

Regular Meeting
Wednesday, December 17, 2014 7:00 PM
Central

Mokena Elementary School
Mokena Elementary School
11244 Willowcrest Lane
Mokena, IL 60448

- I. **ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **LEVY HEARING**
- IV. **PUBLIC COMMUNICATIONS**
 - MTA
 - Board of Education
 - * MEF/PTA
- V. **APPROVAL OF PREVIOUS MINUTES**
- VI. **Educational Showcase - MJHS Drama Students and 7th grade Girls' Basketball Team**
- VII. **INFORMATION REPORTS**
 - VII.A. Superintendent
 - VII.B. Assistant Superintendent of Instruction
 - VII.B.1. Physical Education Handbook presentation- Crystal Vargas
 - VII.C. Director of Student Services
 - VII.D. Chief School Business Official- see below
 - VII.E. Director of Buildings and Grounds
 - VII.F. Director of Technology
 - VII.G. Principals Reports
 - VII.H. Financial and Treasurer Reports
 - VII.I. Lincoln Way Area Special Education Minutes
 - VII.J. District /Board Goals Presentation
 - VII.K. Finance Update Presentation
- VIII. **CLOSED SESSION:** For purposes of Personnel; Pursuant of 5 ILCS 120/2 (c)1; To Return
- IX. **ACTION REQUESTS**
 - IX.A. District Bills (Didrickson)
 - IX.B. Personnel
 - IX.B.1. Classified - New Hire
 - IX.B.2. Classified - Change of Position
 - IX.B.3. Classified- Resignation
 - IX.B.4. Certified - Extended Sub Teacher
 - IX.B.5. Certified - Retirement
 - IX.C. Tax Levy
 - IX.D. Consent Agenda
 - IX.D.1. Transportation Consortium Contract-Riverside
 - IX.D.2. Technology Staffing
 - IX.E. Technology Equipment Lease
- X. **ITEMS FOR January 21, 2015 AGENDA**
- XI. **FOR THE GOOD OF MOKENA**

XII. ADJOURNMENT

on or before the last Tuesday of December.

District Name Mokena	District Number 159	County 0
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Amount of Levy

Educational	\$ 11,032,000	Fire Prevention & Safety *	\$ 1
Operations & Maintenance	\$ 1,210,000	Tort Immunity	\$ 135,000
Transportation	\$ 300,000	Special Education	\$ 450,000
Working Cash	\$ 65,000	Leasing	\$ 0
Municipal Retirement	\$ 300,000		\$ 0
Social Security	\$ 300,000	Other	\$ 0
		Total Levy	\$ 13,792,001

* Includes Fire Prevention, Safety, Energy Conservation, Disabled Accessibility, School Security, and Specified Repair Purposes.

See explanation on reverse side.

Note: Any district proposing to adopt a levy must comply with the provisions set forth in the Truth in Taxation Law.

We hereby certify that we require:

the sum of 11,032,000 dollars to be levied as a special tax for educational purposes; and
the sum of 1,210,000 dollars to be levied as a special tax for operations and maintenance purposes; and
the sum of 300,000 dollars to be levied as a special tax for transportation purposes; and
the sum of 65,000 dollars to be levied as a special tax for a working cash fund; and
the sum of 300,000 dollars to be levied as a special tax for municipal retirement purposes; and
the sum of 300,000 dollars to be levied as a special tax for social security purposes; and
the sum of 1 dollars to be levied as a special tax for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes; and
the sum of 135,000 dollars to be levied as a special tax for tort immunity purposes; and
the sum of 450,000 dollars to be levied as a special tax for special education purposes; and
the sum of 0 dollars to be levied as a special tax for leasing of educational facilities or computer technology or both, and temporary relocation expense purposes; and
the sum of 0 dollars to be levied as a special tax for _____; and
the sum of 0 dollars to be levied as a special tax for _____
on the taxable property of our school district for the year 2014

Signed this _____ day of _____ 2014. _____
(President)

(Clerk or Secretary of the School Board of Said School District)

When any school is authorized to issue bonds, the school board shall file a certified copy of the resolution in the office of the county clerk of each county in which the district is situated to provide for the issuance of the bonds and to levy a tax to pay for them. The county clerk shall extend the tax for bonds and interest as set forth in the certified copy of the resolution, each year during the life of the bond issue. Therefore to avoid a possible duplication of tax levies, the school board should not include a levy for bonds and interest in the district's annual tax levy.

Number of bond issues of said school district that have not been paid in full 2.

(Detach and Return to School District)

This is to certify that the Certificate of Tax Levy for School District No. 159, 0 County, Illinois, on the equalized assessed value of all taxable property of said school district for the year 2014 was filed in the office of the County Clerk of this County on 2014.

In addition to an extension of taxes authorized by levies made by the Board of Education (Directors), an additional extension(s) will be made, as authorized by resolution(s) on file in this office, to provide funds to retire bonds and pay interest thereon.

The total levy, as provided in the original resolution(s), for said purposes for the year 2014, is \$ _____.

(Signature of County Clerk)

(Date)

(County)

2014 LEVY CALCULATION PAGE

Limiting Rate: 2.4366% **(Prior Year Extension x (1+Lesser of 5% or CPI))**
(Total EAV - New Construction)

Limiting Rate: 2.4366%
Estimated Capped Extension: \$13,626,105.77

Consumer Price Index:	1.50%
Actual Total EAV for 2013:	\$536,496,945
Estimated % change from 2013 EAV:	2.00%
Estimated New Construction for 2014:	\$12,000,000
Estimated Total EAV for 2014:	\$559,226,884
Total change from prior year:	4.24%

	Prior Year Extension:	Maximum Tax Rate:	Individual Fund Estimated Maximum Extension:
Educational	\$10,488,515.27	3.50%	\$19,372,940.94
Operations & Maintenance	\$1,168,490.34	5.50%	\$30,757,478.61
Transportation	\$299,991.79	None	#VALUE!
Working Cash	\$63,843.13	5.00%	\$27,961,344.20
Municipal Retirement	\$292,390.83		
Social Security	\$292,390.83		
Fire Prevention & Safety *	\$0.00	None	#VALUE!
Tort Immunity	\$116,956.33		
Special Education	\$414,175.64	4.00%	\$22,369,075.36
Leasing	\$0.00	0.00%	\$0.00
	\$0.00	0.00%	\$0.00

Capped Extension/Levy \$13,136,664.16 #VALUE!

SEDOL IMRF \$0.00

Bond and Interest: \$2,345,028.14

Total Extension/Levy \$15,481,692.30

	Prorated Extension based on prior year extension:	Manual Override:	Balloon % Input:	Levy Amount:
	\$10,879,293.00	\$11,032,000		\$11,032,000.00
	\$1,212,025.58	\$1,210,000		\$1,210,000.00
	\$311,075.43	\$300,000		\$300,000.00
	\$66,221.78	\$65,000		\$65,000.00
	\$303,284.63	\$300,000		\$300,000.00
	\$303,284.63	\$300,000		\$300,000.00
	\$0.00	\$1		\$1.00
	\$121,313.85	\$135,000		\$135,000.00
	\$429,606.86	\$450,000		\$450,000.00
	\$0.00			\$0.00
	\$0.00			\$0.00

Capped Levy \$13,792,001.00 **Truth in Taxation** 4.99%

Levy in excess of estimated extension: \$165,895.23

SEDOL IMRF \$0.00

Bond and Interest: \$2,460,000.00 4.90%

Total Levy \$16,252,001.00 4.98%

627 SCHOOL DISTRICT 159 7400

WILL COUNTY TAX RATE CALCULATION

04/14/2014

2013 LEVY

PERCENT BURDEN 0.00
 LIMITING RATE 2.4486
 REDUCTION FACTOR .973598

FARM VALUE 373,440
 NON FARM VALUE 536,123,505
 RAILROAD VALUE 0
 WILL COUNTY VALUE 536,496,945

WILL COUNTY VALUE 536,496,945
 OTHER COUNTIES 0
 TOTAL VALUE 536,496,945

FUND	LEVY	MAX RATE	EXTENDED RATE	TOTAL EXTENDED	WILL CO SHARE	WILL CO RATE	WILL CO EXTENSION
002 00 EDUCATION	10,640,000	3.5000 ADJ OVR	1.8633 1.9310 1.9550	10,840,343.91 10,359,758.00 10,488,515.27	10,488,515.27 +	1.9550	10,488,515.27
004 00 OPER BLDG MAINT	1,200,000	.5500 CAP	.2237 .2178	1,200,143.66 1,188,480.34	1,188,480.34 +	.2178	1,188,480.34
030 00 TRANSPORTATION	440,000	NONE CAP OVR	.0821 .0799 .0559	440,463.99 428,661.05 299,901.79	299,901.79 +	.0559	299,901.79
031 00 WORKING CASH	65,000	.0500 CAP	.0122 .0119	65,452.62 63,643.13	63,643.13 +	.0119	63,643.13
005 00 I. M. R. F.	300,000	NONE CAP	.0560 .0545	300,438.28 292,390.83	292,390.83 +	.0545	292,390.83
047 00 SOCIAL SECURITY	300,000	NONE CAP	.0560 .0545	300,438.28 292,390.83	292,390.83 +	.0545	292,390.83
035 00 TORT/LIAB INS	120,000	NONE CAP	.0224 .0218	120,175.31 116,956.33	116,956.33 +	.0218	116,956.33
033 00 SPECIAL EDUC	425,000	.4000 CAP	.0793 .0772	425,442.07 414,175.64	414,175.64 +	.0772	414,175.64
	13,490,000		2.5150 2.4486 2.4486	13,492,898.12 13,138,684.15 13,138,684.16	13,138,684.16	2.4486	13,138,684.16
** NON CAPPED **							
003 00 BOND AND INT	2,345,000	NONE	.4371 .4371	2,345,028.14 2,345,028.14	2,345,028.14 +	.4371	2,345,028.14
	15,835,000		2.9521 2.8857 2.8857	15,837,926.26 15,481,692.29 15,481,692.30	15,481,692.30	2.8857	15,481,692.30