



BOARD OF EDUCATION *Highlights*

Highlights from the January 27, 2014 business meeting



Board Secretary Joann Power (left) completes her last Board meeting before retiring after 15 years at District 99; Juli Gniadek(right) takes over the role on February 1.

NOTE: The Board of Education met at the new Transition 99 Center, located at 4232 Venard in Downers Grove to celebrate the opening of the facility. The Board of Education Meeting on January 27, 2014 was shortened due to the inclement weather and **this meeting was not videotaped.**

Minutes Approved

The Board approved the public and closed minutes from [the December 16, 2014 business meeting](#) and [January 13, 2014 workshop meeting](#).

Recommendations and Reports of Superintendent

REPORTS POSTPONED

To expedite the meeting due to the severe weather, several agenda items will be moved to our February board meetings, including the quarterly financial report, auditor report, policy committee report and historic building taxes resolution report.



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Consent Agenda

The Board members **unanimously approved** the following items:

- Financial pages
([http://www.boarddocs.com/il/csd99/Board.nsf/files/9FM277743D7D/\\$file/Financial%20Pages.pdf](http://www.boarddocs.com/il/csd99/Board.nsf/files/9FM277743D7D/$file/Financial%20Pages.pdf))
- Summer School recommendation, including approving the 2014 Summer School calendar, which will run June 16 – July 3, and July 7 – July 24, 2014.
([http://www.boarddocs.com/il/csd99/Board.nsf/files/9FM29E747C80/\\$file/2014%20Summer%20School%20Rec.pdf](http://www.boarddocs.com/il/csd99/Board.nsf/files/9FM29E747C80/$file/2014%20Summer%20School%20Rec.pdf))
- 2013 Summer School Report
([http://www.boarddocs.com/il/csd99/Board.nsf/files/9FM2A6748617/\\$file/2013%20Summer%20School%20Report.pdf](http://www.boarddocs.com/il/csd99/Board.nsf/files/9FM2A6748617/$file/2013%20Summer%20School%20Report.pdf))
- Deleting the following policies as they are current District practice or are subsumed by other policies:
 - [4.00 General Statement of Business Policies.pdf \(6 KB\)](#)
 - [4.30 State Funds.pdf \(6 KB\)](#)
 - [4.31 Federal Funds.pdf \(5 KB\)](#)
 - [4.33 Depository.pdf \(5 KB\)](#)
 - [4.34 Investment.pdf \(216 KB\)](#)
 - [4.52 Revolving Funds.pdf \(6 KB\)](#)
 - [4.53 Petty Cash.pdf \(6 KB\)](#)
 - [4.65-Debt Mgt.pdf \(6 KB\)](#)
 - [4.75 Inventory of Equipment.pdf \(5 KB\)](#)
 - [4.155 Leasing School District Radio Time.pdf \(7 KB\)](#)
 - [4.375 Bookstore.pdf \(5 KB\)](#)
- Determined the need for confidentiality still exists for minutes from closed session meetings; see
[http://www.boarddocs.com/il/csd99/Board.nsf/files/9FM2EA74C1BC/\\$file/Closed%20Minutes%20Memo%20to%20BOE.pdf](http://www.boarddocs.com/il/csd99/Board.nsf/files/9FM2EA74C1BC/$file/Closed%20Minutes%20Memo%20to%20BOE.pdf) for details.



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Recommendation for Action

The Board members unanimously approved a motion to approve a resolution abating the tax levied for the year 2013 to pay debt service on General Obligation Bonds (Alternate Revenue Source). Alternative Revenue Bonds were issued in 2011 to fund the HVAC work needed at the schools. By using this alternative method of funding, there is an overall savings in interest paid and the district is paying out of its operating fund revenues. Approximately \$1.3 million has been abated this year, resulting in a taxpayer savings of approximately \$52 on a \$300,000 home.

Board of Education President Dr. Nancy Kupka praised Controller Mark Staehlin: "Thanks for having this idea and giving savings to our taxpayers."

See

[http://www.boarddocs.com/il/csd99/Board.nsf/files/9FM2RZ75A930/\\$file/Tax%20Abatement.pdf](http://www.boarddocs.com/il/csd99/Board.nsf/files/9FM2RZ75A930/$file/Tax%20Abatement.pdf) for details.

Also, the Board appointed new Board Secretary Juli Gniadek and acknowledged the dedicated work of Joann Power, outgoing secretary who retired after 15 years of service to District 99.

"District 99 will always hold a special place in my heart," said Power as the Board gave her a standing ovation for her work.

Communications and Announcements

- Member **Keith Matune** that LEND members discussed state budget projections, and that State Representative Sandy Pihos was in attendance.
- Member **Julia Beckman** shared that SASSED recently passed its budget.
- Member **Deb Boyle** shared she will be taking a required training on February 8, along with members Pavesich and Beckman.
- Member **Terry Pavesich** reported that the District 99 Education Foundation Pizza Wars was a great success, and thanked staff, Board members and the community for attending as well as the eight local pizza vendors for donating all the pizzas.



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Upcoming Board Meetings

February 3, 2014 - 7 p.m.

Workshop Meeting
Administrative Service Center
6301 Springside Avenue, Downers Grove

February 24, 2014 – 7:30 p.m.

Business Meeting
Administrative Service Center
6301 Springside Avenue, Downers Grove

*This publication is for information purposes only;
minutes approved by the Board serve as the official meeting record.*