

Itasca School District #10  
Itasca, IL 60143

SPECIAL BOARD OF EDUCATION MEETING MINUTES

May 4, 2011

The purpose of the special Board of Education meeting was to review the proposed FY 2011 draft budget and conduct a closed session for personnel & negotiations.

- I. Call to order, roll call, and Pledge of Allegiance – The meeting was called to order at 7:00 p.m. at the Itasca School District #10 Administrative Center, 200 North Maple Street, Itasca, by President Miller with the following ROLL CALL:

PRESENT

Mrs. Burke  
Mrs. Gatbunton  
Mr. Kolar  
Mrs. Miller  
Mr. Sprandel

ABSENT

Mrs. G. Hoss  
Ms. Pawinski

Also present:

Dr. Marcia Tornatore, Superintendent of Schools  
Mr. Daniel Aggen, Assistant Superintendent  
Dr. Dawn Turner, Principal, Raymond Benson Primary School  
Mr. Jeffrey Murphy, Principal, Elmer H. Franzen Intermediate School  
Dr. Reinhard Nickisch, Principal, F. E. Peacock Middle School  
Mr. Vincent DiBeasi, Network Manager  
Ms. Deb Mitsui, Recording Secretary to the Board  
Community and Staff Members

Board President Miller led everyone present in the Pledge of Allegiance and welcomed all visitors to the meeting.

- II. Budget Workshop – Board members were provided two documents; the 2011-2012 preliminary draft budget and a budget procedure manual. Mr. Aggen's budget manual is being provided as a tool to enhance an understanding of the budget process and development.

As of this date, District #10 is still owed approximately \$400,000.00 state and federal funding for the 2010-2011 school year. The district will continue to receive payments from the state through June 2011. It is in all probability that the Transportation Funding will be delinquent.

An Amended Fiscal 2010-2011 Budget indicating the issuance of General Obligation Limited Tax Bonds as of April 13, 2011, is listed for the amount of \$5,919,321.00. A Legal Notice has been posted regarding the Amended 2010-2011 Budget. The Amended 2010-2011 Budget is available for public inspection. A Public Hearing is scheduled for June 8<sup>th</sup>, 2011 at 6:45 p.m. at the Itasca Village Hall.

Within the 2011-2012 Budget, there is a Working Cash I account, however; these new bond monies will be expended from a separate Working Cash II account.

Various line item accounts were reviewed within the 2011-2012 proposed draft budget. The F. E. Peacock Middle School Capital Outlay account will be increased for the purpose of replacing tables for Family/Consumer Science and Information Technology rooms, stationary bikes and physical education equipment.

The Franzen Intermediate textbook code will be increased to accommodate costs related to the new Mathematics textbook adoption while the Benson code will be decreased as adoption was implemented during 2010-2011.

The technology account will be substantially increased for replacement computers at Franzen Intermediate School. Their computers are approximately ten years old and replacement parts are no longer available.

Capital Outlay/Bond Projects line item accounts will be utilized for the summer work projects i.e., roofing at Benson Primary and flooring at Franzen Intermediate and Peacock Middle Schools. It is noted that three of the building's furnaces may also need replacement at the district office.

Dr. Tornatore cautioned that tuition costs for North DuPage Special Education Cooperative (NDSEC) may be greater than previously anticipated. Just this week, two additional students were identified as requiring special education services during 2011-2012.

The "free and reduced" line item account may also need to be increased due to the growing need for this service.

Board members inquired about the amount designated for Peacock Middle School communications. Middle School forwards more mailings than the other schools. This is a necessary measure to ensure that important documents do arrive at the home address.

Secretary Pawinski arrived at approximately 7:38 p.m.

Dr. Tornatore asked that Board members contact her directly with budget related questions or concerns and she will re-direct those messages to Mr. Aggen.

Mr. Aggen does not anticipate that there will be any major changes for the 2011-2012 preliminary draft budget until June or August. Any major revisions will be noted in a different color so that Board members will be able to see the changes at a glance.

The 2011-2012 preliminary draft budget will be presented at the June 2011 Board of Education meeting. The tentative budget will be on display for a specific amount of time. The Board will vote on a final FY 2012 Budget at the August or September 2011 Board of Education Meeting.

- III. Closed Session - A motion was made by Member Sprandel and seconded by Vice President Kolar that the Board of Education enter into a Closed Session for the purpose of discussing collective negotiating matters, 5 ILCS 120/2(c)(2). The motion carried on the following VOICE VOTE: All AYES: NAYS none.

The Board entered closed session at 8:05 p.m.

- IV. Return to Open Session - A motion was made by President Miller and seconded by Secretary Pawinski that the Board return to open session. The motion carried on the following VOICE VOTE: All AYES: NAYS none.

The Board returned to open session at 8:55 p.m. The purpose of the meeting was for the discussing collective negotiating matters, 5 ILCS 120/2(c)(2). While in Closed Session, no action was taken.

- V. Call to order and Roll Call – President Miller

PRESENT

Mrs. Burke  
Mrs. Gatbunton  
Mr. Kolar  
Mrs. Miller  
Ms. Pawinski  
Mr. Sprandel

ABSENT

Mrs. G. Hoss

Also present:

Dr. Marcia Tornatore, Superintendent of Schools  
Mr. Daniel Aggen, Assistant Superintendent

- VI. Adjournment – Board President Hogan adjourned the meeting at 9:00 p.m.



Debbi Pawinski, Secretary  
Board of Education



Kathryn Miller, President  
Board of Education