

Policy Committee Meeting
Thursday, May 09, 2019 | 8:30 AM
Keil Building | Third Floor Conference Room

Members Present: Todd Covault; Beth Creighton; and Andrew Taylor

Members Absent: Superintendent Paul Fregeau

The meeting was called to order at 8:30 AM and there was no public participation.

Process – Facility Example

- Committee was given examples of policies
 - Policy Reference Education Subscription Services (PRESS) formatted policy shows footnotes
 - District policies do not show footnotes
- Policy 4:150 – *Operational Services – Facility Management and Building Programs* – was used as an example
 - Per footnote three (3) in the PRESS policy, the provision is optional and the amount may be changed
 - PRESS recommends \$12,500, District previously had \$50,000; District changed to \$25,000 in last batch of approved policies in April
- PRESS is released quarterly (next release should be around June/July)
- Business Office will send PRESS to committee when released (PRESS and District formatted policies)
 - Board committee members will provide feedback before Executive Cabinet

Social Media Policies

- By August the Board would like to adopt a policy regarding social media
 - Personal postings during school hours
 - Personal posting of negative comments, etc.
- Policy 5:125 – *General Personnel – Personal Technology and Social Media; Usage and Conduct*
 - Language within this policy is similar to Board's interest
- Board committee members to bring recommendations back to next committee meeting

Residency

- Policy 3:50 – *General Administration – Administrative Personnel Other Than the Superintendent*
 - Presented as a refresher
 - Committee members would like policy 3:50 added to closed session for the May 14th Board meeting
- Residency not part of PRESS; however, it is part of District policy
- Contract languages do not match policy language
- Need to make sure policy and procedure match

Bond Issuance

- No change in EAV over 20 years (assumption)
- Bond debt expiring
 - Filling the “gap” to fund BOLD plan
- 2 cents – for every \$100 of value; pay 2 cents of property taxes
 - Accumulating \$6.67 per year per \$100,000 home
- Debt Service Extension Base (DSEB)
 - Senator Manar’s Senate Bill 690
 - Tax caps universally throughout Illinois
 - Based upon 0% inflation
 - Property Tax Extension Limitation Law (PTELL) – direct impact on ability to issue debt
 - Once implemented authority is limited to debt payment the year it was implemented

Gifts vs. Grants

- Committee given documents to review
- Administration struggling as to what to bring to the Board for approval (gift vs. grants)
- Administration seeks guidance as to what the policy covers
- Committee Member Creighton – “It is nice for public to see what the District is receiving and how it is being spent”
 - Be transparent
- Requested information from Committee Member Taylor
 - What do we typically get? What is the range?
- Board Committee members to bring recommendations back to next committee meeting

Committee Assignments

- Assigning committees for the rest of the Board
- Class Size Committee – did it get nixed in last DEA contract?
 - Committee is a no-go
- Insurance – can it be folded into finance?
 - No, needs to be two separate committees
 - BOE member does not need to serve
- Appraisal Action Committee
 - Deanne Hillman could be Board designee

Committee Meeting Schedule

- Meet once a month for first quarter and if need to meet less will decide at next meeting
- Mornings work better for committee members
 - Next meeting scheduled for June 11th at 8:30 AM

Meeting adjourned at 9:33 AM