

Minutes
Public Hearing/Regular Board of Education Meeting
Of the
O'Fallon Community Consolidated School District 90
Board of Education
Tuesday, September 20, 2016
Administrative Building
118 E. Washington Street
6:45 P.M.

Public Hearing

Call to Order/Roll Call -- The Public Hearing was called to order at 6:48 p.m.

Board members in attendance: Steve Springer, Rebecca Huller, Mary Baskett, John Wagnon and Becky Drury

Board members absent: Todd Roach

Others in attendance (per sign in form): Becky Williams, Ellen Hays, Matt Lloyd, Grady Niles, Tammy Eader, Sherri Tadlock, Mark Berry, Missy Berry, Dan Rudy, Matt Weld, Lora Blackwell, Trista Charles, Janet Schuyler, Tracy Duggins, Kristie Belobrajdic, Kerri Pate, Brian Kreisler, Chris Erickson and Amy Jones

Presentation of the FY17 Proposed Budget -- Superintendent Hruby & Patricia Cavins presented. Superintendent Hruby explained the budgets are based on conservative assumptions. The District has 9 accounts (4 funds used for operational needs. The other funds are special source funds). The Ed fund, Transportation, O&M and Working Cash are the four funds the District works with on daily basis for operational needs. When budgeting it has been the philosophy of District 90 to not include early tax payments in the projected budget. Because the District's accounting is done on a cash basis, rather than accrual, however the early taxes are then shown in the audited figures at the end of the fiscal year. This year's budget again shows that the early taxes are counted on to balance the budget, and not have a deficit at the end of the year. The District also uses a conservative budgeting approach, over estimating expenditures and underestimating revenues. This is a safe method of budgeting, as it prepares the District for the potential unknowns that may arise. The historical data shows we are closing the gap between expenditures and revenues - budgeted deficits declining. The overall budget is looks about the same as the draft budget that has been presented over the last few months at Finance Committee and the August Board meeting. Not included in the budget were rebates from the Purchasing Card Program and the increase in lunch fees. Special ed bus monitors were moved from Transportation and put into the Tort fund. Transportation hasn't recouped itself since FY13 when a large transfer was made to make the O&M account solvent. Steve Springer said he would like

an explanation of the FY14 Transportation balance. Mrs. Cavins will provide that to him at the next Finance committee meeting.

Public Comment

None

Adjournment

Mary Baskett made a motion to adjourn the Public Hearing. Rebecca Huller seconded the motion. All Board members present voted aye. The Public Hearing was adjourned at 7:09 p.m.

Regular Meeting

Call to Order/Roll Call -- The regular meeting was called to order at 7:09 p.m.

Board members in attendance: Steve Springer, Rebecca Huller, Mary Baskett, John Wagnon and Becky Drury

Board members absent: Todd Roach

Others in attendance (per sign in form): Becky Williams, Ellen Hays, Matt Lloyd, Grady Niles, Tammy Eader, Sherri Tadlock, Mark Berry, Missy Berry, Dan Rudy, Matt Weld, Lora Blackwell, Trista Charles, Janet Schuyler, Tracy Duggins, Kristie Belobrajdic, Kerri Pate, Brian Kreisler, Chris Erickson and Amy Jones

Pledge of Allegiance

Consideration and Action Upon the Appointment of a New Board Member to Fill the Vacancy Created by the Resignation of a Member -- President Wagnon stated the Board received several excellent Board member candidate applications making the decision tough; however, the Board had decided on Matt Lloyd. Steve Springer made a motion to appoint Matt Lloyd to fill the vacancy created by the resignation of Chris Pulcher and to serve as a Board member until the April 2017 Board election. Rebecca Huller seconded the motion. All Board members present voted aye. The motion passed.

Good News - ISBE Those Who Excel Awards -- Mark Dismukes received an Administrator Recognition Award from the Illinois State Board of Education's *Those Who Excel* award program. Superintendent Hruby spoke about how Mr. Dismukes goes above and beyond for District 90, especially during the construction and renovation at EK. President Wagnon presented Mr. Dismukes with a certificate of recognition. Laura Hipkiss received an ISBE *Those Who Excel* Early Career Educator Recognition Award. Ms. Hipkiss was unable to attend the Board meeting but the District also thanks her for her outstanding service.

Consent Agenda -- Becky Drury made a motion to approve the Consent Agenda as presented. Rebecca Huller seconded the motion. All Board members present approved. The motion carried.

August 12, 2016 Finance Committee Meeting Minutes
August 16, 2016 Regular Board Meeting Minutes
Approval of Bills from August Board Meeting to September 20, 2016
Application for Recognition of Schools
Annual Approval of Hazardous Routes

Personnel Consent Agenda -- Becky Drury made a motion to approve Consent Agenda items a through c. Mary Baskett seconded the motion. All Board members present voted aye.

Approval of Personnel Action Items
Physical Therapy Assistant Services Contract
Speech Language Pathologist Services Contracts

Personnel Consent Agenda Item D -- Becky Drury made a motion to approve the administration's recommendation that the Board employ Mr. Mark Berry as the Director of Safety and Security on a 210-day contract. Mary Baskett seconded the motion. All Board members present voted aye.

Presentation of Financial/Treasurer's Report -- Patricia Cavins presented. The audit has been emailed to all board members. Mrs. Cavins will schedule a finance committee meeting to review the audit prior to next board meeting. The tax levy will be brought before the Board for approval in December. The District has received seven property tax payments. The District has not received the 4th categorical yet. State aid is projected at \$6,490,688. The District is 17% through the current fiscal year. The District has about \$13 million in the bank.

FY17 Budget -- Mary Basket made a motion to approve the FY17 Budget as presented. Becky Drury seconded the motion. All Board members present voted aye. The motion passed.

Annual Approval of Depositories -- Steve Springer made a motion to approve the annual list of depositories as presented. Rebecca Huller seconded the motion. All Board members present voted aye. The motion passed.

Approval of Property & Liability Insurance including Earthquake Coverage -- Mr. Kreisler of Warma Witter Kreisler & Associates presented. The current policy runs October 1 to October. 1. The decision was made to go with a policy that runs July 1 to July 1 this year. There is an eleven hundred dollar increase in the premium from last year. There are no other changes in coverage. Rebecca Huller made a motion to approve the Property & Liability Insurance renewal quote for October 2016-July 2017 and the Earthquake renewal quote. Becky Drury seconded the motion. All Board members present voted aye. The motion passed.

Public Comment

None

Board Committee Reports

- a. **Building Committee -** Becky Drury presented - The windows and doors at EK are complete. The committee had a walk through today with architects.

- b. *Finance Committee* - Steve Springer presented - The committee hasn't met, but will meet before the next board meeting.
- c. *Policy Committee* - Chris Pulcher was the chair. The Board will look to fill that position.
- d. *BEST Committee* - Mary Baskett- The committee has not met.
- e. *BASSC* - Rebecca Huller presented - There is a biannual meeting scheduled tomorrow night at BASSC to review their budget.

New Business

Land of Learning Institute -- Matt Lloyd made a motion to approve the Land of Learning Institute field trip dates as presented. Rebecca Huller seconded the motion. All Board members approved.

Memorandum of Understanding - Nurse Extended Work Year -- This MOU extends the increases the contract to 210 days for one an RN with ISBE training to fill the vacancy created by the resignation of the CSN. Superintendent Hruby explained this should open up a larger applicant pool. Mary Baskett made a motion to approve the MOU for the Nurse Extended Work Year as presented. Matt Lloyd seconded the motion. All Board members present approved.

Student Enrollment Numbers -- For information only, Superintendent Hruby shared a report showing the District had an increase of 113 students over last year. The current enrollment not including the preschool program is 3,518 students.

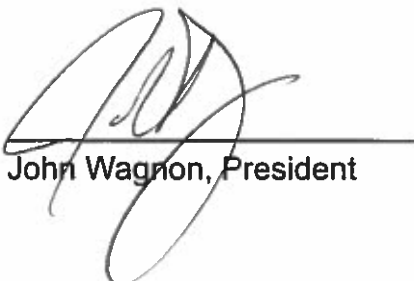
Public Comment -- None

Rebecca Huller made a Motion to Enter into Executive Session for the Purpose of Discussing Issues Relative to Personnel, Student Discipline, and Review of Closed Session Minutes, according to Section 2, subsection © (1, 9, and 21) of the 5 ILCS 12/2 from Ch. 102, par. 41. Becky Drury seconded the motion. All Board members present approved at 7:49 p.m.

The Board came out of closed session at 8:34 p.m.

Steve Springer made a motion to approve the August 16, 2016 closed session meeting minutes as presented. Matt Lloyd seconded the motion. All Board members present approved.

Adjournment -- Steve Springer made a motion to adjourn. Becky Drury seconded. All Board members present approved. Meeting adjourned at 8:37 p.m.


John Wagnon, President


Mary Baskett, Secretary