

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

Notes

We prepare learners for the future

August 21, 2006 Regular Meeting

Board Salutes

- Plainfield North High School Jeff Johnson for passing the written exam to become an athletic administrator
- Franczek, Sullivan Attorney Darcy Kriha who represents the district for being named one of the 40 attorneys under 40 to watch.
- All employees and parents who have helped to get Central Elementary, Aux Sable Middle School and Plainfield Academy into top condition for the start of school.
- Dr. Lane Abrell and George Schlott for their efforts on behalf of Plainfield High School –Central Campus and District 202.
- Plainfield Warriors, a local nine-year-old baseball team, won six tournaments, two state championships and the world series championships.

Public Input

A community member addressed the Board regarding Indian Trail Middle School enrollment numbers. Dr. Harper responded that enrollment is approaching 900, a number that has been accommodated at the school in the past. The district is keeping an eye on the numbers to see if capping enrollment at the campus will be necessary as the year progresses.

A community member addressed the Board regarding a recent student discipline issue and the handling of the situation by the administration. Board President Michael Kelly responded that as a student discipline issue there is a great deal of information that is by law not allowed to be made public. The Board of Education was privy to that information and fully supports the administration's investigation and recommendation for discipline in the matter.

Budget Placed on Public Display

The Board of Education placed the 2006-07 tentative budget on public display and set a hearing for September 25 at 6:30 p.m. 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 5% 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.

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 \$9,918,911.95.
- Approved First Midwest Bank resolution for Activity and Imprest accounts' authorized signers.

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 Intranet, Insider E-Newsletter and Haunted Barn initiatives.
- Heard report that Administration and Personnel department is reviewing proposed policy changes made by the Illinois Association of School Boards policy service.
- Heard that the new substitute teacher automated calling system training took place last week.

Applied Learning and Technology Committee

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

- Approved drug education with Linden Oaks as part of Catalyst program at Plainfield South High School

- Set schedule for School Improvement Plan presentations to the Board of Education and Committees
- Provided direction to Curriculum and Instruction Department to seek further information regarding travel classes to allow access to courses that are only offered at one campus.
- Heard that there were 298 Dell batteries recalled that the Technology Department is removing from computers to be replaced.

Site Management Committee

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

- Approved construction report and change orders.
- Approved AT&T easement at Plainfield South High School.
- Declined addition of door to attendance office at Plainfield South High School and referred it for future inclusion in the five-year plan.
- Heard that Plainfield East High School bid opening will be September 19 and bid award will be at the September 25 meeting.
- Deferred Grand Prairie Elementary School pathway discussion for more information.
- Approved purchase of three mowers as approved on the five-year plan through State purchase contract with Shorewood Home & Auto for \$25,557.
- Approved Plainfield North High School interior signage in the amount of \$2,095 from Direct Sign Systems to be paid from Budgeted and Activity funds.
- Approved purchase of \$2,200 ticket booth at Plainfield North High School from Brian Stone Construction to be paid through Activity Funds.

In other action

In other action, the Board of Education:

- Approved minutes
- Heard update on five-year planning process that is ongoing.