



AGENDA

Meeting of the Board of Education

To be held at The Administration Center

2123 S. Arlington Heights Road, Arlington Heights, IL 60005

Monday, September 11, 2017

- 1.0 CALL TO ORDER – 7:00 P.M.** – Barbara Somogyi, President
- 2.0 ROLL CALL** – Sunil Bhave, Secretary
- 3.0 PLEDGE OF ALLEGIANCE**
- 4.0 STUDENT CELEBRATIONS**
 - 4.01 Holmes Cluster Presentation
- 5.0 DISCUSSION ITEMS**
 - 5.01 Board Policy Updates
 - 5.01 (a) Press Update #95 Template
 - 5.02 Videotaping Board Meetings
 - 5.03 Board Committees
 - 5.04 Bond Issue
- 6.0 COMMENTS AND SUGGESTIONS FROM THE AUDIENCE**
- 7.0 CONSENT AGENDA**
 - 7.01 Approval of Minutes-Prior Meetings
 - a. Regular Meeting Minutes of August 14, 2017
 - b. Regular Meeting Minutes of August 28, 2017
 - 7.02 Disbursements Resolution
 - a. Disbursement Listing for 2017-18
 - 7.03 Acceptance of Financial Reports
 - a. Detail Balance Sheet as of July 31, 2017
 - b. Combined Revenue and Expense Report as of July 31, 2017
 - c. Investment Report as of July 31, 2017
 - d. Activity Fund Statements as of July 31, 2017
 - 7.04 Acceptance of Recommendations: Human Resources Report
 - 7.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings
- 8.0 ACTION ITEMS**
 - 8.01 Resolution Abandoning The Intention Of Community Consolidated School District Number 59 To Issue Not To Exceed \$20,000,000 Working Cash Fund Bonds
 - 8.02 Approval of Mobile Home Park Back to School Event Donation From Mr. Ric Clifton, The Locker Shop
 - 8.03 Approval of Ridge Family Center Donation From Gen YOUTH Foundation
- 9.0 SPECIAL INTEREST TOPICS**
 - 9.01 FOIA Requests
- 10.0 NEW/CONTINUING BUSINESS AND ANNOUNCEMENTS**
 - 10.01 2017-18 Board Calendar Agenda

- 11.0 REPORTS OF THE BOARD OF EDUCATION
- 12.0 REPORTS OF THE SUPERINTENDENT'S TEAM
- 13.0 ADJOURNMENT

Individuals who require special accommodations because of a disability should contact the Educational Services Department at 847.593.4335.

The next regular meeting of the Board of Education will be held on September 25, 2017 at the District 59 Administration Center, 2123 S. Arlington Heights Rd., Arlington Heights, IL 60005

www.CCSD59.org <http://www.ccsd59.org>

School District 59-Preparing Students to be Successful for Life

ROLL CALL

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

Roll Call:

Meeting of Monday, SEPTEMBER 11, 2017

Attendance	Present	Absent
Bhave	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>

DISCUSSION ITEMS

Board Policies from Press Plus Update #95

2:260	<u>Uniform Grievance Procedure</u>	
6:180	<u>Extended Instructional Programs</u>	
6:210	<u>Instructional Materials</u>	
8:70	<u>Accommodating Individuals with Disabilities</u>	

Policies Up For 5 Year Review

2:210	<u>Organizational School Board Meeting</u>	
4:70	<u>Resource Conservation</u>	
6:80	<u>Teaching About Controversial Issues</u>	
6:290	<u>Homework</u>	
6:330	<u>Achievement and Awards</u>	
7:80	<u>Release Time For Religious Instruction/Observance</u>	
7:160	<u>Student Appearance</u>	
7:275	<u>7:275 Orders to Forgo Life-Sustaining Treatment</u>	

Policy 2:150 Committees

Board Committees

The Board of Education may create Board committees as deemed necessary. The Board President makes all committee appointments after consulting with board members as needed, unless specifically stated otherwise. Notice of Board committee meetings shall be given in the same manner as notice for special meetings, and Board committee meetings shall be open to the public unless the topic for discussion is an item on which a public body may hold a closed session. Board committees report directly to the Board.

Special Board Committees

Special committees may be created for a specific purpose or to investigate a special issue. A special committee shall be automatically dissolved after presenting its final report to the Board or at the Board's discretion.

Standing Board Committees

Standing committees are created for an indefinite term to fulfill a continuing District need for investigation and monitoring of a specific issue.

1. The Board Policy committee will consider all policy suggestions and provide information and recommendations to the Board.
2. The School Safety and Discipline committee, which assists in the development of student behavior policies and procedures, provides information and recommendations to the Board, and is comprised of parents and teachers, and may also include persons whose expertise or experience is needed. The committee reviews such issues as student behavior, disruptive classroom behavior, school bus safety procedures and the dissemination of student conduct information.
3. This Committee shall also serve as the Behavioral Interventions Committee and develop, implement, and monitor procedures for using behavioral interventions in accordance with Board Policy [7:230](#), *Misconduct by Students with Disabilities*. Committee reports and recommendations are made to the School Board as requested by the Board.

Superintendent Committees

The Superintendent creates Superintendent committees as deemed necessary and makes all appointments. Superintendent committees report to the Superintendent.

LEGAL REF.:

[5 ILCS 120/](#).

[105 ILCS 5/10-20.14](#) and [5/14-8.05](#).

CROSS REF.: [2:240](#) (Board Policy Development), [5:40](#) (Communicable and Chronic Infectious Disease), [6:170](#) (Title I Program), [7:190](#) (Student Behavior), [7:230](#) (Misconduct by Students with Disabilities), and [7:280](#) (Communicable and Chronic Infectious Disease)

Adopted: May 13, 1996

Revised: March 13, 2000; August 14, 2000; December 9, 2002; January 11, 2016

Community Consolidated School District #59

CONSENT AGENDA

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

RESOLUTION: APPROVAL OF MINUTES - PRIOR MEETINGS

Background

Minutes become the official and legal record of the acts and deliberations of the Board of Education. They reach this status on approval by the Board of Education completed during open session at a school board meeting.

Recommendation

Minutes should be approved as presented or amended by Board action.

Resolution

Motion made by _____, seconded by

_____ to adopt the following resolution:

BE IT RESOLVED THAT on the 11th day of September, 2017 the Community Consolidated School District 59 Board of Education approve the minutes of the following meetings (as presented/amended) by Board action:

- 7.01 Approval of Minutes-Prior Meetings
 - a. August 14, 2017 Regular Meeting Minutes
 - b. August 28, 2017 Regular Meeting Minutes

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

President

ATTEST:

Secretary

**Official Minutes of the Monday, August 14, 2017
Board of Education Meeting**

Call to Order The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a meeting in accordance with provisions of the Open Meetings Act, according to Illinois law, at the District 59 Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois on Monday, August 14, 2017. The meeting was called to order at 7:00PM.

Roll Call **Members Present:** President Barbara Somogyi, Vice-President Janice Krinsky, Sunil Bhawe, Secretary - Members: Tim Burns, Karen Osmani, and Mardell Schumacher

Members Absent: Sharon Roberts

Others Superintendent, Dr. Arthur Fessler; Assistant Superintendent for Business Services, CBSO, Vickie Nissen; Assistant Superintendent for Human Resources, Kelley Zerfahs; Assistant Superintendent for Educational Services, Karen Starr; Executive Director of Student Growth and Accountability, Dr. Josh Carpenter; Executive Director for Innovative Learning, Ross Vittore; Director of Communications and Design, David Pohlmeier; Director of Fiscal Services, Janet Russo; Coordinator of Purchasing and School Nutrition, Janet Fisher; and Recording Secretary, Kathie Lange.

Also Present District 59 Education Association Officers - Michele Lara (Salt Creek), John D'Anza (Grove JH) and Linda Johnson, (Grove JH); A scanned copy of the Guest Sign-In Sheets from August 14, 2017 is attached to minutes of this meeting (Attachment #1).

Pledge of Allegiance

Mrs. Somogyi read a prepared statement at the start of the meeting. A copy is included in the minutes of this meeting (Attachment #2).

COMMENTS AND SUGGESTIONS FROM THE AUDIENCE

Several community members addressed the Board of Education.

Mrs. Donna Dickson, Elk Grove Village resident addressed the Board on the topic of finances and construction costs.

Mrs. Mary Cosenza Vicars 1715 S. Ridge Dr., AH addressed the Board on a variety of topics. She provided a copy of her comments to be included in the minutes of the meeting (Attachment #3).

Mrs. Joan Burke 907 W. Cedar Ln, AH addressed the Board of Education on a variety of topics. She provided a copy of her comments to be included in the minutes of the meeting (Attachment #4).

Mr. Ryan Bookler, Smithwick Lane, Elk Grove Village, thanked Board members for their service. He addressed the board on the topics of boundaries, the possibility of building a school in Des Plaines or putting an addition on Devonshire or John Jay.

Maria Vrabie, Mt. Prospect resident, addressed the Board on the topics of accountability, curriculum, test scores, and the quality of education her children have received.

Rachel Hyman, Mt. Prospect resident, addressed the on the topics of curriculum, accountability, and declining scores for Ridge Family Center for Learning.

Dan Machowski, 1214 Cedar Lane, AH addressed the on the topics of curriculum, changing demographics, and the lack of homework assignments.

Michael Kaveney, Elk Grove Village resident, congratulated community members who gathered petitions for the bond issue.

Bill Christian, Bristol Avenue - Elk Grove Village, addressed the on the topic of rising property taxes. He asked the Board not to challenge the petitions and for the Board to allow the bond issue to be determined by the taxpayers.

Ann Gillespie, Arlington Heights resident, addressed the Board on the top of her personal experiences with District 59 schools and state and federal funding.

Ken Anderson, Sycamore Drive, addressed the Board of Education on the topics of the bond petition, taxes and pensions.

Leo Cox, Elk Grove Village resident, addressed the Board of Education on the topic of the bond petitions and plans for the new administration center.

Bill DeSalvo addressed the Board of Education on the topic of property taxes, communication and fiscal responsibility.

Alan Crites, Elk Grove Village resident, addressed the Board of Education on the topic the amount of time allowed for individuals to address the board during Public Comment.

Mrs. Somogyi thanked the community members for their comments.

CONSENT AGENDA

Dr. Burns requested to pull Financial Reports 5.02 (a), 5.02 (b) and 5.04 Human Resource Report from the Consent Agenda.

MOTION

by Mrs. Osmanski, seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 14th day of August, 2017, the Community Consolidated School District 59 Board of Education approve the Consent Agenda as amended:

- 5.01 Approval of Minutes-Prior Meetings
 - a. July 10, 2017 Regular Meeting Minutes

- 5.02 ~~Disbursements Resolution~~
 - a. ~~August 2017 Disbursement Listing for FY 2016-17~~
 - b. ~~August 2017 Disbursement Listing for FY 2017-18~~

- 5.03 Acceptance of Financial Reports Reports
 - a. Detail Balance Sheet as of June 30, 2017
 - b. Combined Revenue and Expense Report as of June 30, 2017
 - c. Investment Report as of of June 30, 2017
 - d. Activity Fund Statements as of of June 30, 2017

- ~~5.04 Acceptance of Recommendations: Human Resources Report

 - a. Certified Contracts
 - b. Certified Temporary Contracts
 - c. Certified Resignation
 - d. Certified Leave of Absence
 - e. Non-Negotiated Retirement
 - f. ESP Contracts
 - g. ESP Resignations
 - h. CAMEO Resignations
 - i. Certified Lane Changes~~

- 5.05 Approval to Destroy 18 Month Old or Older Closed Session Recordings

Roll Call Ayes: 6 Bhave, Burns, Krinsky, Osmanski, Schumacher, and Somogyi
 Nays: 0
 Absent: 1 Roberts
 Abstain: 0
Motion Carried: 6-0-1-0

APPROVAL OF DISBURSEMENTS

August 14, 2017 - FY 2016-17 and FY 2017-18 DISBURSEMENTS

MOTION by Mrs. Schumacher, seconded by Mr. Bhave to adopt the following resolution:

BE IT RESOLVED THAT on the 14th day of August, 2017 the Community Consolidated School District 59 Board of Education approves disbursements for fiscal year 2016-17 in the amount of \$542,029 and for fiscal year 2017-18 in the amount of \$13,929,695 as presented per the attachments to this resolution.

5.02 (a) Dr. Burns expressed concern about the cost of sending 26 administrators to Midwest Principal Center for training. He suggested the district bring someone in to provide the training as a cost-saving measure.

5.02 (b) Dr. Burns requested clarification on the expenses for two staff members to attend the National School Public Relation Conference.

Roll Call Ayes: 6 Bhave, Burns, Krinsky, Osmanski, Schumacher, and Somogyi
 Nays: 0
 Absent: 1 Roberts
 Abstain: 0
Motion Carried: 6-0-1-0

HUMAN RESOURCE REPORT

Dr. Burns expressed concerns about the starting salary of a newly hired fine arts teacher. Ms. Zerfahs explained that there were two last minute resignations and that the individual hired had 14 years of experience in both an art and a music. The newly hired teacher took a pay cut to come to District 59.

Dr. Burns also shared concerns about the top salaries of teachers as they move through the salary schedule and/or change pay lanes. He referenced Senate Bill 7 ending the layoff policies based on “last in-first out” in the event the District would need to reduce staff due to finances.

Mrs. Schumacher agreed that the District should exercise caution with respect to years of experience when hiring teachers.

MOTION

by Mrs. Schumacher, seconded by Mrs. Osmanski to adopt the following resolution:

BE IT RESOLVED THAT on the 14th day of August, 2017 the Community Consolidated School District 59 Board of Education approve the following Human Resources items:

a. <u>Certified Contracts</u>						
<u>Name</u>	<u>Position/Location</u>	<u>Lane Step</u>	<u>Salary</u>	<u>FTE</u>	<u>Effective</u>	<u>Replaced</u>
Bonnie Briggs	Fine Arts / Byrd	MA 10	\$59,350	1.0	8/14/2017	Kimberly Cramer
Matthew Doran	Fine Arts / Jay	BA 1	\$43,933	1.0	8/14/2017	Tim Prikkel
Yadira Gandarilla	For Lang Spanish / Grove	MA 3	\$45,708	1.0	8/14/2017	Kerry Frazier
Stephanie Herr	Classroom Tchr / Rupley	BA 3	\$45,708	1.0	8/14/2017	G.Greenberg-Smith
Stephanie Hidalgo	For Lang Spanish / Grove	BA 3	\$45,708	1.0	8/14/2017	A.Illescas Amador
<u>Brigid Humenski</u>	Phys Ed / Grove	BA 1	\$43,933	1.0	8/14/2017	Tracy Hogan
Anna Ostrogorska	Dual Lang Tchr / Clearmont	MA 3	\$51,668	1.0	8/14/2017	Anna Flakus
Emma Richer	Psychologist / Friendship	MA30 6	\$59,499	1.0	8/14/2017	Melissa Ristich
Mary Seal	Social Worker / Low	MA30 7	\$30,344.50	0.5	8/14/2017	BOE 3/20/17
Maria Spanos	Teacher / Holmes	BA 1	\$43,933	1.0	8/14/2017	Ines Niemec
Maria Spentzos	Teacher / Holmes	BA 8	\$57,045	1.0	8/14/2017	Kate Ganatos
Laura Yamate	School Nurse / Itinerant (SC)	BA 6	\$48,506	1.0	8/14/2017	Cyndi DiLeonardo

b. <u>Certified Temporary Contracts</u>			
<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective</u>
Deborah Pincsak	ELL Tester / District	\$27.62/hour	2017-2018
Amy Story	ELL Tester / District	\$27.62/hour	2017-2018

c. <u>Certified Resignations</u>		
<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Kimberly Cramer	Fine Arts / Byrd	6/16/2017
Stacy Fisher	Classroom Teacher / Frost	6/16/2017
Anna Flakus	Dual Lang Teacher / Clearmont	6/16/2017
Gayle Greenberg-Smith	Classroom Teacher / Rupley	6/16/2017
Marisanta Hidrogo	Dual Lang Teacher / Salt Creek	6/16/2017
Angelica Johnson	Dual Lang Teacher / Salt Creek	6/16/2017
Margaret Peel	Ed Life Skills Teacher / Rupley	6/16/2017
Jillian Podgorski	Early Childhood Teacher / ELC	6/16/2017
Allison Riley	LRC Teacher / Low	6/16/2017

d. Certified Leave of Absence

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Christine Mack	LBS Teacher / Jay	2017-2018

e. Non-Negotiated Retirement

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Anthony Rossi	Executive Director Facilities & Operations / Admin Center	10/02/2018

f. ESP Contracts

<u>Name</u>	<u>Position/Location</u>	<u>Lane Step</u>	<u>Salary</u>	<u>FTE</u>	<u>Effective</u>	<u>Replaced</u>
Christine Baldini	LRC Assistant / Frost	INSTA 14	\$25.85	1.0	8/14/2017	Suellen Satern
Dawn Danielson	Nurse / Holmes	RN 8	\$34.37	1.0	8/10/2017	BOE 4/25/2016
Cynthia Greenfield	Nurse / Forest View	RN 6	\$32.72	1.0	8/10/2017	Haley Sachs
Dawn Pantazis	Student Res Asst / Grove	INSTA 1	\$17.50	1.0	8/14/2017	Michael Consolazio
Monica Polo	Student Res Asst / Rupley	INSTA 7	\$21.12	1.0	8/14/2017	Colleen Brogni
Kathleen Walsh	Nurse / Salt Creek	RN 7	\$33.53	1.0	8/10/2017	Megan Henry

g. ESP Resignations

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Colleen Brogni	Student Resource Assistant / Rupley	7/24/2017
Brooke Schuman	CIP Assistant / Friendship	8/07/2017

h. CAMEO Resignation

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Jose Leguer Cuellar	Night Custodian / Jay	8/11/2017

i. Certified Lane Changes

<u>Name</u>	<u>Position/Location</u>	<u>Sch/Lane Step</u>	<u>Salary</u>	<u>Effective</u>
Brian Aloisio	Phys Ed Teacher / Jay	B/MA 7	\$55,927	8/14/2017
Claudia Apiquian	Early Ch Teacher / ELC	A/MA15 8	\$69,934	8/14/2017
Marisol Audia	Instr Coach / Brentwood	A/MA 12	\$79,053	8/14/2017
Carolyn Berger	Orchestra Teacher / Grove	A/MA15 13	\$85,783	8/14/2017
Angela Blasevich	Math Teacher / Friendship	A/MA30 6	\$67,135	8/14/2017
Samantha Brea	Speech/Lang Path / Dev/GJH	B/MA30 2	\$54,968	8/14/2017
Rebecca Bromley	Lang Arts Teacher / Grove	A/MA30 17	\$105,224	8/14/2017
Eliana Cardenas	Dual Lang Teacher / Byrd	B/MA 5	\$53,755	8/14/2017
Fabiola Cortes	Dual Lang Teacher / Jay	A/MA 6	\$61,867	8/14/2017
Cynthia Czarnik	Classroom Teacher / Jay	B/MA 4	\$52,701	8/14/2017
Laurie Dubnow	Math Teacher / Holmes	A/MA 9	\$69,934	8/14/2017
Stephen Dugan	Math Teacher / Holmes	A/MA30 6	\$67,135	8/14/2017
Claudia Lamas	Teacher / Salt Creek	A/MA 7	\$64,447	8/14/2017
Sandra Lombard	Dual Lang Teacher / Rupley	A/MA30 15	\$96,968	8/14/2017
Stefanie Moser	LBS Teacher / Grove	B/MA 7	\$55,927	8/14/2017
Amanda Pollert	Classroom Teacher / Clearmont	A/MA30 5	\$64,447	8/14/2017
Belma Sarajlic	Classroom Teacher / Jay	A/MA 6	\$61,867	8/14/2017
Jennifer Stukes	Ed Life Skills Teacher / Rupley	A/MA30 17	\$105,224	8/14/2017
Erica Suarez	Instr Coach / Salt Creek	A/MA30 8	\$72,850	8/14/2017

Roll Call Ayes: 6 Bhave, Burns, Krinsky, Osmanski, Schumacher, and Somogyi
 Nays: 0
 Absent: 1 Roberts
 Abstain: 0
 Motion Carried: 6-0-1-0

8.02 Recommendations For Changes to the 2017/18 Tentative Budget and Potential Issuance of Bonds

2017/18 Budget Presentation (Attachment #5)

Ms. Nissen walked the Board through the Budget Presentation, sharing the tentative budget.

Expenses in the tentative budget were reduced in several areas, including:

- Professional development
 - A reduction in professional conference attendance
 - A reduction in professional organization membership
- Student devices refresh cycle
 - No new devices will be issued for Prek-2 students for the 2017-2018 school year
- Workers' compensation insurance premiums
 - In May 2017, an estimate for workers' compensation was made, the June 2017 invoice was less than original estimate
- Food service contract
 - In May 2017, CCSD59 budgeted for a potential increase in the minimum wage law for Cook County. In June 2017, Des Plaines re-voted and decided not to implement the new law that would raise the minimum wage, which reduced originally budgeted contractual expense for food service
- Elementary Learning Spaces
 - Elimination of the updating of elementary classroom furniture

The net impact of these changes is a \$3.4 million reduction from the 2017-18 Tentative Budget presented to the board on May 22, 2017. The final version of the 2017-18 Budget will be presented to the board for approval at the August 28, 2017 board meeting.

Ms. Nissen updated the Board on the potential issuance of \$15 million in bonds.

The Board agreed move Discussion Item 10.04 Bond Sale up in the agenda. Mr. Ares Dalianis, attorney with Franczek Radelet PC, provided information on what the process would be if someone were to challenge the petitions by filing an objection. If no objection comes in, the Board of Education would need to certify the petition by January 11, 2018 (68 days prior to the March election).

Although, Mr. Dalianis recommends having the petitions certified as soon as possible rather than waiting until the deadline. The Board also has the option of withdrawing the bond issue rather than having it go on the March 2018 ballot.

[2017/18 Budget](#) (Attachment #6)

During discussion on the bond issue, the board instructed the district's administration to remove the \$15 million bond issue from the final budget projected revenues due to the current uncertainty of the future of the bond issuance as it proceeds through the petition process. The final budget is scheduled to be presented for approval at the August 28, 2017, meeting.

MOTION

by Ms. Krinsky, seconded by Mrs. Schumacher to adopt the following resolution with the elimination of the \$15 million dollar bond issuance and to otherwise approve the tentative budget as presented:

BE IT RESOLVED THAT on the 14th day of August, 2017 the Board of Education of Community Consolidated School District 59 approve the following changes to the 2017/18 budget for purposes of adoption, said changes to be attached to these minutes as part of the record of deliberation over the same.

(The Revenue numbers will change due to the elimination of the \$15 million dollar bond issuance that was built into this tentative budget.)

	2017/18 Budget on <u>Public Display</u>	2017/18 Budget for <u>Adoption</u>
<u>Revenue/Other Financing Sources (excluding transfers)</u>		
Educational Fund	\$84,515,293	\$84,615,293
Operations & Maintenance Fund	8,086,790	8,557,228
Debt Service Fund (including levy)	3,645,021	3,645,021
Transportation Fund	5,235,287	5,235,287
IMR/FICA Fund	3,530,315	3,530,315
Capital Projects Fund	0	0
Working Cash Fund	<u>21,234,117</u>	<u>16,234,117</u>
Total	\$126,246,823	\$121,817,261

Expenditures (excluding transfers)

Educational Fund	\$97,360,188	\$94,545,268
Operations & Maintenance Fund	12,478,135	12,397,436
Debt Service Fund (including debt payment)	3,499,800	3,499,800
Transportation Fund	6,846,693	6,844,511
IMR/FICA Fund	3,590,013	3,590,013
Capital Projects Fund	19,957,237	19,957,237
Working Cash Fund	<u>0</u>	<u>0</u>
Total	\$143,732,066	\$140,834,265

Dr. Burns asked if the Board could take action at this meeting to eliminate any bond issuance. Mrs. Somogyi indicated no new action items can be added to the agenda, but it could be brought to the next meeting as an action item.

Roll Call Ayes: 6 Bhave, Burns, Krinsky, Osmanski, Schumacher, and Somogyi
 Nays: 0
 Absent: 1 Roberts
 Abstain: 0 Motion Carried: 6-0-1-0

PUBLIC HEARING 2017/18 TENTATIVE BUDGET

MOTION at 9:28PM by Ms. Krinsky to open the Public Hearing on the Tentative Budget, seconded by Mr. Bhave.

Roll Call Ayes: 6 Bhave, Burns, Krinsky, Osmanski, Schumacher, and Somogyi
 Nays: 0
 Absent: 1 Roberts
 Abstain: 0 Motion Carried: 6-0-1-0

The Board and administration responded to questions and comments from a number of community members in the audience.

Ms. Nissen confirmed that the deficit amount for 2017-18 (without the \$15 million dollar bond issue as revenue) would be \$34 million dollars.

Dr. Fessler confirmed that the 2017-18 tentative budget is located within the public packet for the Board meeting posted on the district website. He offered to email an electronic copy of the budget if audience members left email contact information.

The revised 2017-18 tentative budget will be available as part of the public packet for the 8/28/2017 meeting. The board meeting packet will be posted on the district website by the end of the day on Friday, August 25, 2017. Dr. Fessler added that legally, the packet must be posted 48 hours before the August 28, 2017 Board of Education meeting.

MOTION at 9:47PM by Mrs. Schumacher, seconded by Ms. Krinsky to close the Public Hearing on the Tentative Budget.

Roll Call
Ayes: 5 Bhave, Krinsky, Osmanski, Schumacher, and Somogyi
Nays: 1 Burns
Absent: 1 Roberts
Abstain: 0
Motion Carried: 5-1-1-0

Dr. Burns stated that the Board is arbitrarily shutting down public comments.

Mrs. Somogyi proposed that any additional public comments or suggestions could be sent to her or to Dr. Fessler.

DISCUSSION ITEM

Video Recording of Board of Education Meetings

Dr. Burns supports the idea that all Board of Education meetings be videotaped and linked to the website. He suggested that community members with disabilities may not be able to attend meetings and video recordings would allow an opportunity for them to stay informed.

Mrs. Osmanski stated that she could support recording board meetings if all board members uphold the code of conduct.

Mr. Bhave suggested that audio recordings rather than video recordings would give full transparency and provide opportunity for those with a disability to stay informed. Ms. Krinsky concurred with Mr. Bhave.

Mrs. Schumacher stated that she is not certain that recordings are necessary.

The consensus of the Board was to wait to hear back from the board attorney on OCR compliance before making a decision on audio or video recordings. Dr. Fessler will follow up with the Board after contacting the attorney.

District 59 Magazine

Mrs. Schumacher shared that since she requested this topic be added to the agenda, she met with Mr. Grey to talk about the magazine. She added that she will become a member of the Communications Committee.

Board members discussed their thoughts on the effectiveness of the District 59 magazine being a vehicle to communicate about the district. Once the committee meets, more information will be provided.

Commissary

The Board came to consensus to not build a commissary at this time. The Board directed Ms. Nissen to remove the cost of Commissary (\$1.1 million) from the 2017/18 Tentative Budget. The Board members also came to consensus regarding sanitation lines for a commissary being installed during the construction phase of the new administration center.

NEW/CONTINUING BUSINESS

None.

REPORTS OF THE SUPERINTENDENT’S TEAM

Student Growth Targets

Dr. Josh Carpenter and Mrs. Maureen McAbee provided the Board of Education with information on suggested District Growth Targets.

The presentation (Attachment #7) featured recommended growth targets for CCSD59 in the Fountas and Pinnell (F&P), Formative Assessment System for Teachers (FAST), and multiple Partnership for Assessment of Readiness for College and Careers (PARCC) test options. Additionally, the Board was presented with options related to scales that would reflect the percentage of students meeting or exceeding targets.

Dr. Carpenter will provide PARCC results at the August 28, 2017 meeting.

The board will continue to discuss and consider student growth goal targets at the August 28, 2017, board meeting.

ADJOURNMENT

MOTION

at 11:30 PM by Mr. Bhave moved to adjourn the meeting, seconded by Mrs. Schumacher. Mrs. Somogyi asked for all in favor to say ‘Aye’. A majority of the Board responded, “Aye”. Motion carried and the meeting was adjourned.

Barbara Somogyi, President

ATTEST

Sunil Bhave, Secretary

ATTACHMENT #1

Sign In Sheets from August 14, 2017 Board of Education Meeting

August 14, 2017 Board of Education Meeting

GUESTS

NAME	ADDRESS
Sandy Howard	1630 Chesterfield A.H.
DAN Beckwith	69 KENDRA RD.
Susan Dombroski	1403 S. Kaspar A.H.
Jean Nichole	1530 S Kaspar A.H.
Ditte Nchamungu	1211 S. Germania Ave. A.H.
Joe Unzer	220 Pleasant EGV
Michelle Motini	1106 W. Willow Ln MP
Lois Hickey	1002 W. Haven A.H.
Beth KAM	1210 Redwing EGV
Bill DeSalvo	311 E. Foster AH Court
Joan Bueh	1634 S. Chesterfield Ave Hts
Ann Hanson	1527 S. Highland Oak Hts.
ALAN CRITES	1050 CARSWELL EGV
Dyann Penn	445 Ambrosia St. P.
Judy Lipsinski	1610 S. Surrey Ln AH
Judith Cox	660 F Versailles EGV
Leo Cox	660 F Versailles EGV
Rog Schmitt	1534 S. Princeton ave AH
Lowry Hyde	1380 Carlisle EGV
Jodi Lebo	1380 Carlisle EGV IL
Ingrid Schiffman	251 Brookhaven EGV
MICHAEL STROMAN	251 BROOKHAVEN DR. EGV
Dan Makowski	1214 W. Cedar Lane, Arlington Hts.
Melub Kara	SC DEPT
Linda Johnson	Grone DEPT
Steven Krause	AH
Patricia Krause	AH

GUESTS

NAME	ADDRESS
Dave + Joanne Kostich	1533 Douglas - AIT
Buch Ehrke	240 Pleasant Dr. EGV
Linda Austin	404 E. Parkview Ct. AIT
Maria Vrabie	1830 W Thornwood Ln
Rachel Hyman	1811 W. Palm Dr. Mt. Prospect
Michael + Yvonne Keweenaw	600 Bristol - EGV
Shera + Nancy Miller	380 Yarmouth EGV
Bill Christy	524 Bristol EGV
Mary Anne Addis	1523 S. Kaspar Ave. AIT
Shirley Mousourvos	1381 Somerset Ln EGV
Debra Klemm	518 Bristol Ln EGV
Ron Matthey	275 Yarmouth Rd. EGV
Jeanne Young	418 S. Fernandez Av. HTS
Tom Bookler	1032 S. Smithwick Lane EGV
Ryan Bookler	201 S. Smithwick CK
Scott Fowler	85 Keswick EGV
TONY DAMPTZ Jr.	290 EDGEWARE EGV
Lynn Oberg	720 Wellington EGV
Michelle Mason	534 Oak, EGV 60007
Margaret Kroszyk	929 CARSWELL AVE, EGV 60007
Tanet Russ	CCSD RS
Sara Magnafichi	Byrd
Ken Anderson	541 SUCANORA DR.
Mary Vicars	1715 S. Ridge AIT
Mike Vicars	1715 S. Ridge Dr. AIT
John Ditzel	Grave
MARY ANNE ORLANDO	1610 S. WESTERFIELD APT.
JOSEPH ORLANDO	" " "
Dennis Perillo	540 Biosterfield #318
William Ross	241 Pleasant Dr. EGV.

ATTACHMENT #2

Copy of prepare statement read by Mrs. Somogyi at the start of the meeting.

This has been a very busy three months with District events occupying most of my time and thoughts.

To say the least, there is a growing division within District 59 which could potentially be destructive to the efforts of District 59 in changing the evolution of public education.

I believe that it is very good to have open discussion of different points of view in order to come to agreement.

I am afraid that positions and opinions have been set in stone by some, both board members and community members, that places us in a "we" versus "they" mentality instead of a "WE" are together in the united effort of public schools to educate all our children not only for their future lives but for the future of our democracy and society.

To say that the Board of Education is not looking out for the taxpayers is a disservice to the many years of stability and the strong financial base District 59 has maintained while staying in the forefront of innovated learning and being a respected educational system.

I thank the administration for acknowledging the potential lose of budgetary dollars, and giving options to the Board that would maintain long range stability of the educational programs at minimal impact on the taxpayers

A Board of Education is an elected group that must run independently of politics and hopefully all members carry this independence into all Board deliberations.

We must run for office as independents.

As our Board is presently comprised we do reflect a cross section of the District and although we not reflect the demographic composition of the district I believe that board members take their role as the stewards of the voice of the community seriously.

As we have been contacted by many recently, may I assure you that the Board does listen and respects your points of view; however, even though we are elected as your representatives to make informed decisions, we do need to establish a 21st century way of gaining community involvement.

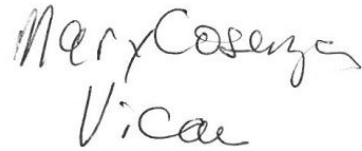
We set a Board goal to develop a plan for community engagement, and as a team need to move forward with ways to reach out to our stakeholders: community, teachers, parents, taxpayers, businesses, and students.

We had round table type committees in the past, and we will work to establish better ways to inform our public and provide opportunities for future community involvement.

There are many ways to reach out today and Social media may not be the answer. We will welcome your input into what we could do to improve communications.

ATTACHMENT #3

Copy of Comments Submitted by Mrs. Mary Cosenza Vicars

Handwritten signature of Mary Cosenza Vicars in cursive script.

I would like to comment on and give examples of the following:

1. The Administration has not been transparent.
2. The board needs to be more responsible with our tax money and ask more questions before it approves the 2017-2018 tentative budget.

First, transparency means giving the board and the community full information so that our elected representatives can collaborate, cooperate, and make good educational decisions and sound fiscal policies.

This lack of transparency can be seen in the planning and approval of the new Ad Building.

It seems that the administration wanted a new ad building and did not really want input from the community. Many residents were not aware of the plans and progress on the new ad building until the project was approved. I understand that the administration held two listening sessions on December 7 and 9, 2015, and progress on the new ad buildings was advertised in the local papers and in the eNewsletter. Many residents, including myself, don't get a local paper and until Friday, I was not aware of an eNewsletter. (Only parents of 59 kids are automatically signed up and if you go on the District's website, finding the link to subscribe to it, it is difficult.) The administration also conducted two online surveys taken by staff and residents. Only 226 staff members responded. A good starting point. Not all the staff members are taxpayers and footing the bill. Only 236 residents completed a survey online, and considering we had to get 10% of the registered voters to sign petitions, or 3,347 signatures, hardly a representative sample. Moving forward, the board approved the sale of the old Wellington property and current Ad Building before the Elk Grove Village Board officially gave the go ahead to begin construction on July 18, 2017. The vote to approve the new building was close—a 4-3 vote. Should the board have approved the sale of the building before the village officially approved the construction on the Lively site? Only recently did board members say that they did not know that the district would have to issue bonds to pay for this new building. As board members, you have access to the district's financial records so you should have done your homework, or in the least, asked how it was going to be financed, before you approved it. The administration says that it still plans to break ground the end of August. Since it is obvious that mistakes were made throughout this process, I ask the board to direct the administration to not go forward with this project until all options are reconsidered. This includes something that the board has briefly discussed—staying where it currently is. Board members have talked about the fact that if we reneged on this deal, we could face lawsuits. Red Rocks 4 LLC, a subsidiary of Nicholas and Associates, is the company that bought the current Ad Building and Wellington property. Nicholas and Associates has made millions off District 59 because it was involved in the construction of Rupley, Juliette Low, the \$20,000,000 new Early Learning Center, and now has the contract on the new Ad Building. Would it be prudent for them to sue us when it stands to lose so much future business from this district? Another option might be to scale back the new building to eliminate staff development and meeting rooms. In a school district in which more than 54% of its population lives in poverty, our top priority should be on using our resources on education, rather than on an elaborate administrative building. How can you justify adding meeting rooms in a new Ad Building, when you can use space in schools in the district? And while we are on the topic I hope that the new board room is set up so its meetings can be videotaped.

Another example of the administration not being transparent has been in our public discussions on changing how we teach our non-English speaking students. Many like myself, have advocated immersion or using the 50/50 method for teaching the non-English speaking children. Only recently did we find out when we picked up this brochure that our district does use the 50/50 model for in the Polish Dual Language Program while it uses the 80/20 model for our Spanish-speaking children. I think that one of the reasons that our Spanish speaking kids don't do well on the state tests in third grade, is that they don't have the English skills to succeed on tests given in English. As a former ESL teacher for 22 years, I am tired of the low expectations that we have for our Spanish-speaking kids.

In terms of technology the administration has been set on giving all students electronic devices to take home, even though it is not clear that teachers require the use of the Internet at home. According to studies, the average age in which parents give their children a smart phone is 10.3 years, while as a district we have been giving electronic devices in kindergarten. It is expensive for each child to have one or two electronic devices and costly to repair if they are damaged or not returned when students leave the district. Older children might need devices to do their homework, but an effort should be made to have all students contribute for their electronic devices. When students damage their Chromebooks and if they don't have insurance, they don't always end up paying the costs for repair. Students need to have some skin in the game. Also, it has been discussed that the district provide free internet to families who cannot afford it. I don't agree. As you approve the tentative budget, think carefully about how we can save money on technology.

We could save money by not printing out this brochure and mailing it to every household in the district, and then spent money translating it into Spanish. Ben created it and he could tell us how much it cost. This brochure did not discuss what the community wants to know—how are our students doing academically? In talking to residents throughout the district, I heard repeatedly, negative comments about the district 59 schools. On the front page of the real estate section of the Sunday Tribune, there is a story about how people are buying homes that are smaller, and a longer distance to work or family, to be in a good school district. The article says that they are looking for homes with schools with scores of 9 or 10. Instead of spending money on brochures, use the money to improve test scores.

When approving the budget, the board should look at ways to cut transportation costs since it says that costs have gone up 35%. This is the time to consider changing boundaries, not only to save money on transportation costs, but to allow students to attend schools in their neighborhoods. For example, at JL, 80% of the school population is bused in from as far as 2 ½ miles away. Also, it is good from an educational point of view to have students attend schools closer to their homes.

Another way to save transportation costs is for District to consider using Uber or Lyft instead of taxi cab companies to transport ~~st~~ students who fall under the McKinney Vento Act.

Finally, Dr. Fessler ^{that} ~~that~~ issuing bonds is necessary because he has had to hire new employees. Hiring new employees is not a one-time expenditure. Will we have to borrow again to pay for their salaries? How many new hires in the past four years have been administrative positions? Given the district's low

and declining test scores in the past four years, I don't see a correlation between higher test scores and more administrators.

In conclusion, as you prepare to approve the budget, we expect you to reconsider decisions you have made, to ask questions before you approve an item on the budget, and to be fiscally responsible with our tax dollars.

ATTACHMENT #4

Copy of Comments Submitted by Mrs. Joan Burke

District 59 Board of Education Meeting 8/14/17

Joan Burke, 1634 S. Chesterfield Drive, Arlington Heights, IL. Property taxes are out of control. They are the single largest tax in Illinois and provide 74% of the district's revenue. Illinois residents have the second highest property tax rate in the nation, edged out by New Jersey by a mere 4/10's of a percent. Since 1990, property taxes have grown 3.3 times faster than the median household income. Homeowners are burdened by continually being forced to appeal their taxes.

The District's revenue assumptions in their 2017/18 Tentative Budget, as well as, Board Member Janice Krinsky's post in the NextDoor app, has concluded that the District needs to issue bonds due to the following revenue sources which are in a continued state of uncertainty. They indicated the tax freeze on property taxes; The State of Illinois' "financial crisis" and not paying their bills to schools; the BOE's decision not to charge families student fees for instructional materials; that interest earnings are lower than budgeted; and cuts in federal grant funding. With this I have no argument. But the same lack of revenue sources provides an excellent argument for not issuing bonds and curtailing your spending.

The lack of these revenue sources did not develop overnight. IL has been in a financial upheaval and has been in a budget standoff for the past two years. The Board's decision not to charge fees rather than working on a sliding scale has removed families feeling they have some "skin in the game". Low interest rates have been around for years, we all know the best savings accounts don't even top a 1% annual yield. The property tax freeze won't pass anytime soon because recently it passed the Senate but failed in the House.

So with knowledge that these revenue sources are in jeopardy, why were all the following expenditures approved in less than a year's time: updating all classroom learning spaces at the three junior highs, Devonshire and Friendship renovations at an estimate close to \$5 million, capital improvement projects with an expense estimate totaling \$4 million, providing each student from grades K-8 with an electronic device or Chromebook for a total of \$3.8 million, 18.8 additional full time employees at an estimate of \$1 million, \$3.8 million for salaries/benefit increases for existing staff, a transportation contract that increased 35% or a contract increase of \$2.3 million, and last but not least, the extravagant Administration Center/Professional Development Center and Commissary estimated to cost \$17.1 million. And for this Administration Center, on June 26th the Board adopted a resolution authorizing the transfer of monies, \$1,617,000 be permanently transferred from the Education Fund (our kids) to the Capital Projects Fund. All of this in addition to the \$20,000,000 Early Learning Center which opened in 2015.

All this amounts to a \$24.7 million in construction projects and the Administration state they have a "deficit by design". Issuing debt and leveraging future revenues is not a good fiscal practice. I realize school districts have struggled over the years because of reduced and delayed state aid, but going into debt happens because you are moving too quickly. Too many construction projects in a short time.

As a final note, out of the 776 IL school districts, District 59 ranked at 426. Even with exorbitant property taxes, this poor ranking doesn't reflect a quality education for all students which in turn affect our property values.

ATTACHMENT #5

Handouts Distributed by Mrs. Schumacher

PAGE 10 SECTION 1 DAILY HERALD

World & Na

A

A principal will pay students

BY ALEJANDRA MATOS
The Washington Post

WASHINGTON — With the school year over, countless students will binge on movies, television and video games during their summer break.

Many will also have endless access to cellphones that would be off-limits if they were in class.

One educator in the nation's capital wants to curb the tech deluge.

Diana Smith, principal at Washington Latin Public Charter School, pledged to pay her students \$100 each out of her own pocket if they forgo electronics and video screens each Tuesday until school resumes at the end of August.

"I don't like when teachers bribe their students with food, so I am breaking my own rules," Smith said in an interview.

"But I do think they need help with this particular relationship."

Smith, who has led the D.C. charter school since 2008, is concerned that teenagers are addicted to their phones.

They are losing sleep because they are texting in the middle of the night.

Social media has intensified middle and high school drama.

"I have become increasingly uncomfortable with the ubiquity of the phones in their lives," she said.

Latin enrolls students from fifth to 12th grade. During the middle school's summer send-off assembly on Thursday, Smith told her seventh- and eighth-grade students (and their parents) about her pledge.

The parents cheered, she said.

Some also heard grumbling as students realized what it would take to earn a

"I have become increasingly uncomfortable with the ubiquity of the phones in their lives."

Diana Smith, principal at
Washington Latin Public Charter School

Benjamin.

That's 11 whole days of no phones, computers, tablets, video games or television. If the students are not at home, they'll have to figure out how to contact their parents.

At the end of the summer, two adults over the age of 21 will have to send a letter to Smith certifying that Tuesdays were tech-free.

Summer poses a challenge for many educators who worry students will backslide because they are not regularly reading, writing and solving math problems.

Smith is more worried that students will spend too much time buried in their screens, instead of activities such as playing basketball with friends or going to a museum.

The concern is so grave that Smith placed a jar on her desk at home in February and started setting aside cash.

So far, she has stashed \$600.

She might have to start saving more.

Latin enrolled 180 seventh- and eighth-graders in the past school year, but only those returning in August are eligible.

Smith estimates that's 160 kids, which means theoretically she could be out \$16,000.

But she doesn't think it'll cost her that much.

"I think only 50 of them can do it," Smith said. "I have seen kids who can't go an hour without touching a phone."

Miles Tiller, 13, said he can

do it. The eighth-grader said he doesn't obsess over his cellphone.

He does, however, play video games regularly. He even built a computer from scratch to optimize his gaming power.

But he says he can turn the games off on Tuesdays.

"It just one day," he said. "I just need to have a set thing to do that day."

His mother, Christine O'Reilly, said that after the assembly, parents immediately started taking bets on which of their children could switch off their devices.

She said she already sets limits on Miles's tech use. When he goes to bed, he's not allowed to take his phone with him. The computer is in the kitchen.

"I think it will be a good

to unplug this summer



ASSOCIATED PRESS/2015

A principal at a Washington, D.C., charter school says she'll pay her students \$100 each if they forgo electronics and video screens every Tuesday until school is back in session in August.

challenge," she said. "It'll be a good thing to see what effect it will have."

O'Reilly wants to take off.

things a bit further, suggesting there should be a parent-student pact to shut the devices

After all, it's not just the teenagers who struggle to look away from their screens to enjoy the summer sun.

Median age growing up with baby boomers

By LAURIE KELLMAN
Associated Press

WASHINGTON — The United States is growing older and more ethnically diverse, a trend that could strain government programs from Medicare to education, the Census Bureau reported Thursday.

Every ethnic and racial group grew between 2015 and 2016, but the number of whites continued to increase at the slowest rate — less than one hundredth of 1 percent, or 5,000 people, the Census estimate shows. That's a fraction of the rates of growth for non-white Hispanics, Asians and people who said they are multiracial, according to the government's annual estimates of population.

President Donald Trump's core support in the racially divisive 2016 election came from white voters, and polls showed that it was especially strong among those who said they felt left behind in an increasingly racially diverse country. In fact, the Census Bureau projects whites will remain in the majority in the U.S. until after 2040.

"Even then, (whites) will still represent the nation's largest plurality of people, and even then they will still inherit the structural advantages and legacies that benefit people on the basis of having white skin," said Justin Gest, author of "The New Minority," a book about the 2016 election.

Aging nation

The Census Bureau reported that the median age of Americans — the age at which half are older and half are younger — rose nationally from just over 35 years to nearly 38 years in the years between 2000 and 2016, driven by the aging of the "baby boom" generation.

The number of residents age 65 and older grew from 35 million to 49.2 million during those 16 years, jumping from 12 percent of the total population to 15 percent.

That's a costly leap for



ASSOCIATED PRESS/May 4, 2016

Duncan Wallace drives a golf cart from his house to his golf club as a group of landscape workers take a break in Vista, Calif. The United States is growing older and more ethnically diverse, a trend that could put strains on government programs from Medicare to education, the Census Bureau reported Thursday.

taxpayers as those residents move to Medicare, government health care for seniors and younger people with disabilities, which accounted for \$1 out of every \$7 in federal spending last year, according to the Kaiser Family Foundation. By 2027, it will cost \$1 out of every \$6 of federal money spent. Net Medicare spending is expected to nearly double over the next decade, from \$592 billion to \$1.2 trillion, the KFF reported.

Sumter County, Florida, home of The Villages, a large retirement community, had the highest median age increase, rising from 49 years old in 2000 to 67 years old in 2016. Over that time period, 56 U.S. counties showed a median age increase of 10 years or more.

Boom in youth

The Census report also showed that children in the U.S. born from 2001 through 2016 were the nation's fastest-growing age group, with a 6.8 percent jump in the year beginning July 1, 2015. Other age groups either lost or gained population by less than a percentage point, according to the Census Bureau.

That means more demand on taxpayers for schools, bilingual education and accommodations for English language learners, as well as recruiting a corps of educators that reflects the nation's students. Robert Hull, executive vice president of the National Association of State Boards

of Education, said a majority of students in the U.S. are not white, but that 82 percent of teachers are white.

"It's not just the services offered or what we do for the students but who is delivering those services," Hull said.

The number of English language learners in U.S. public schools was about 4.6 million in the 2014-2015 school year, according to the National Center for Education Statistics.

Face of a nation

All race and ethnic groups grew in the year before July 1, 2016, the Census reported.

The Asian population and those who identified as being of two or more races grew by 3 percent each, to 21 million and 8.5 million, respectively. Hispanics grew by 2 percent to 57.5 million. The black population grew by 1.2 percent to nearly 47 million.

The number of non-Hispanic whites grew by only 5,000, leaving that population relatively steady at 198 million of the nation's 325 million people.

A Pew Research Center analysis found that white turnout increased in the 2016 election, while black turnout dropped and the nonwhite share of the U.S. electorate remained flat compared with the 2012 election.

"Any sort of impact on politics may be several decades in the future," said Mark Hugo Lopez, director of Hispanic research for Pew.

Census!

U.S.

more

diverse

TBT Looking back at kids going back to school



DAILY HERALD FILE PHOTO

Kids head into the classroom for orientation in Rolling Meadows in September 1968.

BY BEV HORNE
bhorne@dailyherald.com

1970s

Got an idea for a Throwback Thursday photo gallery? Share your idea and photos with us at tbt@dailyherald.com.

(Desks were clustered together - - -)
In days long before computers and iPads, kids sat at individual desks with their paper, pencils and books.

Papers were handwritten or maybe done on a typewriter in high school. They were simpler times without the distraction of cell-phones and video games.

The one thing that probably hasn't changed is getting nervous and excited about starting a new grade and meeting a new teacher for another school year.

As kids wind down their summer vacation, we take a look back at kids returning to school in the 1960s and 1970s for this week's #TBT gallery.

Kids didn't generally head back to school until after Labor Day and either took the bus or walked to school.

It was an era when girls almost always wore dresses, sometimes with knee-high socks.

Everybody in general tended to be a little more dressy. Girls' skirts got shorter and boys' hair got longer going into the 1970s.

Monitoring students' social media posts

WHEN FLORIDA'S ORANGE COUNTY PUBLIC

Schools began monitoring students' social media posts, one local television station asked: "Is it big brother, or a wise move to keep public schools safe?"

It's a question that may not provide a satisfactory answer for everyone. But school officials say they're only on the lookout for cyberbullying, hints of suicidal thoughts, or criminal activity.

"If [students] are sitting in a classroom and they are tweeting because they are mad at their teacher or their girlfriend for whatever reason, and there are some threatening words there, we need to be able to know if it is credible," Joie Cadle of the Orange County school board told WESH TV in Orlando.

The monitoring is being conducted by a software program that searches thousands of posts on sites like Twitter and Instagram to hunt for keywords that raise a red flag.



ATTACHMENT #6 2017-18 Tentative Budget Presentation



**2017/18
Budget**

*Vision: One District, One Population with One
Core Purpose*

Board of Education Meeting
August 14, 2017

Timeline for Adoption

- May 22 - General review of the tentative budget
- June 12 - Authorized to put on public display and announce public hearing
- July 1 - Tentative FY18 Budget on public display for 30 days
- August 1 - Finance Committee with all Board members in attendance to discuss budget related issues
- August 14 - Changes from Tentative to Final FY18 Budget and public hearing
- August 28 - FY18 Budget adoption

Highlights

- Student Support
 - Social emotional learning and support
 - Coaching and learning support
 - Early learning and intervention programing
 - Completion of classroom Learning Spaces at Junior High Schools
 - Refresh of student devices grades 3 - 8
 - Implementation of new transportation contracts

Highlights

- Construction
 - New construction at Devonshire
 - Remodeling at Friendship
 - Districtwide capital projects
 - Building of a new Administrative Center and Professional Development Center
 - Building of new commissary

Changes from Tentative to Final

- Education Fund:
 - Revenue - Federal Medicaid
 - Reduction in expenses:
 - Conference participation
 - Curriculum software
 - Elementary Learning Spaces
 - Workers' Compensation insurance
 - Copy paper
 - Student Devices
 - Salaries
 - Contracted food services

Changes from Tentative to Final

- Operations and Maintenance Fund:
 - Revenue - Updated Levy
 - Increases in expenses:
 - Call One and Verizon contracts
 - Reduction in expenses:
 - Salaries
 - Workers Compensation insurance

Changes from Tentative to Final

- **Transportation Fund:**
 - Reduction in expenses
 - Workers Compensation insurance

- **Working Cash Fund:**
 - Revenue - Reduction in proposed debt issuance to \$15 million

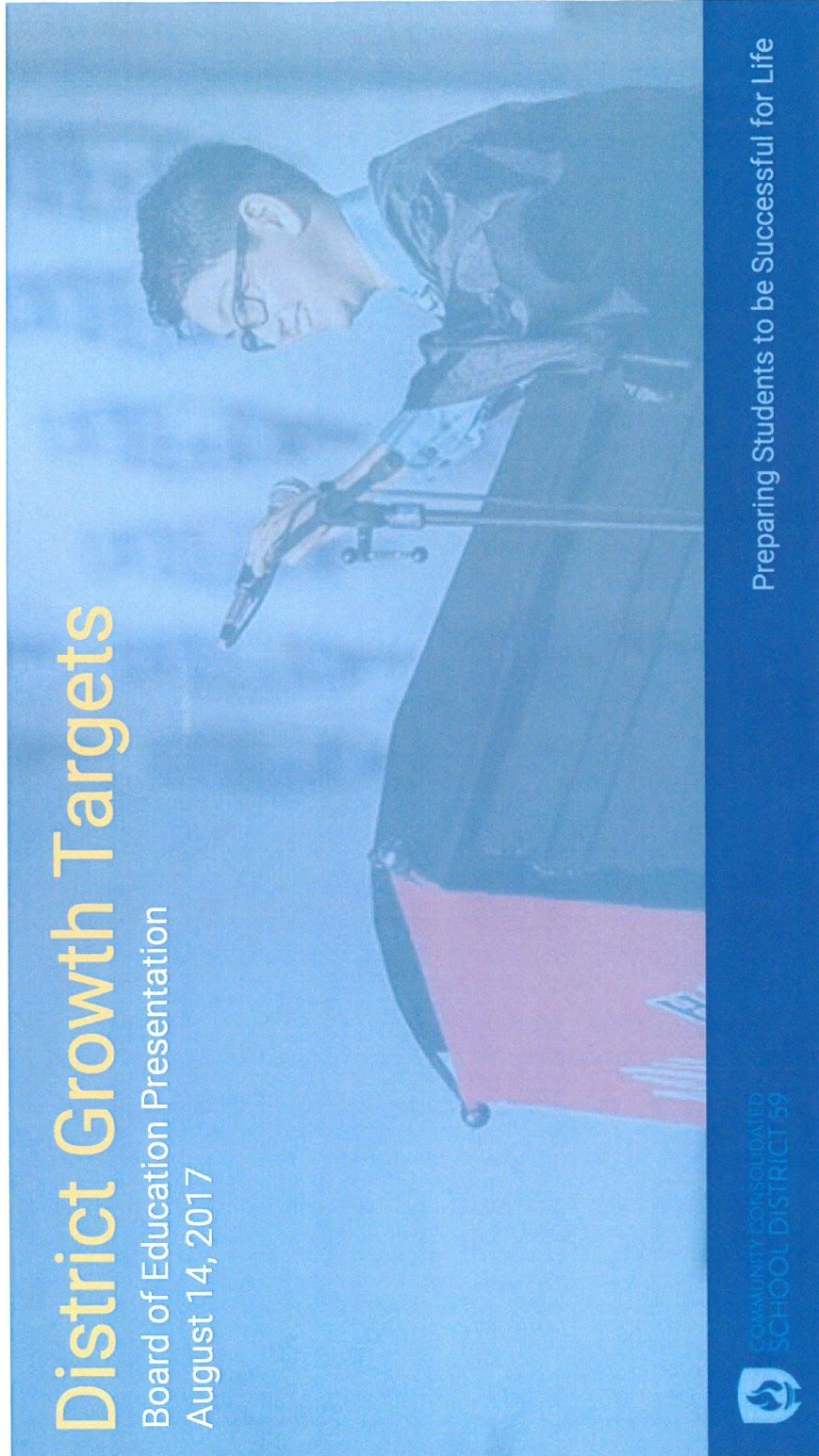
Future Challenges - External

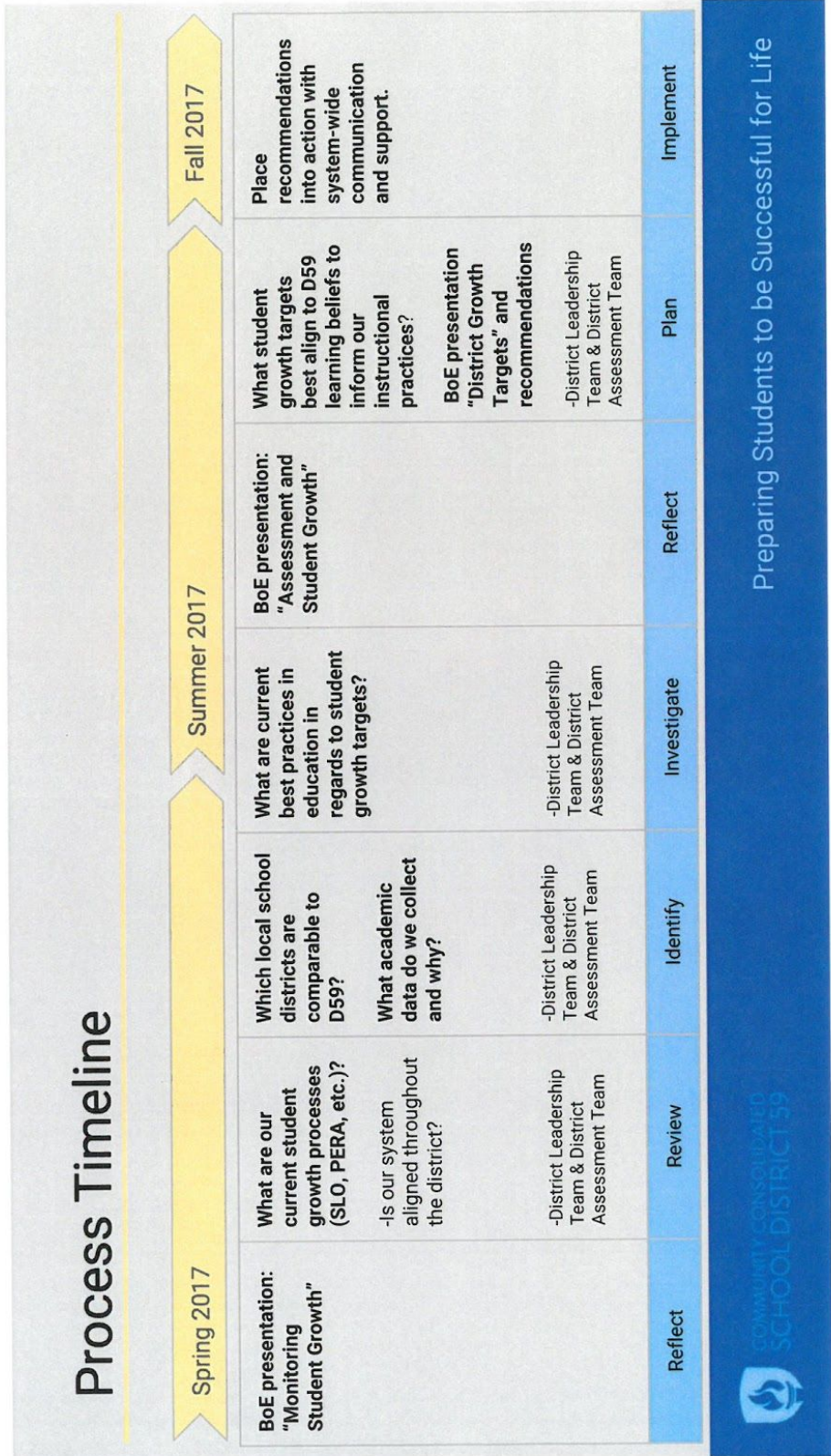
- State's fiscal crisis
- Funding inequity
- Reduction in federal funding
- Unfunded pension systems

Future Challenges - Internal

- Ensure that our available resources are best allocated to meet the District's Strategic Plan while ensuring that we are within the parameters of the fund balance policy, 4:25.
 - Implement a process with the goal of a balanced budget by 2020/21

ATTACHMENT #6
District Growth Target Presentation (9 pages)





Targets



COMMUNITY CONSOLIDATED
SCHOOL DISTRICT 59

Preparing Students to be Successful for Life

Target 1: Fountas & Pinnell Growth Target

F&P Context: A universally administered assessment that results in identifying a student's independent, instructional, and frustrational text levels by reading and discussing varying levels of text while considering processing strategies, fluency and comprehension. F&P results are used as one way to identify students in need of additional supports and/or intervention.

F&P Target: All D59 students will demonstrate at least one year's growth as measured by the Fountas & Pinnell Benchmark Assessment.

Performance Scale Recommendation: Based on our research and discussions, we would recommend adopting a scale to determine a level of performance and have developed the following options for consideration:

F&P Option 1 (Recommending)	F&P Option 2
<p>Scale (% of students meeting or exceeding):</p> <ul style="list-style-type: none"> 75 - 100% = Excellent 50 - 74% = Proficient 25 - 49% = Needs Improvement Below 25% = Unsatisfactory 	<p>Scale (% of students meeting or exceeding):</p> <ul style="list-style-type: none"> 75 - 100% = Excellent 60 - 74% = Proficient + 50 - 59% = Proficient 40 - 49% = Needs Improvement + 25 - 39% = Needs Improvement Below 25% = Unsatisfactory <p>(Aligns with Administrative & Certified Evaluation)</p>

Target 2: FAST Growth Target(s)

FAST Context: FAST is administered universally to efficiently identify student in need of additional supports and/or intervention. FAST assessments provides achievement and growth data on individual students, groups of students and the system. Based upon available research and standard practice, we aligned identified growth categories and will base progress.

FAST Target: On an annual basis, all D59 students will meet or exceed their growth targets in both reading and math.

Performance Scale Recommendation: Based on our research and discussions, we would recommend adopting a scale to determine a level of performance and have developed the following options for consideration:

FAST Option 1 (Recommending)	FAST Option 2
<p>Scale (% of students meeting or exceeding):</p> <ul style="list-style-type: none"> 75 - 100% = Excellent 50 - 74% = Proficient 25 - 49% = Needs Improvement Below 25% = Unsatisfactory 	<p>Scale (% of students meeting or exceeding):</p> <ul style="list-style-type: none"> 75 - 100% = Excellent 60 - 74% = Proficient + 50 - 59% = Proficient 40 - 49% = Needs Improvement + 25 - 39% = Needs Improvement Below 25% = Unsatisfactory <p>(Aligns with Administrative & Certified Evaluation)</p>

Target 3: PARCC Targets

PARCC Context: An annual year-end State test in English language arts/literacy, and mathematics in grades 3-8 and high school, which provide achievement data for individual students, schools and the system. Data collected from the 14-15 and 15-16 school year indicate that we are, overall, below the state averages in both reading and math. In addition we see that in key demographics like low income, the district falls 7-10% above the state average. It is important to consider that, over the past three years, the PARCC assessment results are extremely variable considering the testing population, changes in the test, and demographics.

PARCC Option 1 (Recommending)	PARCC Option 2	PARCC Option 3
<p>Target: It is our goal that D59 will increase the number of students who meet or exceed annually by grade level cohort in reading and math.</p> <p>Performance Scale Recommendation: Utilizing this option will result in 10 total indicators (i.e. Grade 3-4, 4-5, etc.) of which we would recommend adopting the following performance:</p> <p>Scale (# of targets met): 9-10 = Excellent 6-8 = Proficient 3-5 = Needs Improvement 0-2 = Unsatisfactory</p>	<p>Target: It is our goal that D59 will meet or exceed the average results of a demographically comparable (low income and ELL) set of school districts averages in reading and math. Potential indicators could be overall results, grade level results, demographic results, etc.</p> <p>Performance Scale Recommendation: Would need to be developed based on the number and type of indicators included in the option.</p>	<p>Target: It is our goal that D59 will increase the number of students who meet or exceed annually by grade level cohort in reading and math by 2%.</p> <p>Performance Scale Recommendation: Utilizing this option will result in 10 total indicators (i.e. Grade 3-4, 4-5, etc.) of which we would recommend adopting the following performance:</p> <p>Scale (# of targets met): 9-10 = Excellent 6-8 = Proficient 3-5 = Needs Improvement 0-2 = Unsatisfactory</p>



Considerations & Next Steps

COMMUNITY CONSOLIDATED
SCHOOL DISTRICT 59

Preparing Students to be Successful for Life

Considerations & Next Steps

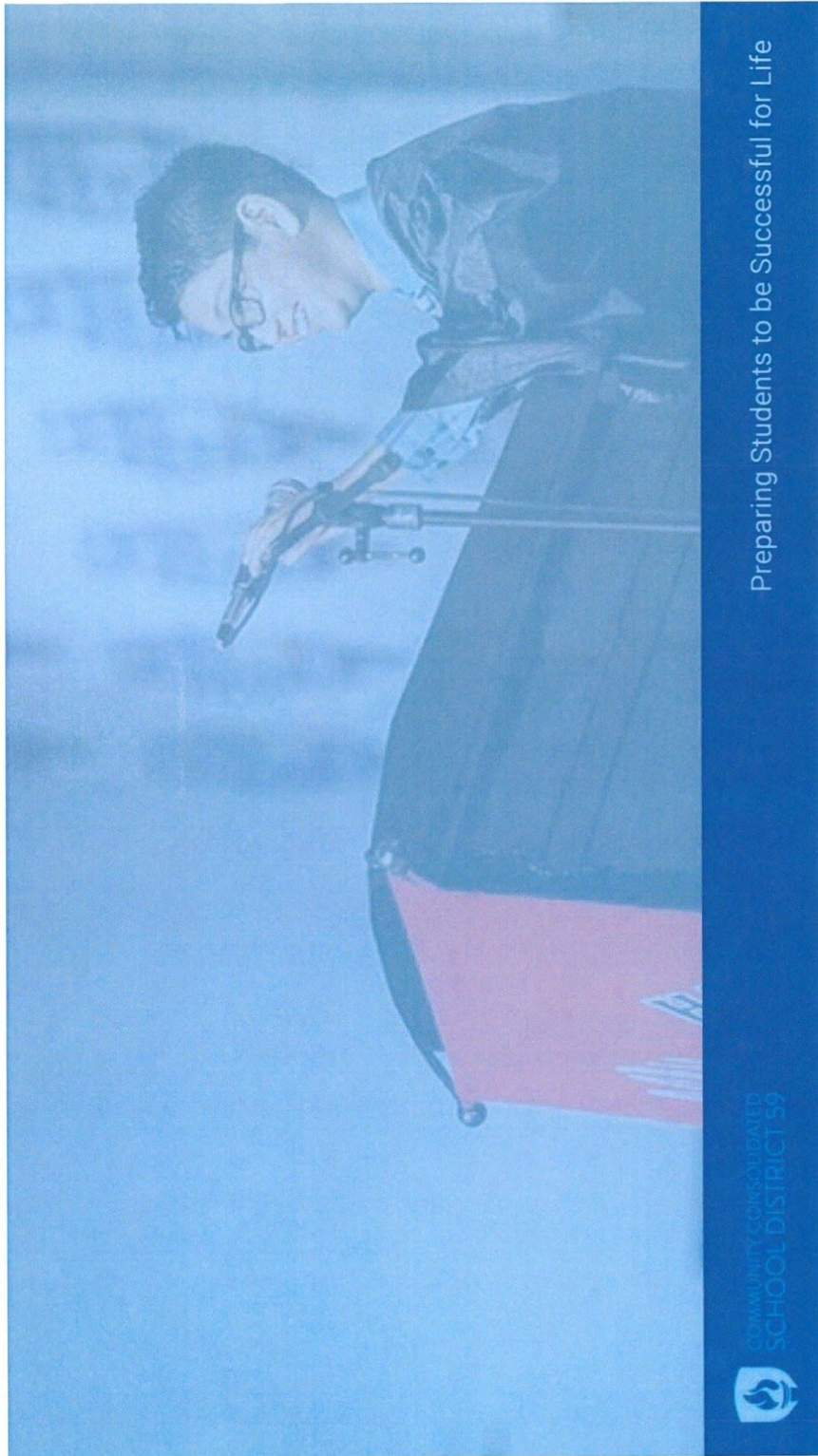
Considerations:

- Reliability/Variability of PARCC results
- Alignment of our Growth Targets and Measures to current process
- Integrate District Targets system-wide
- How are we measuring the whole-child development?
- Develop an overall score based on all adopted results, potentially use the ESSA sample of a weighted balanced scorecard approach

Next Steps:

- Identify accountability structures at state level that are expected as part of ESSA
- Place recommendations into action with system-wide communication and support
- Complete review of 2016.17 PARCC results





Preparing Students to be Successful for Life

COMMUNITY CONSOLIDATED
SCHOOL DISTRICT 59



**Official Minutes of the Monday, August 28, 2017
Board of Education Meeting**

Call to Order The Board of Education of Community Consolidated School District 59 in County of Cook, State of Illinois, held a meeting in accordance with provisions of the Open Meetings Act, according to Illinois law, at the District 59 Administration Center, 2123 South Arlington Heights Road, Arlington Heights, Illinois on Monday, August 28, 2017. The meeting was called to order at 7:00PM.

Roll Call **Members Present:** President Barbara Somogyi, Vice-President Janice Krinsky, Sunil Bhawe, Secretary - Members: Tim Burns, Karen Osmanski, Sharon Roberts, and Mardell Schumacher

Members Absent: None

Others Superintendent, Dr. Arthur Fessler; Associate Superintendent, Tom Luedloff; Assistant Superintendent for Business Services, CBSO, Vickie Nissen; Assistant Superintendent for Human Resources, Kelley Zeffahs; Assistant Superintendent for Educational Services, Karen Starr; Assistant Superintendent for Innovative Learning and Communication, Ben Grey; Executive Director of Student Growth and Accountability, Dr. Josh Carpenter; Executive Director of Literacy, Dr. Kim Barrett; Executive Director for Innovative Learning, Ross Vittore; Director of Communications and Design, David Pohlmeier; and Recording Secretary, Kathie Lange.

Also Present Dr. Rob Bohanek, Ridge Family Center for Learning Principal; Dr. Michael Merritt, Brentwood Elementary School Principal; Marjorie Bottari, Brentwood Elementary School Assistant Principal; Mr. Randy Steinkamp, Devonshire Elementary School Principal; Mr. John Harrington, Grove Jr. High School Principal; William Hogan Friendship Jr. High School Assistant Principal; District 59 Education Association Officers - Ann Wing (FJHS), Michele Lara (Salt Creek). In addition, a scanned copy of the Guest Sign-In Sheet from August 28, 2017 is attached to minutes of this meeting (Attachment #1).

Pledge of Allegiance

PRESENTATION

Summer Programming Highlights

Mr. Bill Timmins and Mr. John Harrington, introduced members of the Summer Quest staff who shared highlights of the Summer Quest programs offered at Rupley, Robert Frost, Forest View and Grove Jr. High School.

Students who shared their experiences with the Board of Education include:

Zachary Straube, Violeta Lubianos Szilvagy, Jiroimi Grimaldo, Collin Keane, Raul Michel Aguilar, Erdembileg Amarsanaa, Teja Janjanam, Hristo Illiev, Madelyn Bochnak, Madelyn Bochnak, Mya Johnson, Kyle Niven, Yulissa Alvarado, and Lukasz Letkiewicz.

DISCUSSION ITEMS

5.01 Student Growth [Targets \(Attachment #2\)](#)

The board continued discussions regarding growth targets for student learning. Three goal areas are being discussed and include the FAST, Fountas & Pinnell (F&P), and the PARCC assessments. The district is also considering using student growth scores associated with the PARCC assessment to better understand and share student growth over time.

Board members expressed a desire to receive data from District 214 showing how District 59 students are progressing in high school. Dr. Fessler will follow up with Dr. Schuler.

5.02 Dual Language Format - ([Attachment #3](#))

Dr. Fessler asked for direction from the Board on the dual language model for ELL students. After discussion, it was determined that Mrs. McAbee will look at ELL student profiles to determine which students may benefit from a 50/50 model.

Mrs. McAbee will also gather information about teacher evaluations for dual language teachers in buildings that do not have a bilingual administrator.

5.03 Attendance Boundaries

Mr. Luedloff shared information on seven district boundary shifts which have occurred in the district since 1979.

Mr. Luedloff will provide a more indepth look at current demographic, enrollment, grade-level, programming data and the distance that students are traveling to attend their assigned school. The board will have further discussion at the Sept. 25th meeting.

COMMENTS AND SUGGESTIONS FROM THE AUDIENCE

Mrs. Mary Cosenza Vicars, 1715 Ridge Dr. - Arlington Heights, addressed the Board of Education on the topics of working cash bonds, district finances, student devices, the new administration center, and PARCC exam results.

Mr. Richard Hofherr, 312 Norman Ct., Des Plaines, IL, addressed the Board of Education on the topics of the budget, the Early Learning Center construction project, staffing, the commissary, and the ELL program.

Mrs. Joan Burke addressed the Board of Education on the topic of the 2017-18 budget.

Mr. Ken Anderson addressed the Board of Education on the topics of the state budget, the economy, and deferring the construction project for the new administration center.

Ms. Cheryl O'Malley requested clarification on board members' votes for the approval of the construction for a new administration center.

Mr. Jim Stuber, 311 W. Haven, Arlington Heights, addressed the Board of Education on the topics of test scores, Dual Language models, student devices, and to ask about the negative consequence for low PARCC test scores.

Mr. Daniel Ruiz, Elk Grove Village resident and parent of a dual language student at Salt Creek Elementary, addressed the Board of Education to express his satisfaction with the 80/20 dual language model based on his daughter's experience.

Ms. Lynn Oberg, Elk Grove Village resident, requested that board meetings be videotaped and published on the website.

Mr. Steve Drey, 1506 S. Harvard Ave, Arlington Heights,, addressed the Board of Education to express his satisfaction with the dual language program at Juliette Low based on his child's experience.

Mr. Nicholas Jahnke, Arlington Heights resident and parent of a dual language kindergarten student at Juliette Low, addressed the Board of Education on the topic of the strategic plan, the board's code of conduct and his satisfaction with the two-way dual language program (80-20).

Mrs. Somogyi thanked community members for bringing their concerns and comments to the board. She stated that Dr. Fessler is available to follow up with any community member.

CONSENT AGENDA

MOTION by Mrs. Roberts, seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 28th day of August 2017, the Community Consolidated School District 59 Board of Education approves disbursements for fiscal year 2016-17 in the amount of \$569,762 as presented per the [attachment to this resolution](#).

7.01 Disbursements Resolution

a. Disbursement Listing for August 28, 2016-17

MOTION by Ms. Krinsky, seconded by Mrs. Schumach to amend the resolution by striking this sentence on page 3 of the Budget Final 2017-18 (Blue Book) ~~The student refresh purchase for grades Prek-K-8 will be deferred until 2018/19.~~

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nays: 0
Absent: 0
Abstain: 0
Motion Carried: 7-0-0-0

Mrs. Somogyi called for the Roll on the original resolution as amended:

Roll Call Ayes: 7 Bhave, Burns, Krinsky, Osmanski, Roberts, Schumacher, and Somogyi
Nays: 0
Absent: 0
Abstain: 0
Motion Carried: 7-0-0-0

8.02 ACCEPTANCE OF DONATION, RIDGE FAMILY CENTER FTO

MOTION by Mr. Bhave, seconded by Ms. Krinsky to adopt the following resolution:

BE IT RESOLVED THAT on the 28th day of August, 2017, the Community Consolidated School District 59 Board of Education accepts the donation of approximately \$16,000 from the Ridge Family Center FTO .

BE IT RESOLVED THAT on the 28th day of August, 2017, the Community Consolidated School District 59 Board of Education accepts the donation of approximately \$16,000 for an electronic marquee sign for the front of Ridge Family Center.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the donors, in writing, expressing the appreciation of the members of the Board of Education, and that these donations shall be listed in the “official” minutes of this meeting.

Roll Call Ayes: 6 Bhave, Burns, Krinsky, Osmanski, Roberts, and Somogyi
Nays: 0
Absent: 0
Abstain: 1 Schumacher
Motion Carried: 6-0-0-1

Ten of the District's 15 schools currently have signs. The district will send a letter to the immediate neighbors of Ridge Family Learning Center notifying them of the intent to put up a sign once the funds are generated by the Ridge FTO.

8.03 RESOLUTION ABANDONING THE INTENTION OF COMMUNITY CONSOLIDATED SCHOOL DISTRICT NUMBER 59, COOK COUNTY, ILLINOIS, TO ISSUE NOT TO EXCEED \$20,000,000 WORKING CASH FUND BONDS.

MOTION by Dr. Burns to adopt the following resolution. There was no second so the motion was not considered.

Whereas, Community Consolidated School District Number 59, Cook County, Illinois (the "*District*"), is a duly organized and existing school district created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the "*Code*"); and

Whereas, on the 10th day of July, 2017, pursuant to the provisions of Article 20 of the Code, the Board of Education of the District (the "*Board*") adopted a resolution declaring its intention to issue working cash fund bonds in an amount not to exceed \$20,000,000 (the "*Bonds*") for the purpose of increasing the working cash fund of the District (the "*Working Cash Fund*") and directed that notice of such intention be published as provided by law; and

Whereas, on the 12th day of July, 2017, notice of such intention was published in the *Daily Herald*, the same being a newspaper of general circulation in the District, and an affidavit evidencing the publication of such notice of intention, together with a newspaper clipping of such notice as published attached thereto, have heretofore been presented to the Board and made a part of the permanent records of the Board; and

Whereas, on the 11th day of August, 2017, a petition was filed with the Secretary of the Board (the "*Secretary*") requesting that the proposition to issue the Bonds as authorized by the provisions of the Code be submitted to the legal voters of the District (the "*Public Question*"); and

Whereas, on the 18th day of August, 2017, an objection to the Petition was filed with the Secretary, and the Secretary transmitted the Petition and the objector's petition to the Chairman of the Electoral Board (the "*Electoral Board*") designated for the purpose of hearing and passing upon objector's petitions for the District under the Election Code of the State of Illinois, as amended; and

Whereas, it is necessary and desirable and in the best interest of the District that the Board abandon its intention to issue the Bonds:

Now, Therefore, Be It and It Is Hereby Resolved by the Board of Education of Community Consolidated School District Number 59, Cook County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Abandonment of Intent. The Board hereby abandons its intention to issue the Bonds for the purpose of increasing the Working Cash Fund.

Section 3. No Certification of Public Question. The Secretary is hereby directed to not certify the Public Question to the County Clerk of The County of Cook, Illinois (the "*County Clerk*"), for submission to the voters of the District at the general primary election on the 20th day of March, 2018.

Section 4. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. Repealer and Effective Date. All resolutions, and parts of thereof in conflict herewith be and the same are hereby repealed and that this Resolution be in full force and effect forthwith upon its adoption.

Adopted August 28, 2017.

Dr. Burns expressed concern about this action item not receiving a 'second' and the public's perception about the board not taking action to abandon the intent to issue working cash bonds. He questioned why the board recommended the removal of the bond revenue from the budget at the last meeting.

Ms. Krinsky asked that a statement be added to the minutes to make it clear for the community that the budget was passed without the bond issuance because a petition was brought forward and the district could not count on receiving those funds. An objection to the petitions was filed and, pending the outcome of the objection, the board retains the right to issue bonds at a future date with the approval of the board.

NEW/CONTINUING BUSINESS

Mrs. Somogyi shared that she will not be able to attend the Audit Committee Meeting on October 4, 2017 at 4:00PM. Dr. Burns states that he serves on the Audit Committee and that he will be attending the meeting on October 4th.

Dr. Burns requested that Board Committee Meetings be added to Discussion at the September 11, 2017 Board Meeting.

Mrs. Somogyi stated that all Board committee meetings are open to every board member and meetings are posted to meet the requirements of the Open Meetings Act.

Mrs. Roberts asked if there would be board support to stop the process of building the new administration center. Dr. Burns indicated that he had asked to rescind his vote following the vote to approve the new building, but that the motion did not have a second and the action item was not considered. The other members did not support the idea of stopping the plans to build the new administration center.

REPORTS OF THE BOARD OF EDUCATION

Ms. Krinsky provided an oral report from the Communication Meeting.

Mr. Bhave provided an oral report on the Insurance Committee Meeting.

Mrs. Osmanski shared information on the Back to School Event hosted by the District 59 Education Foundation. Mrs. Osmanski also attended the first day of school at Devonshire Elementary.

Mrs. Schumacher read a prepared statement about a cursive writing class that she will be teaching to the 4th grade students at Clearmont Elementary School. (Attachment # 7)

REPORTS OF THE SUPERINTENDENT’S TEAM

Mr. Grey provided an update on survey results regarding student devices for 3rd grade.

Ms. Starr shared that the 4 year old preschool class at Ridge Family Center for Learning has reached capacity with 80 students. She invited Board members to contact her if they would like to visit the pre-k classes at Ridge.

ADJOURNMENT

MOTION

at 11:15 PM Mrs. Osmanski moved to adjourn the meeting, seconded by Mrs. Schumacher. Mrs. Somogyi asked for all in favor to say ‘Aye’. A majority of the Board responded, “Aye”. Motion carried and the meeting was adjourned.

Barbara Somogyi, President

ATTEST

Sunil Bhave, Secretary

ATTACHMENT #1

Sign In Sheets from August 28, 2017 Board of Education Meeting

August 28, 2017

alr R	
Sara Magnafichi	Byrd
Eliana Cardenas	Byrd

NAME	ADDRESS
Strawbe Family	509 Woodvicw
Deepthi	2367 S Lexington
Jerylgn Rhodes	1710 S Ridge Dr.
MICHAEL MERRITT	BRENTWOOD
Natalie Castro	Juliette Low
Lin Inard	1538 J. Fenomdy Ave.
DANIA R. ~	64 KENT RD DEW
Michelle Naumann	1164 Lancaster Ave EGV
Joann Krestel	1723 S. Ridge Dr. ATLWOODS
Richard Hofherr	320 Norman Ct 60016
Leslie Quintero	Melvinia W 6000 J
Blissia Jale Lewis	360 Yarmouth
Ron & Gloria Schmidt	5345 Princeton A.H.
Jim Bush	1634 S. Chestnut Ave. Hts
MARY VICARS	1715 S. RIDGE ARL HTS

NAME	ADDRESS
Michael Wall	Devonshire
Veronica Zikmund	LOW
Lynn Oberg	EGV
Matt Legg	Ryus
Chla Williams	Brue
Scott Kaurer	EGV
Mauike Letkovic	Jova EGV
Steve Ungar	EGV
Beth KAM	EGV
Robert LYON	EGV
Ken Anderson	EGU
Sherm Miller	EGV
Monica + Violeta Sybray	Elk Grove
Nick Lohrke	614 W. 1st St
Michelle Kuan	DES

ATTACHMENT #2 Student Growth Targets

Target 1: Fountas & Pinnell Growth Target

F&P Context: A universally administered assessment that results in identifying a student’s independent, instructional, and frustrational text levels by reading and discussing varying levels of text while considering processing strategies, fluency and comprehension. F&P results are used as one way to identify students in need of additional supports and/or intervention.

F&P Target: On an annual basis, all D59 students will demonstrate at least one year’s growth as measured by the Fountas & Pinnell Benchmark Assessment.

Performance Scale Recommendation: Based on our research and discussions, we would recommend adopting a scale to determine a level of performance:

F&P Scale
Scale (% of students meeting or exceeding): 75 - 100% = Excellent 50 - 74% = Proficient 25 - 49% = Needs Improvement Below 25% = Unsatisfactory

Target 2: FAST Growth Target

FAST Context: FAST is administered universally to efficiently identify students in need of additional supports and/or intervention. FAST assessments provide achievement and growth data on individual students, groups of students and the system. Based upon available research and standard practice, we aligned identified growth categories and will base progress.

FAST Target: On an annual basis, all D59 students will meet or exceed their growth targets in both reading and math.

Performance Scale Recommendation: Based on our research and discussions, we would recommend adopting a scale to determine a level of performance:

FAST Scale
Scale (% of students meeting or exceeding): 75 - 100% = Excellent 50 - 74% = Proficient 25 - 49% = Needs Improvement Below 25% = Unsatisfactory

Target 3: PARCC Target

PARCC Context: An annual year-end State test in English language arts/literacy, and mathematics in grades 3-8 and high school, which provide achievement data for individual students, schools and the system. Data collected from the 14-15 and 15-16 school year indicate that we are, overall, below the state averages in both reading and math. In addition we see that in key demographics like low income, the district falls 7-10% above the state average. It is important to consider that, over the past three years, the PARCC assessment results are extremely variable considering the testing population, changes in the test, and demographics.

PARCC Option	PARCC Option (recommending)
<p>Target: It is our goal that D59 will increase the number of students who meet or exceed annually by grade level cohort in reading and math.</p> <p>Performance Scale Recommendation: Utilizing this option will result in 10 total indicators (i.e. Grade 3-4, 4-5, etc.) of which we would recommend adopting the following performance:</p> <p>Scale (# of targets met): 9-10 = Excellent 6-8 = Proficient 3-5 = Needs Improvement 0-2 = Unsatisfactory</p>	<p>Target: On an annual basis, all students will demonstrate typical or higher growth on PARCC reading and math assessment.</p> <p>Performance Scale Recommendation: the scale is designed to reflect % of students making typical or higher growth.</p> <p>Scale (% of students making typical or higher growth): 75 - 100% = Excellent 50 - 74% = Proficient 25 - 49% = Needs Improvement Below 25% = Unsatisfactory</p>

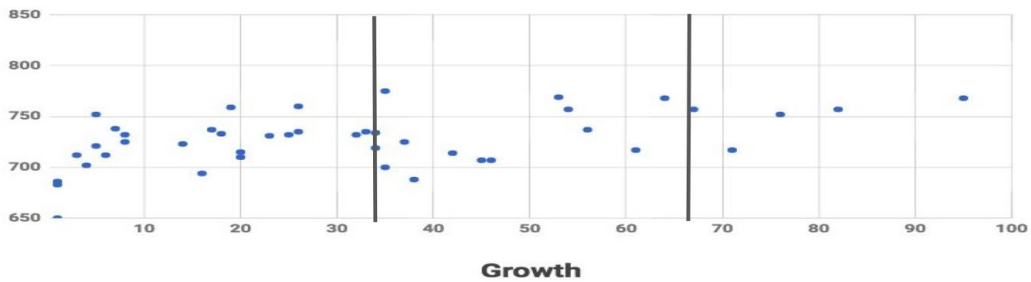
Student Growth Percentiles: Why?

Student Growth Percentile

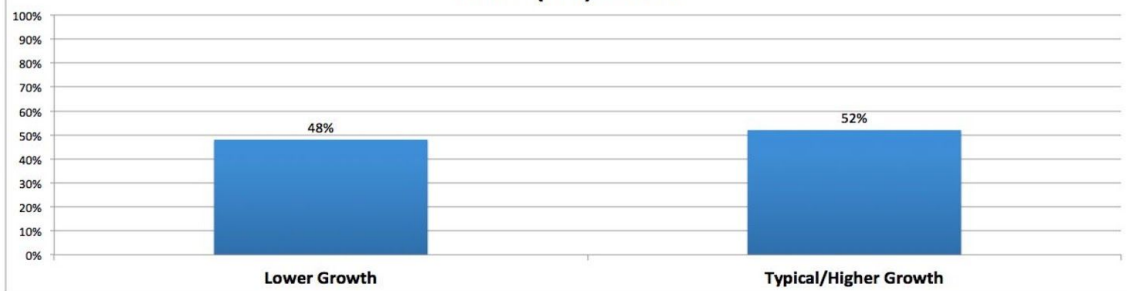
Your child's score this year is the same as or better than 77 percent of Illinois students who had a similar score to your child on the assessment in a previous year(s).

- This growth measure compares students with academic peers who achieved a similar score on the previous year's PARCC assessment
- PARCC Student Growth percentiles align with other growth measures available with FAST and F&P
- Our growth targets align closely to the pending ESSA implementation

PARCC Growth



PARCC (ELA) Growth



Every Student Succeeds Act (ESSA)

- Values student growth as the primary driver to close achievement and opportunity gaps
- Student growth will represent 50 percent of the accountability framework for Illinois schools
- Each school will receive an A-F grade specifically for growth, as compared to schools with similar local contexts statewide
- ISBE will communicate via school report card a multi-faceted picture of school quality to families and communities

District Growth Targets

Board of Education Presentation
August 28, 2017



COMMUNITY CONSOLIDATED
SCHOOL DISTRICT 59

Preparing Students to be Successful for Life

ATTACHMENT #3 Dual Language Format Direction -**Dual Language Models**

50:50 - 80:20 - 90:10

Background: The 50:50, 80:20, and 90:10 distinction refers to the distribution of the two languages in dual language programs and indicates the initial ratio of language use at the onset of the program in Kindergarten. A brief description of each model is included in the table below.

50:50	80:20	90:10
<p>In this model, the instruction is 50% in the partner language and 50% in English starting in Kindergarten.</p> <p>In 50:50 models all students receive 50% of instruction through both languages at all grade levels. This model typically works with either a single teacher teaching both languages or one teacher/one language teaming approach.</p>	<p>In this model, the instruction is 80% in the partner language and 20% in English starting in Kindergarten.</p> <p>There is a gradual increase in English until it reaches 50% at the upper elementary level.</p> <p>Typically in 80:20 models initial literacy instruction is provided in both languages starting in Kindergarten.</p>	<p>In this model, the instruction is 90% in the partner language and 10% in English starting in Kindergarten.</p> <p>There is a gradual increase of English until it reaches 50% at the upper elementary level.</p> <p>Typically in 90:10 models initial literacy instruction occurs only in the partner language in the early grades and English literacy instruction is introduced as children demonstrate attainment of literacy in the partner language.</p>

Why is the 80:20 Model best for our Spanish Dual Language students?

Our Spanish dual language student population has undergone a major shift in regards to their language profile upon entry to our system. In the past, they entered with Spanish as their native language and worked to develop academic skills in Spanish while also adding English. Most of our Spanish dual language population now enters with varying degrees of proficiency in both English and Spanish, but without full academic and social proficiency in either language. For this reason, a dual language model was chosen to allow students to achieve true bilingualism and biliteracy skills.

All models of dual language have been found to be effective in terms of achievement in English and both 80:20 and 50:50 models allow students to begin daily literacy instruction in both languages starting in kindergarten. Since both the 50:50 and the 80:20 models help students develop proficiency in English, the reason that 80:20 was chosen over 50:50 for our Spanish dual language students is that 80:20 models have been found to produce higher levels of proficiency in the partner language (Spanish), with no negative impact on the development of English. Since our students in Spanish dual language are now entering our system with varying degrees of proficiency in both languages, we felt that the model that allowed them to reach full proficiency in both languages would provide more long term benefits. In addition, since we have

both 1-way and 2-way programs in Spanish, we wanted to ensure that all participating students developed high levels of proficiency in both English and Spanish.

Why is the 50:50 Model best for our Polish Dual Language students?

At the initiation of our Polish Dual Language program, we found that most of our Polish dual language students entered with more balanced literacy and language skills in both Polish and English. We discovered that this was largely because most of our Polish dual language students attended Saturday Polish school which exposed them to more academic Polish literacy. Due to these factors, both the parents and implementation team felt that a 50:50 program would best meet the students' needs, particularly since many of the students continue to attend Saturday Polish school throughout their K-5 schooling and thus have another avenue for continued instruction and development in Polish.

We continuously evaluate our student population and revisit our Language Allocation plan to ensure that it is still appropriate for our student population. In recent years, we have since noticed a shift in the Polish dual language population. They are now coming in with less Polish literacy and language, therefore the team is discussing how we want to move forward with our language allocation plan. For the 17-18 school year we will continue with a 50:50 model. Any potential changes to the language allocation plan will be addressed carefully with a student-centered approach and discussed thoroughly with stakeholders.

ATTACHMENT #4 Revenue and Expense Report

Board Meeting – 8/28/17
Item No. 8.01(a)

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

REVENUE AND EXPENDITURE

	2017/18 Budget on <u>Public Display</u>	2017/18 Budget for <u>Adoption</u>
<u>Revenue (excluding transfers)</u>		
Educational Fund	\$84,515,293	\$84,615,293
Operations & Maintenance Fund	8,086,790	8,557,228
Debt Service Fund (including levy)	3,645,021	3,645,021
Transportation Fund	5,235,287	5,235,287
IMR/FICA Fund	3,530,315	3,530,315
Capital Projects Fund	0	0
Working Cash Fund	<u>21,234,117</u>	<u>1,234,117</u>
Total	\$126,246,823	\$106,817,261
 <u>Expenditures (excluding transfers)</u>		
Educational Fund	\$97,360,188	\$94,545,268
Operations & Maintenance Fund	12,478,135	12,397,436
Debt Service Fund (including debt payment)	3,499,800	3,499,800
Transportation Fund	6,846,693	6,844,511
IMR/FICA Fund	3,590,013	3,590,013
Capital Projects Fund	19,957,237	18,857,237
Working Cash Fund	<u>0</u>	<u>0</u>
Total	\$143,732,066	\$139,734,265

ATTACHMENT #6 State Budget Document

ILLINOIS STATE BOARD OF EDUCATION
 School Business Services Division

Accounting Basis:

Cash
 Accrual

SCHOOL DISTRICT BUDGET FORM *
July 1, 2017 - June 30, 2018

Unbalanced budget, however, a deficit reduction plan is not required at this time.

Date of Amended Budget: _____
 (MM/DD/YY)

District Name: Community Consolidated School District 59

District RCDT No: 05-016-059-004-0000

If your FY17 AFR states that you need to do a deficit reduction plan and your FY18 budget is balanced please state the measures you took to have your budget become balanced. (Bckgrnd-Assumpt 25-26)

Budget of Community Consolidated School District 59, County of Cook,
 State of Illinois, for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.

WHEREAS the Board of Education of Community Consolidated School District 59,
 County of Cook, State of Illinois, caused to be prepared in tentative form a budget, and the Secretary of this Board has made the same conveniently available to public inspection for at least thirty days prior to final action thereon;

AND WHEREAS a public hearing was held as to such budget on the 14 day of August, 2017, notice of said hearing was given at least thirty days prior thereto as required by law, and all other legal requirements have been complied with;

NOW, THEREFORE, Be it resolved by the Board of Education of said district as follows:

Section 1: That the fiscal year of this school district be and the same hereby is fixed and declared to be beginning July 1, 2017 and ending June 30, 2018.

Section 2: That the following budget containing an estimate of amounts available in each Fund, separately, and expenditures from each be and the same is hereby adopted as the budget of this school district for said fiscal year.

ADOPTION OF BUDGET

The budget shall be approved and signed below by members of the School Board. Adopted this August day of 28, 2017 by a roll call vote of _____ Yeas, and _____ Nays, to wit:

** MEMBERS VOTING YEA:	** MEMBERS VOTING NAY:

* Based on the 23 Illinois Administrative Code-Part 100 and inconformity with Section 17-1 of the School Code.
 ** Type in the members who voted "YEA" nor "NAY". Actual school board member signatures are not required for electronic submission.

(1) A certified copy of this document must be filed with the county clerk within 30 days of adoption as required by Section 18-50 of the Property Tax Code (35 ILCS 200/18-50).
 (2) Districts are required to submit the adopted/amended budget electronically to ISBE within 30 days of adoption or by October 30, whichever comes first. Budgets are submitted to School Finance Report (SFR): <https://sec1.isbe.net/attachmgr/default.aspx>. The electronic version does not require member signatures.

Transfer of Excess Fire Prev & Safety Tax & Interest 3 Proceeds to O&M Fund [10]	8160										
Transfer of Excess Accumulated Fire Prev & Safety Bond 3a and Int Proceeds to Debt Service Fund [11]	8170										
Taxes Pledged to Pay Principal on Capital Leases	8410										
Grants/Reimbursements Pledged to Pay Principal on Capital Leases	8420										
Other Revenues Pledged to Pay Principal on Capital Leases	8430										
Fund Balance Transfers Pledged to Pay Principal on Capital Leases	8440										
Taxes Pledged to Pay Interest on Capital Leases	8510										
Grants/Reimbursements Pledged to Pay Interest on Capital Leases	8520										
Other Revenues Pledged to Pay Interest on Capital Leases	8530										
Fund Balance Transfers Pledged to Pay Interest on Capital Leases	8540										
Taxes Pledged to Pay Principal on Revenue Bonds	8610										
Grants/Reimbursements Pledged to Pay Principal on Revenue Bonds	8620										
Other Revenues Pledged to Pay Principal on Revenue Bonds	8630										
Fund Balance Transfers Pledged to Pay Principal on Revenue Bonds	8640										
Taxes Pledged to Pay Interest on Revenue Bonds	8710										
Grants/Reimbursements Pledged to Pay Interest on Revenue Bonds	8720										
Other Revenues Pledged to Pay Interest on Revenue Bonds	8730										
Fund Balance Transfers Pledged to Pay Interest on Revenue Bonds	8740										
Taxes Transferred to Pay for Capital Projects	8810										
Grants/Reimbursements Pledged to Pay for Capital Projects	8820										
Other Revenues Pledged to Pay for Capital Projects	8830	0									
Fund Balance Transfers Pledged to Pay for Capital Projects	8840	19,339,000									
Transfer to Debt Service Fund to Pay Principal on ISBE Loans	8910										
Other Uses Not Classified Elsewhere	8990	0									
Total Other Uses of Funds 9		24,339,000	0	47,347	0	0	0	1,234,000	0	0	
Total Other Sources/Uses of Fund		(24,291,653)	8,234,000	(47,347)	0	0	0	19,339,000	(1,234,000)	0	0
ESTIMATED ENDING FUND BALANCE June 30, 2018		54,172,905	7,665,153	3,591,551	1,569,694	744,309	481,763	12,483,595	0	0	0

SUMMARY OF EXPENDITURES (by Major Object)											
Description	Acc t #	(10) Educational	(20) Operations & Maintenance	(30) Debt Service	(40) Transportation	(50) Municipal Retirement/ Social Security	(60) Capital Projects	(70) Working Cash	(80) Tort	(90) Fire Prevention & Safety	Total By Object
Object Name											
Salaries	100	67,000,921	4,475,807		258,977		0		0	0	71,735,705
Employee Benefits	200	11,768,546	842,184		49,876	3,570,013	0		0	0	16,230,619
Purchased Services	300	6,631,060	1,181,061	0	6,350,728		1,629,907		0	0	15,792,756
Supplies & Materials	400	5,029,971	1,643,441		164,780		425,000		0	0	7,263,192
Capital Outlay	500	56,841	4,081,943		0		16,802,330		0	0	20,941,114
Other Objects	600	3,735,421	155,000	3,499,800	15,150	20,000	0		0	0	7,425,371
Non-Capitalized Equipment	700	322,508	18,000		5,000		0		0	0	345,508
Termination Benefits	800	0	0		0		0		0	0	0
Total Expenditures		94,545,268	12,397,436	3,499,800	6,844,511	3,590,013	18,857,237		0	0	139,734,265

Description (Enter Whole Numbers Only)	Acct #	(10)	(20)	(30)	(40)	(50)	(60)	(70)	(80)	(90)
		Educational	Operations & Maintenance	Debt Service	Transportation	Municipal Retirement/ Social Security	Capital Projects	Working Cash	Tort	Fire Prevention & Safety
BEGINNING CASH BALANCE ON HAND July 1, 2017 7 [12]		88,394,533	5,271,361	3,493,677	3,178,918	804,007	0	12,483,478	0	0
Total Direct Receipts & Other Sources 8 [13]		84,662,640	14,791,228	3,645,021	5,235,287	3,530,315	19,339,000	1,234,117	0	0
OTHER RECEIPTS										
Interfund Loans Payable (Loans from Other Funds)	411									
Interfund Loans Receivable (Repayment of Loans)	141									
Notes and Warrants Payable	433									
Other Current Assets	199									
Total Other Receipts		0	0	0	0	0	0	0	0	0
Total Direct Receipts, Other Sources, & Other Receipts		84,662,640	14,791,228	3,645,021	5,235,287	3,530,315	19,339,000	1,234,117	0	0
Total Amount Available		173,057,173	20,062,589	7,138,698	8,414,205	4,334,322	19,339,000	13,717,595	0	0
Total Direct Disbursements & Other Uses 9 [14]		118,884,268	12,397,436	3,547,147	6,844,511	3,590,013	18,857,237	1,234,000	0	0
OTHER DISBURSEMENTS										
Interfund Loans Receivable (Loans to Other Funds) 10 [15]	141									
Interfund Loans Payable (Repayment of Loans)	411									
Notes and Warrants Payable	433									
Other Current Liabilities	499									
Total Other Disbursements		0	0	0	0	0	0	0	0	0
Total Direct Disbursements, Other Uses, & Other Disbursements		118,884,268	12,397,436	3,547,147	6,844,511	3,590,013	18,857,237	1,234,000	0	0
ENDING CASH BALANCE ON HAND June 30, 2018 7 [16]		54,172,905	7,665,153	3,591,551	1,569,694	744,309	481,763	12,483,595	0	0

Description (Enter Whole Numbers Only)	cct #	(10) Educational	(20) Operations & Maintenance	(30) Debt Service	(40) Transportation	(50) Municipal Retirement/ Social Security	(60) Capital Projects	(70) Working Cash	(80) Tort	(90) Fire Prevention & Safety
ARRA - IDEA - Part B - Preschool	4856									
ARRA - IDEA - Part B - Flow-Through	4857									
ARRA - Title IID - Technology - Formula	4860									
ARRA - Title IID - Technology - Competitive	4861									
ARRA - McKinney - Vento Homeless Education	4862									
ARRA - Child Nutrition Equipment Assistance	4863									
Impact Aid Formula Grants	4864									
Impact Aid Competitive Grants	4865									
Qualified Zone Academy Bond Tax Credits	4866									
Qualified School Construction Bond Credits	4867									
Build America Bond Tax Credits	4868									
Build America Bond Interest Reimbursement	4869									
ARRA - General State Aid - Other Government Services Stabilization	4870									
Other ARRA Funds - II	4871									
Other ARRA Funds - III	4872									
Other ARRA Funds - IV	4873									
Other ARRA Funds - V	4874									
ARRA - Early Childhood	4875									
Other ARRA Funds - VII	4876									
Other ARRA Funds - VIII	4877									
Other ARRA Funds - IX	4878									
Other ARRA Funds - X	4879									
Other ARRA Funds - Ed Job Fund Program	4880									
Total Stimulus Programs		0	0	0	0	0	0		0	0
Race to the Top Program	4901									
Race to the Top - Preschool Expansion Grant	4902									
Advanced Placement Fee/International Baccalaureate	4904									
Title III - Immigrant Education Program (IEP)	4905									
Title III - Language Inst Program - Limited English (LI/LEP)	4909	278,464								
Learn & Serve America	4910									
McKinney Education for Homeless Children	4920									
Title II - Eisenhower - Professional Development Formula	4930									
Title II - Teacher Quality	4932	72,000								
Federal Charter Schools	4960									
Medicaid Matching Funds - Administrative Outreach	4991	290,000								
Medicaid Matching Funds - Fee-For-Service Program	4992	300,000								
Other Restricted Grants Received from Federal Government through State (Describe & Itemize)	4999	0								
Total Restricted Grants-in-Aid Received from Federal Govt. Thru the State		5,489,228	0	0	0	0	0		0	0
TOTAL RECEIPTS/REVENUES FROM FEDERAL SOURCES	4000	5,489,228	0	0	0	0	0	0	0	0
TOTAL DIRECT RECEIPTS/REVENUES		84,615,293	8,557,228	3,645,021	5,235,287	3,530,315	0	1,234,117	0	0

Description (Enter Whole Numbers Only)	Funct #	(100) Salaries	(200) Employee Benefits	(300) Purchased Services	(400) Supplies & Materials	(500) Capital Outlay	(600) Other Objects	(700) Non-Capitalized Equipment	(800) Termination Benefits	(900) Total
10 - EDUCATIONAL FUND (ED)										
INSTRUCTION (ED)										
Regular Programs	1000									
Tuition Payment to Charter Schools	1100	16,727,861	2,253,075	70,955	2,393,362					21,446,973
Pre-K Programs	1115						700	1,000		21,446,973
Special Education Programs (Functions 1200 - 1220)	1125	11,710,383	1,570,591	127,861	1,371,731	44,797	2,500	243,468		15,071,331
Special Education Programs Pre-K	1200	5,051,806	1,041,926	15,700	106,700			7,000		6,223,132
Remedial and Supplemental Programs K-12	1225	1,700,778	356,917	525	19,980					2,078,200
Remedial and Supplemental Programs Pre-K	1250	842,676	575,510		47,060					1,565,246
Adult/Continuing Education Programs	1275									0
CTE Programs	1300									0
Interscholastic Programs	1400									0
Summer School Programs	1500	424,324	4,150	20,550	38,448					489,297
Gifted Programs	1600	359,857	3,869		22,100		1,825			385,826
Driver's Education Programs	1650	465,074	49,965		3,000					519,039
Bilingual Programs	1700							1,000		0
Truant Alternative & Optional Programs	1800	7,997,341	1,270,627		109,651					9,377,619
Pre-K Programs - Private Tuition	1900									1,090,134
Regular K-12 Programs Private Tuition	1910						1,090,134			0
Special Education Programs K-12 Private Tuition	1911									0
Special Education Programs Pre-K Tuition	1912									0
Remedial/Supplemental Programs K-12 Private Tuition	1913									0
Remedial/Supplemental Programs Pre-K Private Tuition	1914									0
Adult/Continuing Education Programs Private Tuition	1915									0
CTE Programs Private Tuition	1916									0
Interscholastic Programs Private Tuition	1917									0
Summer School Programs Private Tuition	1918									0
Gifted Programs Private Tuition	1919									0
Bilingual Programs Private Tuition	1920									0
Truants Alternative/Opt Ed Programs Private Tuition	1921									0
Truants Alternative/Opt Ed Programs Private Tuition	1922									0
Total Instruction 14 [21]	1000	45,380,120	7,126,630	235,591	4,112,032	44,797	1,096,159	251,468	0	58,246,797
SUPPORT SERVICES (ED)										
Support Services - Pupil	2000									0
Attendance & Social Work Services	2110	1,624,160	304,231	20,500	3,000					1,951,891
Guidance Services	2120	384,759	65,680							450,439
Health Services	2130	951,363	161,767	87,950	25,450		300	5,000		1,231,830
Psychological Services	2140	1,261,839	179,007	500	10,500					1,451,846
Speech Pathology & Audiology Services	2150	2,004,183	283,357	10,500	5,400					2,283,440
Other Support Services - Pupils (Describe & Itemize)	2190	539,076	136,098	26,365	40,000		2,000			743,539
Total Support Services - Pupil	2100	6,765,380	1,110,140	145,815	84,350	0	2,300	5,000	0	8,112,985
Support Services - Instructional Staff										
Improvement of Instruction Services	2210	2,098,034	377,359	197,189	43,423					2,716,005
Educational Media Services	2220	2,665,110	549,644	2,500	175,069	12,044				3,404,367
Assessment & Testing	2230	166,568	16,101	17,000	71,000					270,669
Total Support Services - Instructional Staff	2200	4,929,712	943,104	216,689	289,492	12,044	0	0	0	6,391,041
Support Services - General Administration										
Board of Education Services	2310	24,000	2,106	754,757	3,800					805,563
Executive Administration Services	2320	608,821	196,801	33,875	21,550		20,900			876,877
Special Area Administration Services	2330	977,830	317,005	84,455	8,200		15,830	2,900		1,390,090
Tort Immunity Services	2360- 2370									
Total Support Services - General Administration	2300	1,610,651	515,912	873,087	33,550	0	39,330	0	0	3,072,530
Support Services - School Administration										
Office of the Principal Services	2410	5,344,526	1,565,664	12,650	56,370		6,900	1,750		6,987,860
Other Support Services - School Administration (Describe & Itemize)	2490									0
Total Support Services - School Administration	2400	5,344,526	1,565,664	12,650	56,370	0	6,900	1,750	0	6,987,860
Support Services - Business										
Direction of Business Support Services	2510	221,243	49,475	154,013	34,790		1,150			460,871
Fiscal Services	2520	299,089	70,417	3,450			300			373,256
Operation & Maintenance of Plant Services	2540									0
Pupil Transportation Services	2550	2,000	28	2,800						4,828

ATTACHMENT #5 [Final 2017/18 Budget Document](#)



2017/18 BUDGET - FINAL

BOARD OF EDUCATION

August 28, 2017

Vision: One District, One Population with One Core Purpose

Mission: Preparing Students to be Successful for Life

2017/18 BUDGET

Executive Summary - 8/28/17

This report presents the Budget for Fiscal Year 2017/18. This document has been updated to reflect updates since the FY18 Budget presentation on August 14, 2017.

Timeline:

<i>April 6, 2017</i>	Finance Committee Meeting review of the estimated ending numbers for the FY17 budget.
<i>May 22, 2017</i>	General review of the Tentative Budget.
<i>June 12, 2017</i>	Resolution authorizing public display of the budget and setting date for public hearing.
<i>July 1, 2017</i>	Tentative budget is placed on display and notification of a public hearing is placed in the newspaper. Illinois School Code requires the budget document be placed on display for 30 days prior to the public hearing or Adoptions.
<i>August 1, 2017</i>	Finance Committee Meeting discussions relating to FY18 Budget.
<i>August 14, 2017</i>	Review of any changes and public hearing of final budget.
<i>August 28, 2017</i>	Final budget adoption.

As this process spans several months, budget manager review, grant revisions, audit accruals and variance analysis typically result in adjustments between the tentative and final budget. This budget document attempts to provide information which will give Board members a comprehensive knowledge of the sources and uses of District funds.

General Budget Parameters:

On January 23, 2017, the Board of Education authorized the Superintendent to move forward with developing a budget based on the following parameters.

- In accordance with Board approved Fund Balance Policy;
- Allocate costs associated with implementing the District's Strategic Plan;
- Project staffing needs based on enrollment projections, proposed staffing plan and frameworks;
- Allocate salary costs based on Board authorized percentage increases and negotiated agreements;
- Allocate insurance benefit costs based on projections and plans as identified through the Insurance Committee process;

- Allocate facilities, equipment and capital improvement project costs adopted by the Board of Education;
- Allocate funds to support District technology plan;
- Allocate funds to support District initiatives;
- Restructure budgets as deemed necessary to meet financial goals;
- Allocate in alignment with other assumptions and strategies as set forth in Long-Term Financial Plan representative of the Board's goal to maintain its State Financial Profile Recognition status.

Key Developments:

The following items are the primary reasons for the increase of District expenditure budgets.

- On May 9, 2016, the Board of Education approved updating all classroom learning spaces at the three junior high schools and elementary schools. This project's timeline is two years in length, and the 2017/18 school year is the second year of the project. After the FY18 Tentative Budget presentation on May 22, 2017, it was decided that the elementary component of the project would be eliminated.
- On October 24, 2016, the Board of Education approved resolutions approving renovations to Devonshire and Friendship Schools. Devonshire's renovation consists of an addition at the entrance of the school with an estimated cost of \$4,043,000. The Friendship renovation, with an estimate of \$705,000, includes reconfiguration of hallways and access to classrooms.
- At the February 27, 2017 Board meeting, the Board approved the capital improvement projects for FY18 resolution with an expense estimate totalling \$4,136,000. These projects included:
 - Flooring projects
 - Mechanical system projects
 - Roofing projects
 - Parking lot projects
 - Locker replacement
 - PA system
 - Concrete replacement projects
 - Playground replacement (costs shared with Park District)
- On March 6, 2017, the Board of Education approved the transportation contract for regular and special education transportation. For the 2017/18 school year, regular education route expenses will increase 35%, and special education route expenses will increase 10%.
- Also at the March 6, 2017 Board meeting, the Board of Education approved the building of a new facility, including alternates, to serve as an Administration Center/Professional

Development Center and a Commissary at 999 Leicester Road, Elk Grove Village. The cost of this project including alternatives, fees, moving costs, contingency and furniture is estimated to be \$17,181,191. Some of the fee expenses will be paid out of FY17's budget, as the services were already provided. At the August 14, 2017, the Board of Education decided not to continue with the Commissary project this fiscal year.

- On March 20, 2017, the Board of Education approved the resource allocation plan for the 2017/18 school year. The proposed resource allocation increases staff by 18.8 FTE, at approximately \$970,000. This approval of increased staff includes:
 - Social Emotional Learning and Support - 6.4 FTE
 - Coaching and Learning Support - 4.0 FTE
 - Early Learning and Intervention Programing - 4.4 FTE
 - Contingency - 2.0 Certified FTE, 2.0 Non-Certified FTE

- Per the Technology Financial Management Plan, hardware deployment and sustainability is scheduled for the 2017/18 school year. Originally projected at \$4.8 million for FY18 in the prior financial forecasts, the total Technology Financial Management Plan budget of \$4.3 million was less than originally planned. Included in the FY18 Tentative Budget was the updated estimates for the student device refresh for grades PreK - 8. At the July 10, 2017 Board meeting, the Board approved the student device refresh purchase for grades 3 - 8. The student device refresh purchase for grades PreK - 2 will be deferred until 2018/19.

- At the August 14, 2017 Board meeting, the Board instructed Administration to remove the estimated bond revenue (\$15 million) and estimated Commissary expenses (\$1.1 million) from the budget documents.

Budget Highlights:

As indicated from the key developments listed previously, the 2017/18 budget includes many construction projects and continuing curriculum initiatives previously approved by the Board of Education. With revenue being projected as relatively flat in FY18, the increases in existing expenses and the new expenses result in a deficit budget in FY18, where the expenses for the fiscal year exceed the revenue for the fiscal year. Listed below are the larger estimated budgeted expenses making up this deficit, which has been updated since the August 14, 2017 presentation:

- New construction for the Administration Center: \$14.8 million (FY18's portion of the entire project expense)
- New construction for the Devonshire addition: \$4.0 million
- Classroom remodeling at Friendship: \$0.7 million
- Capital projects throughout the District: \$4.1 million
- Student device replacement: \$1.76 million
- Learning Spaces (year 2): \$397,938
- Transportation contract increase: \$2.3 million

- Additional 18.8 FTEs: estimate of \$1 million
- Salaries/benefit increases for existing staff: \$3.8 million

It is estimated that there will be a “deficit by design” of \$32.9 million at fiscal year end. Per the BOE’s Fund Balance Policy 4.25, Administration will be establishing a plan to reduce the anticipated deficits beginning in FY20.

Revenue Assumptions:

This budget reflects a continued period of uncertainty. To establish revenue budgets, the District relies on historical as well as the ongoing monitoring of legislative activities. The following are highlights relative for the District’s major revenue sources:

- Tax revenue assumptions - based on estimates developed as part of the levy adoption process and assumed receipt of taxes within the timeframe established during the 2012/13 fiscal year. Estimates assume an increase of 14% in Equalized Assessed Values for residential homes for the 2016 levy as indicated by the Cook County Assessor for the 2016 reassessment. Although there is legislation proposed to freeze school district tax revenue, these assumptions do not reflect those proposed legislative bills.
- Corporate Personal Property Replacement Taxes (CPPRT) assumptions - based on estimates provided by the Illinois Department of Revenue (IDOR). These estimates are periodically updated. Our current assumption is the CPPRT will remain flat in FY18. Due to the large industrial base within District 59’s boundaries, CPPRT is a major source of revenue.
- Student Fee assumptions - No student fees for instructional materials have been budgeted for FY18 per the direction of the Board of Education.
- Interest earnings assumptions - The FY18 interest earnings budget is based on the projected interest earnings to be received in FY17 which are lower than budgeted.
- State funding assumptions - The State of Illinois continues to be in a financial crisis. Although an FY18 budget has been adopted by the State Legislation (SB 6), the budget implementation bill (SB 42) includes the approval of school funding legislation (SB1). SB1 was vetoed by the Governor which will prompt additional negotiations. There continues to be uncertainty in Springfield. The state revenues assume that there will be a status quo from FY17 to FY18. General State Aid will remain at a 90% proration with adjustments being made for the number of poverty students served.
- Transportation reimbursement assumptions - This funding is based on a reimbursement system of the prior year’s expenditures. The FY18 budget assumes partial receipt of funds during the 2017/18 fiscal year.
- Federal grant funding assumptions - The federal payment process moved to an expenditure reimbursement model effective 2011/12. Federal grant dollars are assumed to be relatively flat with the exception of the Title II Grant which is expected to be reduced 50% in FY18. Final allocations should be known in the fall of 2017.

Expense Assumptions:

EDUCATION FUND

- Salary assumptions - reflect increases based on contracted and negotiated agreements for our existing staff and assumed contact amounts for new positions.
- New staffing as a result of the recommended resource allocation plan will result in a shift in resources and additional resources. An additional 18.8 FTE of additional staff have been budgeted for.
- Insurance benefit assumptions - for FY18, there will be an average of a 3% increase in medical and dental insurance. Life insurance premiums are decreasing 3.6% in FY18. State TRS employer payments are expected to increase by 0.04% and TRS contributions on federally funded salaries increased from 38.54% to 44.61%.
- Purchased Services assumptions - We are planning for an increase in contractual expenses for special education services, food service and workers' compensation.
- Supplies assumptions - 2017/18 is the scheduled fiscal year for student device replacement per the *Technology Financial Management Plan*. Originally, the estimated budget for FY18 was \$4.2 million. The proposed FY18 budget for student device replacements is \$1.76 million. The replacement scope was reduced from what was originally proposed in May.
- Learning Spaces Upgrade assumptions - This project was planned for a two-year implementation. We are anticipating expenditures for furniture and writing spaces in FY18 for only the Junior High Schools.
- No allocations were made relative to potential legislative changes to public pension systems in FY18. The projections reflect a shift to the District of .5% in FY19, increasing by an additional .5% each year following.
- To offset the cost of the Administration Building and the Devonshire addition in the Capital Projects Fund, \$18.6 million will be transferred to cover these expenses.

OPERATIONS AND MAINTENANCE & CAPITAL PROJECTS FUND

- The Capital Projects Fund was reopened during the 2014/15 fiscal year. This Fund has been designated to segregate major projects. The original purpose of this Fund was to capture the costs associated to the Early Learning Center in FY15 and FY16. Beginning in FY17 and for FY18, this Fund will be used to record the expenditures associated with the building of the new Administrative Building and the Devonshire addition.
- Salary assumptions - reflect increases based on contracted and negotiated agreements for our existing staff and assumed contact amounts for new positions.
- Insurance benefit assumptions - for FY18, there will be an average of a 3% increase in medical and dental insurance. Life insurance premiums are decreasing 3.6%.
- Capital improvement project assumptions - the capital improvements approved at the Board meetings total \$4.1 million. This includes the remodeling at Friendship JHS.

TRANSPORTATION FUND

- Salary assumptions - reflect increases based on contracted and negotiated agreements for our existing staff.
- Insurance benefit assumptions - for FY18, there will be an average of a 3% increase in medical and dental insurance. Life insurance premiums are decreasing 3.6%.
- Contract assumptions - In FY17, Administration went out to bid for regular and special education transportation services. The bid resulted in a 35% increase for regular education services and a 10% increase for special education services.

ILLINOIS MUNICIPAL RETIREMENT/SOCIAL SECURITY FUND

- Benefit assumptions - budget allocations include changes in staffing and changes in salaries. The employer required contributions for IMRF are based on two calendar years with a 2017 preliminary rate of 12.72%. The final 2018 rate will be available October, 2017.

DEBT SERVICE FUND

- Principal and interest payment assumptions - represent the debt retirement schedule of the 2014 and 2015 bond issues.

Revenue

Approximately 82% of the District's revenue is received from local sources, inclusive of bond proceeds. The major sources are property taxes, corporate property replacement taxes, and interest earnings. Other local revenue includes such items as donations, student fees and lunch fees. For FY17 and FY18, no student fees for instructional materials have been budgeted per the direction of the Board of Education. Tuition includes payments from other districts for their students' attendance in District 59 schools for special programming and fee-paying preschool students.

Property taxes are levied on a calendar year basis, but must be budgeted on a fiscal year basis. Therefore, property tax revenue in the budget includes two different levies. The fall installment assumes approximately 23% of the 2016 levy, and 77% of an estimated 2017 levy. Within the 2011/12 fiscal year, Cook County changed their historical timing of issuing tax bills. As a result, the District received 79% of the 2011 levy, instead of a more typical 54%. The 2017/18 budget assumes this same practice to continue.

Effective with fiscal year 2002/03, the District began budgeting for the potential loss of property tax revenue as a result of property tax refunds. The District believes it is more fiscally responsible to assume the continuation of the revenue loss albeit unpredictable. Because it is after-the-fact and unpredictable, planning and projecting programming expenses becomes more difficult. Based on recent history and current legislative activity, we have assumed a 2.68% loss in anticipated tax distributions, or approximately \$2 million.

Corporate Personal Property Replacement Tax (CPPRT) revenue fluctuates in response to

economic conditions. State statute requires the District to budget a portion of this revenue source in the IMR/SS Fund. The remaining amount due the District can be applied to any fund deemed to have the greatest need. With a view on the long-term, CPPRT is spread across the Operations and Maintenance, Educational and IMR/SS Funds. Budget estimates are provided by the Illinois Department of Revenue, but are adjusted during the fiscal year.

Earnings on investments will be adjusted during the final audit process to reflect market value in accordance with GASB 31 requirements. The FY18 interest earnings budget is based on the projected interest earnings to be received in FY17 which are lower than budgeted.

State revenue budget accounts for approximately 12.9% of total revenue and is designated as restricted (such as grants and categorical funding) or unrestricted (such as general state aid). State funds are dependent on appropriations established by the legislature and the availability of collected funds as released by the State Comptroller. Shortfalls are typically prorated across all school districts.

Federal programs provide for the final 5.1% of the District's revenue and are comprised of all categorical funding. The FY18 federal revenue figures are based primarily on estimated grant allocations and participation by low income students in the national school lunch program. Due to the change in Medicaid reporting, it is estimated that this revenue source will increase beginning in FY18.

With the sale of the Administrative Center Building and the Wellington properties, the first installment of the sale (\$1,000,000) is reflected in the FY18 budget.

Expense

The expenditures budget is developed with the input of budget managers at the schools and the central office department levels. These managers are responsible for allocating the operations of their respective departments. To reduce the degree of managerial time required by school administrators, some allocations were shifted from site-based responsibility to centralized or departmental budgets.

Contingencies have been added in each fund for the purpose of accommodating any unanticipated or emergency expenditures. Actual expenses will be monitored throughout the year.

Expenditures are traditionally presented in two ways: by object or by function. Object categories consist of salaries, benefits, purchased services, supplies, non-capitalized equipment, capital outlay, etc. Functions include instruction, support services, school administration, and various central services. Long-term capital projects and technology management plans are also provided. Designations are established by the Illinois Program

Accounting Manual.

The Administrative Cost Cap (enacted in 1998) addresses a comparison of actual expenditures to the next fiscal year's budget within specific functions. This cost cap is limited to the Educational and Operations & Maintenance funds. The statute requires the percentage increase to be less than 5%. If the Administrative costs exceed 5%, an explanation is required and must be submitted along with the Annual Financial Report (AFR).

Inter-Fund Transfers

Funds may be transferred between funds in accordance with State Code. A transfer from a fund represents an expense (use) to the fund but is not considered an expense to the District. Likewise, the fund that receives the dollars records it as a revenue (source), but this does not represent a revenue to the District. Transfers can be used to provide additional resources to a fund above and beyond the traditional sources of revenue. The FY18 Budget assumes:

- Transfer of all interest earned in the Debt Service Fund to the Educational Fund,
- Transfer of all interest earned in the Working Cash Fund to the Operations and Maintenance Fund,
- Transfer of year one of property sale proceeds (\$1 million) from the Working Cash Fund to the Operations and Maintenance Fund,
- Transfer from the Education Fund to the Capital Projects fund for the Administrative Building and Devonshire construction projects,
- Transfer of funds from the Education Fund to the Operations Fund for capital improvement projects.

Fund Balances

During FY 2011/12, the Board of Education adopted its first Fund Balance Policy. The FY17/18 budget falls within Fund Balance Policy criteria for this fiscal year.

The District Fund Balance Policy 4.25:

The Superintendent or designee shall maintain fund balances adequate to ensure the District's ability to maintain levels of service and pay its obligations in a prompt manner in spite of unforeseen events or unexpected expenses. The School District seeks to maintain an estimated unassigned (in the Educational Fund) and assigned (in the Operations and Maintenance, Transportation and Working Cash Funds) aggregate ending fund balance based on budgeted revenues and expenditures of no less than the range of 50-60 percent of the annual aggregated budgeted expenditures in the Educational, Operations and

Maintenance, Transportation and Working Cash Funds.

The Board of Education shall direct the Administration to develop a deficit reduction plan when the estimated unassigned (in the Educational Fund) and assigned (in the Operations and Maintenance, Transportation and Working Cash Funds) ending fund balance is less than 60% of the aggregate budgeted expenditures in the Educational, Operations and Maintenance, Transportation and Working Cash Funds, and if the District's financial condition reflects a structural deficit in its major operating funds.

Periodically, the Board of Education may by resolution commit a portion of the unrestricted fund balance for a specific purpose. This commitment must be acted upon prior to the close of the fiscal year. The commitment may be subsequently removed by Board resolution. A committed fund balance may not reduce the remaining aggregate estimated unassigned (in the Educational Fund) and assigned (in the Operations and Maintenance, Transportation and Working Cash Funds) ending fund balance to less than 50% of the annual aggregated budgeted expenditures in the Educational, Operations and Maintenance, Transportation and Working Cash Fund.

The Board of Education delegates to the Assistant Superintendent for Business Services the authority to assign fund balance for appropriate projects/purposes.

Fund Balance Designations:

GASB 54 reporting requirements have established designations within fund balances. District 59's presentation within each fund identifies fund balances as either assigned or unassigned as required by this pronouncement.

	EST ACTUAL BUDGET 2016/17	BUDGET 2017/18
ASSIGNED AND UNASSIGNED FUND BALANCE		
Education(Unassigned)	\$88,394,533	\$54,172,905
O&M (Assigned)	5,271,361	\$7,665,153
Transportation (Assigned)	3,178,918	\$1,569,694
Working Cash (Assigned)	<u>12,483,478</u>	<u>12,483,595</u>
TOTAL	\$109,328,290	\$75,891,347
EXPENDITURES		
Education	\$87,581,098	\$94,545,268
O&M	10,644,527	12,397,436
Transportation	<u>5,411,508</u>	<u>6,844,511</u>
TOTAL	\$103,637,133	\$113,787,215
FUND BALANCE TO EXPENDITURE PERCENTAGE		
TOTAL	105%	67%

DEBT RETIREMENT SCHEDULE
 Including Tax Exempt Series 2014, and 2015

Levy Year	Payment Date	Principal			Interest			Fiscal Year Totals	
		2014 Tax Exempt	2015 Tax Exempt	Total	2014 Tax Exempt	2015 Tax Exempt	Total		
2013	3/1/2015				134,625		134,625	3,632,951	2014/2015
	9/1/2015				161,550	224,070			
2014	3/1/2016	310,000	165,000	475,000	161,550	207,900	755,070	3,498,340	2015/2016
	9/1/2016		-		158,450	206,250			
2015	3/1/2017	1,475,000	1,295,000	2,770,000	158,450	206,250	729,400	3,499,400	2016/2017
	9/1/2017				136,325	186,825			
2016	3/1/2018	1,515,000	1,335,000	2,850,000	136,325	186,825	646,300	3,496,300	2017/2018
	9/1/2018				113,600	160,125			
2017	3/1/2019	1,560,000	1,390,000	2,950,000	113,600	160,125	547,450	3,497,450	2018/2019
	9/1/2019				82,400	132,875			
2018	3/1/2020	1,625,000	1,440,000	3,065,000	82,400	132,875	430,550	3,495,550	2019/2020
	9/1/2020				49,900	96,875			
2019	3/1/2021	1,690,000	1,515,000	3,205,000	49,900	96,875	293,550	3,498,550	2020/2021
	9/1/2021				16,100	59,000			
2020	3/1/2022	805,000	2,360,000	3,165,000	16,100	59,000	150,200	3,315,200	2021/2022
<i>Total of Remaining Debt Obligation</i>		<i>7,195,000</i>	<i>8,040,000</i>	<i>15,235,000</i>	<i>796,650</i>	<i>1,271,400</i>	<i>2,068,050</i>	<i>17,303,050</i>	



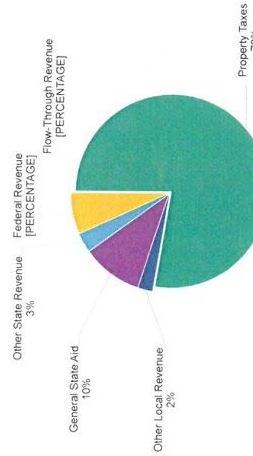
BUDGET REPORTS

Educational Fund - Revenue Analysis

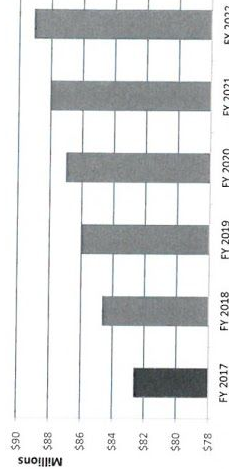
Comm Cons SD 59 | FY18 Budget and Projections 8.28.17 FINAL w/o commissary w/o bond

Est. Act 18/17	REVENUE PROJECTIONS										
	FY 2017	FY 2018	% Δ	FY 2019	% Δ	FY 2020	% Δ	FY 2021	% Δ	FY 2022	% Δ
LOCAL											
Property Taxes	\$64,092,874	\$65,963,806	2.92%	\$67,367,926	2.13%	\$68,391,686	1.52%	\$69,430,801	1.52%	\$70,465,504	1.52%
Other Local Revenue	\$1,991,032	\$2,612,456	31.21%	\$2,612,456	0.00%	\$2,612,456	0.00%	\$2,612,456	0.00%	\$2,612,456	0.00%
TOTAL LOCAL REVENUE	\$66,083,906	\$68,576,262	3.77%	\$69,980,382	2.05%	\$71,004,142	1.46%	\$72,043,257	1.46%	\$73,097,960	1.46%
STATE											
General State Aid	\$8,257,835	\$7,000,000	-15.23%	\$7,000,000	0.00%	\$7,000,000	0.00%	\$7,000,000	0.00%	\$7,000,000	0.00%
Other State Revenue	\$2,606,669	\$3,549,803	36.18%	\$3,549,803	0.00%	\$3,549,803	0.00%	\$3,549,803	0.00%	\$3,549,803	0.00%
TOTAL STATE REVENUE	\$10,864,604	\$10,549,803	-2.90%	\$10,549,803	0.00%	\$10,549,803	0.00%	\$10,549,803	0.00%	\$10,549,803	0.00%
TOTAL FEDERAL REVENUE	\$5,648,257	\$5,489,228	-2.82%	\$5,417,228	-1.31%	\$5,417,228	0.00%	\$5,417,228	0.00%	\$5,417,228	0.00%
FLOW-THROUGH REVENUE	\$0	\$0		\$0		\$0		\$0		\$0	
TOTAL REVENUE	\$82,596,767	\$84,615,293	2.44%	\$85,947,413	1.57%	\$86,971,173	1.19%	\$88,010,288	1.19%	\$89,064,991	1.20%

2017 Budgeted Revenue Allocation by Source



Revenue Projection

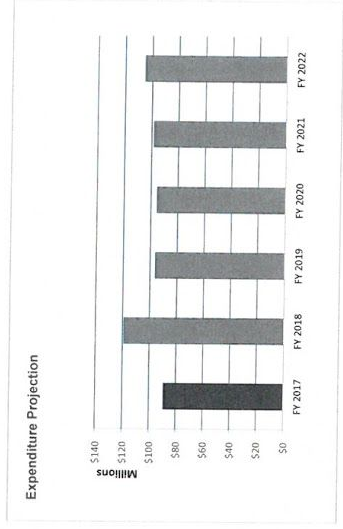
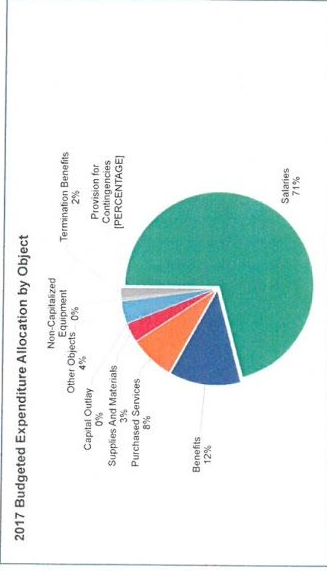


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Educational Fund - Expenditure Analysis

Comm Cons SD 59 | FY18 Budget and Projections 8.28.17 FINAL w/o commissary,w/o bond

Est Acct 8/7/17	FY 2017			FY 2018			FY 2019			EXPENDITURE PROJECTIONS			FY 2022		
		% Δ			% Δ			% Δ			% Δ		% Δ		% Δ
Salaries	\$63,153,858		\$67,000,918	6.09%	\$68,010,946	1.51%	\$69,081,274	1.57%	\$71,213,712	3.09%	\$73,410,123	3.08%	\$75,410,123	3.08%	
Benefits	\$10,909,331		\$11,788,574	7.87%	\$12,415,686	5.51%	\$13,079,923	5.34%	\$13,771,162	5.28%	\$14,492,747	5.24%	\$14,492,747	5.24%	
TOTAL SALARIES & BENEFITS	\$74,063,589		\$78,789,492	6.35%	\$80,427,641	2.11%	\$82,160,797	2.15%	\$84,984,874	3.44%	\$87,902,870	3.43%	\$87,902,870	3.43%	
Purchased Services	\$6,849,045		\$6,631,040	-3.18%	\$6,535,665	-1.44%	\$6,652,397	1.79%	\$6,667,145	0.22%	\$6,688,465	0.32%	\$6,688,465	0.32%	
Supplies And Materials	\$2,851,668		\$5,029,968	76.38%	\$4,482,128	-10.69%	\$2,982,206	-33.61%	\$2,982,206	0.00%	\$6,788,011	126.95%	\$6,788,011	126.95%	
Capital Outlay	\$10,096		\$12,044	19.29%	\$12,405	3.00%	\$12,777	3.00%	\$13,161	3.00%	\$13,550	3.00%	\$13,550	3.00%	
Other Objects	\$3,443,172		\$3,535,421	2.68%	\$3,535,421	0.00%	\$3,535,421	0.00%	\$3,535,421	0.00%	\$3,535,421	0.00%	\$3,535,421	0.00%	
Non-Capitalized Equipment	\$393,528		\$397,303	1.04%	\$375,513	-16.59%	\$366,639	-91.12%	\$366,639	0.00%	\$366,639	0.00%	\$366,639	0.00%	
Termination Benefits	\$1,617,000		\$24,339,000	1405.19%	\$0	-100.00%	\$0	0.00%	\$0	0.00%	\$0	0.00%	\$0	0.00%	
Provision For Contingencies	\$0		\$200,000	0.00%	\$200,000	0.00%	\$200,000	0.00%	\$200,000	0.00%	\$200,000	0.00%	\$200,000	0.00%	
TOTAL ALL OTHER	\$15,134,509		\$40,114,776	165.00%	\$15,751,133	-60.73%	\$13,469,430	-14.49%	\$13,484,571	0.11%	\$17,292,092	28.24%	\$17,292,092	28.24%	
TOTAL EXPENDITURES	\$88,196,088		\$116,864,268	33.28%	\$96,176,774	-19.10%	\$95,630,227	-0.57%	\$98,469,445	2.97%	\$105,194,862	6.83%	\$105,194,862	6.83%	



Educational Fund - Projection Summary

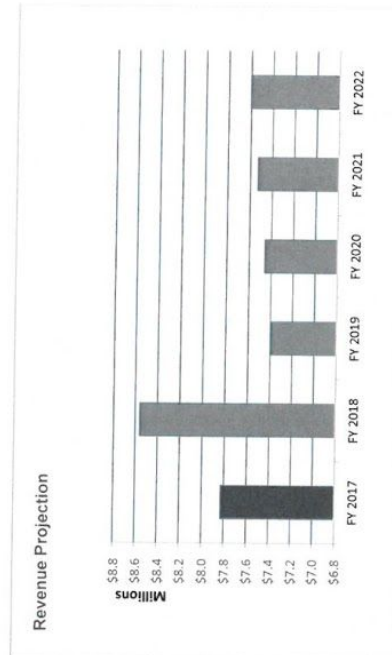
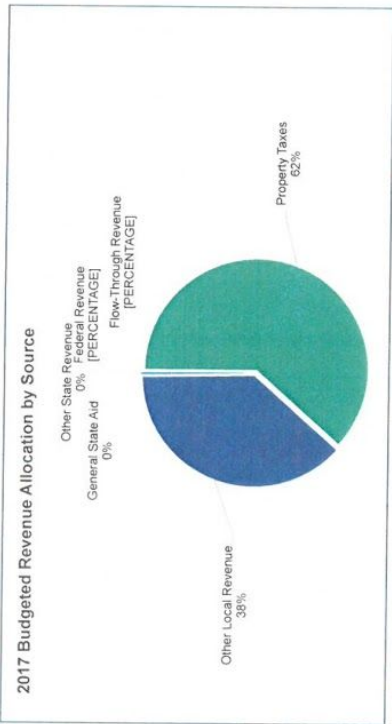
Comm Consn SD 69 | FY18 Budget and Projections 8.28.17 FINAL w/o commissary, w/o bond

	Est Act 8/7/17	REVENUE / EXPENDITURE PROJECTIONS										
		FY 2017	FY 2018	% Δ	FY 2019	% Δ	FY 2020	% Δ	FY 2021	% Δ	FY 2022	% Δ
REVENUE												
Local	\$66,083,906	\$68,576,262	3.77%	\$69,980,382	2.05%	\$71,004,142	1.46%	\$72,043,257	1.46%	\$73,097,960	1.46%	
State	\$10,864,604	\$10,549,803	-2.90%	\$10,549,803	0.00%	\$10,549,803	0.00%	\$10,549,803	0.00%	\$10,549,803	0.00%	
Federal	\$5,648,257	\$5,489,228	-2.82%	\$5,417,228	-1.31%	\$5,417,228	0.00%	\$5,417,228	0.00%	\$5,417,228	0.00%	
Other	\$0	\$0		\$0		\$0		\$0		\$0		
TOTAL REVENUE	\$82,596,767	\$84,615,293	2.44%	\$85,947,413	1.57%	\$86,971,173	1.19%	\$88,010,288	1.19%	\$89,064,991	1.20%	
EXPENDITURES												
Salary and Benefit Costs	\$74,063,689	\$78,769,492	6.35%	\$80,427,641	2.11%	\$82,160,797	2.15%	\$84,984,874	3.44%	\$87,902,870	3.43%	
Other	\$13,517,509	\$15,775,776	16.71%	\$15,751,133	-0.16%	\$13,469,430	-14.49%	\$13,464,571	0.11%	\$17,292,092	28.24%	
TOTAL EXPENDITURES	\$87,581,198	\$94,545,268	7.95%	\$96,178,774	1.73%	\$95,630,227	-0.57%	\$98,469,445	2.97%	\$105,194,962	6.83%	
SURPLUS / DEFICIT	(\$4,984,331)	(\$9,929,975)		(\$10,231,361)		(\$8,659,054)		(\$10,459,157)		(\$16,129,971)		
OTHER FINANCING SOURCES/USES												
Other Financing Sources	\$1,027,000	\$47,347		\$47,347		\$47,347		\$47,347		\$47,347		
Other Financing Uses	(\$1,617,000)	(\$24,339,000)		\$0		\$0		\$0		\$0		
TOTAL OTHER FIN. SOURCES/USES	(\$590,000)	(\$24,291,653)		\$47,347		\$47,347		\$47,347		\$47,347		
PLUS / DEFICIT INCL. OTHER FIN. SOURCES	(\$5,574,331)	(\$34,221,628)		(\$10,184,014)		(\$8,611,707)		(\$10,411,810)		(\$16,082,624)		
BEGINNING FUND BALANCE	\$93,968,864	\$88,394,533		\$54,172,905		\$43,988,891		\$35,377,185		\$24,965,375		
AUDIT ADJUSTMENTS TO FUND BALANCE												
PROJECTED YEAR END BALANCE	\$88,394,533	\$64,172,905		\$43,988,891		\$35,377,185		\$24,965,375		\$8,882,751		
FUND BALANCE AS % OF EXPENDITURES	100.93%	57.30%		45.74%		36.99%		25.35%		8.44%		
END BALANCE AS % OF MONTHS OF EXPEND.	12.11	6.88		5.49		4.44		3.04		1.01		

Operations and Maintenance Fund - Revenue Analysis

Comm Cons SD 59 | FY18 Budget and Projections 8.28.17 FINAL w/o commissary,w/o bond

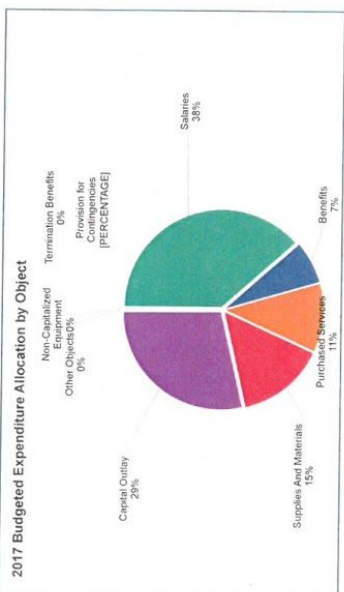
	Est. Act 8/7/17 FY 2017	FY 2018	% Δ	FY 2019	% Δ	REVENUE PROJECTIONS			% Δ
						FY 2020	FY 2021	FY 2022	
LOCAL									
Property Taxes	\$4,819,946	\$4,469,462	-7.27%	\$4,553,180	1.87%	\$4,623,325	1.54%	\$4,694,523	1.54%
Other Local Revenue	\$2,983,206	\$2,833,339	-5.02%	\$2,833,339	0.00%	\$2,833,339	0.00%	\$2,833,339	0.00%
TOTAL LOCAL REVENUE	\$7,803,152	\$7,302,801	-6.41%	\$7,386,519	1.15%	\$7,456,664	0.95%	\$7,527,862	0.95%
STATE									
General State Aid	\$0	\$1,254,427		\$0	-100.00%	\$0		\$0	
Other State Revenue	\$23,627	\$0	-100.00%	\$0		\$0		\$0	
TOTAL STATE REVENUE	\$23,627	\$1,254,427	5209.29%	\$0	-100.00%	\$0		\$0	
TOTAL FEDERAL REVENUE	\$0	\$0		\$0		\$0		\$0	
FLOW-THROUGH REVENUE	\$0	\$0		\$0		\$0		\$0	
TOTAL REVENUE	\$7,826,779	\$8,557,228	9.33%	\$7,386,519	-13.68%	\$7,456,664	0.95%	\$7,527,862	0.95%
								\$7,600,127	0.96%



Operations and Maintenance Fund - Expenditure Analysis

Comm Cons. SD 59 | FY18 Budget and Projections 8.28.17 FINAL w/o commissary,w/b bond

	Est/Act 8/7/17		EXPENDITURE PROJECTIONS									
	FY 2017	% Δ	FY 2018	% Δ	FY 2020	% Δ	FY 2021	% Δ	FY 2022	% Δ		
Salaries	\$4,090,916	9.41%	\$4,475,807	9.41%	\$4,610,081	3.00%	\$4,748,384	3.00%	\$4,890,835	3.00%	\$5,037,560	3.00%
Benefits	\$754,084	11.68%	\$842,184	11.68%	\$895,615	2.90%	\$917,779	2.90%	\$917,688	-2.91%	\$944,395	2.91%
TOTAL SALARIES & BENEFITS	\$4,845,000	9.76%	\$5,317,991	9.76%	\$5,476,696	2.98%	\$5,640,163	2.88%	\$5,806,534	2.99%	\$5,981,955	2.99%
Purchased Services	\$1,205,725	-2.05%	\$1,181,061	-2.05%	\$1,145,589	-3.00%	\$1,212,829	5.87%	\$1,230,585	1.46%	\$1,248,875	1.49%
Supplies And Materials	\$1,545,789	6.32%	\$1,649,441	6.32%	\$1,641,441	-0.12%	\$1,641,441	0.00%	\$1,641,441	0.00%	\$1,641,441	0.00%
Capital Outlay	\$3,035,467	34.47%	\$4,081,943	34.47%	\$630,000	-84.57%	\$630,000	0.00%	\$630,000	0.00%	\$630,000	0.00%
Other Objects	\$5,050	-0.99%	\$5,050	-0.99%	\$5,000	0.00%	\$5,000	0.00%	\$5,000	0.00%	\$5,000	0.00%
Non-Capitalized Equipment	\$7,496	140.13%	\$18,000	140.13%	\$18,000	0.00%	\$18,000	0.00%	\$18,000	0.00%	\$18,000	0.00%
Termination Benefits	\$0		\$0		\$0		\$0		\$0		\$0	
Provision For Contingencies	\$0		\$150,000		\$150,000	0.00%	\$150,000	0.00%	\$150,000	0.00%	\$150,000	0.00%
TOTAL ALL OTHER	\$5,799,527	22.07%	\$7,079,445	22.07%	\$3,690,030	-49.29%	\$3,657,270	1.87%	\$3,675,026	0.49%	\$3,693,316	0.50%
TOTAL EXPENDITURES	\$10,644,527	16.47%	\$12,397,436	16.47%	\$9,066,727	-26.87%	\$9,297,433	2.54%	\$9,483,560	2.00%	\$9,675,271	2.02%



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Operations and Maintenance Fund - Projection Summary

Comm Cons SD 99 | FY18 Budget and Projections 8.28.17 FINAL w/o commissary w/o bond

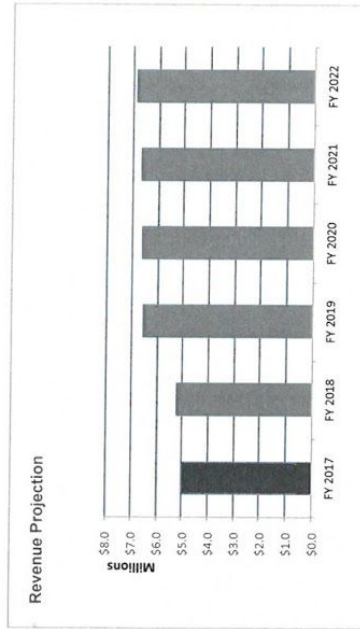
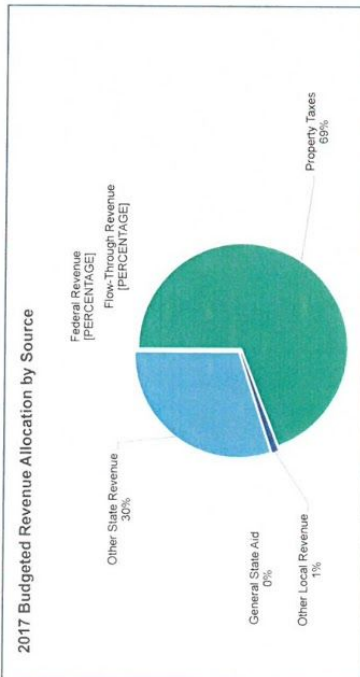
	Es/Act 8/7/17		REVENUE / EXPENDITURE PROJECTIONS									
	FY 2017	% A	FY 2018	% A	FY 2019	% A	FY 2020	% A	FY 2021	% A	FY 2022	% A
REVENUE												
Local	\$7,803,152	-6.41%	\$7,302,801	1.15%	\$7,386,519	1.15%	\$7,456,664	0.95%	\$7,527,862	0.95%	\$7,600,127	0.95%
State	\$29,627	5209.25%	\$0	-100.00%	\$0	-100.00%	\$0	\$0	\$0	\$0	\$0	\$0
Federal	\$0		\$0		\$0		\$0	\$0	\$0	\$0	\$0	\$0
Other	\$0		\$0		\$0		\$0	\$0	\$0	\$0	\$0	\$0
TOTAL REVENUE	\$7,826,779	9.33%	\$6,567,228	-13.68%	\$7,386,519	-13.68%	\$7,456,664	0.95%	\$7,527,862	0.95%	\$7,600,127	0.95%
EXPENDITURES												
Salary and Benefit Costs	\$4,845,000	9.78%	\$5,317,991	2.98%	\$5,476,696	2.98%	\$5,640,163	2.98%	\$5,808,534	2.99%	\$5,981,955	2.99%
Other	\$5,799,527	22.07%	\$7,079,445	-49.25%	\$3,590,030	-49.25%	\$3,657,270	1.87%	\$3,675,026	0.49%	\$3,693,316	0.50%
TOTAL EXPENDITURES	\$10,644,527	16.47%	\$12,397,436	-26.87%	\$9,066,727	-26.87%	\$9,297,433	2.54%	\$9,483,560	2.00%	\$9,675,271	2.02%
SURPLUS / DEFICIT	(\$2,817,748)		(\$3,840,208)		(\$1,680,207)		(\$1,840,769)		(\$1,955,698)		(\$2,075,144)	
OTHER FINANCING SOURCES/USES												
Other Financing Sources	\$2,350,000		\$6,234,000		\$1,234,000		\$1,234,000		\$1,234,000		\$1,234,000	
Other Financing Uses	\$0		\$0		\$0		\$0		\$0		\$0	
TOTAL OTHER FIN. SOURCES/USES	\$2,350,000		\$6,234,000		\$1,234,000		\$1,234,000		\$1,234,000		\$1,234,000	
SURPLUS / DEFICIT INCL. OTHER FIN. SOURCES	(\$467,748)		\$2,393,792		(\$446,207)		(\$606,768)		(\$721,698)		(\$841,144)	
BEGINNING FUND BALANCE	\$5,739,109		\$5,271,361		\$7,665,153		\$7,218,946		\$6,612,178		\$5,890,480	
AUDIT ADJUSTMENTS TO FUND BALANCE												
PROJECTED YEAR END BALANCE	\$5,271,361		\$7,665,153		\$7,218,946		\$6,612,178		\$5,890,480		\$5,049,336	
FUND BALANCE AS % OF EXPENDITURES	49.52%		61.83%		79.62%		71.12%		62.11%		52.19%	
FUND BALANCE AS # OF MONTHS OF EXPEND.	5.94		7.42		9.55		8.53		7.45		6.26	

BR 6

Transportation Fund - Revenue Analysis

Comm Cons SD 59 | FY18 Budget and Projections 8.28.17 FINAL w/o commissary,w/o bond

	Est Act 8/7/17	REVENUE PROJECTIONS										
		FY 2017	FY 2018	% V	FY 2019	% A	FY 2020	% A	FY 2021	% A	FY 2022	% A
LOCAL												
Property Taxes	\$3,460,873	\$3,425,135	-1.03%	\$3,468,966	2.16%	\$3,552,918	1.54%	\$3,607,680	1.54%	\$3,663,263	1.54%	
Other Local Revenue	\$43,947	\$81,170	84.70%	\$81,170	0.00%	\$81,170	0.00%	\$81,170	0.00%	\$81,170	0.00%	
TOTAL LOCAL REVENUE	\$3,504,820	\$3,506,305	0.04%	\$3,550,136	2.11%	\$3,634,088	1.51%	\$3,688,850	1.51%	\$3,744,433	1.51%	
STATE												
General State Aid	\$0	\$0		\$1,254,427	0.00%	\$1,254,427	0.00%	\$1,254,427	0.00%	\$1,404,427	11.96%	
Other State Revenue	\$1,506,067	\$1,728,982	14.80%	\$1,728,982	0.00%	\$1,728,982	0.00%	\$1,728,982	0.00%	\$1,728,982	0.00%	
TOTAL STATE REVENUE	\$1,506,067	\$1,728,982	14.80%	\$2,983,409	72.55%	\$2,983,409	0.00%	\$2,983,409	0.00%	\$3,133,409	5.03%	
TOTAL FEDERAL REVENUE	\$0	\$0		\$0		\$0		\$0		\$0		
FLOW-THROUGH REVENUE	\$0	\$0		\$0		\$0		\$0		\$0		
TOTAL REVENUE	\$5,010,887	\$5,235,287	4.48%	\$6,563,545	25.37%	\$6,617,497	0.82%	\$6,672,259	0.83%	\$6,877,842	3.08%	

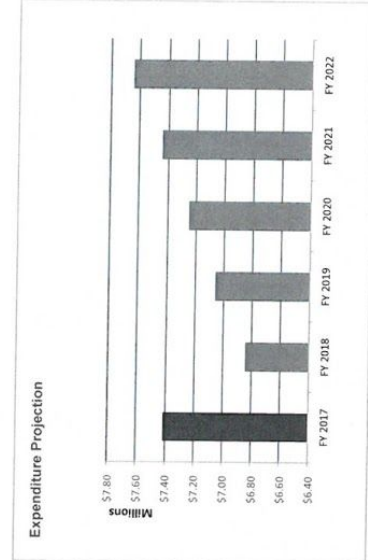
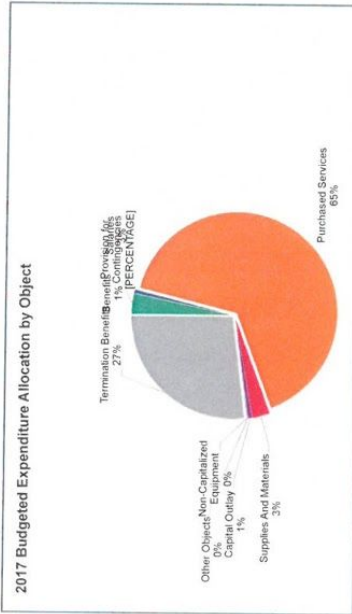


BR 7

Transportation Fund - Expenditure Analysis

Comm Cons SD 59 | FY18 Budget and Projections 8.28.17 FINAL w/o commissary,w/o bond

Est/Act 8/7/17	EXPENDITURE PROJECTIONS					
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022
Salaries	\$245,388	\$258,977	\$266,746	\$274,749	\$282,991	\$291,481
Benefits	\$44,274	\$49,876	\$51,350	\$52,869	\$54,433	\$56,044
TOTAL SALARIES & BENEFITS	\$289,672	\$308,853	\$318,097	\$327,618	\$337,424	\$347,525
Purchased Services	\$4,844,937	\$6,350,728	\$6,555,105	\$6,734,474	\$6,918,794	\$7,108,203
Supplies And Materials	\$208,804	\$164,780	\$164,780	\$164,780	\$164,780	\$164,780
Capital Outlay	\$49,717	\$0	\$0	\$0	\$0	\$0
Other Objects	\$381	\$150	\$150	\$150	\$150	\$150
Non-Capitalized Equipment	\$17,997	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
Termination Benefits	\$2,000,000	\$0	\$0	\$0	\$0	\$0
Provision For Contingencies	\$0	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000
TOTAL ALL OTHER	\$7,121,836	\$6,535,658	\$6,740,035	\$6,919,404	\$7,103,724	\$7,283,133
TOTAL EXPENDITURES	\$7,411,508	\$6,844,511	\$7,058,132	\$7,247,022	\$7,441,148	\$7,640,658

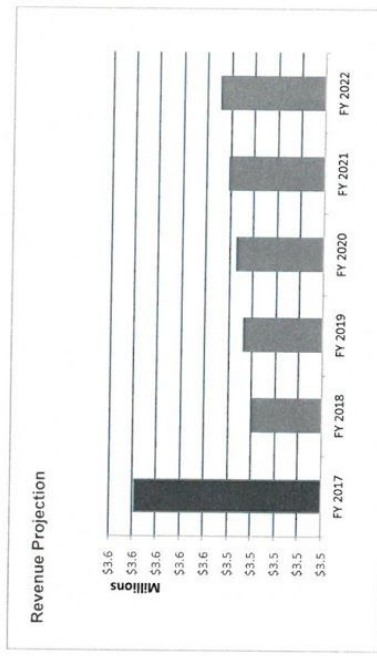
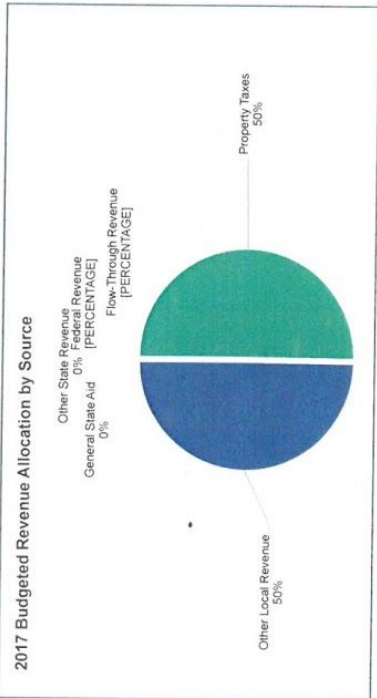


Transportation Fund - Projection Summary											
Comm Cons SD 99 FY18 Budget and Projections 8.28.17 FINAL w/o commissary,w/o bond											
Est. Act 8/7/17	FY 2017	FY 2018	% Δ	FY 2019	% Δ	FY 2020	% Δ	FY 2021	% Δ	FY 2022	% Δ
REVENUE											
Local	\$3,504,820	\$3,506,305	0.04%	\$3,580,136	2.11%	\$3,634,088	1.51%	\$3,688,850	1.51%	\$3,744,433	1.51%
State	\$1,506,067	\$1,726,982	14.80%	\$2,983,409	72.55%	\$2,983,409	0.00%	\$2,983,409	0.00%	\$3,133,409	5.03%
Federal	\$0	\$0		\$0		\$0		\$0		\$0	
Other	\$0	\$0		\$0		\$0		\$0		\$0	
TOTAL REVENUE	\$5,010,887	\$5,233,287	4.48%	\$6,563,545	25.37%	\$6,617,497	0.82%	\$6,672,259	0.83%	\$6,877,842	3.08%
EXPENDITURES											
Salary and Benefit Costs	\$289,672	\$308,853	6.62%	\$318,097	2.99%	\$327,618	2.99%	\$337,424	2.99%	\$347,525	2.99%
Other	\$5,121,836	\$5,535,658	27.60%	\$6,740,035	3.13%	\$6,919,404	2.66%	\$7,103,724	2.66%	\$7,293,133	2.67%
TOTAL EXPENDITURES	\$5,411,508	\$6,844,511	26.48%	\$7,058,132	3.12%	\$7,247,022	2.68%	\$7,441,148	2.68%	\$7,640,658	2.68%
SURPLUS / DEFICIT	(\$400,621)	(\$1,609,224)		(\$494,587)		(\$625,525)		(\$768,889)		(\$762,816)	
OTHER FINANCING SOURCES/USES											
Other Financing Sources	\$0	\$0		\$0		\$0		\$0		\$0	
Other Financing Uses	(\$2,000,000)	\$0		\$0		\$0		\$0		\$0	
TOTAL OTHER FIN. SOURCES/USES	(\$2,000,000)	\$0		\$0		\$0		\$0		\$0	
SURPLUS / DEFICIT INCL. OTHER FIN. SOURCES	(\$2,400,621)	(\$1,609,224)		(\$494,587)		(\$625,525)		(\$768,889)		(\$762,816)	
BEGINNING FUND BALANCE	\$5,575,539	\$3,176,918		\$1,569,694		\$1,075,107		\$445,562		(\$323,307)	
AUDIT ADJUSTMENTS TO FUND BALANCE											
PROJECTED YEAR END BALANCE	\$3,176,918	\$1,569,694		\$1,075,107		\$445,562		(\$323,307)		(\$1,086,123)	
FUND BALANCE AS % OF EXPENDITURES	58.74%	22.93%		15.23%		6.15%		-4.34%		-14.22%	
FUND BALANCE AS # OF MONTHS OF EXPEND.	7.05	2.75		1.83		0.74		-0.52		-1.71	

Municipal Retirement/Social Security Fund - Revenue Analysis

Comm Cons SD 59 | FY18 Budget and Projections 8.28.17 FINAL w/o commissary, w/o bond

	Est Act 87/17		REVENUE PROJECTIONS								
	FY 2017	FY 2018	% Δ	FY 2019	% Δ	FY 2020	% Δ	FY 2021	% Δ	FY 2022	% Δ
LOCAL											
Property Taxes	\$1,796,050	\$1,854,562	3.26%	\$1,857,978	0.18%	\$1,861,444	0.19%	\$1,864,963	0.19%	\$1,868,534	0.19%
Other Local Revenue	\$1,783,045	\$1,675,753	-6.02%	\$1,675,753	0.00%	\$1,675,753	0.00%	\$1,675,753	0.00%	\$1,675,753	0.00%
TOTAL LOCAL REVENUE	\$3,579,095	\$3,530,315	-1.36%	\$3,533,731	0.10%	\$3,537,197	0.10%	\$3,540,716	0.10%	\$3,544,287	0.10%
STATE											
General State Aid	\$0	\$0		\$0		\$0		\$0		\$0	
Other State Revenue	\$0	\$0		\$0		\$0		\$0		\$0	
TOTAL STATE REVENUE	\$0	\$0		\$0		\$0		\$0		\$0	
TOTAL FEDERAL REVENUE	\$0	\$0		\$0		\$0		\$0		\$0	
FLOW-THROUGH REVENUE	\$0	\$0		\$0		\$0		\$0		\$0	
TOTAL REVENUE	\$3,579,095	\$3,530,315	-1.36%	\$3,533,731	0.10%	\$3,537,197	0.10%	\$3,540,716	0.10%	\$3,544,287	0.10%

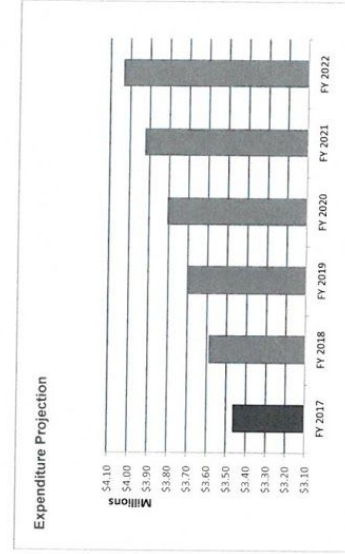
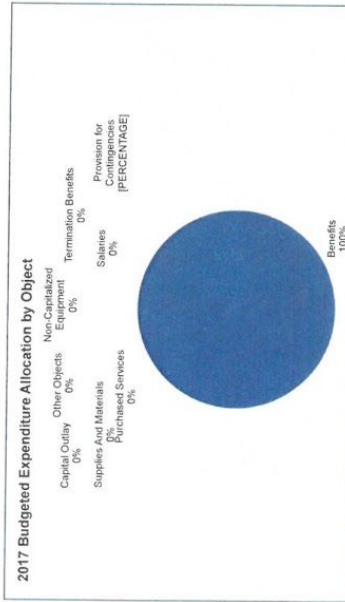


BR 10

Municipal Retirement/Social Security Fund - Expenditure Analysis

Comm Cons SD 89 | FY18 Budget and Projections 8.28.17 FINAL w/o commissary,w/o bond

	ENACT 8/7/17				EXPENDITURE PROJECTIONS			
	FY 2017	FY 2018	FY 2019	% Δ	FY 2020	FY 2021	FY 2022	% Δ
Salaries	\$0	\$0	\$0		\$0	\$0	\$0	
Benefits	\$3,463,867	\$3,570,013	\$3,677,113	3.08%	\$3,787,427	\$3,901,050	\$4,018,081	3.00%
TOTAL SALARIES & BENEFITS	\$3,463,867	\$3,570,013	\$3,677,113	3.08%	\$3,787,427	\$3,901,050	\$4,018,081	3.00%
Purchased Services	\$0	\$0	\$0		\$0	\$0	\$0	
Supplies And Materials	\$0	\$0	\$0		\$0	\$0	\$0	
Capital Outlay	\$0	\$0	\$0		\$0	\$0	\$0	
Other Objects	\$0	\$0	\$0		\$0	\$0	\$0	
Non-Capitalized Equipment	\$0	\$0	\$0		\$0	\$0	\$0	
Termination Benefits	\$0	\$0	\$0		\$0	\$0	\$0	
Provision For Contingencies	\$0	\$20,000	\$20,000	0.00%	\$20,000	\$20,000	\$20,000	0.00%
TOTAL ALL OTHER	\$0	\$20,000	\$20,000	0.00%	\$20,000	\$20,000	\$20,000	0.00%
TOTAL EXPENDITURES	\$3,463,867	\$3,590,013	\$3,697,113	2.98%	\$3,807,427	\$3,921,050	\$4,038,081	2.98%



BR 11

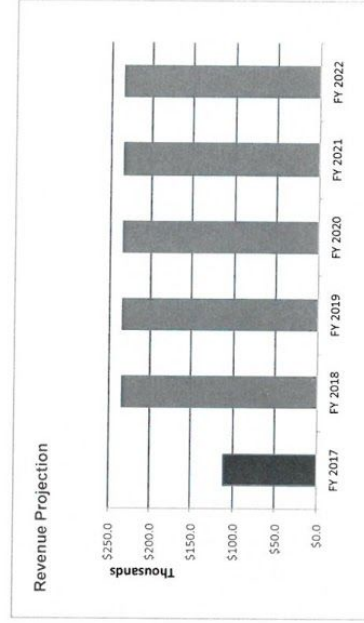
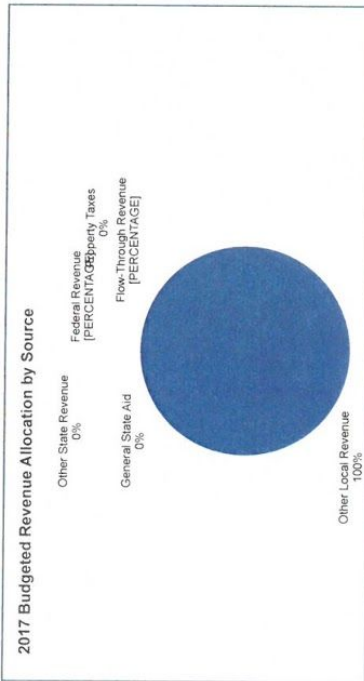
Municipal Retirement/Social Security Fund - Projection Summary									
Comm Cons SD 59 FY18 Budget and Projections 8.28.17 FINAL w/o commissary, w/o bond									
ENACT 8/7/17	FY 2017	REVENUE / EXPENDITURE PROJECTIONS			REVENUE / EXPENDITURE PROJECTIONS			% A	% A
		FY 2016	FY 2019	FY 2020	FY 2021	FY 2022	FY 2022		
REVENUE									
Local	\$3,579,095	\$3,530,315	\$3,533,731	\$3,537,197	\$3,540,716	\$3,544,287	0.10%		
State	\$0	\$0	\$0	\$0	\$0	\$0			
Federal	\$0	\$0	\$0	\$0	\$0	\$0			
Other	\$0	\$0	\$0	\$0	\$0	\$0			
TOTAL REVENUE	\$3,579,095	\$3,530,315	\$3,533,731	\$3,537,197	\$3,540,716	\$3,544,287	0.10%		
EXPENDITURES									
Salary and Benefit Costs	\$3,463,867	\$3,570,013	\$3,677,113	\$3,787,427	\$3,901,050	\$4,018,081	3.00%		
Other	\$0	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	0.00%		
TOTAL EXPENDITURES	\$3,463,867	\$3,590,013	\$3,697,113	\$3,807,427	\$3,921,050	\$4,038,081	2.98%		
SURPLUS / DEFICIT	\$115,228	(\$69,698)	(\$163,383)	(\$270,230)	(\$380,334)	(\$493,794)			
OTHER FINANCING SOURCES/USES									
Other Financing Sources	\$0	\$0	\$0	\$0	\$0	\$0			
Other Financing Uses	\$0	\$0	\$0	\$0	\$0	\$0			
TOTAL OTHER FIN. SOURCES/USES	\$0	\$0	\$0	\$0	\$0	\$0			
SURPLUS / DEFICIT INCL. OTHER FIN. SOURCES	\$115,228	(\$69,698)	(\$163,383)	(\$270,230)	(\$380,334)	(\$493,794)			
BEGINNING FUND BALANCE	\$688,779	\$804,007	\$744,309	\$580,926	\$310,697	(\$66,637)			
AUDIT ADJUSTMENTS TO FUND BALANCE									
PROJECTED YEAR END BALANCE	\$804,007	\$744,309	\$580,926	\$310,697	(\$66,637)	(\$663,431)			
FUND BALANCE AS % OF EXPENDITURES	23.21%	20.73%	15.71%	8.16%	-1.78%	-13.95%			
FUND BALANCE AS # OF MONTHS OF EXPEND.	2.79	2.49	1.89	0.98	-0.21	-1.67			

BR 12

Working Cash Fund - Revenue Analysis

Comm Cons SD 59 | FY18 Budget and Projections 8.28.17 FINAL w/o commissary w/o bond

	Est Act 8/7/17 FY 2017	REVENUE PROJECTIONS									
		FY 2018	% Δ	FY 2019	% Δ	FY 2020	% Δ	FY 2021	% Δ	FY 2022	% Δ
LOCAL											
Property Taxes	\$0	\$0		\$0		\$0		\$0		\$0	
Other Local Revenue	\$110,827	\$234,117	111.25%	\$234,117	0.00%	\$234,117	0.00%	\$234,117	0.00%	\$234,117	0.00%
TOTAL LOCAL REVENUE	\$110,827	\$234,117	111.25%	\$234,117	0.00%	\$234,117	0.00%	\$234,117	0.00%	\$234,117	0.00%
STATE											
General State Aid	\$0	\$0		\$0		\$0		\$0		\$0	
Other State Revenue	\$0	\$0		\$0		\$0		\$0		\$0	
TOTAL STATE REVENUE	\$0	\$0		\$0		\$0		\$0		\$0	
TOTAL FEDERAL REVENUE	\$0	\$0		\$0		\$0		\$0		\$0	
FLOW-THROUGH REVENUE	\$0	\$0		\$0		\$0		\$0		\$0	
TOTAL REVENUE	\$110,827	\$234,117	111.25%	\$234,117	0.00%	\$234,117	0.00%	\$234,117	0.00%	\$234,117	0.00%



BR 13

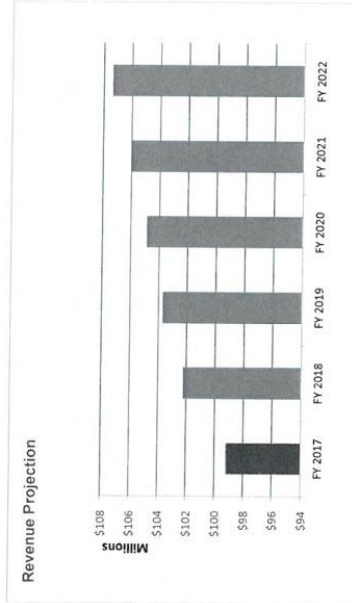
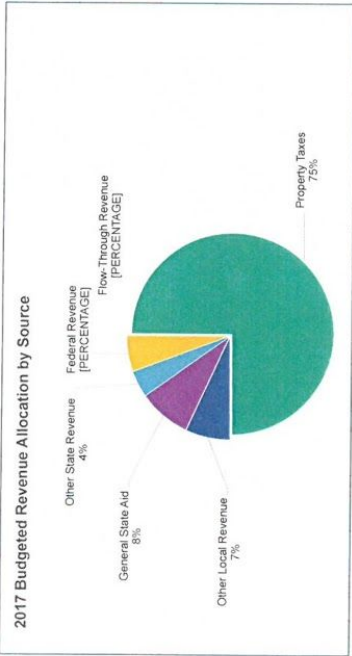
Working Cash Fund - Projection Summary													
Comm Concs SD 59 FY18 Budget and Projections 8.28.17 FINAL w/o commissary/w/o bond													
	Est/Act 8/7/17	FY 2017	FY 2018	% Δ	FY 2019	% Δ	FY 2020	% Δ	FY 2021	% Δ	FY 2022	% Δ	
REVENUE													
Local	\$110,827	\$234,117	111.25%	\$234,117	0.00%	\$234,117	0.00%	\$234,117	0.00%	\$234,117	0.00%	\$234,117	0.00%
State	\$0	\$0		\$0		\$0		\$0		\$0		\$0	
Federal	\$0	\$0		\$0		\$0		\$0		\$0		\$0	
Other	\$0	\$0		\$0		\$0		\$0		\$0		\$0	
TOTAL REVENUE	\$110,827	\$234,117	111.25%	\$234,117	0.00%	\$234,117	0.00%	\$234,117	0.00%	\$234,117	0.00%	\$234,117	0.00%
OTHER FINANCING SOURCES/USES													
Other Financing Sources	\$0	\$1,000,000		\$1,000,000		\$1,000,000		\$1,000,000		\$1,000,000		\$1,000,000	
Other Financing Uses	(\$1,377,000)	(\$1,234,000)		(\$1,234,000)		(\$1,234,000)		(\$1,234,000)		(\$1,234,000)		(\$1,234,000)	
TOTAL OTHER FIN. SOURCES/USES	(\$1,377,000)	(\$234,000)		(\$234,000)		(\$234,000)		(\$234,000)		(\$234,000)		(\$234,000)	
SURPLUS / DEFICIT INCL. OTHER FIN. SOURCES	(\$1,266,173)	\$117		\$117		\$117		\$117		\$117		\$117	
BEGINNING FUND BALANCE	\$13,746,651	\$12,483,478		\$12,483,478		\$12,483,712		\$12,483,829		\$12,483,946		\$12,483,946	
AUDIT ADJUSTMENTS TO FUND BALANCE													
PROJECTED YEAR END BALANCE	\$12,483,478	\$12,483,595		\$12,483,712		\$12,483,829		\$12,483,946		\$12,483,946		\$12,484,063	

BR 14

Aggregate - Revenue Analysis (Excludes Debt Service and Capital Projects Funds)

Comm Cons SD 59 | FY18 Budget and Projections 8.28.17 FINAL w/o commissary,w/o bond

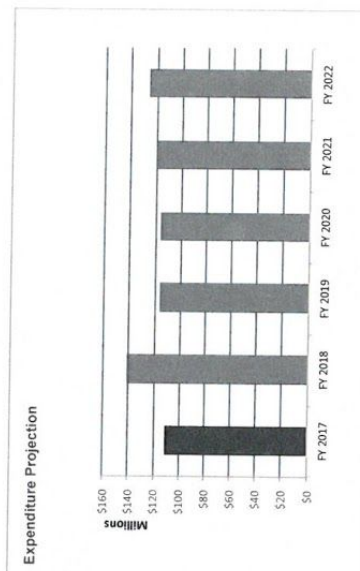
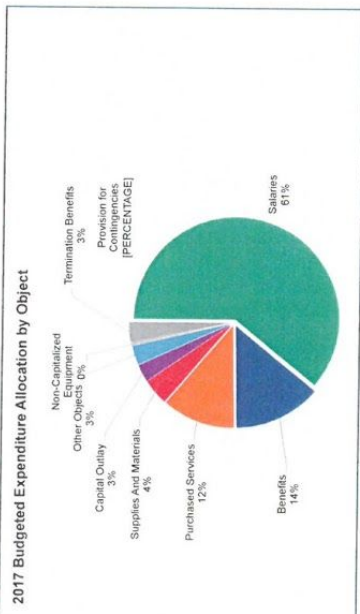
Est. Act 8/7/17	REVENUE PROJECTIONS										
	FY 2017	FY 2018	% Δ	FY 2019	% Δ	FY 2020	% Δ	FY 2021	% Δ	FY 2022	% Δ
LOCAL											
Property Taxes	\$74,169,743	\$75,712,965	2.08%	\$77,278,050	2.07%	\$78,439,373	1.49%	\$79,597,967	1.49%	\$80,784,090	1.49%
Other Local Revenue	\$6,912,057	\$7,436,835	7.59%	\$7,436,835	0.00%	\$7,436,835	0.00%	\$7,436,835	0.00%	\$7,436,835	0.00%
TOTAL LOCAL REVENUE	\$81,081,800	\$83,149,800	2.55%	\$84,714,885	1.88%	\$85,866,208	1.36%	\$87,034,802	1.36%	\$88,220,925	1.36%
STATE											
General State Aid	\$8,257,935	\$8,254,427	-0.04%	\$8,254,427	0.00%	\$8,254,427	0.00%	\$8,254,427	0.00%	\$8,404,427	1.82%
Other State Revenue	\$4,136,363	\$5,278,785	27.62%	\$5,278,785	0.00%	\$5,278,785	0.00%	\$5,278,785	0.00%	\$5,278,785	0.00%
TOTAL STATE REVENUE	\$12,394,298	\$13,533,212	9.19%	\$13,533,212	0.00%	\$13,533,212	0.00%	\$13,533,212	0.00%	\$13,683,212	1.11%
TOTAL FEDERAL REVENUE	\$5,648,257	\$5,489,228	-2.82%	\$5,417,228	-1.31%	\$5,417,228	0.00%	\$5,417,228	0.00%	\$5,417,228	0.00%
FLOW-THROUGH REVENUE	\$0	\$0		\$0		\$0		\$0		\$0	
TOTAL REVENUE	\$99,124,355	\$102,172,240	3.07%	\$103,665,325	1.46%	\$104,816,648	1.11%	\$105,965,242	1.11%	\$107,321,365	1.26%



Aggregate - Expenditure Analysis (Excludes Debt Service and Capital Projects Funds)

Comm Cons SD 59 | FY18 Budget and Projections 8.28.17 FINAL w/o commissary.wfo bond

Est Act 8/7/17	EXPENDITURE PROJECTIONS					
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022
Salaries	\$67,480,172	\$71,735,702	\$72,887,773	\$74,104,405	\$76,387,538	\$78,739,165
Benefits	\$15,171,956	\$16,230,647	\$17,011,775	\$17,811,598	\$18,644,343	\$19,511,267
TOTAL SALARIES & BENEFITS	\$82,652,128	\$87,966,349	\$89,899,548	\$91,916,004	\$95,031,881	\$98,250,431
Purchased Services	\$12,899,707	\$14,162,829	\$14,236,360	\$14,599,689	\$14,816,524	\$15,045,543
Supplies And Materials	\$4,606,261	\$6,838,189	\$6,298,349	\$6,788,427	\$4,788,427	\$8,574,232
Capital Outlay	\$3,095,290	\$4,093,987	\$642,405	\$642,777	\$643,161	\$643,556
Other Objects	\$3,448,603	\$3,540,571	\$3,540,571	\$3,540,571	\$3,540,571	\$3,540,571
Non-Capitalized Equipment	\$389,021	\$390,303	\$698,513	\$109,639	\$109,639	\$109,639
Termination Benefits	\$3,617,000	\$24,339,000	\$0	\$0	\$0	\$0
Provision For Contingencies	\$0	\$385,000	\$385,000	\$385,000	\$385,000	\$385,000
TOTAL ALL OTHER	\$28,055,872	\$53,749,879	\$26,101,198	\$24,068,104	\$24,283,322	\$28,295,541
TOTAL EXPENDITURES	\$110,718,000	\$141,716,228	\$116,000,746	\$115,982,108	\$119,315,203	\$126,546,972



Aggregate - Projection Summary (Excludes Debt Service and Capital Projects Funds)

Comm Cons SD 59 | FY18 Budget and Projections 8.28.17 FINAL w/o commissary,w/o bond

Est Act 8/7/17	REVENUE / EXPENDITURE PROJECTIONS				% Δ	FY 2021	% Δ	FY 2022	% Δ
	FY 2017	FY 2018	FY 2019	FY 2020					
REVENUE									
Local	\$81,061,600	\$83,149,800	\$84,714,885	\$85,660,208	1.36%	\$87,034,802	1.36%	\$88,220,925	1.36%
State	\$12,394,298	\$13,533,212	\$13,533,212	\$13,533,212	0.00%	\$13,533,212	0.00%	\$13,683,212	1.11%
Federal	\$5,648,257	\$5,489,228	\$5,417,228	\$5,417,228	-0.00%	\$5,417,228	0.00%	\$5,417,228	0.00%
Other	\$0	\$0	\$0	\$0		\$0		\$0	
TOTAL REVENUE	\$99,124,355	\$102,172,240	\$103,665,325	\$104,616,648	1.46%	\$106,985,242	1.11%	\$107,321,365	1.26%
EXPENDITURES									
Salary and Benefit Costs	\$82,662,128	\$87,966,349	\$89,899,548	\$91,916,004	2.24%	\$95,031,881	3.39%	\$98,250,431	3.39%
Other	\$24,438,872	\$29,410,879	\$26,101,198	\$24,095,104	-7.80%	\$24,283,322	0.90%	\$26,288,541	16.53%
TOTAL EXPENDITURES	\$107,101,000	\$117,377,228	\$116,000,746	\$116,011,108	-0.02%	\$119,315,203	2.87%	\$126,548,972	6.06%
SURPLUS / DEFICIT	(\$7,976,645)	(\$5,204,988)	(\$12,335,421)	(\$11,165,459)		(\$13,329,961)		(\$19,227,607)	
OTHER FINANCING SOURCES/USES									
Other Financing Sources	\$3,377,000	\$7,281,347	\$2,281,347	\$2,281,347		\$2,281,347		\$2,281,347	
Other Financing Uses	(\$4,994,000)	(\$25,573,000)	(\$1,234,000)	(\$1,234,000)		(\$1,234,000)		(\$1,234,000)	
TOTAL OTHER FIN. SOURCES/USES	(\$1,617,000)	(\$18,291,653)	\$1,047,347	\$1,047,347		\$1,047,347		\$1,047,347	
SURPLUS / DEFICIT INCL. OTHER FIN. SOURCES	(\$9,593,645)	(\$33,496,641)	(\$11,288,074)	(\$10,118,112)		(\$12,282,614)		(\$18,180,260)	
BEGINNING FUND BALANCE	\$119,725,942	\$110,132,297	\$76,635,656	\$65,347,582		\$55,229,470		\$42,946,856	
AUDIT ADJUSTMENTS TO FUND BALANCE	\$0	\$0	\$0	\$0		\$0		\$0	
PROJECTED YEAR END BALANCE	\$110,132,297	\$76,635,656	\$65,347,582	\$55,229,470		\$42,946,856		\$24,766,596	
FUND BALANCE AS % OF EXPENDITURES	102.83%	65.29%	56.33%	47.62%		35.99%		19.57%	
FUND BALANCE AS # OF MONTHS OF EXPEND.	12.34	7.63	6.76	5.71		4.32		2.35	

Prepared Statement from Mrs. Schumacher: Attachment #7

CURSIVE KIDS

For the past year, I have been thinking about a plan where I could teach cursive writing in one of our schools. I am a trained teacher, and I love children so I pursued the idea with the principal and some 4th grade staff who I knew. They were very receptive. I then talked to Dr. Fessler to see if he approved. And he did which was wonderful.

I've spent many hours the last 6 or more months writing a curriculum and lesson plans which would allow me to teach how to write in cursive while also teaching classes in a wide variety of subjects which were of interest to me and I hoped would be of interest to my Cursive Kids.

My approach will be unique in that I will be teaching them lessons in grammar, geography, history, Americanism, science or any other lesson that interests me. My hope is that they will learn cursive writing while getting a liberal arts education.

The plan was for me to teach two 4th grade classes since I wasn't sure if the brand new teacher might be nervous having a board member in her classroom. However, she saw me at Dr. Fessler's house for the picnic for new staff and definitely wanted to be included in the experiment.

I met last week with the 4th grade staff and the principal at Clearmont School to finalize our plans. I start to teach tomorrow and am scheduled to teach in each of the three 4th grade classes on Tuesday and Friday afternoons. We are all excited to be working together and looking forward to good results. Please, wish us well.

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

APPROVAL OF DISBURSEMENTS

RESOLUTION: September 11, 2017 -- FISCAL YEAR 2017-18
DISBURSEMENTS

SPECIAL NOTE: Board members are encouraged to call the Assistant Superintendent for Business Services on Friday prior to the meeting, should they have questions relative to individual items on the list. Further documentation can then be provided prior to the meeting.

Recommendation

The Administration recommends approval of the list as presented.

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 11th day of September 2017, the Community Consolidated School District 59 Board of Education approves disbursements for fiscal year 2017-18 in the amount of \$13,462,387 as presented per the attachments to this resolution.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

DISBURSEMENT SUMMARY September 11, 2017

We, the undersigned officers of the Board of Education of Community Consolidated School District 59, Cook County,

Bills Payable		Payroll Summary		Combined	
General Account	Insurance Account	Imprest Account	Salaries	Deductions & Benefits Checks	Total
\$4,372,083	\$848,826	\$2,414	\$5,303,334	\$2,935,730	\$13,462,387
\$4,372,083	\$848,826	\$2,414	\$5,303,334	\$2,935,730	\$13,462,387

President, Board of Education

Date

**MONTHLY
FINANCIAL STATEMENTS
JULY 2017**

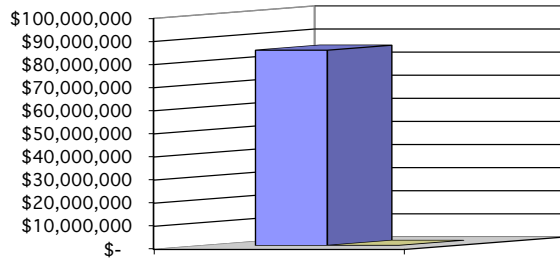
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
BALANCE SHEET
ALL FUNDS
JULY 2017

	2017-2018 Beginning Balance	Current Month Activity	Year to Date Activity	2017-2018 Ending Balance
Cash	\$ 8,364,238	\$ 12,938,354	\$ 12,938,354	\$ 21,302,592
Taxes Receivable	37,010,684	(15,865,689)	(15,865,689)	21,144,995
Accounts Receivable	281,540	(267,961)	(267,961)	13,579
Due From Other Govt Units	9,878,906	(431,904)	(431,904)	9,447,002
Accrued Interest Receivable	185,036	(315)	(315)	184,721
Investments	86,868,010	(5,772,229)	(5,772,229)	81,095,781
Prepaid Expenses	25	-	-	25
<i>TOTAL ASSETS</i>	<i>\$ 142,588,439</i>	<i>\$ (9,399,744)</i>	<i>\$ (9,399,744)</i>	<i>\$ 133,188,695</i>
Accounts Payable	\$ 4,129,326	\$ 1,801,964	\$ 1,801,964	\$ 5,931,290
Due to Other Government Unit	567,393	-	-	567,393
Payroll Withholding	3,966,229	(2,721,055)	(2,721,055)	1,245,174
Salary and Wages Payable	3,856,459	(2,681,448)	(2,681,448)	1,175,011
Deferred Income	131,624	-	-	131,624
Due to Activity Funds	53,479	700	700	54,179
Deferred Revenue	15,319,711	(1,480)	(1,480)	15,318,231
<i>TOTAL LIABILITIES</i>	<i>\$ 28,024,221</i>	<i>\$ (3,601,319)</i>	<i>\$ (3,601,319)</i>	<i>\$ 24,422,902</i>
TOTAL FUND BALANCE	114,564,219	(5,798,425)	(5,798,425)	108,765,794
<i>TOTAL LIABILITIES AND FUND BALANCE</i>	<i>\$ 142,588,440</i>	<i>\$ (9,399,744)</i>	<i>\$ (9,399,744)</i>	<i>\$ 133,188,696</i>

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
SUMMARY STATEMENT OF REVENUES AND EXPENDITURES
EDUCATIONAL FUND
JULY 2017

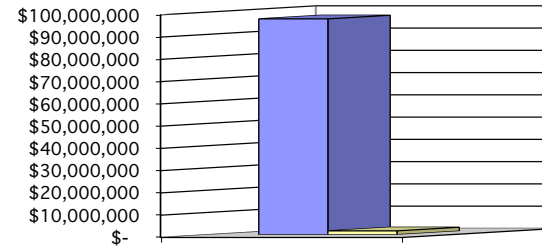
	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 68,576,262	\$ 87,810	\$ 87,810	\$ 68,488,452	0.13%
State	10,549,803	-	-	10,549,803	0.00%
Federal	5,489,228	-	-	5,489,228	0.00%
TOTAL REVENUE	\$ 84,615,293	\$ 87,810	\$ 87,810	\$ 84,527,483	0.10%
Expenditures					
Salaries	\$ 67,000,921	\$ 919,664	\$ 919,664	\$ 66,081,257	1.37%
Benefits	11,768,546	255,609	255,609	11,512,937	2.17%
Purchased Services	6,631,060	384,067	384,067	6,246,993	5.79%
Supplies	5,029,971	105,194	105,194	4,924,777	2.09%
Capital Outlay	56,841	-	-	56,841	0.00%
Other	3,735,421	76,551	76,551	3,658,870	2.05%
Equipment	2,756,408	-	-	2,756,408	0.00%
TOTAL EXPENDITURES	\$ 96,979,168	\$ 1,741,085	\$ 1,741,085	\$ 95,238,083	1.80%
Revenue Over Expenditures	\$ (12,363,875)	\$ (1,653,275)	\$ (1,653,275)		

REVENUE



BUDGET YTD

EXPENDITURES



BUDGET YTD

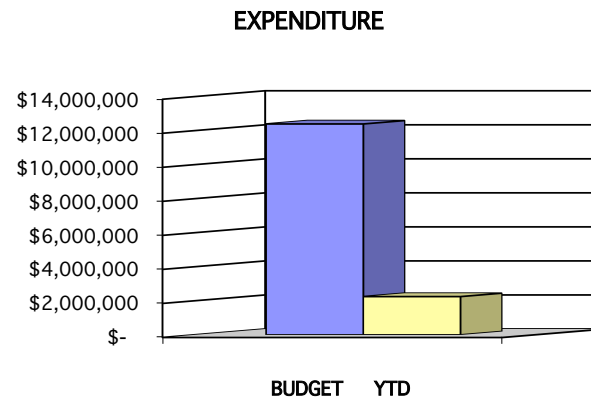
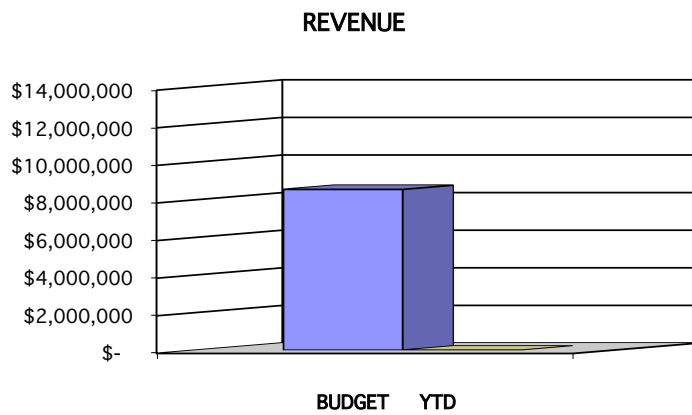
The above Revenue and Expense Budget and YTD figures exclude "Other Financing Sources (Uses)."

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
OPERATIONS AND MAINTENANCE FUND
JULY 2017

	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 7,302,801	\$ 4,752	\$ 4,752	\$ 7,298,049	0.07%
State	1,254,427	-	-	1,254,427	0.00%
TOTAL REVENUE	\$ 8,557,228	\$ 4,752	\$ 4,752	\$ 8,552,476	0.06%

Expenditures					
Salaries	\$ 4,475,807	\$ 190,563	\$ 190,563	\$ 4,285,244	4.26%
Benefits	842,184	43,677	43,677	798,507	5.19%
Purchased Services	1,181,061	178,704	178,704	1,002,357	15.13%
Supplies	1,643,441	112,113	112,113	1,531,328	6.82%
Capital Outlay	4,081,943	1,726,621	1,726,621	2,355,322	42.30%
Other	155,000	180	180	154,820	0.12%
Equipment	18,000	-	-	18,000	0.00%
TOTAL EXPENDITURES	\$ 12,397,436	\$ 2,251,858	\$ 2,251,858	\$ 10,145,578	18.16%

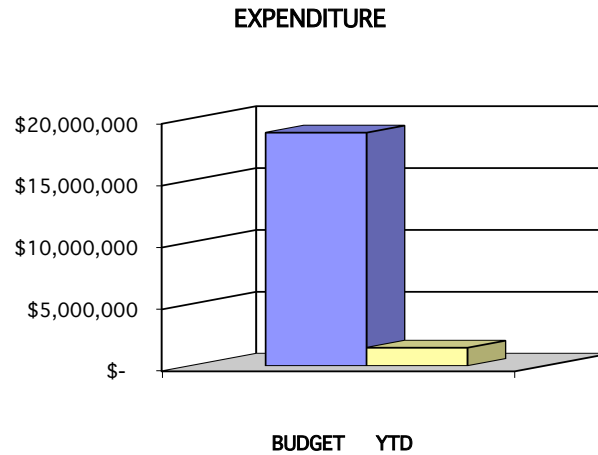
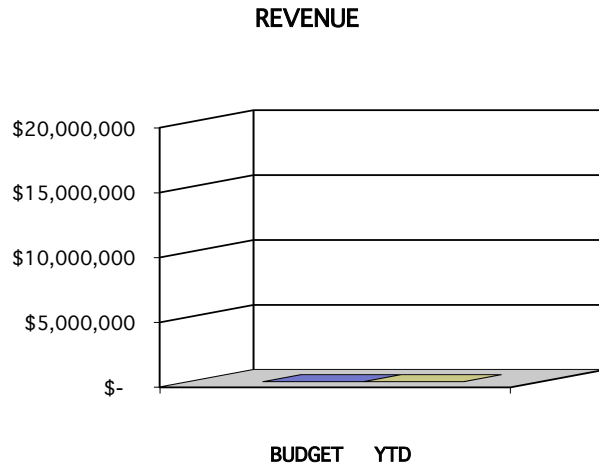
Revenue Over Expenditures (3,840,208) (2,247,106) (2,247,106)



The above Revenue and Expense Budget and YTD figures exclude "Other Financing Sources (Uses)."

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
CAPITAL PROJECT FUNDS
JULY 2017

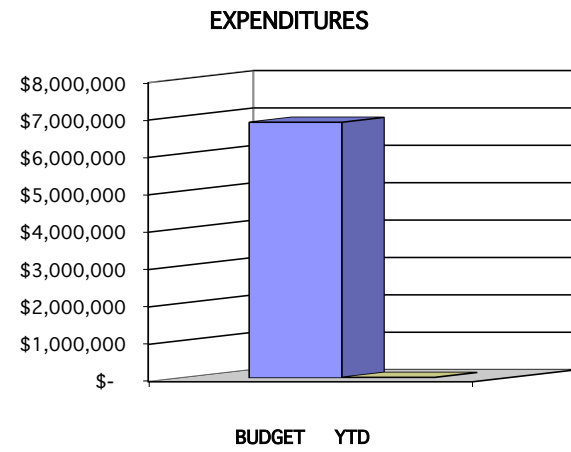
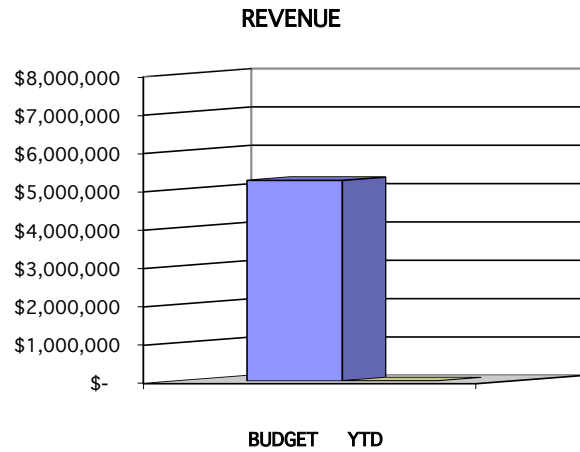
	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Interest on Investment	\$ -	\$ -	\$ -	\$ -	0.00%
TOTAL REVENUE	\$ -	\$ -	\$ -	\$ -	0.00%
Expenditures					
Purchased Services	\$ 1,629,907	\$ 123,226	\$ 123,226	\$ 1,506,681	7.56%
Supplies	425,000	-	-	425,000	0.00%
Equipment	-	-	-	-	0.00%
Capital Outlay	16,802,330	1,355,107	1,355,107	15,447,223	8.06%
Contingency/Other	-	-	-	-	0.00%
TOTAL EXPENDITURES	\$ 18,857,237	\$ 1,478,333	\$ 1,478,333	\$ 17,378,904	7.84%
Revenue Over Expenditures	(18,857,237)	(1,478,333)	(1,478,333)		



The above Revenue and Expense Budget and YTD figures exclude "Other Financing Sources (Uses)."

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
TRANSPORTATION FUND
JULY 2017

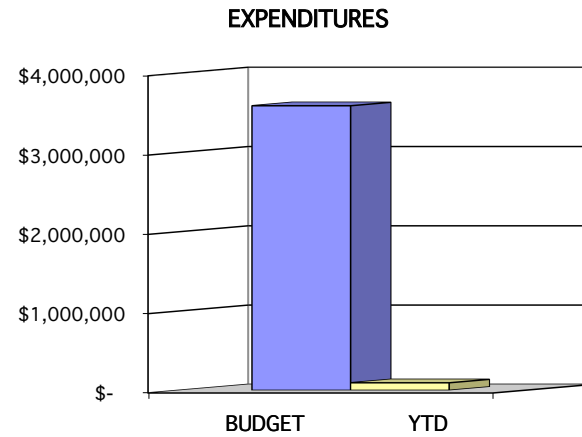
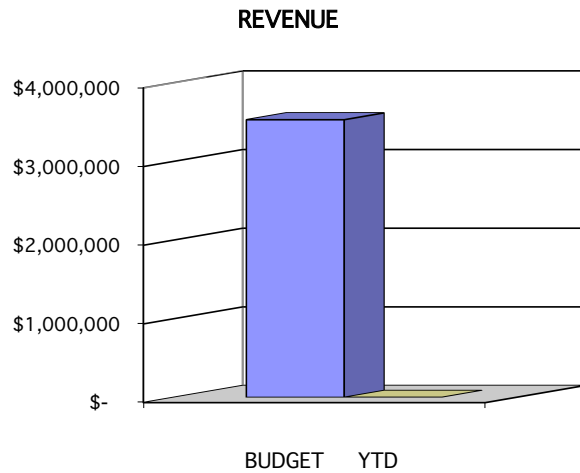
	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 3,506,305	\$ 4,947	\$ 4,947	\$ 3,501,358	0.14%
State	1,728,982	-	-	1,728,982	0.00%
TOTAL REVENUE	\$ 5,235,287	\$ 4,947	\$ 4,947	\$ 5,230,340	0.09%
Expenditures					
Salaries	\$ 258,977	\$ 7,153	\$ 7,153	\$ 251,824	2.76%
Benefits	49,876	2,225	2,225	47,651	4.46%
Purchased Services	6,350,728	8,194	8,194	6,342,534	0.13%
Supplies	164,780	3,196	3,196	161,584	1.94%
Other	15,150	4	4	15,146	0.03%
Equipment	5,000	-	-	5,000	0.00%
TOTAL EXPENDITURES	\$ 6,844,511	\$ 20,772	\$ 20,772	\$ 6,823,739	0.30%
Revenue Over Expenditures	(1,609,224)	(15,825)	(15,825)		



The above Revenue and Expense Budget and YTD figures exclude "Other Financing Sources (Uses)."

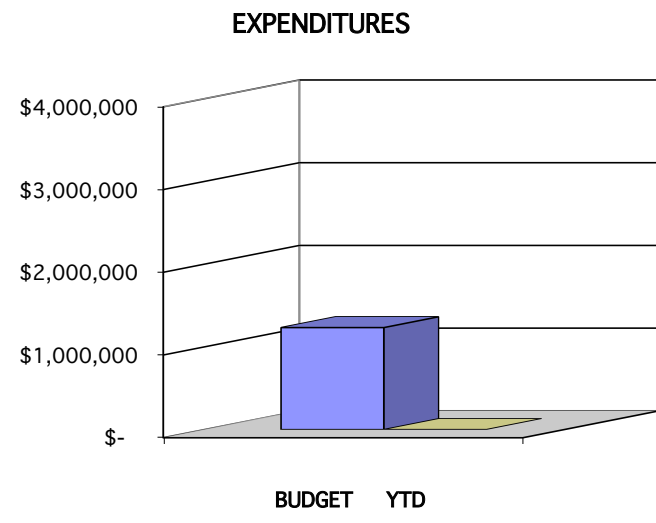
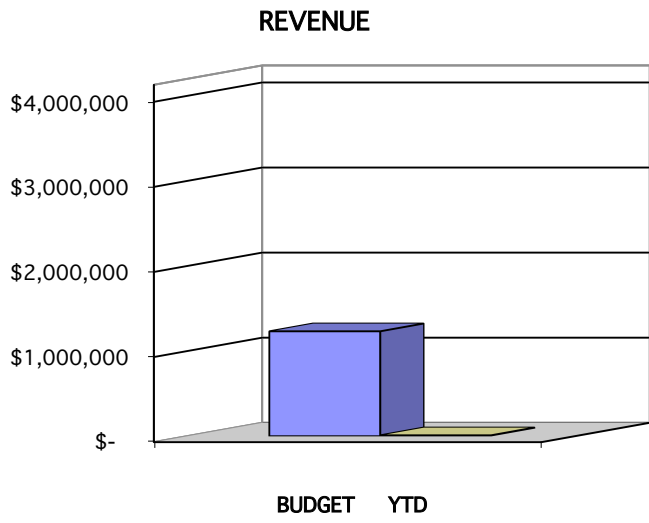
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
ILLINOIS MUNICIPAL RETIREMENT/SOCIAL SECURITY FUND
JULY 2017

	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 3,530,315	\$ 576	\$ 576	\$ 3,529,739	0.02%
TOTAL REVENUE	\$ 3,530,315	\$ 576	\$ 576	\$ 3,529,739	0.02%
Expenditures					
Benefits	\$ 3,570,013	\$ 95,517	\$ 95,517	\$ 3,474,496	2.68%
Other	20,000	-	-	20,000	0.00%
TOTAL EXPENDITURES	\$ 3,590,013	\$ 95,517	\$ 95,517	\$ 3,494,496	2.66%
Revenue Over Expenditures	(59,698)	(94,941)	(94,941)		



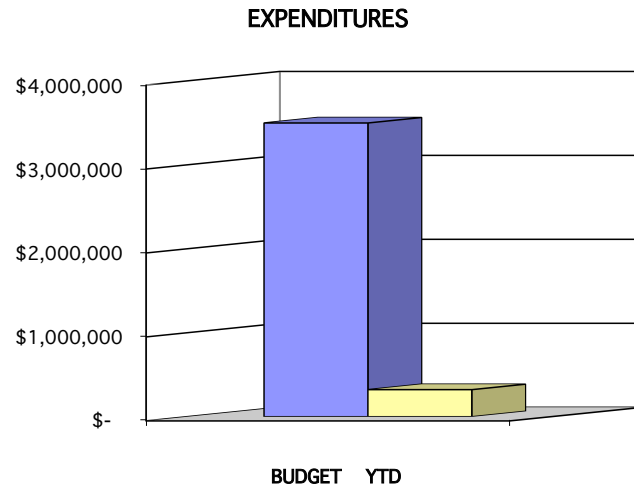
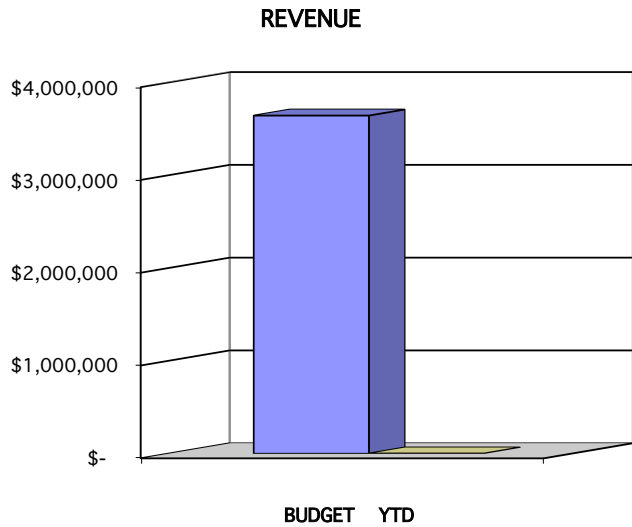
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
WORKING CASH FUND
JULY 2017

	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 234,117	\$ 11,322	\$ 11,322	\$ 222,795	4.84%
Transfer for Sale of Building	\$ 1,000,000			\$ 1,000,000	0.00%
TOTAL REVENUE	\$ 1,234,117	\$ 11,322	\$ 11,322	\$ 1,222,795	0.92%
Expenditures					
Inter-Fund Transfer	\$ 1,234,000	\$ -	\$ -	\$ 1,234,000	0.00%
TOTAL EXPENDITURES	\$ 1,234,000	\$ -	\$ -	\$ 1,234,000	0.00%
Revenue Over Expenditures	\$ 117	\$ 11,322	\$ 11,322		



COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
STATEMENT OF REVENUES AND EXPENDITURES
DEBT SERVICE FUND
JULY 2017

	Budget	Month Actual	Year to Date Actual	Remaining	YTD %
Revenue					
Local	\$ 3,645,021	\$ 2,868	\$ 2,868	\$ 2,345,770	0.08%
TOTAL REVENUE	\$ 3,645,021	\$ 2,868	\$ 2,868	\$ 2,345,770	0.08%
Expenditures					
Bond Interest Payment	\$ 646,300	\$ 323,150	\$ 323,150	\$ 323,150	50.00%
Bond Principal Payment	2,850,000	-	-	2,850,000	0.00%
Bank Fees	3,500	-	-	3,500	0.00%
TOTAL EXPENDITURES	\$ 3,499,800	\$ 323,150	\$ 323,150	\$ 3,176,650	9.23%
Revenue Over Expenditures	145,221	(320,282)	(320,282)		



The above Revenue and Expense Budget and YTD figures exclude "Other Financing Sources (Uses)."

INVESTMENT REPORT
JULY 2017

Community Consolidated School District 59
Investment Summary Report
at July 31, 2017

Average Interest Rate of Investments at Month End	3.05%
Average Days to Maturity from Month End	2,141
Interest Received Year to Date	\$121,200

<u>Investment Totals by Type</u>	Original Cost		Market Value at July 31, 2017
Certificates of Deposit	\$0	0.00%	\$0
Commercial Paper	\$4,553,722	5.57%	\$4,556,930
Government Agencies	\$52,548,835	64.23%	\$51,891,590
Treasuries	\$4,401,173	5.38%	\$4,402,906
Money Market	20,314,978	24.83%	20,314,978
Total Investments	\$81,818,707	100.00%	\$81,166,403
Accumulated amortization as of July 31, 2017	145,849		
Market Valuation at Jun 30, 2017	(577,077)		
Investments as recorded in the Financial Statements at July 31, 2017	\$81,095,781		

<u>Interest Percentage Allocation by Fund</u>	
Educational Fund	75%
Operations and Maintenance Fund	5%
Transportation Fund	5%
IMRF Fund	1%
Bond & Interest	3%
Capital Project	0%
Working Cash Fund	12%
	100%

Investment Detail July 2017	Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis	Adjusted Cost Basis	Acc Amort	Market Value
Northern Trust 4325	3800742012	Money Mkt.					8,469,302.97	8,469,302.97	0.00	8,469,302.97
Northern Trust 4325	31385W3G2	FNMA	555299	10/6/2009	11/1/2017	7.000%	0.08	0.08	0.00	0.11
Northern Trust 4325	31402YC69	FNMA	741793	10/6/2009	10/1/2018	5.500%	52,371.58	52,371.58	0.00	49,723.23
Northern Trust 4325	31403LXA4	FNMA	752273	10/6/2009	11/1/2018	5.500%	4,063.77	4,063.77	0.00	0.00
Northern Trust 4325	31403JZ41	FNMA	750563	10/6/2009	12/1/2018	5.500%	3,610.68	3,610.68	0.00	7,284.74
Northern Trust 4325	31404FT45	FNMA	767471	10/6/2009	1/1/2019	5.500%	5,805.84	5,805.84	0.00	5,526.65
Total Asset Backed Securities							65,851.95	65,851.95	0.00	62,534.73
Total CDs							0.00	0.00	0.00	0.00
Northern Trust 4325	3136GZU2	FNMA		7/27/2016	7/27/2018	0.940%	725,000.00	725,000.00	0.00	721,019.75
Northern Trust 4325	3133ECNS9	FFCB		6/23/2016	11/6/2018	1.100%	658,000.00	658,000.00	0.00	655,479.86
Northern Trust 4325	3134G9JV0	FHLMC		6/6/2016	11/23/2018	1.000%	800,000.00	800,000.00	0.00	795,728.00
Northern Trust 4325	3133EFV38	FFCB		11/22/2016	3/29/2019	1.250%	1,000,000.00	1,000,000.00	0.00	996,090.00
Northern Trust 4325	3130A8P72	FHLB		7/12/2016	7/12/2019	1.030%	1,500,000.00	1,500,000.00	0.00	1,486,710.00
Northern Trust 4325	3134G9AP2	FHLMC		8/22/2016	7/26/2019	1.200%	1,001,300.00	1,000,886.45	413.55	988,330.00
Northern Trust 4325	3134G3JM3	FHLMC		7/31/2012	7/30/2019	2.000%	1,271,475.00	1,256,408.79	15,066.21	1,263,500.00
Northern Trust 4325	3130A8NR0	FHLB		11/1/2016	10/11/2019	1.125%	19,950.00	19,950.00	0.00	19,814.40
Northern Trust 4325	3130A7QP3	FHLB		4/29/2016	10/25/2019	1.350%	1,000,000.00	1,000,000.00	0.00	989,900.00
Northern Trust 4325	3136G2SD0	FNMA		4/27/2016	10/29/2019	1.400%	500,000.00	500,000.00	0.00	495,005.00
Northern Trust 4325	3133EGBK0	FFCB		8/15/2016	11/25/2019	1.300%	250,225.00	250,159.95	65.05	248,385.00
Northern Trust 4325	313381G82	FHLB		7/19/2016	12/19/2019	1.385%	715,000.00	715,000.00	0.00	714,921.35
Northern Trust 4325	3136G16G9	FNMA		7/7/2016	12/27/2019	1.400%	100,200.00	100,139.53	60.47	99,504.00
Northern Trust 4325	3133ECE59	FFCB		9/19/2016	1/30/2020	1.420%	1,000,000.00	1,000,000.00	0.00	989,210.00
Northern Trust 4325	3136G3MG7	FNMA		10/25/2016	5/18/2020	1.500%	1,000,570.00	1,000,449.81	120.19	993,760.00
Northern Trust 4325	3130A87E7	FHLB		6/8/2016	5/28/2020	1.500%	500,000.00	500,000.00	0.00	496,580.00
Northern Trust 4325	3134G9ZN0	FHLMC		6/30/2016	6/30/2020	1.000%	668,668.00	668,489.16	178.84	662,195.08
Northern Trust 4325	3133EGLF0	FFCB		7/18/2016	7/13/2020	1.290%	970,000.00	970,000.00	0.00	959,446.40
Northern Trust 4325	3134G94W4	FHLMC		9/1/2016	8/24/2020	0.750%	274,862.50	274,862.50	0.00	274,191.50
Northern Trust 4325	3135G0SY0	FNMA		11/1/2016	12/24/2020	1.600%	4,987.50	4,987.50	0.00	4,971.20
Northern Trust 4325	3130A7JS5	FHLB		3/30/2016	12/30/2020	1.000%	500,000.00	500,000.00	0.00	499,360.00
Northern Trust 4325	3134G8LH0	FHLMC		6/10/2016	2/26/2021	1.000%	335,000.00	335,000.00	0.00	332,896.20
Northern Trust 4325	3130A7EG6	FHLB		3/15/2016	3/15/2021	1.000%	750,000.00	750,000.00	0.00	749,797.50

Investment Detail July 2017	Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis	Adjusted Cost Basis	Acc Amort	Market Value
Northern Trust 4325	3130A83Q4	FHLB		6/1/2016	5/25/2021	1.000%	499,750.00	499,750.00	0.00	498,725.00
Northern Trust 4325	3130A8BA0	FHLB		6/23/2016	6/23/2021	1.000%	550,797.50	550,624.46	173.04	549,659.00
Northern Trust 4325	3134G9ZQ3	FHLMC		6/30/2016	6/30/2021	1.000%	1,460,000.00	1,460,000.00	0.00	1,447,794.40
Northern Trust 4325	3133EGLU7	FFCB		11/1/2016	7/14/2021	1.480%	19,950.00	19,950.00	0.00	19,693.60
Northern Trust 4325	3134G9Q26	FHLMC		8/17/2016	8/17/2021	0.750%	500,000.00	500,000.00	0.00	498,490.00
Northern Trust 4325	3134G93N5	FHLMC		9/9/2016	8/24/2021	1.000%	700,000.00	700,000.00	0.00	697,046.00
Northern Trust 4325	3136G3X34	FNMA		8/24/2016	8/24/2021	1.000%	1,000,000.00	1,000,000.00	0.00	995,760.00
Northern Trust 4325	3130A96Y2	FHLB		9/15/2016	9/15/2021	1.000%	750,000.00	750,000.00	0.00	745,860.00
Northern Trust 4325	3133EGTA3	FFCB		9/8/2016	3/1/2022	1.620%	690,000.00	690,000.00	0.00	681,947.70
Northern Trust 4325	3130A8JS3	FHLB		6/30/2016	6/30/2022	1.000%	500,000.00	500,000.00	0.00	496,620.00
Northern Trust 4325	3136G3Z81	FNMA		8/24/2016	8/24/2022	1.000%	550,000.00	550,000.00	0.00	547,035.50
Northern Trust 4325	3134G9F51	FHLMC		7/6/2016	12/30/2022	1.000%	1,251,250.00	1,251,049.57	200.43	1,231,262.50
Northern Trust 4325	3133EGXA8	FFCB		10/13/2016	1/4/2023	1.730%	1,999,000.00	1,999,000.00	0.00	1,945,300.00
Northern Trust 4325	3130A8EP4	FHLB		11/17/2016	6/13/2023	2.000%	1,500,000.00	1,499,895.80	104.20	1,481,115.00
Northern Trust 4325	3134G95V5	FHLMC		8/29/2016	8/23/2023	1.250%	605,000.00	605,000.00	0.00	596,372.70
Northern Trust 4325	3130A9FC0	FHLB		9/22/2016	9/22/2023	1.830%	500,000.00	500,000.00	0.00	483,040.00
Northern Trust 4325	3133EGXP5	FFCB		10/5/2016	10/5/2023	1.820%	1,000,000.00	1,000,000.00	0.00	976,420.00
Northern Trust 4325	3134GARC0	FHLMC		10/31/2016	10/27/2023	1.000%	1,500,000.00	1,500,000.00	0.00	1,494,915.00
Northern Trust 4325	3130A95N7	FHLB		9/21/2016	12/15/2023	2.000%	1,250,000.00	1,250,000.00	0.00	1,225,887.50
Northern Trust 4325	3134G9YK7	FHLMC		6/29/2016	12/29/2023	1.500%	1,750,750.00	1,750,646.18	103.82	1,711,255.00
Northern Trust 4325	3133EGTK1	FFCB		9/26/2016	3/6/2024	1.930%	500,000.00	500,000.00	0.00	482,350.00
Northern Trust 4325	3134G8ZT9	FHLMC		5/24/2016	4/26/2024	1.500%	312,000.00	312,000.00	0.00	305,666.40
Northern Trust 4325	3130A7PJ8	FHLB		4/29/2016	4/29/2024	1.500%	750,000.00	750,000.00	0.00	748,267.50
Northern Trust 4325	3134G9H91	FHLB		10/20/2016	7/26/2024	1.500%	750,000.00	750,000.00	0.00	727,852.50
Northern Trust 4325	3130A8UZ4	FHLB		8/16/2016	8/16/2024	1.500%	1,000,000.00	1,000,000.00	0.00	966,900.00
Northern Trust 4325	3134GADY7	FHLMC		9/2/2016	8/28/2024	1.500%	469,000.00	469,000.00	0.00	453,565.21
Northern Trust 4325	3133EGVP7	FFCB		9/30/2016	9/23/2024	2.000%	1,002,000.00	1,001,804.72	195.28	959,770.00
Northern Trust 4325	3134G9UZ8	FHLMC		6/30/2016	12/30/2024	1.500%	1,000,000.00	1,000,000.00	0.00	967,480.00
Northern Trust 4325	3130AEH63	FHLB		6/30/2016	12/30/2024	1.500%	300,000.00	300,000.00	0.00	292,584.00
Northern Trust 4325	3133EGWP6	FFCB		10/4/2016	6/30/2025	2.000%	250,000.00	250,000.00	0.00	238,587.50
Northern Trust 4325	3130A8GG2	FHLB		7/12/2016	6/30/2025	1.500%	635,635.00	635,564.71	70.29	618,331.25
Northern Trust 4325	3130A7ZP3	FHLB		10/14/2016	5/18/2026	2.600%	166,958.37	166,958.37	0.00	162,236.50
Total US Treasury/Agency Securities							41,257,328.87	41,240,577.50	16,751.37	40,684,585.00
Toal Fixed Income							41,323,180.82	41,306,429.45	16,751.37	40,747,119.73

Investment Detail July 2017	Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis	Adjusted Cost Basis	Acc Amort	Market Value
Market Value with MM							49,792,483.79	49,775,732.42	16,751.37	49,216,422.70
PMA	10209-101	Money Mkt.					6,669,364.98	6,669,364.98	0.00	6,669,364.98
PMA		Treasury		6/9/2017	7/31/2017	0.823%	2,000,000.00	2,000,000.00	0.00	2,000,000.00
Total US Treasury/Agency Securities							2,000,000.00	2,000,000.00	0.00	2,000,000.00
Total CDs & MM&Treasury							8,669,364.98	8,669,364.98	0.00	8,669,364.98
William Blair	MSFT	CP		6/23/2017	8/2/2017	1.50%	299,691.67	299,992.00	(300.33)	299,991.67
William Blair	KOPP	CP		6/15/2017	8/4/2017	1.75%	349,475.97	349,968.00	(492.03)	349,967.92
William Blair	WMTTP	CP		7/17/17	8/7/17	1.75%	349,776.39	349,933.00	(156.61)	349,932.92
William Blair	LLYPP	CP		7/10/17	8/10/17	1.75%	349,682.08	349,905.00	(222.92)	349,904.62
William Blair	JNJPP	CP		6/15/2017	8/14/2017	1.75%	349,391.97	349,866.00	(474.03)	349,866.03
William Blair	ILLTWI	CP		7/24/17	8/14/17	1.50%	299,815.00	299,880.00	(65.00)	299,879.75
William Blair	WGL	CP		7/24/17	8/15/17	1.25%	249,835.21	249,890.00	(54.79)	249,890.14
William Blair	PGPP	CP		7/10/17	8/16/17	1.50%	299,673.00	299,864.00	(191.00)	299,863.75
William Blair	PEPPP	CP		7/24/17	8/16/17	1.25%	249,835.00	249,888.00	(53.00)	249,887.50
William Blair	PCAR	CP		7/17/17	8/17/17	1.75%	349,679.17	349,829.00	(149.83)	349,828.89
William Blair	PFEP	CP		6/15/2017	9/12/2017	1.74%	349,076.00	349,558.50	(482.50)	349,559.00
William Blair	XON	CP		7/20/17	9/14/17	1.80%	359,362.00	359,490.00	(128.00)	359,489.60
William Blair	SPGCP	CP		6/28/2017	9/19/2017	1.74%	349,043.33	349,428.00	(384.67)	349,428.33
William Blair	APPINC	CP		7/26/17	9/21/17	1.75%	349,384.78	349,440.00	(55.22)	349,439.71
Total Commercial Paper							4,553,721.57	4,556,931.50	(3,209.93)	4,556,929.83
William Blair	71-0146-01-01	Money Mkt.					1,871,836.49	1,871,836.49	0.00	1,871,836.49
William Blair	3128KXS85	FHLMC	A66843	12/30/2013	10/1/2037	6.500%	42,975.68	42,048.81	926.87	42,699.08
William Blair	3129277L4	FHLMC	A81799	12/30/2013	9/1/2038	6.500%	40,623.23	39,782.89	840.34	40,079.10
William Blair	3129405F2	FHLMC	A92646	8/30/2013	6/1/2040	5.500%	33,168.57	32,632.38	536.19	34,096.97
William Blair	312964DG1	FHLMC	B11903	8/28/2013	1/1/2019	4.500%	74,835.11	70,789.14	4,045.97	71,967.45
William Blair	312966VJ0	FHLMC	B14217	8/28/2013	5/1/2019	4.500%	16,774.83	15,894.79	880.04	16,154.92
William Blair	31292LCA1	FHLMC	C03665	12/30/2013	4/1/2041	9.000%	53,266.54	52,208.97	1,057.57	53,060.88
William Blair	3128H7N99	FHLMC	E99416	10/19/2015	9/1/2018	5.000%	32,124.23	30,987.48	1,136.75	31,524.03
William Blair	3128LXHN3	FHLMC	G02037	8/28/2013	1/1/2036	6.500%	71,572.79	70,030.94	1,541.85	73,007.88

Investment Detail July 2017	Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis	Adjusted Cost Basis	Acc Amort	Market Value
William Blair	3128M5ZS2	FHLMC	G04053	8/30/2013	3/1/2038	5.500%	303,720.08	298,526.97	5,193.11	313,707.35
William Blair	3128M54K3	FHLMC	G04126	6/27/2016	6/1/2037	6.000%	168,087.77	166,501.93	1,585.84	167,278.07
William Blair	3128M6JK5	FHLMC	G04466	8/25/2015	7/1/2038	5.500%	167,857.97	165,563.48	2,294.49	168,342.31
William Blair	3128M9B92	FHLMC	G06964	6/27/2014	11/1/2038	5.500%	253,607.88	248,640.98	4,966.90	256,445.70
William Blair	3128M9NR9	FHLMC	G07300	6/13/2016	4/1/2040	6.000%	651,554.10	645,719.54	5,834.56	643,263.37
William Blair	31283K3E6	FHLMC	G11697	7/19/2016	4/1/2020	5.500%	40,320.46	39,479.94	840.52	39,523.33
William Blair	3128MC4V4	FHLMC	G14236	1/28/2015	6/1/2026	4.500%	74,733.05	72,589.02	2,144.03	72,981.16
William Blair	31335AMP0	FHLMC	G60366	2/15/2017	9/15/2036	6.000%	97,772.09	97,422.25	349.84	96,750.80
William Blair	3128PPUZ4	FHLMC	J10600	8/30/2013	8/1/2024	4.000%	95,696.44	92,918.36	2,778.08	95,736.07
William Blair	3128PSLB1	FHLMC	J13022	12/30/2013	9/1/2025	4.000%	60,558.32	58,520.16	2,038.16	59,600.09
Total Gold Motgage-Backed							2,279,249.14	2,240,258.03	38,991.11	2,276,218.56
William Blair	31400JFD6	FNMA	688764	12/26/2013	2/1/2018	5.500%	9,007.68	8,434.73	572.95	8,455.94
William Blair	31402Q5S6	FNMA	735357	12/30/2013	5/1/2018	5.500%	7,927.47	7,424.16	503.31	7,447.33
William Blair	31403DUA5	FNMA	745877	5/14/2014	1/1/2020	5.000%	64,588.63	61,142.32	3,446.31	61,932.05
William Blair	31405CMG1	FNMA	785259	11/18/2013	8/1/2019	5.000%	19,018.17	17,956.79	1,061.38	18,207.95
William Blair	31408AK33	FNMA	845514	8/30/2013	7/1/2021	6.000%	147,651.35	138,296.32	9,355.03	140,733.82
William Blair	31410DSH4	FNMA	886220	12/30/2013	7/1/2036	6.000%	62,225.77	60,797.03	1,428.74	63,646.55
William Blair	31410GKQ5	FHMA	888703	2/17/2015	8/1/2037	6.500%	421,605.13	411,533.29	10,071.84	413,645.69
William Blair	31415W3U5	FNMA	991911	12/30/2013	11/1/2038	7.000%	91,538.83	89,838.93	1,699.90	91,088.32
William Blair	31416VNW0	FNMA	AB0404	4/3/2017	4/1/2018	5.500%	666,336.58	663,670.51	2,666.07	662,544.19
William Blair	31416VNX8	FNMA	AB0405	4/3/2017	1/1/2020	5.500%	357,360.69	355,357.89	2,002.80	354,935.43
William Blair	31417KYR2	FNMA	AC1619	8/30/2013	8/1/2039	5.500%	503,881.98	494,735.83	9,146.15	511,685.35
William Blair	3138EHB35	FNMA	AL0957	8/25/2015	7/1/2021	4.000%	54,461.45	53,088.56	1,372.89	53,756.54
William Blair	3138EHHB1	FNMA	AL1125	8/30/2013	9/1/2026	4.500%	70,706.85	68,604.53	2,102.32	70,154.83
William Blair	3138EKZP3	FNMA	AL3449	7/25/2014	7/1/2036	6.000%	728,011.84	710,290.60	17,721.24	734,081.85
William Blair	3138ENN96	FNMA	AL5815	3/12/2015	4/1/2041	5.500%	163,913.15	161,440.34	2,472.81	163,138.10
William Blair	3138ETPP5	FNMA	AL8529	11/29/2016	11/1/2024	6.000%	165,801.43	164,000.45	1,800.98	163,604.70
William Blair	3138ERHB9	FNMA	AL9225	10/14/2016	1/1/2042	6.000%	744,881.59	740,438.79	4,442.80	734,055.08
William Blair	3138ERHC7	FNMA	AL9226	10/14/2016	12/1/2041	5.500%	506,031.70	503,108.31	2,923.39	497,093.80
William Blair	3138ERY46	FNMA	AL9730	1/25/2017	2/1/2027	4.500%	918,555.97	913,316.98	5,238.99	913,162.13
William Blair	3138ER5T3	FNMA	AL9857	2/17/2017	6/25/2025	4.000%	3,242,898.52	3,229,781.92	13,116.60	3,204,881.89
Total Mortgage Backed							8,946,404.78	8,853,258.28	93,146.50	8,868,251.54

Investment Detail July 2017	Security Identifier	Type	Holding	Purchase (Settlement) Date	Maturity Date	Interest Rate	Original Cost Basis	Adjusted Cost Basis	Acc Amort	Market Value
William Blair	912828V64	Treasury		2/1/2017	01/31/2019	7.020%	1,400,966.02	1,400,825.00	141.02	1,402,424.80
William Blair	912828X54			6/8/2017	04/30/2019	5.000%	1,000,206.85	1,000,178.04	28.81	1,000,481.00
US Treasury Bonds/Notes Total							2,401,172.87	2,401,003.04	169.83	2,402,905.80
Us Treasury Tips Total							0.00	0.00	0.00	0.00
Fixed Income Total							13,626,826.79	13,494,519.35	132,307.44	13,547,375.90
Total Securities							20,052,384.85	19,923,287.34	129,097.51	19,976,142.22
American Community Bank & Trust	XXXXXXXX143	Money Mkt.					243,660.05	243,660.05	0.00	243,660.05
BMO Harris Bank	204-181-2	Money Mkt.					2,810,821.23	2,810,821.23	0.00	2,810,821.23
Huntington National Bank	1068302671	Money Mkt.					(0.00)	(0.00)	0.00	(0.00)
PMA	10209-102	Money Mkt.					0.00	0.00	0.00	0.00
PMA	10209-203	Money Mkt.					648.56	648.56	0.00	648.56
Illinois Fund	0 071 3914 3189	Money Mkt.					0.00	0.00	0.00	0.00
MB Financial Bank	5070022489	Money Mkt.					249,343.65	249,343.65	0.00	249,343.65
Mount Prospect State Bank	107502716	Money Mkt.					(0.00)	(0.00)	0.00	(0.00)
Total							\$81,818,707.11	\$81,672,858.23	\$145,848.88	\$81,166,403.39

ACTIVITY FUND STATEMENTS
JULY 2017

Activity Funds Statement
Detail for the Month of July 2017

80L002 4800	Mobile Home Back To School	
	Current Month Beginning Balance	1,314.96
	Ending Balance	1,314.96
80 L006 4800	Educational Services Special Needs Trust Activity Fund	
	Current Month Beginning Balance	1,820.33
	Ending Balance	1,820.33
80L 006 4810	Educational Services Sarbaugh Trust Activity Fund	
	Current Month Beginning Balance	105.05
	Ending Balance	105.05
80L 063 4800	Gifted and Talented Association	
	Current Month Beginning Balance	587.71
	Ending Balance	587.71
80L 121 4800	Brentwood Student Store	
	Current Month Beginning Balance	366.47
	Ending Balance	366.47
80L 128 4800	Frost Jan Gram Memorial Fund	
	Current Month Beginning Balance	30.63
	Ending Balance	30.63
80L 128 4810	Frost Jayleen Fund	
	Current Month Beginning Balance	848.01
	Ending Balance	848.01
80L 131 4800	John Jay Children's Fund	
	Current Month Beginning Balance	2,485.36
	Ending Balance	2,485.36
80L 131 4801	John Jay Student Store	
	Current Month Beginning Balance	5.85
	Ending Balance	5.85

80 L132 4800 Low Student Store

Current Month Beginning Balance 0.99

Ending Balance 0.99

80L 133 4800 Ecology Club

Current Month Beginning Balance 413.67

Ending Balance 413.67

80L 134 4800 Rupley Trust Activity Fund

Current Month Beginning Balance 3,269.76

Ending Balance 3,269.76

80L 134 4801 Rupley Patrol

Current Month Beginning Balance 353.34

Ending Balance 353.34

80L 134 4802 Rupley Student Council

Current Month Beginning Balance 1,098.61

Ending Balance 1,098.61

80L 135 4801 Salt Creek Forum Activity Fund

Current Month Beginning Balance 1,995.30

Ending Balance 1,995.30

80L 242 4800 Grove Activity Fund

Current Month Beginning Balance 10,701.72

07/31/17 SB Yearbook 25.00
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07/31/17 SB Yearbook 25.00

Ending Balance 11,076.72

80L 242 4810 Grove Jack (Hayden) Keen Trust Activity Fund

Current Month Beginning Balance 5,586.30

	Ending Balance		5,586.30
80L 242 4820	Grove Cahill Brown Scholarship		
	Current Month Beginning Balance		911.20
	Ending Balance		911.20
80L 243 4800	Holmes Junior High Activity Fund		
	Current Month Beginning Balance		15,488.10
	07/31/17 SB Yearbook		25.00
	07/31/17 SB Yearbook		25.00
	07/31/17 SB Yearbook		25.00
	07/31/17 SB Yearbook		25.00
	07/31/17 SB Yearbook		25.00
	Ending Balance		15,613.10
80L 243 4810	Grove Cahill Brown Scholarship		
	Current Month Beginning Balance		5,227.61
	Ending Balance		5,227.61
80L 245 4800	Friendship Junior High Activity Fund		
	Current Month Beginning Balance		868.30
	07/31/17 SB Yearbook		25.00
	07/31/17 SB Yearbook		25.00
	07/31/17 SB Yearbook		25.00
	07/31/17 SB Yearbook		25.00
	07/31/17 SB Yearbook		25.00
	07/31/17 SB Yearbook		25.00
	07/31/17 SB Yearbook		25.00
	07/31/17 SB Yearbook		25.00
	Ending Balance		1,068.30

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
 Elk Grove Township Schools

RESOLUTION: HUMAN RESOURCES

Recommendation
 Approval

Resolution

Motion made by _____, seconded by _____ that the following resolution be adopted:

BE IT RESOLVED THAT on the 11th day of September, 2017 the Community Consolidated School District 59 Board of Education approve the following Human Resources items:

a. Certified Contracts

<u>Name</u>	<u>Position/Location</u>	<u>Lane</u>	<u>Step</u>	<u>Salary</u>	<u>FTE</u>	<u>Effective</u>	<u>Replaced</u>
Norma Brambilla	Dual Lang Tchr / Salt Creek	MA30	7	\$60,689	1.0	8/14/2017	Angelica Johnson
Lindsey Fatai	Classroom Teacher / Jay	BA	2	\$44,812	1.0	8/14/2017	Amy Derken
Lorena Garcia	Dual Lang Teacher / Jay	MA30	10	\$64,403	1.0	8/14/2017	Jessica Amaya
Rebecca Nierman	Ed Life Skills / Rupley	BA	1	\$43,933	1.0	8/14/2017	Maggie Peel

b. Certified Retirement

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Cynthia Kaikaris	Lang Arts/Soc Studies Teacher / Holmes	6/8/2018
Joyce Mravik	Classroom Teacher / Devonshire	6/8/2018

c. Certified Resignation

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Zaida Quinones-Gonzalez	Dual Language Teacher / Forest View	6/16/2017

d. Certified Leave of Absence

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Jessica Amaya	Instructional Coach / Jay	8/28/2017 - 1/5/2018
Ellen Corcoran	Classroom Teacher / Rupley	11/7/2017 - 11/15/2017

e. Non-Negotiated Retirement

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
James Christie	Bus Driver / Transportation	12/29/2017

f. ESP Contracts

<u>Name</u>	<u>Position/Location</u>	<u>Lane</u>	<u>Step</u>	<u>Salary</u>	<u>FTE</u>	<u>Effective</u>	<u>Replaced</u>
Ashley Bartels	Early Childhood Asst / Frost	INSTA	2	\$18.14	1.0	8/14/2017	BOE 3/20/2017
Amy Bush	Early Childhood Asst / ELC	INSTA	1	\$17.50	1.0	8/14/2017	BOE 2/27/2017
Wendy Garcia	LBS Assistant / Friendship	INSTA	3	\$18.70	1.0	8/14/2017	Janet Konieszczy
Marybeth Lorentzen	1:1 Nurse / Rupley	RN	2	\$29.13	1.0	8/21/2017	Dawn Peek
Ivelda Lugo	Student Res Asst / F View	INSTA	1	\$17.50	1.0	8/24/2017	Stefani Torres
Margaret Messenger	Supported Ed Asst / S Creek	INSTA	3	\$18.70	1.0	8/28/2017	Miriam Rodriguez
Jenine Pace	Student Res Asst / Jay	INSTA	1	\$17.50	1.0	8/14/2017	Mayra Nava-Marquez
Cynthia Spudic	Student Res Asst / Frost	INSTA	2	\$18.14	1.0	8/14/2017	Anna Ostrogorska

g. ESP Retirements

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Navin Dave	ESL Asst / Holmes	6/30/2018
Sushama Dave	ESL Asst / Forest View	6/30/2018

h. ESP Resignation

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>
Monica Jovel	Administrative Assistant / Bus Svc	8/7/2017

i. CAMEO Contracts

<u>Name</u>	<u>Position/Location</u>	<u>Lane</u>	<u>Step</u>	<u>Salary</u>	<u>FTE</u>	<u>Effective</u>	<u>Replaced</u>
Eduardo Arellano	Night Custodian / Ridge-AdCtr	CUS	1	\$16.28	1.0	9/5/2017	Converted from ESP
Cecilio Guzman	Night Custodian / HJH-Rupley	CUS	1	\$16.28	1.0	8/28/2017	Jose Leguer Cuellar

j.

Certified Lane Changes

<u>Name</u>	<u>Position/Location</u>	<u>Sch/Lane Step</u>	<u>Salary</u>	<u>Effective</u>
Leslie Bezzaz	ESL Tchr / Holmes	A MA30 17	\$105,224	8/15/2017
Regina Enlow	Science Tchr / Holmes	A MA30 6	\$67,135	8/15/2017
Catherine Gembara	Classroom Tchr / Ridge	A MA15 8	\$69,934	8/15/2017
Amanda Gerardy	Instr Coach / Clearmont	A MA30 12	\$85,783	8/15/2017
Kristi Ishikawa	Math Tchr / Holmes	A MA30 7	\$69,934	8/14/2017
Justin James	Phys Ed Tchr / Holmes	A MA30 7	\$69,934	8/15/2017
Michael Kusibab	Phys Ed Tchr / Grove	A MA30 17	\$105,224	8/14/2017
Julia Montalto	Classroom Tchr / Frost	A MA15 10	\$75,888	8/14/2017
Joyce Mravik	Classroom Tchr / Devonshire	A BA30 14	\$82,349	8/14/2017
Ryan Nickish	Math/Science Tchr / Friendship	A MA15 13	\$85,783	8/14/2017
Angie Sriver	Dual Lang Tchr / Low	A MA 14	\$85,783	8/14/2017
Linda Takao	Classroom Tchr / Forest View	B MA30 7	\$60,689	8/14/2017
Iwona Wajda	Dual Lang Tchr / Clearmont	A MA15 10	\$75,888	8/14/2017
Adriana Zycki	Dual Lang Tchr / Clearmont	A MA15 11	\$79,053	8/15/2017

k.

[Administrator and Teacher Salary and Benefits Report 16-17](#)

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

President

ATTEST:

Secretary

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59

Elk Grove Township Schools

RESOLUTION: APPROVAL TO DESTROY 18 MONTH OLD OR OLDER AUDIO RECORDINGS OF CLOSED MEETING SESSIONS

Background The State Law requires the Board of Education to audio-record all Board of Education Closed Meeting Sessions.

Recommendation

Approval to destroy certain closed meeting session audio files.

Resolution

Motion made by _____, seconded by _____ to adopt the following resolution:

WHEREAS, the Community Consolidated School District 59 Board of Education has determined that a need no longer exists to keep audio recordings of closed meeting sessions that are 18 months old or older;

WHEREAS, the Community Consolidated School District 59 Board of Education has previously approved written minutes of such closed meeting sessions that meet the standard for written minutes required by the Illinois Open Meetings Act (5 ILCS 120/2.06);

BE IT RESOLVED THAT on the 11th day of September, 2017, the Community Consolidated School District 59 Board of Education approves the destruction of closed session audio recordings prepared by the Board 18 months or more prior to the date of this meeting and authorizes the Board’s Secretary to destroy such recordings.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

ACTION ITEMS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: Resolution Abandoning The Intention Of Community Consolidated School District Number 59, Cook County, Illinois, To Issue Not To Exceed \$20,000,000 Working Cash Fund Bonds.

_____ made a motion, seconded by _____ to adopt the following resolution:

Whereas, Community Consolidated School District Number 59, Cook County, Illinois (the “*District*”), is a duly organized and existing school district created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the “*Code*”); and

Whereas, on the 10th day of July, 2017, pursuant to the provisions of Article 20 of the Code, the Board of Education of the District (the “*Board*”) adopted a resolution declaring its intention to issue working cash fund bonds in an amount not to exceed \$20,000,000 (the “*Bonds*”) for the purpose of increasing the working cash fund of the District (the “*Working Cash Fund*”) and directed that notice of such intention be published as provided by law; and

Whereas, on the 12th day of July, 2017, notice of such intention was published in the *Daily Herald*, the same being a newspaper of general circulation in the District, and an affidavit evidencing the publication of such notice of intention, together with a newspaper clipping of such notice as published attached thereto, have heretofore been presented to the Board and made a part of the permanent records of the Board; and

Whereas, on the 11th day of August, 2017, a petition was filed with the Secretary of the Board (the “*Secretary*”) requesting that the proposition to issue the Bonds as authorized by the provisions of the Code be submitted to the legal voters of the District (the “*Public Question*”); and

Whereas, on the 18th day of August, 2017, an objection to the Petition was filed with the Secretary, and the Secretary transmitted the Petition and the objector's petition to the Chairman of the Electoral Board (the "*Electoral Board*") designated for the purpose of hearing and passing upon objector's petitions for the District under the Election Code of the State of Illinois, as amended; and

Whereas, it is necessary and desirable and in the best interest of the District that the Board abandon its intention to issue the Bonds:

Now, Therefore, Be It and It Is Hereby Resolved by the Board of Education of Community Consolidated School District Number 59, Cook County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Abandonment of Intent. The Board hereby abandons its intention to issue the Bonds for the purpose of increasing the Working Cash Fund.

Section 3. No Certification of Public Question. The Secretary is hereby directed to not certify the Public Question to the County Clerk of The County of Cook, Illinois (the "*County Clerk*"), for submission to the voters of the District at the general primary election on the 20th day of March, 2018.

Section 4. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. Repealer and Effective Date. All resolutions, and parts of thereof in conflict herewith be and the same are hereby repealed and that this Resolution be in full force and effect forthwith upon its adoption.

Adopted September 11, 2017.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

President, Board of Education

Attest:

Secretary, Board of Education

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools**

**RESOLUTION: ACCEPTANCE OF DONATION, MR. RIC CLIFTON, THE
LOCKER SHOP**

Background

Ric Clifton with The Locker Shop, 2201 Lively Blvd, Elk Grove Village, is requesting acceptance of \$500 donation to purchase gift cards for the Mobile Home Park back to school event.

Recommendation

Adoption

Resolution

Motion made by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED THAT on the 11th day of September, 2017, the Community Consolidated School District 59 Board of Education accepts the donation of \$500 from Mr. Ric Clifton, The Locker Shop, 2201 Lively Blvd, Elk Grove Village.

BE IT RESOLVED THAT on the 11th day of September, 2017, the Community Consolidated School District 59 Board of Education accepts the donation of \$500 to purchase gift cards for the Mobile Home Park back to school event.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the donors, in writing, expressing the appreciation of the members of the Board of Education, and that these donations shall be listed in the “official” minutes of this meeting.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

ATTEST:

Barbara Somogyi, President

Sunil Bhave, Secretary

**COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools**

**RESOLUTION: ACCEPTANCE OF RIDGE FAMILY CENTER DONATION, GEN
YOUTH FOUNDATION**

Background

Ridge Family Center is requesting acceptance of a \$500 donation from Gen YOUth Foundation, 10255 West Higgins Road, Rosemont IL 60018 to be used for the student Fuel Up health and wellness initiative.

Recommendation

Adoption

Resolution

Motion made by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED THAT on the 11th day of September, 2017, the Community Consolidated School District 59 Board of Education accepts the donation of \$500 from Gen YOUth Foundation, 10255 West Higgins Road Rosemont, IL 60018.

BE IT RESOLVED THAT on the 11th day of September, 2017, the Community Consolidated School District 59 Board of Education accepts the donation of \$500 from Gen YOUth Foundation to support the student Fuel Up health and wellness initiative at Ridge Family Center.

BE IT FURTHER RESOLVED THAT the Superintendent shall communicate to the donors, in writing, expressing the appreciation of the members of the Board of Education, and that these donations shall be listed in the “official” minutes of this meeting.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____

Barbara Somogyi, President

ATTEST:

Sunil Bhave, Secretary

ADJOURN

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 59
Elk Grove Township Schools

RESOLUTION: ADJOURN THE MEETING OF THE BOARD OF EDUCATION

Time: _____

_____ made a motion, seconded by _____ to adopt the following resolution:

BE IT RESOLVED THAT on the 11th day of September 2017, the Community Consolidated School District 59 Board of Education meeting is adjourned.

Roll call Vote:	Ayes	Nays	Absent	Abstain
Bhave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krinsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Osmanski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Somogyi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AYES: NAYS: ABSENT: ABSTAIN:

MOTION (approved/defeated) VOTE: _____