

**MINUTES  
OF THE  
REGULAR MEETING  
OF THE  
O'FALLON DISTRICT 90  
BOARD OF EDUCATION  
OCTOBER 16, 2012  
118 E. WASHINGTON STREET  
7 P.M.**

President Coers called the regular Board of Education meeting to order at 7:00 p.m. and asked for a roll call.

**PRESENT: SCOTT ADKINS, MARY BASKETT, BECKY DRURY, STEVEN HELLIN, KEITH RICHTER,  
STEVE SPRINGER AND JOHN COERS**

**ABSENT: NONE**

**OTHERS IN ATTENDANCE:** Teresa Derby, Ryan Keller, Jamie Knoust, Mark Raeber, Beth McKeown, John McKeown, Lena Bauer, Joseph Smith, Annette Neighbors, Heidi Mueller, Debbie Hargrove, Becky Williams, Mark Dismukes, Carrie Caesar, Kristie Belobrajdic, Tammy Eader, Amie Reed, Gina Chorma, Mary Jane Hilden, Dennis Gallo, Amy Ori, Matt Ori, Jamie Cox, Joi Wills, Tracy Newton, Ellen Hays, Melanie Tomie, Sandy Bosse, Doug Wood, Dennis Ping, Jill Alderman, Colleen West, Rachel Weir, Ann Toler, Debbie Jordan, Robin Bennett, Rachel Coleman, Stephanie Wright, Karent Reis, Mel Haerr, Julie Gerstenecker, Jennifer Stahler, Dan Foehrkolb.

Moved by Springer, seconded by Baskett, to approve the Minutes of the September 25 Public Hearing on the Proposed Budget and the Regular Minutes of September 25, 2012 as written. All voted aye. Motion carried.

Moved by Springer, seconded by Drury, to pay all bills for October as presented. Roll call. All voted aye. Motion carried.

**FINANCIAL REPORTS**

The balance in the Operating Funds at the end of September was \$9,393,161.75. The balance in the restricted funds at the end of September was \$4,812,781.33 for a total across all funds of \$14,205,943.08. This is due to the tax payment

Revenues in the Operating Funds for September are \$2,789,225.55 from local sources, \$821,646.30 from state sources, \$68,123.22 from federal sources, and \$113,204.06 from other sources for the Education Fund. The Operations and Maintenance Fund received \$883,910.97 from local sources, and \$499.11 from other sources. Transportation Fund received \$235,710.41 from local sources, \$254,322.12 from state sources and \$144.09 from other sources. Working Cash Fund received \$98,211.65 from local sources, and \$177.15 from other sources. The revenues for the Operating Funds were \$5,265,174.63. The Restricted Funds had revenue as follows: Debt Service a total of \$1,111,102.86, IMRF/SS had \$322,999.24 for total revenue, Tort Immunity had a total of \$591,999.81 and Life Safety had a total of \$99,254.88 for total revenue. The grand total for September Revenue is \$7,390,531.42.

The grand total for expenses for all funds for September is \$2,485,385.63. Education Fund had \$1,179,968.42 in salaries, \$352,822.79 in benefits, \$90,216.71 in purchased services, \$41,389.70 in supplies, and \$10,760.97 in other for a total Education Fund expense of \$1,672,158.59. Operations and Maintenance had \$63,479.57 in salaries, \$23,889.23 in benefits, \$72,897.19 in purchased services, and \$93,414.78 in supplies for total expenses of \$252,680.77. Transportation has \$2,978.76 for salaries, \$260.22 for benefits, \$112,625.63 for purchased services and \$2,303.25 for supplies for total expenses of \$118,167.86. IMRF/SS has benefits of \$79,210.79. Tort has \$110,792.67 in salaries, \$705.63 in benefits, and \$170,248.77 in purchased services for total expenses for September of \$288,546.07. Life Safety had \$3,963.13 in purchased services and \$70,658.42 in capital outlay for a total of \$74,621.55 in September expenses. Total expenses for the month of September was \$2,485,385.63.

Dr. Koehl reports that \$636,283.68 is still due from the state for FY12 in categoricals and \$597,982.70 for FY13 also in categoricals.

Dr. Koehl reports that there has been a 22% decrease in the General State Aid in the last three years.

- State Revenue
  1. State Aid is only being funded at 89%. The current foundation level is \$6,119 with 11% proration
  2. Categorical funding maintained at this year's level for next five years

- Local Revenue
  - EAV
    1. 2010 Levy – 1.15% decline (actual)
    2. 2012 Levy - 1.0% decline
    3. 2013 Levy and future years – 0% to 2% growth
- Federal Revenue –no increase projected

#### EAV History and Assumptions

- 2009 .97%
- 2010 1.53%
- 2011 -1.15%
- 2012 -1.00%
- PROJECTIONS:
- 2013 0%
- 2014 1.00%
- 2015 2.00%
- 2016 2.00%
- 2017 2.00%
- 2018 2.00%

#### General State Aid:

- 2009 \$6,018
- 2010 \$6,887
- 2011 \$6,578
- 2012 \$6,052
- 2013 \$5,488
- PROJECTIONS:
- 2014 \$5,454
- 2015 \$5,455
- 2016 \$5,555
- 2017 \$5,608
- 2018 \$5,539

#### Key Expenditure Assumptions

- Salaries for FY14 and future years to be negotiated, but shown at a minimal level
- Medical Insurance for FY14 and future years – 5% to 6% increase each year

- Purchased Services, Supplies and Capital Outlay – 1-3% increase each year one time exceptions accounted for accordingly

#### Enrollment History and Projections:

- 2009           3,447
- 2010           3,490
- 2011           3,487
- 2012           3,466
- 2013           3,436
- PROJECTIONS
- 2014           3,358
- 2015           3,392
- 2016           3,425
- 2017           3,460
- 2018           3,494

#### Aggregate Projections – current Base Model – Year End fund Balance

- 2013           \$ 114.50
- 2014           \$ 2,168.90
- 2015           \$ 4,490.50
- 2016           \$ 6,812.50
- 2017           \$ 9,335.90
- 2018           \$12,239.30

Different scenarios were discussed.

1. A two million dollar reduction in expenditures with registration fees increased would still leave us with a deficit of -\$116,861 at the end of FY13.
2. Revenue Enhancement Scenario (\$5.5 million Working Cash sold in FY2013 and one million dollars in cuts would take us to 2018 in the black.
3. Referendum approval of 39 cent increase in the Education Fund Tax Rate
4. Phase in 39 cent referendum over three years will still keep us in the red.
5. Phase in 39 cent referendum and make \$400,000 more in cuts
6. Two through five all included bond debt restructuring to control tax rate increase.

Moved by Richter, seconded by Drury, to approve the financial report as presented.

Roll call. All voted aye. Motion carried.

**CORRESPONDENCE** – none

## **PUBLIC COMMENT**

Principal Newton, from Marie Schaefer Elementary, introduced Melanie Tomei to be recognized by the Board of Education for receiving the “Those Who Excel Teaching award”.

Principal Dismukes, from Estelle Kampmeyer Elementary introduced Beth McKeown for Board of Education recognition as the recipient of “Those Who Excel Early Career Educator Award”.

President Coers asked if there were any questions or comments from the public.

Karen Reese asked who PMA was?

Dr. Koehl responded that PMA was a firm that we have worked with for the last seven years that provides us with financial data.

Ms. Reese asked if PMA was an expense to the District.

Dr. Koehl replied that we pay them \$4500 and that covers everything.

Ms. Reese asked if PMA had anything to do with Bond Issues.

Dr. Koehl replied that they can sell bonds, however we go through a broker to get the best deal.

Baskett stated that in 2003 the community recommended that we engage a company who could make projections

## **COMMITTEE REPORTS**

Dr. Koehl reported that District 90 has received \$50,000 in construction grant money which will be used within the two year window to change out the HVAC units in the B wing at Schaefer.

Chairman Adkins reported that there are four community meetings coming up to present the same financial information that was presented at the Board Meeting. The community is also invited to give input about what direction they think education should take in light of the schools in Illinois financial crisis.

Baskett stated that the Policy Committee has not met.

Drury said the BEST Committee retreat was held on September 26 in which they identified the Five Essential Elements for Education.

1. Retain Quality Teachers
2. Integrate Technology
3. Engage Parents and Community
4. Stable and Adequate Finances
5. Diverse 21<sup>st</sup> Century Curriculum

President asked the Board to look at the Resolutions that will be brought up at the Triple I and give their thoughts to Keith Richter, our Delegate. The Resolutions can be found on the IASB website.

### **SUPERINTENDENT'S REPORT**

The enrollment as of the end of September is at 3523, a difference of eight students less than last year.

Moved by Drury, seconded by Hellin, to accept the following resignations:

Erlinger Detmer, Nicole – Individual Care Aide – Kampmeyer – Effective last day 10/4/2012

Heuberger, Melissa – Math/Science Teacher – Carriel – Effective last day 10/18/2012

Roll call. All voted aye. Motion carried.

Moved by Hellin, Seconded by Drury, to hire the following individuals for the 2012-2013 school year:

Carroll-MacNabb, Shannon – Individual Care Aide – Fulton – Effective 10/9/2012

Ori, Amy – Math/Science Teacher – Carriel – Effective 10/19/2012

Walraven, Richard – Custodian – Carriel – Effective 10/9/2012

Yount, Angela - Individual Care Aide – Kampmeyer – Effective October 10/3/2012

Roll call. All voted aye. Motion carried.

Moved by Drury, seconded by Adkins, to hire Substitute List No. 3 for the 2012-2013 school year. Roll call. All voted aye. Motion carried.

Each Principal and Director gave a highlight of what their building was doing so far this year.

**OLD BUSINESS – NONE**

**NEW BUSINESS**

Moved by Richter, seconded by Drury, to approve the request to hold eighth grade graduation for Fulton Junior High at 6 p.m. and Carriel Junior High graduation at 7:30 p.m. on May 21, 2013 at the Panther Dome. All voted aye. Motion carried.

Dr. Koehl reported on the District's AYP status. Two of our schools did not meet AYP and each noncompliance is linked to the scores of two of our subgroups, Carriel's black student subgroup did not meet the benchmark for meets and exceeds in reading and math and Fulton's students with disabilities did meet AYP in math. Even though Carriel's subgroup did not meet AYP, they did show improvement of 11.2% in reading and 4.5% in math. Fulton's subgroup of students with disabilities did not meet AYP in math.

Moved by Springer, seconded by Adkins, to approve the School Report Cards as presented and to make them available to parents and the community. All voted aye. Motion carried.

The electricity supply contract with Nordic Energy Services will be presented at the November meeting.

Moved by Baskett, seconded by Drury, to approve the Application for Recognition. All voted aye. Motion carried.

**PUBLIC COMMENT – none**

Moved by Adkins, seconded by Richter, to adjourn. All voted aye. Motion carried. Adjournment time was 8:15 p.m.

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John Coers, President

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Becky Drury, Secretary

June Wilkey Isselhardt  
Recording Secretary