

Special Meeting

**BOARD OF EDUCATION
Jacksonville School District #117**

AGENDA

Wednesday, December 7, 2022

Board Room

211 West State Street

Jacksonville, IL 62650

5:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. REPORT

- Audit Report

V. ACTION ITEMS

A. Consideration to approve the Fiscal Year 2022 Annual Financial
Report

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ACTION ITEM

December 7, 2022

TO: Board of Education

FROM: Rick Cunningham

SUBJECT: Consideration of Approval of FY22 Annual Financial Report

PROPOSED MOTION BY THE BOARD OF EDUCATION:

I recommend that the Board of Education approve the Annual Financial Report of Jacksonville School District No. 117 for the 2021-2022 fiscal year, prepared by Zumbahlen, Eyth, Surratt, Foote, and Flynn, Ltd., as presented.

MOVED BY:

Seconded

YEA:

NAY:

YEA:

NAY:

_____ WILSON _____

_____ MR. BEARD _____

_____ LONERGAN _____

_____ MR. MCBRIDE _____

_____ MRS. RYAN _____

_____ MRS. STEWART _____

_____ LEONARD _____

Background Information:

Pursuant to 105 ILCS 5/3-7, the District is required to hire a qualified public accountant to conduct an annual audit of its accounts. The District must provide a copy of the annual audit to the Regional Office of Education no later than October 15, 2021. A District may request an extension on said audit for a period not to exceed 60 days.

An extension was filed with the Regional Office of Education, at the request of the auditor, in order to fit the timeline in which the Annual Financial Report would be ready to be presented at this board meeting. The extension is until December 14, 2022 for the submission of the Annual Financial Report for fiscal year 2022. (See attached letter from ROE1)



Adams County Office | 507 Vermont | Quincy, IL 62301 | (217) 277-2080
Morgan County Office | 409 Harden Street, 3rd Floor | Jacksonville, IL 62650 | (217) 243-1804
Cass County Office | 651 South Morgan, Room 119 | Virginia, IL 62691 | (217) 452-7239
Pike County Office | c/o JWCC Southeast Education Center | 39637 260th Ave. | Pittsfield, IL 62363 | (217) 285-5319
www.roe1.net

Jill S. Reis
Regional Superintendent of Schools
jreis@roe1.net

Julie A. Stratman
Assistant Regional Superintendent
jstratman@roe1.net

October 4, 2022

Supt. Steve Ptacek
Jacksonville #117
211 West State Street
Jacksonville, IL 62650

Dear Supt Ptacek;

We hereby grant your request for an extension to file the annual financial report for Jacksonville #117.

This extension will be granted until December 14, 2022.

Please be advised that this is the final extension date allowed according to 105 ILCS 5/3-7. *“Each school district is required to cause an annual audit of its accounts to be made by a person who is lawfully qualified to practice public accounting in Illinois. A copy of the audit must be provided the regional superintendent on or before October 15 of each year; or by a time extended by the regional superintendent not to exceed 60 days.”*

Sincerely,

Jill S. Reis
Regional Superintendent of Schools
Adams, Brown, Cass, Morgan, Pike, and Scott Counties

RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS

This is time set aside during each meeting to allow the public to address the Jacksonville School District 117 Board of Education.

(Please note: The Board typically does not respond to comments or questions during this time, it is our time to listen to you. We will take your questions and comments under advisement and, as necessary, may refer them to the administration for appropriate action.)

Board Policy 2:230

Public Participation at Board of Education Meetings and Petitions to the Board

For an overall minimum of 30 minutes during each regular and special open meeting, any person may comment to or ask questions of the Board (public participation), subject to the reasonable constraints established and recorded in this policy's guidelines below. During public participation, there will be a 20-minute minimum total length of time for any one subject. When public participation takes less time than these minimums, it shall end.

To preserve sufficient time for the Board to conduct its business, any person appearing before the Board is expected to follow these guidelines:

1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President. The Board President may allow extra time according to the topic and wishes of the rest of the members of the Board.
2. Identify oneself (name, address, email) and be brief. Ordinarily, the time for any one person to address the Board during public participation shall be limited to five minutes. In unusual circumstances, and when an individual has made a request to speak for a longer period of time, the person may be allowed to speak for more than five minutes.
3. Observe, when necessary and appropriate, the:
 - a. Shortening of the time for each person to address the Board during public participation to conserve time and give the maximum number of people an opportunity to speak;
 - b. Expansion of the overall minimum of 30 minutes for public participation and/or the 20-minute minimum total length of time for any one subject; and/or
 - c. Determination of procedural matters regarding public participation not otherwise covered in Board policy.
4. Conduct oneself with respect and civility toward others and otherwise abide by Board policy 8:30, Visitors to and Conduct on School Property.

Petitions or written correspondence to the Board shall be presented to the Board in the next regular Board packet.

VII. ADJOURNMENT