

Itasca School District #10
Itasca, IL 60143

SPECIAL BOARD OF EDUCATION MEETING MINUTES

April 14, 2008

The purpose of the special Board of Education meeting was to review the proposed FY 2009 tentative budget.

- I. Call to order, roll call, and Pledge of Allegiance – The meeting was called to order at 6:02 p.m. by President DiCiolla with the following ROLL CALL:

PRESENT

Mrs. DiCiolla
Mrs. Dyra
Ms. Pawinski
Mr. Sprandel
Mrs. Miller

ABSENT

Mrs. Hogan
Mr. Maier

Also present:

Dr. Kenneth Cull, Superintendent of Schools
Dr. Reinhard Nickisch, Principal, F.E. Peacock Middle School
Dr. Joanna Medwick, Principal, Elmer H. Franzen Intermediate School
Dr. Dawn Turner, Principal, Raymond Benson Primary School
Dr. Marcia Tornatore, Assistant Superintendent for Curriculum and Instruction
Mr. Charles Kapachinski, Director of Technology
Mr. Raymond Benson, Finance Committee member
Mr. Mark Kovach, Finance Committee member
Mr. Daniel Kolar, Finance Committee member
Mrs. Lynn Sener, Finance Committee member
Ms. Debora Mitsui, Recorder
Interested members of the staff and community

Board President DiCiolla led everyone present in the Pledge of Allegiance and welcomed all visitors to the meeting.

- II. Budget Workshop – Review of proposed FY2009 Tentative Budget -
For the benefit of the Finance Committee members and audience, Board President DiCiolla reviewed the process of reviewing a proposed budget. Following an opportunity for the Board to ask questions and discuss the proposed budget, Finance Committee members and the audience were invited to ask questions.

The Board asked Dr. Cull to review Revenue Line Item: 10.1510 Interest/Education. Actual for 2007 is \$143,859. Budgeted for 2008-09 is \$135,000.

Extra duty stipends were discussed. Dr. Cull will prepare a condensed list of stipend contracts for each building.

Science lab tables and chairs will be moved from Account Line Item: 10.1120.410.01 (2) Middle School/General Supplies to Capital Outlay.

Dr. Cull will review the water rates regarding possible rate increases.

A revision will be made to Account Line Item: 10.2120.220 (2) Guidance Counselor/Insurance Benefits to reflect \$7,000 verses \$1000.

An increase will be made to Account Line Item: 10.2320332 (1) Superintendent/Travel & Meeting from \$5,000 to \$6,000.

Discussion ensued regarding Capital Outlay/Bond projects. Mr. Benson, Finance Committee member, inquired about parking lot sealing for the district and St. Matthews. Due to summer construction work, sealing of parking lots will not take place this summer. Discussion continued concerning the written agreement from St. Matthews. Mr. Benson stated St. Matthew's would provide a letter within a week.

Dr. Cull will rectify bond monies and will indicate 2 million for summer projects.

Add comment " Gym Floor Stage" for Account Line Item: 10.2540.323 (2) Repairs & Maintenance – Peacock.

The meeting was opened up to the audience for questions. Mr. Benson addressed the Board with comments and suggestions related to the tentative budget.

Dr. Cull reviewed the timeline for budget approval. Once the Board acts on a tentative budget, it is posted for a specific amount of time. It is then approved as a final budget and it is posted once more. Board President DiCiolla asked if Dr. Cull would be able to provide a Draft 2 budget document for the Finance Committee meeting on April 21st. The tentative Draft will be provided to the Board at the May 14th Board of Education Meeting allowing Board members to review the document through the month of May. At the June 11th meeting, Draft 2 with any changes will be presented as the "tentative" budget for passage. The Board will vote on the final FY09 Budget at the August meeting.

- III. Adjournment – Board President DiCiolla adjourned the meeting at 8:25 p.m.

Fred Maier, Secretary
Board of Education

Nancy DiCiolla, President
Board of Education

