



November 20, 2017

Call to Order

Statement from President Duckmann

President Stephanie Duckmann welcomed Interim Superintendent Dr. Paul Hertel to his first board meeting and shared the following statement:

The Board of Education would like formally to welcome Dr. Hertel to his first board meeting as Interim Superintendent. Dr. Hertel, thank you for your distinguished and continuing service to our District.

We would also like to acknowledge the staff of District 62 for always focusing on what is most important: the 5,000 students we serve. Our students are what make our schools great and we have fantastic teachers and paraprofessionals who work very hard everyday to challenge our students and prepare them for the future. Each of our schools has a very dedicated principal who leads our learning communities and makes them a welcoming place.

The District 62 Board, staff, students, parents and community partners are all committed to providing an exciting, creative, and supportive school environment. During this time of change, we will continue to work together to do what is best for our students and the District 62 community. We are a strong school district and, we look forward to working with Dr. Hertel, the D62 staff and all of our partners to make the District even stronger as we move forward. We approach the rest of the school year with our ongoing and unwavering commitment to working on behalf of this District and with continued confidence that we will achieve excellence on behalf of and for our students.

Thank you.

District 62 Board of Education

Stephanie Duckmann
President

James Poskozim
Vice President

Ronald Burton
Member

Tina Garrett
Member

Brian Inzerello
Member

Sharon Lynch
Member

Beth Morley
Member

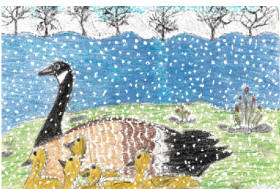
Margaret Goodchild
Secretary to the Board of Education

Presentations/Recognitions

2017 Winter Card Contest Winners



1st Place
Ashir Arsalan, Terrace Elementary



2nd Place
Midhila Thomas, Iroquois Community



3rd Place
Paul Reyes, South Elementary School

This year's Winter Card Design Contest winners were announced. Over 20 entries were submitted. District 62 extends its deepest appreciation to the community judges who donated their time to determine this year's winners. Pictured below is Board President Stephanie Duckmann with 3rd place winner Paul Reyes (left), 2nd place winner Midhila Thomas and 1st place winner Ashir Arsalan.



Presentations/Recognitions

District Audit Review

Timothy Gavin, Partner of Klein, Hall CPAs, reviewed the District's audit report for fiscal year ending June 30, 2017. The Board of Education will take formal action to accept the fiscal year 2017 Audit at the December 19 Board meeting.

Estimated Levy Resolution for 2017 Levy

The current Levy Model anticipates a reduction in the Base Equalized Assessed Valuation (EAV) from the prior year and adjusts the tax rate to calculate the 2017 Levy. Based upon the increase in the 2016 December Consumer Price Index, Urban (CPI-U) existing property owners would realize a 2.1% increase. The increase for new property is calculated at 1.88%. The model has projected an overall increase of 3.98% for the 2017 Levy dollars over the prior year.

The Board of Education adopted the Tentative Levy of \$69,972,606. A Public Hearing Notice for December 18 will be published.

District62Administration

Dr. Paul E. Hertel
Interim Superintendent of Schools

Nelson W. Gray, Assistant
Superintendent of Business
Services

Laura Sangroula, Assistant
Superintendent for Instructional
Services

Dr. Ellen Swanson,
Assistant Superintendent for
Student Services

Adam Denenberg,
Chief Technology Officer

Victorene King, Director
of Strategic Initiatives and
Accountability

Jennifer Tempest Bova,
Director of Community Relations

Milagros Bravo, Director
for Second Language Learners'
Programs

Michael Vilendrer, Director of
Operations, Maintenance and
Transportation

Margarite Beniaris, Assistant
Director of Student Services

Christina Bowman,
Curriculum Coordinator

Sheleen DeLockery,
Curriculum Coordinator

Elizabeth Juskiewicz, ELL
Coordinator

Carlos Rojas, ELL Coordinator

Erica Tae, ELL Coordinator

Erica Cupuro, Student Services
Coordinator

Kristan Krupinski, Student
Services Coordinator

Stacy LaMarca, Student
Services Coordinator

Rose Slivka, Student Services
Coordinator

Mark Moser, Physical
Education Coordinator

Approval of Student Fee Recommendations

The Board of Education adopted the student fee recommendations which is to maintain the standard 2018/2019 student fees at the same levels as the 2017/2018 fee schedules as noted below.

2018/2019 Total Student Instructional Fees Schedule

Kindergarten – \$78.00

Grade 1 – \$84.00

Grade 2 – \$84.00

Grade 3 – \$88.00

Grade 4 – \$88.00

Grade 5 – \$88.00

Grade 6 – \$131.00

Grade 7 – \$118.00

Grade 8 – \$118.00

AMS & CMS 8th Grade Promotion Fee – \$20.00 - Collected Separately

Technology Maintenance Fee - \$30.00 per Device - Collected Separately

Optional Fees (Replacement/additional items purchased separately)

Combination Lock Set - \$13.00

PE Shirt - \$8.00

PE Shorts - \$8.00

*Extra Curricular Fee - \$21.00

Communications

Superintendent Report



Dr. Hertel began his report by introducing Assistant Superintendent for Instructional Services Laura Sangroula who shared an overview of the district's first annual Family Fun Night "Ensuring Success for our Child's Future" that was held November 1 to support the district's Title I schools. The evening featured keynote speaker Dr. Lourdes Ferrer who addressed the importance of making reading a lifestyle. Over 700 students and family members were in attendance. Mrs. Sangroula acknowledged the 50 staff members who volunteered their time to support the event.



Dashboard Report 2016-2017 Financial Comparison

Assistant Superintendent Nelson Gray provided the Board with a 2016-2017 financial comparison. In Illinois and Cook County, District 62 is considered a very large K-8 district based upon the total Equalized Assessed Valuation (EAV) and the Average Daily Attendance (ADA). District 62 continues to have a relatively low tax rate, which is offset by a higher EAV base. These factors allow the district to maximize its dollars available to educate our students with a lower burden on the pool of taxpayers.