MINUTES

The Minutes of the First Regular Meeting of the Month of June of the Board of Education Township High School District 214 held on June 11, 2020 at 7:06 p.m.

Per the Illinois Executive Order 2020-39

Executive Order 2020-39, which extends the suspension of the physical quorum requirement under the Illinois Open Meetings Act ("OMA") through the current Disaster Proclamation end date of June 27, 2020, or until Senate Bill 2135 is signed and takes effect, whichever occurs first. SB 2135, which contains the procedures governing remote meetings, passed both houses of the legislature on May 23, 2020, and, by its terms, will go into immediate effect upon signature by the Governor. SB 2135 has not yet been sent to the Governor. Therefore, currently, the physical quorum requirement for board meetings remains suspended by Executive Order, potentially through June 27, 2020. Once signed, SB 2135 will supersede the Governor's Executive Order, and public bodies will be required to follow the new statutory OMA procedures for remote meetings. SB 2135 amends OMA to allow a public body to hold both open and closed meetings via audio or video conference without the physical presence of a quorum of board members.

Issued by the Governor May 29, 2020

President Petro called the meeting to order at 7:06 p.m. and R. Knoepfle called the roll. The following members were present:

William Dussling               Vice President
Mark Hineman                  Member
Alva Kreutzer                  Member
Mildred Palmer                Member
Dan Petro                     President
Leonard Walker                Member
Todd Younger                  Member

Absent at roll call:

Also present at the meeting were: D. Schuler, superintendent; C. Johnson, associate superintendent for finance and operations; R. Knoepfle, executive assistant to the school board and superintendent; P. Mogge, director of community engagement and outreach; T. Schlorff, director of instructional technology and technology services; staff members; parents; students; and citizens.

1. PLEDGE OF ALLEGIANCE

President Petro led the Board and audience in the Pledge of Allegiance.

2. SECRETARY PRO TEM

D. Schuler noted that C. Johnson was able to attend the meeting, so a Secretary Pro Tem was not needed.

3. APPROVAL OF MINUTES

It was moved by Kreutzer and seconded by Hineman that the Board of Education approve the minutes of the Special Meeting of May 14, 2020, the Regular Meeting of the 2019-20 Board of Education of May 14,
2020, the Organizational Meeting of the 2020-21 Board of Education of May 14, 2020, the Regular Meeting of the 2020-21 Board of Education of May 14, 2020, and the Closed Session of May 14, 2020.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Palmer, Walker, Younger, Petro
Nayes: None

4. **SUPERINTENDENT’S REPORT**

D. Schuler congratulated the 2020 graduates and their families. He noted that he wished that the graduations could have been celebrated in person. He thanked the school administrative teams for hosting the drive-by events at the schools and the work done to create the 2020 graduation videos.

The following individuals were recognized as the 2019-20 Distinguished Service Award recipients for their support and volunteerism in the district’s schools and programs:

<table>
<thead>
<tr>
<th>Mike Kurgan</th>
<th>District 214 Administration Center</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Mokate</td>
<td>District 214 Community Education</td>
</tr>
<tr>
<td>Abel &amp; Tammy Montesinos</td>
<td>Specialized Schools</td>
</tr>
<tr>
<td>Danielle Brengel</td>
<td>Buffalo Grove H.S.</td>
</tr>
<tr>
<td>Albert &amp; Colleen Cloherty</td>
<td>Elk Grove H.S.</td>
</tr>
<tr>
<td>Donald Cosley</td>
<td>John Hersey H.S.</td>
</tr>
<tr>
<td>Dawn Fletcher Collins</td>
<td>Prospect H.S.</td>
</tr>
<tr>
<td>Jay Reed</td>
<td>Rolling Meadows H.S.</td>
</tr>
<tr>
<td>Veronica O'Sullivan</td>
<td>Wheeling H.S.</td>
</tr>
</tbody>
</table>

The following students were recognized for their achievements in the areas indicated:

**IL Music Education Conference (IMEC) - District 214 Honors Orchestra:**

**Buffalo Grove High School**
- Daphne Anderson
- Kate Baumeister
- Nicole Dillie
- Nathan Finkelshteyn
- Sydney Jackson
- Anabel Jones
- Katelyn Lee
- Nate Leichsenring
- Corey Lieu
- Tyler Lieu
- Kailin Lugo
- Sydney Paunan
- Aditi Prasad
- Spencer Sadler
- Ellie Sander
- Epiphany Sosa
- Harmony Sosa
- Justin Wytmar
- David Yoon

**Elk Grove High School:**
- Ryan Allegretti
- Joey Kleemann
- Raphael Lausa
- Alexandra Mazur
- Katia Pendowski
- Claudia Rejowski
- Grace Ritter
- Rachel Sacdalahan
- Natasha Sevilla

**Prospect High School:**
- Oliwia Cieslak
- Ava Colias
- Felix Garkisch
- Anna Lundeen
- Antanas Rishko
- Adele Vincent
- Thomas Walter
John Hersey High School:
Ferhat Abat
David Balut
Jessica Brandvold
Jieun Chung
Kyle Chung
Sarah Church
Daniel Diaz
Ana Downing
Lydia Drake
Gabriel Dubowski
Jake Esposito
Andrew Hahn
Dimitri Hatzisavas
Frank Karigan
Hannah Kim
Rachel Kim
Natalia Kwak
Stephen Lawrence
Won Jun Lee
Nicole Lim
Madi Milashus
Tyler Nishimura
Ben Popovici
Jesse Popp
Veronica Rokicki
Collin Stanhope

Rolling Meadows High School:
Joe DeMaria
Annabel Gabriel
Stephen Goodwin
Amanda Hammons
Peter Heck
Zachary Kurka
Allie Soukup
Samantha Wozniczka
Eric Zendejas

Wheeling High School:
Roman Chapkis
Shawn Chong
Gabriel Clisham
Rachel Delmar
Lizbeth Gutierrez
Mariam Hanna
Gustavo Leyva
Daniella Perez
Kyle Splett
Andrea Stancelusco

Buffalo Grove High School

IL High School Theater Fest Cast/Crew Member - "The Amish Project"
Maggie Balmes
Christine Cabrera
Olivia Clark
Celia Cortopassi
Fiona Degrazia
Haley Durso
Mya Estanislao
Victoria Gauza
Kennedy Gerber
David Gleason
Andrew Goldberg
Hannah Greenspan
Sebastian Gutierrez
Laurel Hart
Jett Haas
Zoey Heinrich
Ximena Jaramillio
Patrick Joy
Katie Koblas

Jaylen Mata
Carter McCall
Michael Meschbach
Maddie Morrison
Braulio Muro
Adrian Patino
Breanne Pearlman
Krista Ploger
Melanie Reitman
Ashley Ries
Kristy Rubino
Diego Serratos
Adam Shane
Jenefer Shin
Olivia Soble
Megan Snow
Cora Straus
Max Svadlena
Jenna Szydrowski
Abby Kuh
Hannah Lavelle
Angella Lee
Jasmine Luethy
Samantha Macauley

Hanna Tatsuki
Eric Tejeda
Lida Tetyusheva
Abigail Wight
Bee Zielinski

Illinois High School Dance Festival - "I'm Sorry"
Brooke Bickhaus
Lucia Caringella
Amanda Kim
Lily Noonan

Michelle Oku - choreographer
Anny Poltinnikov
Debbie Wells
Brooke Wilkinson

National Hispanic Recognition Program Scholar
Catherine Cabrera
Nicholas Castaneda
Annabelle McCombs

German National Contest Exam - Gold Medals
Level 2:
Ricardo Cardoso
Leah Weinstein

Level 3:
Daniel Feder
Eva Ruterschimdt
Spencer Sadler
Ava Swenson
Anna Yelisseyeva

IHSA Individual Wrestling State Finals
Gio Jackson - 5th Place

Elk Grove High School

Illinois Music Education Association (IMEA) - All-State Honors
Honors Choir:
Amberly Krol

Honors Orchestra:
Katia Pendowski

Illinois High School Dance Festival - "Someone in the Crowd"
Claire Blomquist
Brooke Braude
Salma Causevic - Choreographer
Karissa Chirbas
Caera Crimmins
Domenica Dolcimascolo
Rebecca Elsner
Delaney Flynn

Giselle Murillo
Allison Petric
Aliyah Philip
Mia Rondoni
Breana Sanaghan
Natalie Schrager
Megan Singsank
Abby Sprenger
National Hispanic Recognition Program Scholar
Daniel Salgado-Alvarez

IHSA Individual Speech - 6th Place, Extemporaneous Speaking
Daniel Salgado-Alvarez

IHSA State Girls Bowling Tournament
(Wheelchair Division)
Sonia Sanchez-Carrillo - 4th Place
Natalia Villegas - 3rd Place

John Hersey High School

Illinois Music Education Conference - Symphonic Band

Ferhat Abat
David Balut
Alison Beck
Dominic Borrelli
Evelyn Browning
Sarah Church
Tamanna Dhore
Andrew Dickey
Nina Dimitrijevic
Elizabeth Doulas
Lydia Drake
Jake Esposito
Tommy Frankenberger
Nina Gillespie
Tyler Graf
Bertin Guzman
Andy Hahn
Isa Hahn
Yusef Harb
Michal Juscinski
Scott Kaiser
Elliot Kaminsky-Rabin
Frank Karigan
Hannah Kersemeier
Hyun Kyu Lee
Won Jun Lee
Molly Leno
Emily Madden
Daniela Madera

Marry Tosterud
Viktoria Velikova
Kaylee Winkler
Celeste Wiszowaty

Lynn Marasigan
Clara Menninga
Tyler Nishimura
Jack O'Brien
Ally Ohr
EveAnne Oremland
Andrey Pikovskiy
Jake Podvrsan
Luke Podvrsan
Jesse Popp
Erin Rodriguez
David Sable
Maura Schafer
Charlie Schmidt
Will Schmidt
Valerie Settersten
Aaron Siegel
Katie Siegel
Antonios Sklivagos
Lia Sommer
Julian Spire
Adam Stanhope
Colin Stanhope
Will Steininger
William Waltz
Paul Wilhelm
Sophia Wilhelm
Daniel Yatsyshyn
Superstate Honor Band - *Symphonic Band*

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Ferhat Abat</td>
<td>Daniela Madera</td>
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<tr>
<td>David Balut</td>
<td>Lynn Marasigan</td>
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<td>Alison Beck</td>
<td>Clara Menninga</td>
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<td>Dominic Borrelli</td>
<td>Lucas Miller</td>
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<td>Evelyn Browning</td>
<td>Tyler Nishimura</td>
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<td>Sarah Church</td>
<td>Jack O'Brien</td>
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<td>Sean Cunningham</td>
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<td>Tamanna Dhore</td>
<td>EveAnne Oremland</td>
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<td>Andrew Dickey</td>
<td>Michael Orszulak</td>
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<td>Andrey Pikovskiy</td>
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<td>Will Schmidt</td>
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<td>Hyun Kyu Lee</td>
<td>Paul Wilhelm</td>
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<td>Won Jun Lee</td>
<td>Daniel Yatsyshyn</td>
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<td>Emily Madden</td>
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Illinois Music Education Association (IMEA) All-State Honors - *Honors Band*

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Nina Gillespie</td>
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<td>Won Jun Lee</td>
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<tr>
<td>Luke Podvrsan</td>
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Illinois High School Dance Festival - "Subway Song"

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Abby Andre</td>
<td>Maggie Maher</td>
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<tr>
<td>Grace Campanella</td>
<td>Genna Przybylo</td>
</tr>
<tr>
<td>Julia Hemmer</td>
<td>Grace Walton</td>
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<tr>
<td>Erin Johlie</td>
<td>Elizabeth Watson</td>
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<tr>
<td>Kaley Kalata</td>
<td>Sophie Winter</td>
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<tr>
<td>Taylor Kalata</td>
<td>Francesca Young</td>
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<tr>
<td>Arisa Kulkarni - choreographer</td>
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</tbody>
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National Hispanic Recognition Program Scholar

Kamila Cruz
Isabel Hahn

IHSA State Girls Swim & Dive Finals - 3rd Place, 100-Yard Breaststroke
Maggie Papanicholas

IHSA State Boys Swim & Dive Meet - State Champion, 200-Yard Freestyle, 50-Yard Freestyle, 100-Yard Freestyle, 100-Yard Breaststroke
Noah Thomas

Prospect High School

Illinois High School Dance Festival - "Alone Together"

Julia Bostrom
Evelyn Burkhard
Audrey Duetsch
Sarah Eyles

Michelle Kies - choreographer
Brianna Michalczyk
Kiera Votzmeyer

Illinois Music Education Association (IMEA) All-State Honors - Honors Band
Daniel Oczko

National Hispanic Recognition Program Scholar
Grace Givan
Mackenzie Molina

Illinois Journalist of the Year
Ryan Kupperman

Columbia Scholastic Press Association Hybrid Silver Crown - The Prospector
Grace Givan
Ryan Kupperman
Rick Lytle

IHSA Individual Wrestling State Finals
Will Baysingar - 3rd Place, 132 lbs
Jack Milos - 5th Place, 106 lbs

Rolling Meadows High School

Illinois High School Dance Festival - "Dissent"

Natalia Bielic
Elizabeth Czulno
Stella Frangiadakis - choreographer
Anna Gainulin
Emma Rae Gerwen
Scout Goodwin

Kristina Klapprodt
Emma Lorentzen
Grace Nesbitt
Nasia Paraskevopoulos
Madison Rentner
Jennifer Repsher

Illinois Music Education Association (IMEA) All-State Honors - Honors Choir
Will Brice
Eric Zendejas
National Hispanic Recognition Program Scholar
Alexis Medina

IHSA First Team All-State Basketball, AP First Team All-State Basketball, Chicago Sun-Times First Team All-State Basketball
Cormac "Max" Christie

IHSA State Gymnastics Meet - 2nd Place, Uneven Bars
Nicole Kane

Wheeling High School
Superstate Band - Wind Symphony
David Aguilar
Amber Akhter
Fatima Alvarez
Daisy Antunez
Isa Arteaga
Jocelyn Avalos
Lauren Bernstein
Lexi Bernstein
Ani Perez Brennan
Roman Chapkis
Shawn Chong
Gabe Clisham
Anthony Cruz
Cameron Daggett
Sean DeCoursey
Rachel Delmar
Estephania Diaz
Abby Escutia
Sofia Flores
Jared Freeman
Jorge Garcia
Erick Garduno
Leslie Gonzalez
Daniela Guerrero
Jorge Gutierrez
Liz Gutierrez
Zack Hall
Mason Hergert
Eric Hernandez
Gustavo Hernandez
Caitlin Honeman

Illinois Music Education Conference (IMEC) - Gospel Choir
Katherine Ambrose
Alexa Araujo
Alondra Avila
Danielle Moser
Natalia Nedland
Beto Ocampo
D. Schuler reported that the district responded to the following Freedom of Information Act requests consistent with Illinois School Code:

- J. Fagg/ABC7 requested student attendance data.
- J. Gomez/Chicagoland Laborers’ District Council requested bid information.

D. Schuler thanked Senator Murphy and the students and staff at EGHS who worked to make library cards for all students a reality. In the past, students in unincorporated areas had no access to public libraries. Senator Murphy heard the concerns and worked to change the laws so now every student can access an area public library.

D. Schuler reported that a survey has been sent out to all parents, and students regarding the return to school plans for the 2020-21 school year, which will help guide the district in developing plans in accordance with the guidelines from the Illinois State Board of Education, the Illinois Department of Public Health and the Governor’s office.

5. PUBLIC COMMENTS

Due to the remote meeting, D. Schuler read messages sent prior to the meeting from the following individuals regarding their desire for students to return to school full-time for the 2020-21 school year:
6. BOARD MEMBER UPDATES

A. Kreutzer reported that the Illinois School Board Association is planning for the fall conference, recognizing that there may be changes due to the pandemic. The North Cook division is planning events for late October and March. She referenced a letter she shared with the other Board members from T. Bertrand, executive director of IASB, to the Governor regarding the opening of schools.

D. Petro acknowledged the work of Dr. Schuler and his staff. From the feedback he received, everyone was truly appreciative of the graduation videos and opportunity to recognize the students’ achievements.

A. Kreutzer noted that the videos showed the professionalism of the video production firm and the videos will be a keepsake for the students.

T. Younger noted that the student parades at the schools that then extended into the neighborhoods will be something the students will want to do every year; this has added a new tradition to graduation.

7. APPROVE CONSENT CALENDAR 2020-086 through 2020-097

Items 2020-086 through 2020-102 appearing on the Consent Calendar were presented for the Board’s consideration.

It was moved by Kreutzer and seconded by Hineman that the Board of Education approve Items 2020-086 through 2020-097 appearing on the Consent Calendar as presented.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Palmer, Walker, Younger, Petro
Nayes: None

A. Approve Accounts Payable 2020-086

<table>
<thead>
<tr>
<th>Account Type</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Educational Fund Listing</td>
<td>$1,222,376.62</td>
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<tr>
<td>Operations and Maintenance</td>
<td>257,612.47</td>
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<tr>
<td>Transportation Fund</td>
<td>3,509.60</td>
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<tr>
<td>Capital Projects</td>
<td>15,938.75</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$1,499,437.44</strong></td>
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Checks Dated: May 21, 2020
Check Numbers: 733892 through 734260

<table>
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<th>Account Type</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Educational Fund Listing</td>
<td>$1,610,347.60</td>
</tr>
<tr>
<td>Operations and Maintenance</td>
<td>209,147.46</td>
</tr>
</tbody>
</table>
Debt Service 526,375.00
TOTAL $2,345,870.06

Actual June 4, 2020 listing:
Educational Fund Listing $1,890,911.24
Operations and Maintenance 325,192.02
Transportation Fund 1,285.48
Capital Projects 45,127.68
TOTAL $2,262,516.42

Checks Dated: June 4, 2020
Check Numbers: 734271 through 734542

B. Personnel Transaction Report 2020-087
Approved Personnel Transaction Report attached to these minutes.

C. Destruction of Closed Meeting Audio Recordings 2020-088
Approved the destruction of closed session audio recordings for the following meetings:
November 8, 2018

D. Property Tax Appeal Board (PTAB) Authorizing Resolution Assessment Appeals 2020-089
Approved Personnel Transaction Report attached to these minutes.

E. Illinois Municipal Retirement Fund Obligation 2020-090
Approved the recommended pay down of the IMRF Unfunded Actuarial Accrued Liability (UAAL) in the amount of up to $8 million prior to June 30, 2020.

F. Registration Fees 2020-21- Revised 2020-091
Approved the revised 2020-21 registration fee recommendations as presented.

G. Revised 2020-21 School Calendar 2020-092
Approved the revised 2020-21 school calendar as recommended.

H. LitterKat Synthetic Turf Sweepers – Bid 2020-093
Accepted the bid from Pioneer Manufacturing Company in the amount of $71,040.07 for the purchase of ten Synthetic Turf Sweepers.

I. Tomcat and Square Floor Scrubber – Bid 2020-094
Accepted the bid from Warehouse Direct in the amount of $87,774.00 for the purchase of eight Tomcat & eight Square Floor Scrubbers.

J. Flooring Asbestos Abatement – Bid 2020-095

Accepted the base bid and alternates 2 & 3 for John Hersey High School from Celtic Environmental Co in the amount of $227,341 for flooring asbestos abatement.

Accepted the base bids 1 & 2 and alternates 1, 3, 4, 5, 6, 7, 8 & 9 and reject alternate 2 for Rolling Meadows High School from Cove Remediation in the amount of $93,750 for flooring asbestos abatement.

K. Tennis Courts Resurfacing for Rolling Meadows High School – Bid 2020-096

Accepted the bid from U.S. Tennis Court Construction Co in the amount of $73,900 for resurfacing tennis courts at Rolling Meadows High School.

L. Vinyl and Athletic Flooring – Bid 2020-097

Accepted Base Bid 1 and reject Alternates 1 and 2 from Direct Fitness Solutions in the amount of $144,096.42 for the purchase and installation of athletic flooring at John Hersey High School, Rolling Meadows High School and Wheeling High School.

Accepted Base Bid 2, 3, 6 and reject Base Bid 4 from Pinnacle Flooring Company in the amount of $32,280 for the purchase and installation of flooring at Rolling Meadows High School.

Accepted Base Bid 7 & 8 from Consolidated Flooring of Chicago in the amount of $299,628 for the purchase and installation of flooring at John Hersey High School and accept Base Bid 5 from Pinnacle Flooring Co. in the amount of $252,510 for the purchase and installation of flooring at Rolling Meadows High School.

8. APPROVAL OF 2020-21 TENTATIVE BUDGET AND ESTABLISHMENT OF 2020-098 DATE OF PUBLIC HEARING

D. Schuler presented the 2020-21 Tentative Budget, noting that while being a balanced budget once again, with full candor, he recognizes the uncertainty of the coming year’s funding and expenses. However, by law, the district must post and have ready for approval the budget for approval prior to the district knowing what funding will be available. The budget takes into account the prior year’s CPI increase. Property taxes will be delayed, so it is uncertain when the district will get those receipts. And, although the State budget shows appropriations, there is no guarantee that the funds will be received. Due to the difficulties facing many families, the district has suspended registration fees for the 2020-21 school year.

D. Schuler noted that the budget presented in August will likely look different, as the district will have a better idea of transportation fees and whether or not the district may join the National School Lunch Program. The staffing costs will be fairly consistent with what is in the tentative budget as most of those costs are related to the contracts with the bargaining groups that have been rolled forward.

Discussion included:
- the district has had a balanced operating budget for over 23 years;
- the current construction work being done is to maintain the building envelopes and grounds, all work needed to maintain the buildings for years to come;
o parents who can afford the registration fees can contribute to the D214 Cares fund, established to assist families who have lost months of work due to the pandemic, and to date has helped over 200 families;

o there is no expectation that there will be a greater increase on health care costs due to the pandemic, as any costs would likely be offset by the decrease in “elective” care and by tele-medicine visits rather than in-person visits;

o the capital expenses show a decrease for next year due to some of the work being shifted to this year as contractors were able to access the grounds earlier in the year to do work on the building envelopes, parking lots, sidewalks, roofing and tuck pointing;

o the budget will be adjusted as additional information comes and the plans for the fall become solidified.

There were no comments from the public.

Upon roll call, the motion carried.

Ayes: Dussling, Hineman, Kreutzer, Palmer, Walker, Younger, Petro
Nayes: None

9. ADJOURNMENT

It was moved by Kreutzer and seconded by Palmer to adjourn. The motion carried.

The meeting adjourned at 8:27 p.m.

__________________________________________
F. Daniel Petro, president

__________________________________________
William J. Dussling, vice president