

**Plainfield Community Consolidated School District 202
Board of Education Meeting**

Notes

We prepare learners for the future

**September 25, 2006 Regular Meeting
Administration Center**

Public Budget Hearing

Assistant Superintendent for Business and Operations Diane Cooper presented the 2006-07 tentative budget. Highlights include:

- Beginning Balance = \$144 million
- Anticipated Revenues = \$300 million
- Working Cash Loan = \$3 million
- Anticipated Expenses = \$324 million
- Projected Ending Balance = \$123 million
- Operating expenses are estimated at \$200 million.
- The district has \$91 million worth of construction projects scheduled, and is anticipating the sale of \$65.5 million in a construction bond sale to fund the projects.
- Salary and benefits will increase by approximately \$13.5 million over 2005-06 to \$146.5 million, due to the opening of Aux Sable Middle School, the addition to Plainfield North High School, and the personnel growth associated with receiving approximately 2,600 new students.
- Operating expenses represent a five percent increase over 2005-06. If the related costs for growth (salary and benefits and construction projects) are subtracted, the budget reflects no increase over the previous year.
- The district currently holds the highest financial designation from the Illinois State Board of Education - Financial Recognition.

Statement from Board of Education President Michael Kelly

Before the meeting began, Board of Education President Michael Kelly addressed those in attendance regarding the Plainfield North High School football program.

Board Salutes

- Plainfield North High School football team for its effort in last week's game.
- Plainfield South High School football team for its win last week; the team is undefeated (5-0) and ranked 19th in the state.
- Fred DiDominico for his donation of a piano to Plainfield South High School.
- Media Madness Publicity for its donation of books to Lincoln Elementary School.

- School Improvement Teams from Charles Reed Elementary School and Timber Ridge Middle School for their presentations at Board Committee Meetings on September 20.
- Timber Ridge Middle School teachers for volunteering their time to come in early and help students with their homework.
- On behalf of Aux Sable Middle School: Ira Jones Middle School, for the use of its building over the summer; Plainfield South High School for its support in the first few days of school; Drauden Point Middle School for its office support; Lincoln Elementary School for lending equipment for Curriculum Night; and Greywall Club subdivision for a welcome barbeque.

Public Input

Several community members addressed the Board regarding the football program at Plainfield North High School.

Consent Agenda

The following items were approved in the consent agenda:

- Regular-session minutes for the August 21, 2006 and September 11, 2006 Board of Education meetings.
- Crystal Lawns 5th Grade Outdoor Education for May 23-25, 2007, at White Pines Ranch in Oregon, Ill.
- Plainfield South High School Chess Club to travel to Peoria, Ill., on February 9-10, 2007, for a state competition.
- Personnel Agenda, as modified.

Committee Reports

Ways and Means Committee

Board of Education Vice President Ron Kazmar made the report and the following action was taken:

- Accepted Treasurer's report.
- Approved payment of bills in the amount of \$7,672,385.41
- Accepted piano for Plainfield South High School (valued at \$300.00) from Fred DiDominico.
- Accepted hard cover books for Lincoln Elementary School (value: \$3,251) from Media Madness Publicity.
- Recommended approval of 2006-07 tentative budget.
- Recommended approval of Property Tax Appeal Board resolution.

Personnel, Policy and Administration Committee

Board of Education Member Victoria Eggerstedt made the report and the following action was taken:

- Heard Community Relations update, including information regarding the Connect-ED system and the CAPE organization's willingness to assist in legislative advocacy.
- Approved extension of hours for a nurse at Creekside Elementary School.
- Approved teaching assistants for ELL classrooms at Central Elementary School, Creekside Elementary School and Ridge Elementary School.
- Approved overload stipend for psychologist and speech language pathologist at Plainfield High School-Central Campus.
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- Heard request for review of process for selection of Ira Jones and Walter Niehus Awards.
- Heard information from Director of Administration and Personnel Dan Thorse regarding pay structure for substitute teachers in District 202.

Applied Learning and Technology Committee

Board of Education Member Linda Johnson made the report and the following action was taken:

- Heard School Improvement Presentations from Charles Reed Elementary School and Timber Ridge Middle School. Highlights include:
 - Charles Reed made AYP in all areas.
 - Nearly 86 percent of students met state standards.
 - Goals were set to improve computation in math and in NCLB subgroups for reading.
 - Timber Ridge made AYP in all subgroups.
 - Goals were set to improve the percentage of students that meet standards in math and reading by five percent.
- Heard that two schools will present their School Improvement Plans at each committee meeting.
- Heard a report on summer school from Assistant Superintendent for Student Services Sharon Gronemeyer.
- Heard a request from a staff member and parent from St. Mary's School to provide speech services for a student.
- Heard an update from Assistant Superintendent for Curriculum and Instruction Dr. Carmen Acevedo regarding the Curriculum Coordination Council and TieNet.

Site Management Committee

Board of Education Secretary Rod Westfall made the report and the following action was taken:

- Approved construction report and change orders in the amount of \$7,369.00
- Heard information concerning the bid opening for the construction of Plainfield East High School. The bidding will open on October 3, 2006, and close on October 10, 2006.
- Deferred a request from the Avery YMCA for a landscaping request.
- Approved the purchase and installation of a marquee sign at Liberty Elementary School in the amount of \$4,500
- Approved band instrument artwork to be completed by a student at Timber Ridge Middle School.
- Heard information concerning architect drawings for the stadium project at Plainfield High School-Central Campus.
- Approved process for naming of elementary and middle schools to open in August 2007.
- Approved truck bids in the amount of \$78,979.58 for the Grounds Department.
- Approved purchase of small van in the amount of \$15,626.00 for Custodial Services.
- Heard an update from Transportation Department regarding the district busing service.

In Other Action

- Approved 2006-07 budget in the amount of \$324,238,208.
- Approved Property Tax Appeal Board resolution.