



September 16, 2019

## Public Hearing on 2019-2020 Budget

### Review of the Fiscal Year 2020 Budget

The Board of Education held a Public Hearing on the school budget for the school year ending June 30, 2020. The tentative budget has been on display and available for public inspection at the District Administration office as required by law. Notice of said public hearing was published in the Journal & Topics newspaper. Assistant Superintendent of Business Services Mark Bertolozzi reported on the budget that is being proposed for adoption.

## Public Hearing on the Transfer of Funds

### Conduct of Public Hearing concerning the intent of the Board of Education to transfer (a) \$6,500,000 from the Education Fund to the Operations and Maintenance Fund and (b) \$2,500,000 from the Transportation Fund to the Operations and Maintenance Fund

The Board of Education held a Public Hearing concerning the intent of the Board to transfer (a) \$6,500,000 from the Education Fund to the Operations and Maintenance Fund of the District and (b) \$2,500,000 from the Transportation Fund to said Operations and Maintenance Fund.

## Student Learning and Support Services

### Strategic Plan

Superintendent Dr. Paul Hertel provided a strategic plan update.

• **Scorecard:** Key Performance Indicators will be part of the public scorecard that we will host on our website. The scorecard serves to showcase the results of the five strategic goals.

## District 62 Board of Education

Stephanie Duckmann  
President

Ronald Burton  
Vice President

Tina Garrett  
Member

Brian Inzerello  
Member

Beth Morley  
Member

Dr. Kelly Morrissey  
Member

James Poskozim  
Member

Margaret Goodchild  
Secretary to the Board of Education



- **Action Plans:** In addition, action plans were submitted for all 13 strategies. They are being reviewed with the intent to post them on the website this fall.
- **Check-ins:** The Board will receive check-ins from Goals 4 and 5 action teams next month as we begin that process this fall.
- **Annual Report:** The strategic plan annual report has been posted on the website, shared with staff, parents, community and media electronically and has been sent to print for community distribution.

### Approval of 2019-2020 Budget

The Board of Education formally approved the 2019-2020 budget. As required by state law, the Board adopted a resolution in January that directed Administration to begin the budget development process and prepare the budget in tentative form. In August, the administration presented the tentative budget and indicated that the final budget would be presented to the Board of Education for adoption at the September Board meeting. The district projects over \$91 million in revenues over the next year. This includes revenues from local taxes, state funding and federal funding. A copy of the budget can be accessed [here](#).

**Resolution directing (a) the transfer of \$6,500,000 from the Education Fund to the Operations and Maintenance Fund, (b) the transfer of \$2,500,000 from the Transportation Fund to the Operations and Maintenance Fund, and then (c) the transfer of \$12,900,000 from the Operations and Maintenance Fund to the Alternate Bond and Interest Fund of 2009 and (d) the abatement of the Working Cash Fund in the amount of \$19,000,000 to said Alternate Bond Fund**

The Board of Education approved a resolution directing (a) the transfer of \$6,500,000 from the Education Fund to the Operations and Maintenance Fund, (b) the transfer of \$2,500,000 from the Transportation Fund to the Operations and Maintenance Fund, and then (c) the transfer of \$12,900,000 from the Operations and Maintenance Fund to the Alternate Bond and Interest Fund of 2009 and (d) the abatement of the Working Cash Fund in the amount of \$19,000,000 to said Alternate Bond Fund.

### Bond Sale Update

Elizabeth Hennessy and Paula Arnedo of Raymond James were present to discuss the recent outcome of the bond sale that took place in mid September. There were nine bidders present for the sale which is more bidders than would normally submit a bid. A total of \$13.2 million in interest will be saved during the life of the bonds. The district's bonds were rated AA+ given the vibrancy of the city. Overall the sale was very successful and well-received by investors.

## District 62 Administration

Dr. Paul Hertel  
Superintendent of Schools

Mark Bertolozzi, Assistant  
Superintendent of Business Services

Dr. Michael Amadei, Assistant  
Superintendent for Human Resources

Adam Denenberg  
Chief Technology Officer

Dr. Laura Sangroula, Assistant  
Superintendent for Instructional  
Services

Dr. Ellen Swanson,  
Assistant Superintendent for  
Student Services

Milagros Bravo, Director for Second  
Language Learners' Programs

Jennifer Tempest Bova, Director of  
Community Relations

Margarite Beniaris, Director of  
Student Services

Dr. Julie Fogarty,  
Director of Curriculum

Michael Vilendrer, Director of  
Operations, Maintenance and  
Transportation

Christina Bowman,  
Curriculum Coordinator

Elizabeth Juskiwicz, ELL Coordinator

Carlos Rojas, ELL Coordinator

Erica Tae, ELL Coordinator

Jill Dzik, Student Services  
Coordinator

Kristan Krupinski, Student Services  
Coordinator

Joanne Krause, Student  
Services Coordinator

Rose Slivka, Student Services  
Coordinator

## Consent Agenda

### Personnel Report

The Board approved the hiring of Trev Kelderman, the new Technology Service Manager for the district. Kelderman will replace Mary Kay Stallone who will retire at the end of September. Kelderman comes to the district most recently from Evanston Skokie School District 65 where he spent the last eight years in several technology roles. Prior to District 65, Kelderman came from Apple, Inc., where he held a variety of leadership roles with the company. Kelderman has extensive experience in the areas of leadership, technical skills and customer service. He will begin October 7.

## Communications

### Board of Education

Board Member Tina Garrett announced the [District 62 Education Foundation's](#) soccer tournament will be held on September 20 at Prairie Lakes. In addition, the Foundation will host a trivia night on November 15. Board Member Jim Poskozim commended the City of Des Plaines for keeping care of the city and preventing flooding despite all the recent rain.

### Superintendent Report

Superintendent Dr. Paul Hertel announced that Iroquois begins its intersession following a successful start to the school year. In addition, Dr. Hertel commended the start of the school year for our 10-month schools. Cabinet visited the schools and greeted the staff and students on August 19.

### Dashboard: Enrollment for 2019-2020 School Year Access

Assistant Superintendent Dr. Michael Amadei provided an overview of student enrollment data, comparing AFY19 to FY20. The data demonstrates a consistent enrollment with respect to normal grade level promotion from year to year. The district is up about 150 students compared to last school year. These sixth day enrollment figures are subject to change as enrollment figures are impacted by mobility rates. Although enrollment is up this school year, the trend is still consistent with the Kasarda study that was prepared by Dr. John D. Kasarda in April 2016. [Here](#) is a copy of the Dashboard Report.

## Committee of the Whole



### Principal Roundtables

Following the conclusion of the Board meeting, principals from South Elementary School (Principal Kristin Jares), Chippewa Middle School (Principal John Swanson and Interim Assistant Principal Melody Huisinga) and Terrace Elementary School (Principal Dr Bradley Stein) addressed the Board during a Committee of the Whole meeting as part of the annual Principal Roundtables. The Principal Roundtables provide all District 62 principals with the opportunity engage with the Board of Education regarding the work that's being done in alignment with the district's strategic plan.