



Welcome To
The Lindop District 92
Board of Education Meeting
November 15, 2016



OPEN SESSION

Policy Number Section: 2:220

Board Members: Princess Dempsey,
Tamara Whitfield, Shyrl Griffin, Anissa
Cubie, Carla Joiner-Herrod, Tonya
Taylor, Penny Williams-Wolford

ROLL CALL

Policy Number Section: 2:220

Board Members: Princess Dempsey,
Tamara Whitfield, Shyrl Griffin, Anissa
Cubie, Carla Joiner-Herrod, Tonya
Taylor, Penny Williams-Wolford

PLEDGE OF ALLEGIANCE



**TRUTH AND
TAXATION
HEARING**

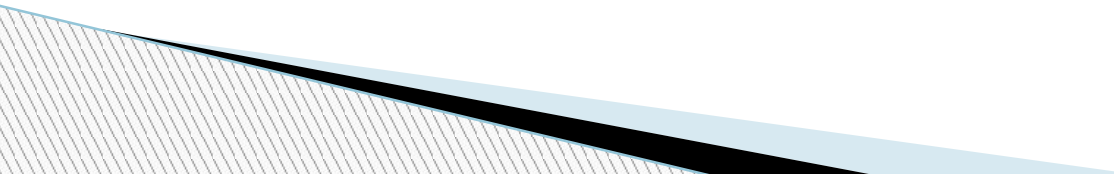


District 92

2016 Tax Levy Presentation

November 15, 2016

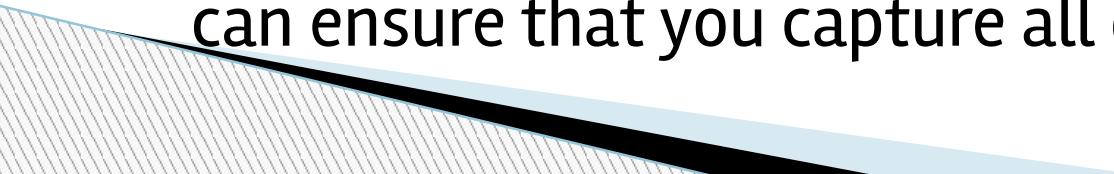
The Tax Levy

- ▶ The tax levy is the major revenue source for the district. Approximately 75% of annual revenues come from the levy.
 - ▶ The levy process starts by reviewing the needs of the district by individual fund. This includes reviewing the current fund balance, annual expenses of the fund and other projected large projects.
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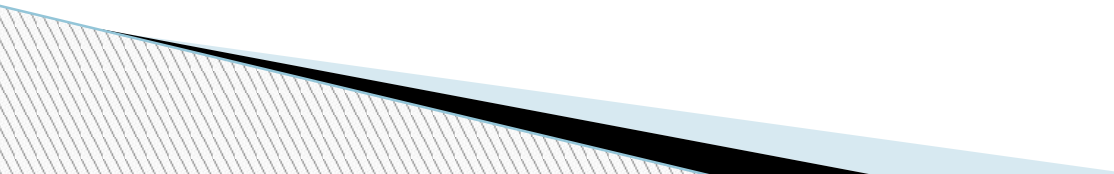
The Levy Process

- ▶ How much can the levy go up?
 - The prior year tax extension increased by the lesser of 5.0% or the consumer price index (CPI) from December of the prior year (2016 – 0.70%). This is the Property Tax Extension Limitation Law (PTELL).
 - In addition any new property or expiring TIF's come on the tax rolls as new property, and are not subject to the PTELL. The levy needs to be increased to cover this new property. A good way to identify expiring TIF's is to contact the local municipality for information.

Potential Levy Pitfalls


- ▶ Not maximizing the tax levy results in the loss of dollars for not only that year, but future years because future levy increases are based on the previous year extension.
 - ▶ Several funds are subject to a rate ceiling, it is important to make sure to factor that in when preparing the levy.
 - ▶ In the current economic environment a balloon levy can ensure that you capture all dollars available.
- 

Why Ask For More?

- ▶ Any requests for more than what is allowed are reduced to the maximum allowable by the county.
 - ▶ At the time the levy is approved we don't know the EAV for the year. We can estimate, but need to make sure the levy is maximized even if there are major increases or decreases in the levy (and/or new property).
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The 2016 Tax Levy

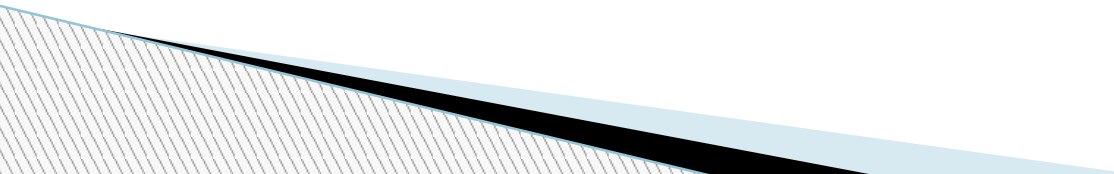
- ▶ 2015 Tax Extension \$5,177,913
 - ▶ Consumer Price Index (CPI) 0.70%
 - ▶ Prior Year EAV \$79,004,146
 - ▶ Estimated New Property \$1,000,000
 - ▶ Estimated New EAV \$80,100,000

 - ▶ Proposed Cap Funds Levy \$6,062,500
 - ▶ Proposed Levy Increase 17%
- 

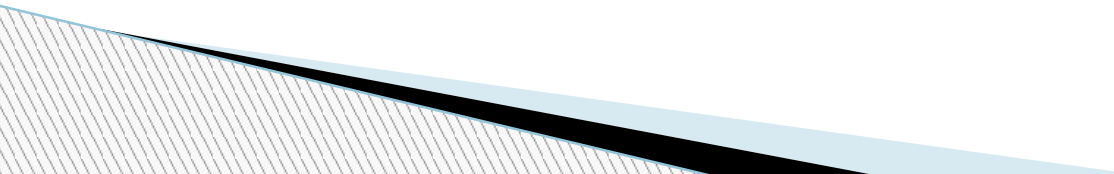
The 2016 Tax Levy (By Fund)

▶ IMRF	\$275,000
▶ Social Security	\$275,000
▶ Liability Insurance	\$350,000
▶ Transportation	\$1,000,000
▶ Education	\$3,200,000
▶ Building	\$475,000
▶ Working Cash Funds	\$47,500
▶ Life Safety	\$95,000
▶ Special Education	\$345,000
▶ Total	\$6,062,500

The 2016 Tax Levy

- ▶ One increase of note is the \$1,000,000 levied in the Transportation Fund. The State AFR form and budget form allow for transfer among funds out of the Transportation Fund to the Educational Fund. Along with this levy I would propose to transfer \$800,000 from the Transportation Fund to the Education Fund to allow easier availability to use those dollars.
- 

The 2016 Levy

- ▶ The limiting rate and the final cap tax rate in the spreadsheet are the same, ensuring that we have not under levied for the district.
 - ▶ This levy has been tested to ensure maximizing dollars captured with EAV's as low as \$74,000,000 and higher than \$125,000,000
- 

Questions



PUBLIC COMMENT

Policy Number Section: 2:230

We now open the Public Participation section of our agenda. At this time, members of the community are invited to address the Board.

We ask that you state your name and town, and that you limit your remarks to three minutes.

In addition, if your comments are of a critical nature about specific people, the Board requests that you present your comments during the personnel portion of the “Executive Session”.



3:00

FOIA REQUEST

Policy Number Section: 2:110

1. Katy Smyser at NBC Universal requested documents under the Illinois Freedom of Information Act. Specifically, under FOIA: I am requesting information on:
 - a. Which Schools in Lindop School District 92 that have a stock of undesigned Epinephrine Auto Injectors and which do not.
2. FOIA request seeking the following records: any policy and procedure for student injuries and reports of injury, all employment records and contracts related to all nursing staff and school nurse or medical professionals on duty the week of November 1, 2016 - November 4, 2016, S.G. permanent records including medical records, all policies and procedures regarding nursing staff and school nurse within 5 business days.

UPCOMING
UPCOMING EVENTS
EVENTS
AND
CORRESPONDENCE
CORRESPONDENCE
Policy Number Section: 2:220

Ms. Griffin

UPCOMING EVENTS

Parent/Teacher Conferences - Monday, November 21, 2016 at 1-8 P.M.

Teacher Institute - Tuesday, November 22, 2016

NO SCHOOL - Wednesday, November 23, 2016, to Friday, November 25, 2016

Finance Meeting - Thursday, December 1, 2016 at 4 P.M.

SEL/Safety Committee - Thursday, December 8, 2016, 5 P.M.

Holiday Express Winter Performance - Thursday, December 15, 2016, 6 P.M.-7 P.M.

Board of Education Holiday Dinner for Staff - 4 P.M. - 5:15 P.M. (Lindop Cafe)

Midterm Trimester 2 - Monday, December 19, 2016

Lindop Board of Education - Tuesday, December 20, 2016, at 7 P.M.

COMMITTEES

Policy Number Section: 2:110

Negotiations Committee Meeting

Finance Committee Meeting

Technology Committee Meeting

LINDOP SD 92 - TECHNOLOGY ROCKS
THANK YOU BOARD OF EDUCATION!!!

**ON NOVEMBER 14, 2016, LINDOP 92 WAS
AWARDED \$52,863!! IN E-RATE FUNDING FOR
NEW WIRELESS, SWITCHES AND
TECHNOLOGY INFRASTRUCTURE!**

TOTAL 2016-2017 ERATE FUNDING IS:

\$84,252

OLD BUSINESS

Policy Number Section: 4:80

NONE

NEW BUSINESS

Policy Number Section: 2:10

1. Recommended Approval of the Resolution for the 2016 Tax Levy.

NEW BUSINESS

Policy Number Section: 2:10

2. Recommended Approval of September 20, 2016, Regular Session Board Minutes.
3. Recommended Approval of October 5, 2016, Special Open Session Board Minutes.
4. Recommended Approval of October 5, 2016, Special Closed Session Board Minutes.
5. Recommended Approval of Lindop District 92 Payroll 10/16 & 11/16
6. Recommended Approval of Lindop District 92 Accounts Payable 10/16 & 11/16.
7. Recommended Approval of Activity Account Reconciliation 10/16 & 11/16

NEW BUSINESS

Policy Number Section: 2:10

8. Recommended Approval to approve the Sylvan Learning After School Program for 4th-8th Grades for the 2016-2017 school year; \$76,900.00 to be paid through Title I funds and \$23,100.00 to be paid through Local Dollars.

Lindop School District 92
Moving from Good to Great by Any Means Necessary
Unlimited Potential, Unlimited Possibilities and
Academic Excellence with Mastery

College Ready



Career Ready



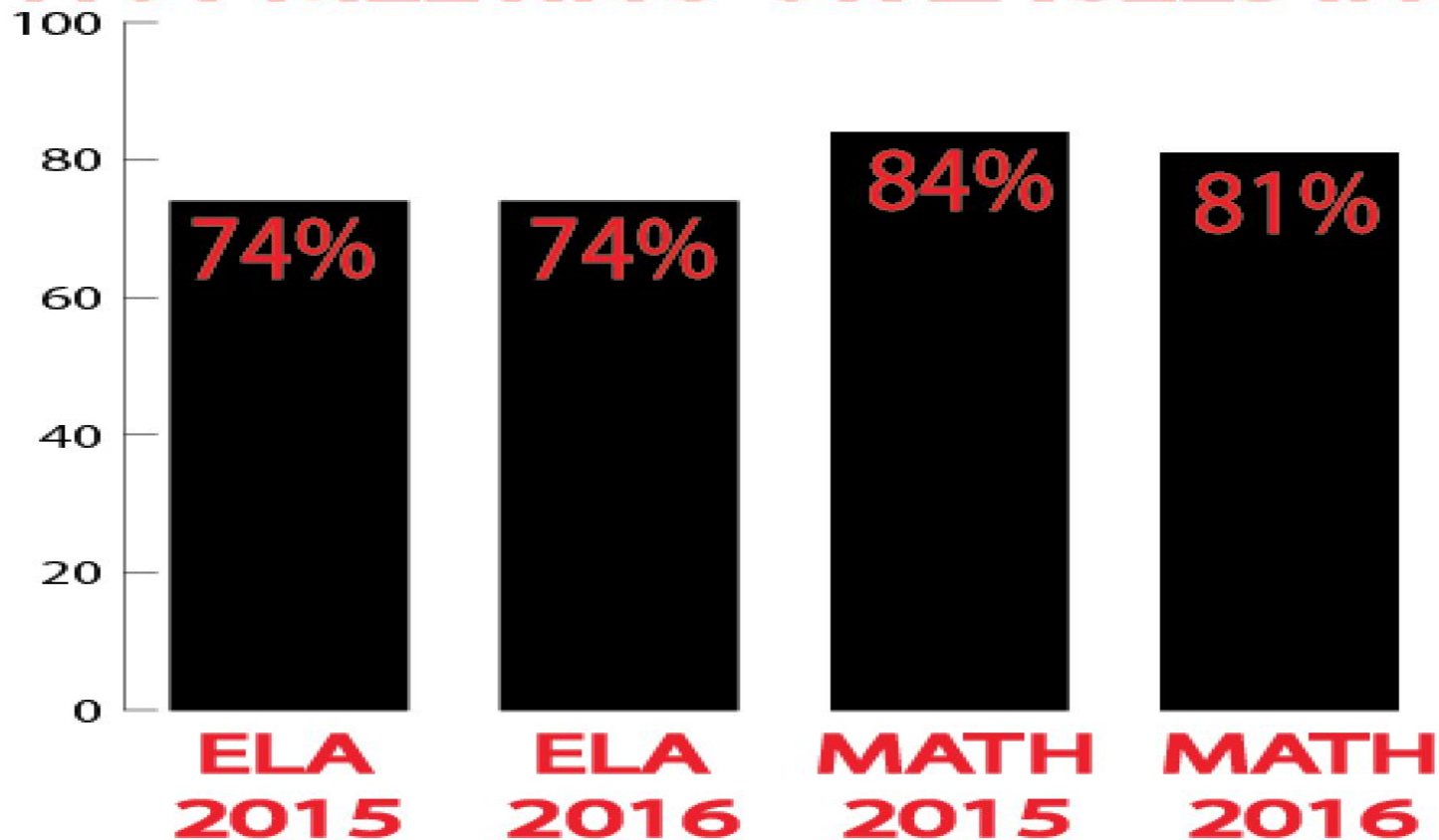
Innovation Ready



Lindop Afterschool Program

— Proposals for 2016-2017 —

PARCC NOT MEETING OR EXCEEDING



Proposal - Sylvan Learning Center

\$865 per student per subject (4th- 8th Grades)

Maximum of 8 students per grade (maximum 72 students, 4th-8th Grades)

12 weeks (30 sessions - 3 days a week M,W & F) (No interference with sports activities)

Ace It! Curriculum (aligned with CCSS, PARCC preparation)

Provides Pre and Posttests, Progress Reports, Student Motivation

Trains Lindop teachers (2-week window)

*Hires **Lindop teachers** at \$30.48 per hour (Sylvan handles all payroll)*

Utilizes Lindop facilities

Sylvan: **\$61,200** for Reading or **\$100,000** for Reading & Math Max 72 students

Proposal - Sylvan Learning Center

- *Actual cost would be \$124,600; however, negotiated down to \$100,000.*
- *Requires a \$66,000 payment upfront and two equal payments of \$17,000.*
- *\$76,900 would be funded Title I and \$23,100 from Local Dollars.*
- *Retail would be approximately \$4,000 per student for Reading and Math.*
- *Lindop cost is approximately \$1,400 per student for Reading and Math.*

Proposal - Sylvan Learning Center

- *Cost Breakdown:*

Labor: \$18,653.76

FICA: \$1,427.01

Total Labor: \$20,080.77

Of the \$100,000 paid \$20,080.77 would be "labor costs" and the remaining \$79,919.23 would be the cost of the Sylvan Program.

The other programs...

- *Huntington Learning Center does provide "on-site" services.*
- *Khan Academy only offers an online program - only.*



Proposal – Sylvan Learning Center

Prior Sylvan Cost

In 2013, students received 30 tutoring hours of Reading Assistance (only) on Saturdays, this cost covered 40 Students.

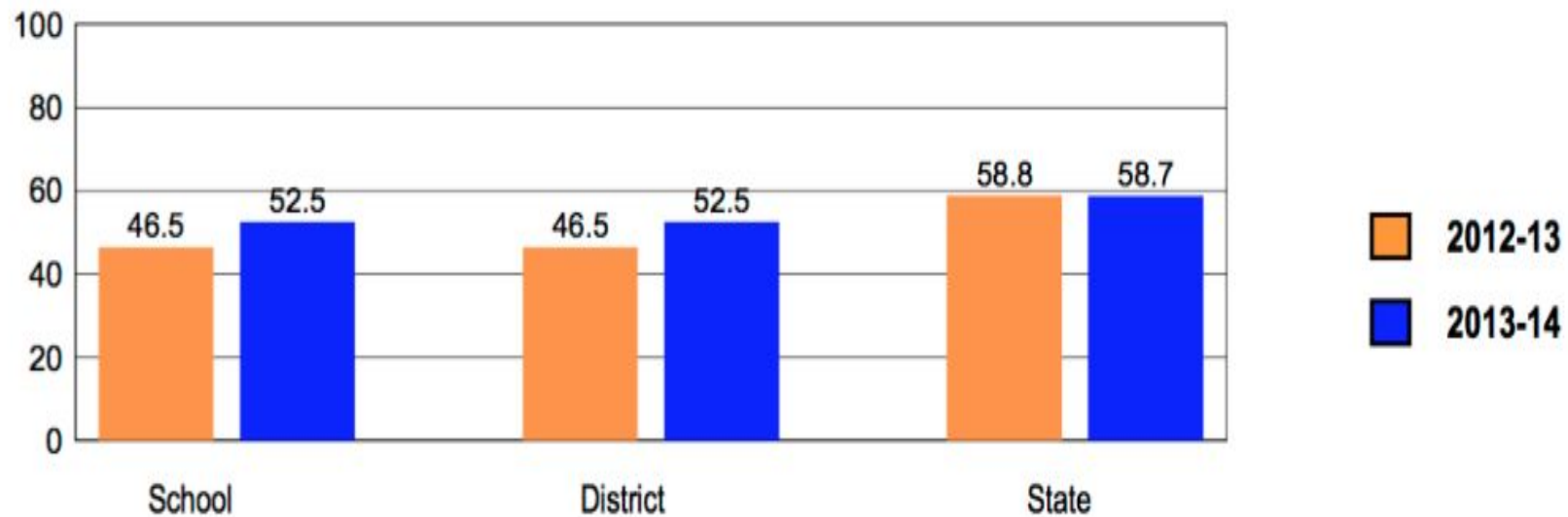
***Total Cost of Professional Services \$28,136.64* \$23.45 per student hour**

Current Sylvan Cost

In 2016, students will receive 68 tutoring hours for Reading AND Math Assistance, this cost will cover 72 Students.

****Total Cost of Professional Services \$100,000.00* \$20.42 per student hour!***

OVERALL ILLINOIS STANDARDS ACHIEVEMENT TEST (ISAT) PERFORMANCE



Proposal – Sylvan Learning Center

Historical Perspective of Lindop 92 After School Program

Lindop After School Program 2016

Why were Only 72 Students selected?

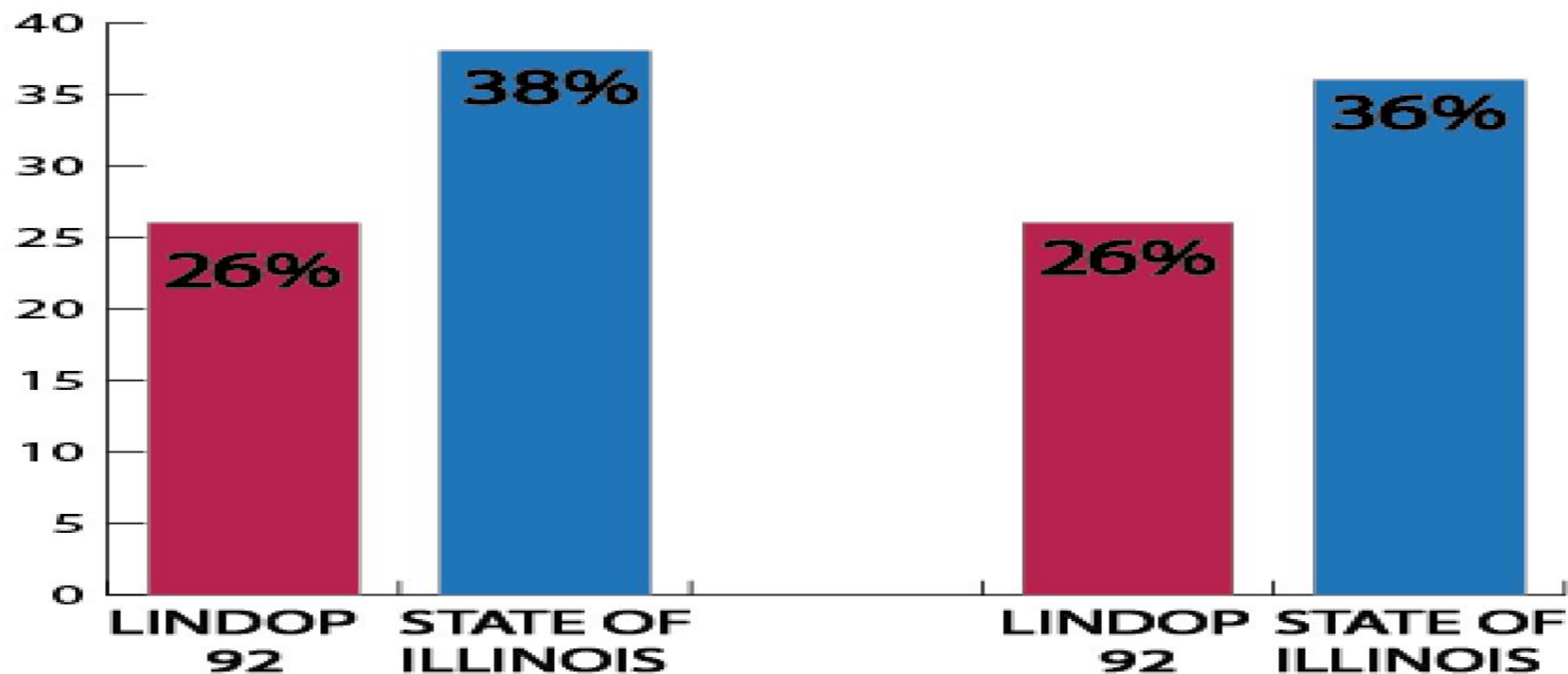
Rationale: Research states that the greatest impact on student achievement occurs when instruction is targeted and specific. Additionally, targeting “bubble” students (also referred to instructional management logic) will catapult 92 test scores and continue an upward trajectory in our efforts to avoid playing “catch up.” School districts that excel, utilize this methodology as common, best practice. ***WE CAN NOT AFFORD to WAIT***

What about the other Students?!?

LINDOP 92 PARCC

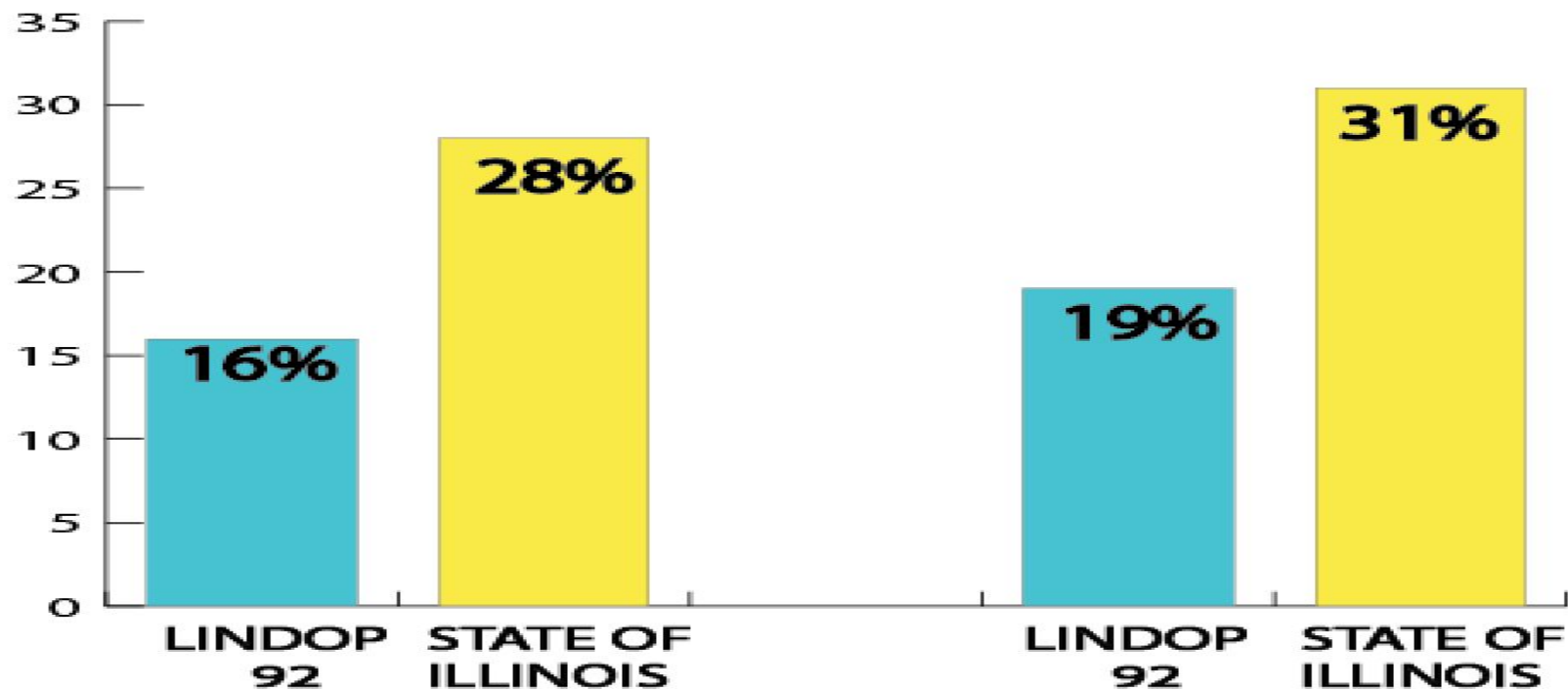
2015 ELA

2016 ELA



LINDOP 92 PARCC

2015 MATH 2016 MATH



Moving from Good to Great

“Greatness is not a function of circumstance. Greatness, it turns out, is largely a matter of conscious choice, and discipline.”

– **James C. Collins, Good to Great: Why Some Companies Make the Leap... and Others Don't**

“The good-to-great leaders never wanted to become larger-than-life heroes. They never aspired to be put on a pedestal or become unreachable icons. They were seemingly ordinary people quietly producing extraordinary results.”

– **James C. Collins, Good to Great: Why Some Companies Make the Leap... and Others Don't**

“Mediocrity results first and foremost from management failure, not technological failure.”

– **James C. Collins, Good to Great: Why Some Companies Make the Leap... and Others Don't**

“The moment a leader allows himself to become the primary reality people worry about, rather than reality being the primary reality, you have a recipe for mediocrity, or worse. This is one of the key reasons why less charismatic leaders often produce better long-term results than their more charismatic counterparts. Indeed,”

– **James C. Collins, Good to Great: Why Some Companies Make the Leap... and Others Don't**

NEW BUSINESS

Policy Number Section: 2:10



9. Recommend Approval to attend the NSBA Conference in Denver, Colorado March 24, 2017 through March 27, 2017.

NEW BUSINESS

Policy Number Section: 2:10

10. Thirty (30) Day Review of the Annual Financial Report for the Fiscal Year Ended June 30, 2016.

NEW BUSINESS

Policy Number Section: 2:10

11. Recommended Approval to Dispose of Surplus Property.

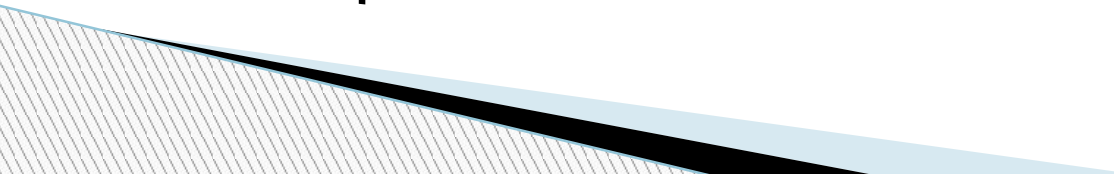


District 92

Disposition of Surplus Inventory

November 15, 2016

Disposal of Inventory

- ▶ 75 Student Desks
 - ▶ 5 Teacher Desks
 - ▶ 1 Floor Scrubber
 - ▶ 1 Carpet Cleaner
 - ▶ Obsolete/Nonfunctional Electronics
 - ▶ Obsolete Toner
 - ▶ 3 Bedford Carts
- 

75 Student Desks

- ▶ Transition of classrooms over the past few years resulted in overstock of student desks.
 - Desks could be posted on lindop92.net for period of 1 month available to the community.
 - After 1 month any remaining desks would be donated.



5 Teachers Desks

▶ Excess Teacher Desks

- Desks could be posted on lindop92.net for period of 1 month available to the community.
- After 1 month any remaining desks could be donated.



Floor Scrubber

- ▶ Currently machine does not charge properly.
- ▶ Machine is older. New floor scrubber purchased with grant during 2015–2016 school year.
 - Machine could be posted on lindop92.net for period of 1 month available to the community.
 - After 1 months if not sold could be sold
 - Estimated value of \$500 to \$1000.

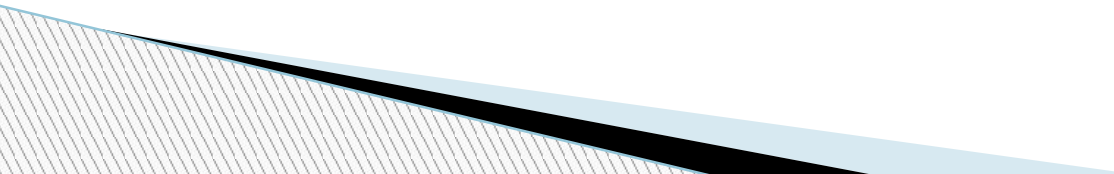


Carpet Cleaner

- ▶ Not functional
- ▶ Cost to repair would exceed cost of machine
- ▶ Manufactured in 1998
- ▶ New carpet cleaner purchased in 2015–year
- ▶ Recommendation of disposal



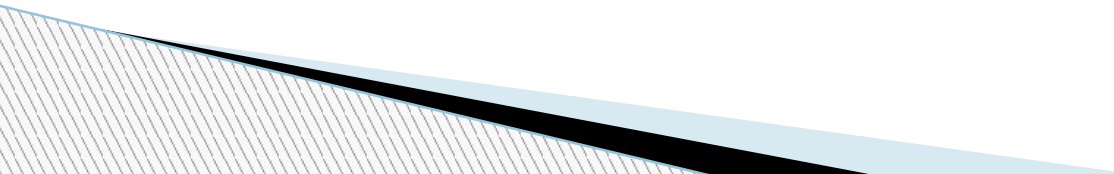
Obsolete/Nonfunctional Electronics

- ▶ 13 Nonfunctional Desktop Computers
 - ▶ 23 Nonfunctional Laptop Computers
 - ▶ 14 Obsolete Activotes Clickers
 - ▶ 7 Nonfunctional Printers
 - ▶ 3 Nonfunctional Monitors
 - ▶ 7 Nonfunctional Mac Computers
 - ▶ 5 Nonfunctional Slates
 - ▶ 5 Nonfunctional Projectors
 - ▶ 1 Tube TV
 - ▶ 1 Nonfunctional VCR
 - ▶ 2 Nonfunctional Surge Projector
 - ▶ 2 Nonfunctional Document Cameras
 - ▶ 1 Nonfunctional Switch
- 

Obsolete/Nonfunctional Electronics

- ▶ Non Functional
 - ▶ Recommended disposal to technology recycler which would provide certificate of destruction for those items that have data
- 

Obsolete Toner

- ▶ Toner that is no longer used by the School District. The District no longer owns devices that would utilize the toner.
 - ▶ Toner could be posted on lindop92.net for a period of 1 month available to the community.
 - ▶ Any remaining toner would then be disposed.
- 

Questions



Middle School Field Trips

Washington D.C. 8th Grade Field Trip

Tentative Chaperones: 8th Grade Team, Mr. Knobbe

- **Date:** May 23-25th, 2017
- **Minimum Participation Requirement:** 8 Students
- **Goal Number:** 30
- **Cost per Student:** \$1,119.00
- **Total Trip Cost:** $30 \times \$1,119 = \$33,570$
- **Total Transportation Cost:** \$15,960
- **Transportation Cost per Student Air/Motor:** \$532.00
- **Transportation Cost to Airport:** Pending Midway/O'Hare

Springfield Illinois 7th Grade Field Trip

Tentative Chaperones: 7th Grade Team, Administrator

- **Date:** May 10-11th 2017
- **Minimum Participation Requirement:** 40 Students
- **Cost per Student:** \$319.00
- **Total Trip Cost:** $40 \times \$319.00 = \$12,760$
- **Motor Coach Transportation Cost:** \$4,200
- **Transportation Cost per Student:** \$105.00

Delevan Wisconsin 6th Grade Field Trip

Tentative Chaperones: 6th Grade Team, DeGraff

- **Date:** May 11-12th (100 Deposit to Hold Date)
- **Minimum Participation Requirement:** 20 Students
- **Camp Ground Deposit:** \$300 Deposit returned after trip
- **Camping Cost per Student:** \$133.20
- **Total Camping Cost:** $20 \times 133.20 = \$2,664.00$
- **School Bus Transportation Cost:** \$700.00
- **Transportation Cost per Student:** \$35.00

Student Numbers So Far...

- Washington D.C.-14
- Springfield-14
- House in the Woods-13

NEW BUSINESS

Policy Number Section: 2:10

12. Recommended Approval of the 6th Grade Delavan, Wisconsin Field Trip.

NEW BUSINESS

Policy Number Section: 2:10

13. Recommended Approval of the 7th Grade
Springfield, IL and St. Louis, MO Field Trip.

NEW BUSINESS

Policy Number Section: 2:10

14. Recommended Approval of the 8th Grade
Washington D.C. Field Trip.

NEW BUSINESS

Policy Number Section: 2:10

15. Recommended Approval to accept the resignation of a Lunchroom Monitor.
16. Recommended Approval to hire Lunchroom Monitor, pending background check.
17. Recommended Approval to hire Registered Nurse Megan Styx.
18. Recommended Approval for Employees to Use Compensatory Time Accumulated During the 2016-2017 Winter Break.

19. Personnel:
 - a. Resignation (1)
 - b. Employment (2)
 - c. Dismissal

NEW BUSINESS

Policy Number Section: 2:10

18. Recommended Approval for
Employees to Use Compensatory Time
Accumulated During the 2016-2017
Winter Break.

December 22nd to January 6th

Hours 8 A.M. to 4:30 P.M.

Employees use Comp Time Earned



Lindop School District 92
Board of Education

Dr. Janiece Jackson
SUPERINTENDENT REPORT
October 2016

Lindop SD 92 Vision 2016 - 2017

**Moving from Good to Great
by Any Means Necessary.
Unlimited Potential,
Unlimited Possibilities, and
Academic Excellence with Mastery.**

Lindop SD 92 2016 - 2017

SWIS REPORT

Mr. John Knobbe, Assistant Principal

Lindop SD 92

2016 - 2017

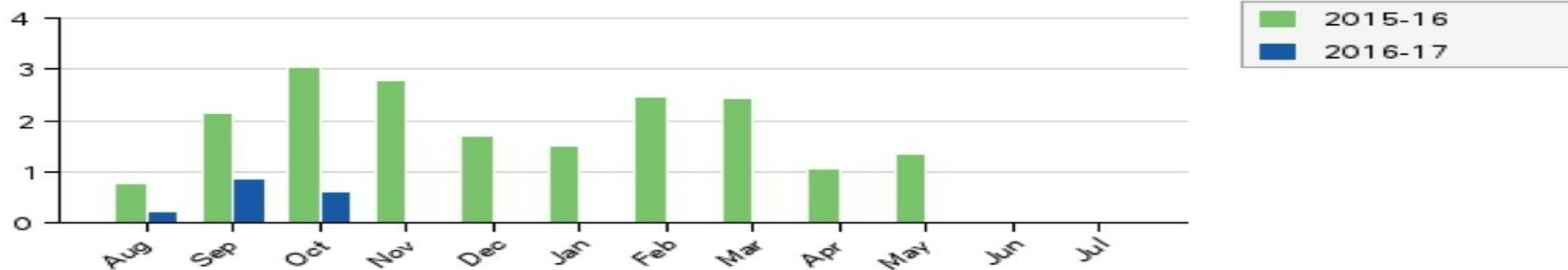
SWIS REPORT

Mr. John Knobbe, Assistant Principal

Average Referrals Per Day Per Month - Multi-Year

All, 2015-16 - 2016-17

Average Referrals Per Day

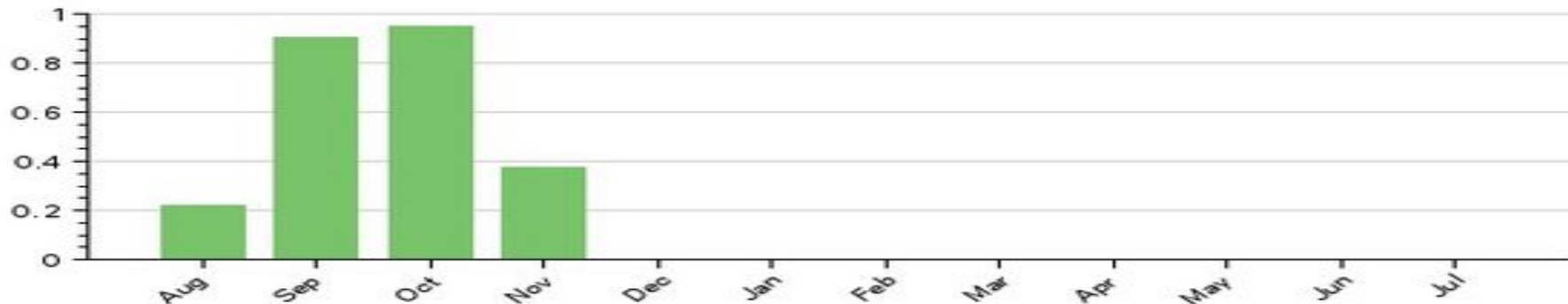


School Months

Average Referrals Per Day Per Month

All, 2016-17

Average Referrals Per Day





Lindop SD 92 2016 - 2017

HAPPY BOARD MEMBERS DAY!
Recognizing Our Every Day Heroes!
Here's To You!
From Lindop School District 92

BOARD PRESIDENT REPORT

EXECUTIVE SESSION

The Lindop Board of Education will enter into closed session for the purpose to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Section 5 ILCS 120/2(c) (1) of the Open Meetings Act)