

Board of Education Meeting Recap

The Township High School District 211 Board of Education met on Thursday, January 17, 2019

Recognitions

The Board of Education recognized Palatine High School boys cross country student-athlete Richard Jacobo , who finished 23rd at the State meet. Also recognized at the meeting were girls swimming student-athletes who placed in

the 500- PHWHU IUHHVW\OH : LOOLD Sophia Kueh , who finished 7th in the 200- PHWHU LQGLYLGXDO PHGOH\ DQG 6FKDXPE Nina Mollin

knowledge and skills necessary to attain and maintain healthy levels of well-being. At the start of the 2018-2019 school year, Freshman Wellness was implemented as the first course in a sequence of four years of wellness concepts being integrated into what was previously known as four years of physical education and one semester of health education. The integrated curriculum allows one teacher to stay with students all year and focus on health and skill fitness components; decision-making surrounding alcohol, tobacco, and drugs; human sexuality, contraception, and abstinence; healthy relationships; and social, emotional, and mental mindfulness. Core wellness concepts are focused on each year, with the depth of the concept adjusting as students mature from freshman to senior year.

Associate Superintendent for Instruction Lisa Small , Hoffman Estates High School Physical Education Chair Elizabeth Roesner , Fremd High School Physical Education Department Chair Andrew Kittrell , and Palatine High School Wellness Teacher Scott Hagel presented a Wellness Program progress update to the Board. A copy of the presentation is available [here](#).

Approval of Minutes

The Board of Education approved the minutes from its special meeting on [December 10, 2018](#), and the minutes from its regular meeting on

2018, District 211 has fully funded any known amount of unfunded liability as of December 31, 2017.

In December 2018, the IMRF Board of Trustees reduced the assumed rate of return on its investment portfolio for the first time in 25 years, lowering the rate from 7.5% to 7.25%. The assumed rate of return on investments is a significant factor in the employer contribution rate calculation. Since the assumption decreased slightly, employer contribution rates are expected to increase slightly in 2020, with IMRF estimating that the average employer contribution rate will increase from 1.0 to 1.5 percentage points. For District 211, this would translate to approximately \$500,000 annually of additional IMRF expense, and would also impact the calculation of unfunded liability that will be communicated in April 2019.

A copy of the IMRF information the Board received is available [here](#).

Secondary School Cooperative Risk Management Program (SSCRMP)

The Board of Education received information on the 'L V W U L F W ¶ V wlt Q Y R O Y H P H Q V the Secondary School Cooperative Risk Management Program, a risk-

This is a 10.6% increase from the 2018 allocation of \$767,993. For the 2019 renewal rates, funds have been allocated in the 2018-2019 budget.

Additional information on SSCRMP is available [here](#).

2017-2018 Comprehensive Annual Financial Report (CAFR) of Board of
Education Funds

The Board of Education acknowledged receipt of the June 30, 2018
Comprehensive Annual Financial Report (CAFR), which includes financial
statements, as prepared by High School District 211, and audited by Baker Tilly
Virchow Krause, LLP, Certified Public Accountants.

propane-fueled 71-passenger buses, and one gasoline-fueled special needs/wheelchair lift bus. Thirteen buses will be traded in, and all bids included a trade-in credit.

Student Parking User Fee

At each school, an allotment of student parking spaces is available for a user fee of \$75 per semester for the 2018-2019 school year. The student parking user fee was set at \$75 per semester for the 2017-2018 school year. Student parking fees are used to offset costs of maintaining and repairing parking lots. The Board approved the student parking user fee remain \$75 per semester for the 2019-2020 school year.

Transportation Fee

The State provides partial reimbursement to school districts for the cost of transporting students who reside more than 1.5 miles from school. In order to receive State reimbursement, school districts may not charge a fee for transporting these students. The State provides no reimbursement for the cost of transporting students who reside less than 1.5 miles from school. The fee for transporting students who live within the 1.5-mile radius for the 2018-2019 school year is \$200 per year, and was set beginning with the 2017-2018 school year. The Board approved the bus transportation fee remain at \$200 per year for students whose residence is within 1.5 miles of school and is due in full by July 1, 2019. There is no bus transportation fee for those students who reside beyond 1.5 miles from school. A late registration fee of \$35.00 will be added to all payments received after July 1, 2019.

Summer School Fees

The Board approved fees for Summer School 2019, as presented. Summer School fees will remain \$140 per semester for credit courses, and fees for non-credit athletic and activity camps will be \$75 per semester. The cost for invitation programs for incoming freshmen and sophomores will remain \$30 per semester. The fee for competitive varsity baseball and softball will remain \$175 for the summer. Transportation fees will be \$35 per semester. The Driver Education fee will be \$400 for behind-the-wheel, and for those students enrolled in classroom only, a \$70 fee will be assessed.

School Breakfast and Lunch Prices

For the current 2018-2019 school year, students not eligible for free or reduced meal benefits are offered a three-tier meal pricing structure for standard, reimbursable school lunches. Lunches are available for \$2.45, \$2.75, and \$3.00 per meal (including milk) for students. Breakfast with milk is available to students for \$1.55. Reduced-price lunch is available for 40¢ and breakfast for 30¢. The Board approved that this price structure remain the same for the 2019-2020 school year.

Additional information on student user fees is available [here](#).

Establish Time, Place, and Date of Regular Board of Education Meetings

The Board of Education approved the following schedule for regular Board meetings to begin at 7:30 p.m. in the G.A. McElroy Administration Center: Thursday, July 18, 2019; Thursday, August 15, 2019; Thursday, September 19, 2019; Thursday, October 17, 2019; Thursday, November 14, 2019; Thursday, December 12, 2019; Thursday, January 16, 2020; Thursday, February 13, 2020; Thursday, March 12, 2020; Thursday, April 2, 2020; Thursday, April 23, 2020; Thursday, May 7, 2020; Thursday, May 21, 2020; and Thursday, June 18, 2020.

Ratification of Teachers Contract

\$ W O D V W Q L J K W ¶ V P H H W L Q J W K H % T E N A T I V E R I (G X F D W L R Q Agreement as the Master Contract between the Board of Education and the Teachers Union, effective July 1, 2018 through June 30, 20

