

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
COMMUNITY UNIT SCHOOL DISTRICT #95  
July 23, 2009 Administration Center, Lake Zurich

Board President Brown called the regular meeting to order at 7:00 p.m.

A call of the roll showed the following members present: Brown, Kropf, Wallis, Pietro, Burke, and Goldberg  
Absent: Finn

**Public Comments** - Mrs. Buto came forward to address the Board on a class at the High School, Mrs. DeVito spoke about a combined class at the High School, and Mrs. Fagenburg spoke about roof repairs at May Whitney and air quality testing.

**Update on Community Fundraising Efforts** - The School District 95 Educational Foundation agreed to be the clearing house for donations to the Kids Win! Fund to reinstate some programs that were scheduled for reduction or elimination in the fiscal year 09-10 budget. Of the 27 programs identified, and funds received through the foundation, ten have raised enough money to reinstate their program:

HS Frosh "B" Football, HS JV Cheerleading, HS Soccer: Boys JV and Girl's Soph, HS Poms Coach, HS Boy's and Girl's Golf (**\$241.46 surplus**), HS Theatre Production, HS Percussion Director, HS Strolling Strings, HS Drama Club Sponsor, 4<sup>th</sup> & 5<sup>th</sup> Grade Orchestra and 5<sup>th</sup> Grade Band (**\$118,610.01 surplus**)

Donations were received for the following funds, but not the full amount: (\$ = shortfall)  
HS Frosh "B" Boy's Baseball (\$932.43), HS Frosh "B" Girl's Volleyball (\$2,805.41), HS Scholastic Bowl Coach (\$3,233.97), HS Boy's & Girl's Bowling, (\$3,694.33), and HS Frosh "B"/Soph "B" Boy's/Frosh "B" Girl's Basketball (\$10,206.88).

No donations were received earmarked for these funds: (\$ = shortfall)  
HS Math Team Coach (\$1,435.00), HS PAC House Manager (\$2,231.00), HS Literary Magazine Sponsor (\$2,321.00), MS Student Council Sponsor (\$2,710.00), HS National Honor Society Sponsor, (\$3,249.00), HS Speech & Debate Sponsor (\$3,617.00), MS Softball Coach, (\$4,384.00), HS Student Council Sponsors, (\$4,880.00), HS Class Sponsors (\$6,079.00), MS Wrestling Coach, (\$6,136.00), MS Soccer Coaches (\$8,768.00), and HS Newspaper Printed Edition (\$11,000.00).

In addition, \$16,820.29 is available from the general fund, donated to be used where needed. The music advocacy groups raised a significant amount more than was ultimately needed for the retention of the 4<sup>th</sup> and 5<sup>th</sup> grade music programs and those donors will be polled to determine whether to (a) refund the money, (b) keep the money available for next year's needs, or (c) move the overage into the general fund. It was suggested that the group be asked to fund a 0.2 FTE position for high school honors choral programs.

Discussion continued on the need to have extra-curricular programs available for students and that some coaching and activity sponsors would not likely have community members stepping forward to raise money for these stipend positions. Members directed the administration to re-instate: high school In School Suspension Monitor, HS Frosh "B" Boy's Baseball, HS Frosh "B" Girl's Volleyball, HS Scholastic Bowl Coach, HS Boy's & Girl's Bowling, HS Basketball "B" teams for Freshman and Sophomore Boys and for Freshman Girls, HS Math Team Coach, HS PAC House Manager, MS Student Council Sponsor, HS National Honor Society Sponsor, HS Student Council Sponsors, and HS Class Sponsors.

**Consent Agenda** - Items included for consideration on the consent agenda includes items of regular and ordinary business.

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|----|---|---------------|
| A. | Approval of Minutes                     |               |
|    | Committee of the Whole, Open Session    | June 18, 2009 |
|    | Board of Education, Open Session        | June 25, 2009 |
| B. | Treasurer's Report                      |               |
| C. | Personnel Report                        |               |
| D. | Check Register                          |               |
| E. | Textbook Adoptions – K-5 Social Studies |               |

Mr. Kropf moved, seconded by Mr. Goldberg to approve the consent agenda as prepared and presented by the Administration.

On a roll call vote: Ayes: Brown, Kropf, Wallis, Pietro, Burke, and Goldberg. Nays: None. Supporting documents will be included with these minutes.

**Budget Update** - Mr. King gave a brief update on the Fiscal Year 08-09 budget, noting that the final numbers are coming in very close to projections. He noted that the tax collections are coming in at a rate of only 97.1% with the fall collections traditionally at a lower rate. These projections are accounted for in the tentative budget that was passed in June. Dr. Egan and Mr. King both feel that the District should not rely on soft money to fund continuing programs, as these same shortages are expected next year. In addition, the State funding for Illinois Textbook Loan (approx \$135,000) and the Reading Block Grant (approx \$140, 000) has not been approved yet. Members agreed on the anticipation of shortages again next year, noting that the District should begin planning now for these differences between revenues and expenditures. Members noted that the CPI will most likely be lower again this year, and the tax cap will keep any tax revenues almost flat.

**Closed Session** - Was not needed.

**Adjournment** - As there were no additional items on the agenda, Mr. Kropf moved, seconded by Mrs. Wallis to adjourn the meeting.

On a roll call vote: Ayes: Brown, Kropf, Wallis, Pietro, Goldberg, and Burke  
Nays: None.

The Board adjourned at 8:38 pm.

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Mrs. Kathy Brown  
President, Board of Education  
C.U.S.D. #95 Lake Zurich, IL

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Mrs. Kathleen Wallis  
Secretary, Board of Education  
C.U.S.D. #95 Lake Zurich, IL

*Respectfully submitted, Marsha Smyser Board Clerk*

8/27/09                      *Date Minutes Approved by the Board of Education,*

8/28/09                      *Date Minutes Made Available for Public Inspection*

8/28/09                      *Date Minutes Posted on the District Website*