

Board of Education Meeting Recap

The Township High School District 211 Board of Education met on Thursday, August 17, 2017, in the Anne Koller Board Meeting Room at the G.A. McElroy Administration Center. The following is a recap of important items that were acted upon at the meeting.

Introduction of Newly Appointed, Promoted, or Transferred Administrators

Parent Open House Date

The Board of Education received information on the Parent Open House date and times for District 211 schools. Open Houses will be held on Thursday, August 31, 2017, at the following times:

District 211 North Campus: 5:30 - 7:30 p.m.
Higgins Education Center: 5:30 - 7:30 p.m.
James B. Conant High School: 7:00 - 9:00 p.m.
William Fremd High School: 7:00 - 9:00 p.m.
Hoffman Estates High School: 7:00 - 9:00 p.m.

- Maintain a balanced budget in accordance with the School Code (105 ILCS 5/17-1)
- Allocate expenses associated with achieving District academic goals
- Maintain a minimum 33.3% fund balance within the Educational Fund and the combined operating funds
- Operate within the parameters of a 0.3% levy increase from the 2016 levy amount
- Utilize \$2.7 million of existing Working Cash reserves to reduce the levy in the Debt Service Fund as approved with the 2016 levy
- Transfer \$500,000 of existing Working Cash Fund reserves to the Life Safety Fund for the completion of approved projects without the issuance of additional Life Safety bonds
- Transfer \$23.0 million of existing Operating Fund reserves to the Capital

Life Safety bond proceeds have been exhausted and projects for life safety work completed at Fremd High School will be paid through transfers of existing fund balance reserve from the Working Cash Fund in the amount of \$0.5 million. Additional factors contributing to an overall deficit budget include the Board's approval to again reduce the Debt Service levy by \$3 million and the continuation of iPad lease payments in the amount of \$0.4 million.

Additionally, existing reserves will be used to pay down

2012/2013 Life Safety bonds by December 2017, and plans to utilize existing reserves and future budget surpluses to fund needed future facility improvements without plan to issue additional debt as previously intended.

The reported \$21.8 million budget deficit in the Capital Projects Fund reflects planned capital improvements to locker rooms, restrooms, and cafeteria at Schaumburg High School (\$17.8 million in 2017-2018), completion of media center renovations at Fremd High School and media center planning and construction costs for Hoffman Estates High School (\$500,000 in 2017-

of employees to plans that are less expensive for the District to provide by encouraging greater healthcare cost management by employees through higher deductibles.

At its November 14, 2013 meeting, the Board approved a wellness program contract with Interactive Health Solutions. As part of the multi-plan health insurance design structure, the District has included a wellness plan that allows employees and their spouse/domestic partner (for those electing family coverage) to receive a comprehensive health screening through Interactive Health Solutions providing access to a preventative health report for employees. Employees participating in the wellness screening will receive applicable credits allocated towards their insurance plan premium cost. For the 2017 plan year, employees electing single plan coverage received a \$656

