

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
HELD NOVEMBER 19, 2018 AT THE EDUCATIONAL RESOURCE CENTER**

Ms. Wendy Schilling, Finance Chairperson, called the Finance Committee meeting to order at 6:31 p.m. Board Members present were Chris Coughlin, Marc Grote, Chris Kennedy, Linda Lucke, Wendy Schilling, and Tom Vickers. Board Member absent were Greta Hoff. Also present were Dr. Guy Schumacher, Superintendent, Kurt Valentin, Tom Bean, Cheryl Crenshaw, Dan Gilbert, Pam Imholz, Robin Kollman Smith, Chris Otto, and Peter Graves.

The October minutes were approved as written. Mr. Tom Vickers made a motion to approve the minutes and Mr. Chris Coughlin seconded the motion. All voted in favor of the minutes.

**Committee of the Whole**

**APPROVAL OF CHANGES TO POLICIES**

The following policies are for approval: 2:70 Vacancies on the School Board – Filling Vacancies, 2:100 Board Member Conflict of Interest, 2:130 Board-Superintendent Relationship, 2:160 Board Attorney, 6:60 Curriculum Content and 6:135 Instruction – Accelerated Placement Program. Dr. Bean highlighted Policy 6:135.

**APPROVAL OF THE FY2018 LEVY**

CPI for 2018 Levy is 2.1%, the Administration is recommending requesting just under 3.13% increase.

**APPROVAL OF THE 2009 BONDS PROPERTY TAX ABATEMENT**

The District has pledged operating funds to repay these bonds and need to abate the levy extension to pay these bonds.

**APPROVAL OF SUPPLEMENTAL DEBT SERVICE EXTENSION BASE**

This is a new annual requirement to pay the refunding bonds from the Debt Service Extension Base. This is increasing the base by CPI to cover the future payments as the refunding assumed 1% growth in the Debt Service Extension Base. Also has the benefit of increasing future Debt Service Extension Base bonds for future work.

**Finance Committee**

**TREASURER REPORT**

The Treasurer's Report and Investment Report for October were reviewed by the Committee.

## ACCOUNTS PAYABLE BILLS LIST

Board Members reviewed the November List of Bills. The accounts payable list totaled \$770,406.64; Imprest Fund totaled \$3,478.46, and October payrolls totaling \$2,152,453.17.

### **Other Items**

#### INSTRUCTIONAL DAY, PUBLIC ACT 100-0465

This Act allows Districts to assign work on snow days and count those days as school days. The District is working on options to meet this new Act. Times have changed that we no longer have a defined hour requirement for a school day from ISBE. The District is committed to the 176-school day calendar.

#### DRAFT TEN YEAR LIFE SAFETY SURVEY

Peter Graves reviewed each building draft life safety survey results. The Life Safety Survey is required to be done every ten years identifying items that need to be brought up to code compliance. Dan and Peter have walked the buildings and review the list. The breakdown is Priority A \$750,000, Priority B \$4,267,800 and Priority C \$3,667,404. Priority A must be completed within a year and Priority B must be completed within the five years, Priority C are considered maintenance issues.

#### CONSTRUCTION UPDATE:

Copeland: Letter has been issued to Tower and have not heard back from Tower. Dr. Valentin has contacted the attorney for the next step in the process.

#### BOARD ELECTION

Dr. Schumacher handed out a packet regarding deadline dates for the Board Election in April.

### **Adjournment**

Ms. Wendy Schilling, Finance Chairperson, adjourned the Finance Committee Meeting at 7:26 p.m.

APPROVED: \_\_\_\_\_  
Wendy Schilling, Finance Chairperson