

**THE DISTRICT 39 BOARD OF EDUCATION  
COMMITTEE of the WHOLE**

Tuesday, January 16, 2024

3:15 p.m.

Mikaelian Education Center  
615 Locust Rd.

A District 39 Board of Education Committee of the Whole meeting was held on Tuesday, January 16, 2024.

Committee of the Whole members present: Erin Stone, Jon Cesaretti, Anne Hart, Bonnie Kim, Allyson Paflas, Amy Poehling, Lisa Schneider-Fabes

Administrators present: Kari Cremascoli, Heather Glowacki, Corey Bultemeier, Tony DeMonte, Katie Lee, Kristin Swanson

**I. CALL TO ORDER**

President Stone called the meeting to order at 3:17 p.m.

**II. APPROVE THE MINUTES**

Mrs. Hart moved, seconded by Mrs. Poehling, to accept the minutes of the December 11, 2023 Committee of the Whole meeting. The minutes were approved as submitted by **General Consent**.

**III. FACILITY DEVELOPMENT COMMITTEE (FDC) - No Items**

**IV. SCHOOL FINANCE COMMITTEE (SFC) ITEMS**

**A. KEEP39 Additional Information**

The Board reviewed and discussed KEEP39 fee options for the 2024-2025 school year. Mr. Bultemeier presented each scenario based on different fee proposals. The following options were presented:

1. Option 1 - \$6,460 per student fee (baseline assumption info, used as a reference point)
2. Option 2 - \$4,392 per student fee (covers 100% of estimated operational costs)
3. Option 3 - \$3,230 per student fee (cuts fee in half, Board subsidy at 26.5%) 40.35% for 3 years or for one year 38.21%

For each option, the Board was presented with the 5-year projections. The projections provided outlooks for charging the fee for one more year and for charging the fee for three more years. The Board elected to move forward with a motion to approve the fee at \$3,230 per student for next year and to recommend the administration plan to implement full-day kindergarten for the 2025-2026 school year.

**B. Fiscal Year 2025 Budget Calendar and Resolution**

Mr. Bultemeier presented the fiscal year 2025 budget calendar and guidelines.

**V. STRATEGY ITEMS**

**A. Goal 2 Action Step – Foundations Update**

Teacher representatives from the Foundations Behavior Teams at each of the elementary schools presented information about their building's work related to Foundations. These individuals have participated in extensive training and have become leaders in their schools, creating meaningful and sustainable change within their schools.

**VI. PUBLIC COMMENTS**

None

**VII. OLD BUSINESS**

None

**VIII. NEW BUSINESS**

None

**IX. ADJOURN TO EXECUTIVE SESSION TO DISCUSS:**

- A. The Appointment Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body 5 ILCS 120/2(c)(1)
- B. The Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students 5 ILCS 120/2(c)(10)

Executive session was not needed.

**X. ADJOURN**

Having no further business, Mrs. Hart moved, seconded by Mrs. Poehling, to adjourn the Committee of the Whole meeting. The meeting adjourned at 4:19 p.m.

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President

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Secretary