

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF EDUCATION
AUGUST 5, 2013**

A special meeting of the Board of Education, District 155, McHenry and Lake Counties, Illinois, was held at the District Office, Crystal Lake, IL in said District, Monday, August 5, 2013.

President, Ted Wagner, called the meeting to order at 7:30 P.M. The President directed the Secretary to call the roll. Upon the roll being called, the following members answered present: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, Ted Wagner and Karen Whitman.

Also present were: Dr. Johnnie Thomas, CHSD155 Superintendent; Dr. Randy Davis, Assistant Superintendent of Human Resources; Mark Kovack, Assistant Superintendent of Educational Services; T. Ferrier, Assistant Superintendent of Finance, Kim Dahlem, Director of Student Services, George DiVenere, Director of Technology; Jeff Carr, Operations Manager; Jeff Puma, Director of Communications; Erica Brusco, Accounting Manager; Dr. Steven Koch, Principal PRHS; Scott Shepard, Principal CLSHS; citizens of Crystal Lake, IL.

Crystal Lake Citizens addressed the Board regarding their dissatisfaction with the bleachers recently installed. Several residents spoke and shared their frustration.

T. Ferrier presented the FY14 Budget Officer Resolution. Pursuant to Chapter 105, Article 5/17-1 of the Illinois School Code, the Board of Education is required to annually name an individual (or individuals) the responsibility of preparing the next fiscal year budget. Administration requests the Finance Committee recommend the Board of Education adopt the FY14 Budget Officer Resolution as presented. Board Secretary read Resolution.

**RESOLUTION TO DESIGNATE
A BUDGET OFFICER
FOR THE FISCAL YEAR 2013-2014**

WHEREAS, by the provisions of Chapter 105, Article 5/17-1 of the Illinois School Code, this Board of Education of Community High School District 155, McHenry and Lake Counties, Illinois, is required to adopt an annual budget before the end of the first quarter of each fiscal year and,

WHEREAS, the Board of Education establishes the fiscal year to begin July 1, 2013 and,

WHEREAS, the tentative budget shall be made available for public inspection for at least 30 days prior to final action thereon and,

WHEREAS, at least one public hearing shall be held as to such budget prior to final action thereon and,

WHEREAS, the Board of Education is required to designate a person to prepare in tentative form the budget for fiscal year 2013-2014.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by this Board of Education of Community High School District 155, McHenry and Lake Counties, Illinois, that the Superintendent or designee of Community High School District 155 be designated as the person to prepare the 2013-2014 fiscal year budget in tentative form and to make such budget available as required by Illinois School Code.

Adopted and approved this 5th day of August, 2013, upon motion made by _____ and seconded by _____. For the adoption of the foregoing resolution, a roll call vote was taken. The members voted as follows:

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, Ted Wagner and Karen Whitman

Nay: None

Absent: None

Board President

Board Secretary

Jim Nelson moved and Karen Whitman seconded the motion that the Board approve the Resolution to Designate a Budget Officer for the Fiscal Year 2013-2014, as read by the Secretary. Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, Ted Wagner and Karen Whitman

Nay: None

Absent: None

T. Ferrier, Assistant Superintendent Finance, presented the Tentative Budget for the 2013-2014 school year which had been reviewed and approved for submission by the Budget Committee and Administration. FY13-14 Revenue Budget is \$105.4 million and Expenditure Budget is \$109.1 million.

In years past, budgets were created on cash basis; however, the FY14 budget is in alignment with the District's reporting of AFR's and budgets on an accrual basis.

Another change from prior year is that On-Behalf of Payments were included in the budget totaling 13.4 million.

The FY14 Budget salaries were frozen for employee groups. Depending on negotiated agreements and the Board of Education's final determination of salaries for all employee groups, these figures will change. If any fund's expenditures increase above ten percent, then an amended budget will be required.

The Tentative Budget will be on public display for 30 days. Formal budget approval will be at the September 17, 2013 meeting. The Secretary read the following Resolution.

RESOLUTION TO ADOPT TENTATIVE BUDGET

WHEREAS, the Board of Education of Community High School District 155, McHenry and Lake Counties, Illinois, has heretofore adopted a fiscal year of July 1, 2013 to June 30, 2014 for this High School District, and

WHEREAS, Jim Nelson, Gary Oberg, Barbara Slusin, and Ted Wagner have been duly designated by this Board of Education to prepare a tentative budget for the said fiscal year beginning July 1, 2013 and ending June 30, 2014, for Community High School District 155, McHenry and Lake Counties, Illinois, and

WHEREAS, Jim Nelson, Gary Oberg, Barbara Slusin, and Ted Wagner have prepared a tentative budget which was delivered to the Secretary of this Board of Education, is now before this Board, and has been examined and considered by the Board,

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Education of Community High School District 155, McHenry and Lake Counties, Illinois as follows:

Section 1. That this tentative budget now before this Board be accepted as the tentative budget and for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Section 2. That the said tentative budget be made conveniently available for public inspection in the Business Office, District 155 Center for Education, One South Virginia Road, Crystal Lake, Illinois from the 5th day of August, 2013, to the 17th day of September, 2013.

Section 3. That a public hearing be had on the said tentative budget and appropriation on the 17th day of September, 2013, at the hour of 7:30 o'clock P.M. Daylight Saving Time, in the Library, Prairie Ridge High School, 6000 Dvorak Drive, Crystal Lake, Illinois.

Section 4. This Board adopts the Notice of availability for public inspection and the Notice of the public hearing which the Secretary of this Board of Education shall cause to be published in the Northwest Herald, a newspaper published in this School District. The Notice of availability for public inspection and the Notice of public hearing was published at least thirty (30 days) prior to the date of said Public Hearing and, said Notice, was substantiated in the form attached.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN by the Secretary of the Board of Education of Community High School District 155, McHenry and Lake Counties, Illinois, that a tentative budget for said School District for the fiscal year beginning July 1, 2013 and terminating June 30, 2014, will be on file and conveniently available for public inspection in the Business Office, District 155 Center for Education, One South Virginia Road, Crystal Lake, Illinois, in this School District from and after 9:00 A.M. (Daylight Saving Time) on the 6th day of August, 2013.

NOTICE IS FURTHER GIVEN that a public hearing on said budget will be held and conducted at 7:30 P.M. (Daylight Saving Time), on the 17th day of September, 2013, in the Library, Prairie Ridge High School, 6000 Dvorak Drive, Crystal Lake, Illinois.

Dated this 5th day of August, 2013, Community High School District 155, McHenry and Lake Counties, Illinois.

By _____
Mary Scherenberg
Secretary, Board of Education

Jim Nelson moved and Karen Whitman seconded the motion that the Board of Education approve the Resolution Adopting the Tentative Budget of 2013-2014, as read by the Secretary.

Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, Ted Wagner and Karen Whitman

Nay: None

Absent: None

There being no further business, it was moved by Ann Somers seconded by Karen Whitman that the Board of Education enter into Executive Session at 8:45 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of

employee (Section C1); collective negotiating matters between the public body and its employees or their representatives (Section C2) – discuss contract negotiations; and probable or imminent litigation (Section C11). Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, Ted Wagner and Karen Whitman

Nay: None

Absent: None

There being no further business, it was moved by Barbara Slusin seconded by Ann Somers that the Board of Education enter into Public Session at 9:50 p.m. Upon the roll being called, the following members voted.

Aye: Jim Nelson, Gary Oberg, Dave Secrest, Barbara Slusin, Ann Somers, Ted Wagner and Karen Whitman

Nay: None

Absent: None

There being no further business, it was moved by Ann Somers and seconded by Gary Oberg that the meeting adjourn at 9:55 p.m. Motion carried on unanimous vote.

The next regular meeting of the Board of Education will be held, Tuesday, August 20, 2013 at 7:30 p.m., in the Media Center at Prairie Ridge High School, 6000 Dvorak Drive, Crystal Lake, IL

Attest:

Mary Scherenberg, Secretary
Board of Education, District 155
McHenry and Lake Counties, Illinois

Ted Wagner, President
Board of Education, District 155
McHenry and Lake Counties, Illinois