

Minutes of the Board of Education Special Meeting
Willow Springs School District 108
Saturday, February 1, 2020

The meeting was called to order at 9:23am by Doug Ciota, President Pro-Temp.

Present: Doug Ciota, Lauren McSweeney, Renee Ristic, Micki Bohac

Absent: Adriana Hawkins, Mary Ellen Weeg, Stephanie Patrick

Also present: Lori Smuda, Principal; Frank Patrick, Superintendent

The purpose of the Committee meeting was to review the current status of the District.

Finances

The superintendent reviewed the current financial status of the District with the Board. The District budgeted an operating fund deficit of \$125,000 for this fiscal year. Even with the projected deficit and capital projects expenditures, the District is in good financial health with nearly a full year of fund balance on reserve.

Mr. Patrick expressed concern over several financial uncertainties. Included in those uncertainties: state funding, pension costs being pushed back to districts, capital projects both local and AERO.

Facility Needs

The District has a 10 year Life/Safety Survey and architect developed maintenance plan. The plan identifies \$2.3million in capital projects work to be completed over the next 10 y ears.

This summer we are addressing Life/Safety issues of the classroom door enhancements as well As well as building entry enhancements. These projects are about \$500,000 and will come from planned fund balance expenditure.

Academic Progress and Programs

Mrs. Smuda reviewed the academic progress of the District. The Winter MAP test data was reviewed by the Board as the 2019 PARCC scores were reviewed at the October Board Meeting. The Districts Winter MAP scores were outstanding, all meeting or exceeding the national averages on Growth.

The data all indicate that the students of the District are making appropriate academic progress.

Student Lunch

Various options for student lunch program vendors are being explored.

MOTION 20-075. With the work of the Board completed, Micki Bohac moved and Renee Ristic seconded that the meeting be adjourned.

Ayes: Ciota, McSweeney, Ristic, Bohac.
Nays: None.

Doug Ciota adjourned the meeting at 11:45am.



President



Secretary