

Board Meeting Brief - Regular Meeting 11/15/2016

1. Interfund Transfers

1. A public hearing was held regarding the transfers amongst the funds.
2. The Board approved a resolution to transfer \$53,465 from the Working Cash fund to the Social Security/IMRF fund.
3. The Board approved a resolution to transfer \$3,800,000 from the Transportation Fund to the Operations and Maintenance Fund.

2. Recognition

1. Mr. Bob Altwasser, Lincoln's Head Engineer, was recognized for his flexibility and dedication to the school.
2. Board Members were acknowledged and thanked for their dedication to the District as a part of School Board Members Day.

3. Administrative Reports

1. The District has school board seats that need to be filled at the April 4, 2017 Consolidated Election. Information can be found at <http://sd69.org/district-info/board-of-education/school-board-elections-2017/>.
2. The Board heard a report about PARCC test results. The data included some indicators of progress especially in the area of Math. Further information can be accessed using the [IL Report Card](#).
3. As part of the Strategic Plan, the Board is establishing a subcommittee, the English Learner's (EL) Learning Team. The Learning Team will create the framework, vision, and goals for the future of EL programming. The Team will consist of Board member, parent, teacher, and administrator representatives. Those that are interested in being a part of the team should apply by December 2nd. [EL Learning Team Application](#)
4. Highlights from the FY2016 audited financial statements were presented to the Board by the auditor. He noted that all accounting records were in good condition, with documents reconciled properly.
5. The tentative 2016 levy was approved by the Board. The final 2016 levy will be up for approval in December.