

Committee Meeting
BOARD OF EDUCATION
Jacksonville School District #117
AGENDA
Wednesday, December 13, 2023
Board Room
211 West State Street
Jacksonville, IL 62650
6:00 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. REPORTS
 - Annual Financial Report-
- V. ACTION ITEMS
 - A. Consideration to approve FY 2023 Audit

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CONSENT ITEM

December 13, 2023

TO: Board of Education

FROM: Rick Cunningham

SUBJECT: Consideration of Approval of FY23 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 2022-2023 fiscal year, prepared by Zumbahlen, Eyth, Surratt, Foote, and Flynn, Ltd., as was presented.

MOVED BY:	YEA:	Seconded	YEA:
_____		_____	
YEA:	NAY:	YEA:	NAY:
_____	BEARD	_____	WILSON
_____	LONERGAN	_____	TRACE
_____	POOL	_____	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, 2023. 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.



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 12, 2023

Mr. Rick Cunningham
Jacksonville #117
211 West State Street
Jacksonville, IL 62650

Dear Mr. Cunningham;

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

This extension will be granted until December 15, 2023.

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,

A handwritten signature in black ink that reads 'Jill S. Reis'. The signature is written in a cursive, flowing style.

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

JSD117

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**THE BOARD IS
IN CLOSED
SESSION**

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THANK YOU FOR YOUR PATIENCE

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Public body, specific independent contractors, or specific volunteers of the public body or legal counsel for the Public body, including hearing testimony on a complaint lodged against an employee of the Public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

C. Student disciplinary cases. 5 ILCS 120/2(c)(9).

D. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c) (11).

E. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2 (c)(21).

VII. RETURN TO OPEN SESSION

VIII. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATONS

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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.

IX. ADJOURNMENT