

AUGUST 29, 2016
WILMETTE, IL
BUDGET HEARING

A Public Hearing on the Budgets was held by the Board of Education on Monday, August 29, 2016, at the Mikaelian Education Center, 615 Locust Road, Wilmette, Illinois. President Alice Schaff called the meeting to order at 7:00 p.m.

Members Present: Alice Schaff, John Flanagin, Tracy Kearney,
 Cindy Levine, Frank Panzica, Mark Steen

Members Absent: Kimberly Alcantara

Administrators Present: Ray Lechner, Gail Buscemi, Heather Glowacki, Katie Lee,
 Denise Thrasher

PLEDGE OF ALLEGIANCE

Dr. Denise Welter introduced McKenzie summer gardeners who led the Pledge of Allegiance.

BUDGET PRESENTATION FOR WILMETTE PUBLIC SCHOOLS DISTRICT 39

Mrs. Buscemi reviewed the budget calendar process. She reported on adjustments effecting the Operating Funds budgets since the May presentation. Changes included State grant allocations, a new rate increase for Teacher Retirement System (TRS), as well as the final 2015 Levy. Reductions in expenditures were items such as special education and health insurance costs.

Mrs. Buscemi stated the projected Operating Fund balance at the end of FY17 is \$35,598,374, the projected Non-Operating Fund balance is \$1,688,568, and the All Funds-Fund balance is projected to be \$37,286,942.

BUDGET PRESENTATION FOR WILMETTE COMMUNITY SPECIAL EDUCATION AGREEMENT (WCSEA)

Dr. Lechner stated the Illinois State Board of Education requires the Wilmette Community Special Education Agreement to keep separate accounting records. The WCSEA budget is a flow through entity with revenues and expenses being equal. Funds flow from the State to WCSEA and then to Avoca District 37 and District 39. The District follows the same budget format for both District 39 and WCSEA.

AUDIENCE RESPONSE TO BUDGET PRESENTATIONS

None

BOARD DISCUSSION OF BUDGETS

None

ADJOURN TO REGULAR MEETING

Mr. Steen moved, seconded by Mr. Flanagin, to adjourn to the regular meeting of the Board of Education. The budget hearing adjourned at 7:11 p.m. by **General Consent.**

President

Secretary