments in improving school climate and academic performance.

To receive the highest level of distinction, a school must be distinguished in both the number and effectiveness of available interventions, as measured by student responses to those interventions. Platinum recognition requires multi-year student growth. Churchville utilized MAP scores and overall GPA as indicators of student growth.

FORTHCOMING MEETINGS AND EVENTS

October 10 - Board of Education Meeting - 7:30 PM - District 205 Center

October 12 - Policy Committee Meeting - 6:00 PM - District 205 Center

October 16 - Coffee with the Superintendent - 10:00 AM - Bryan Middle School

October 24 - Board of Education Meeting - 7:30 PM - District 205 Center

NOTE: Video footage of all Board of Education regular meetings are usually posted on [205TV](#) within 48-72 hours. Audio is posted within 24 hours at <http://www.elmhurst205.org/Audio> (please click on appropriate meeting date).

Past editions of Board Highlights are posted/archived at www.elmhurst205.org/BOE_highlights.