

*Lockport Elementary School District 91  
808 Adams Street  
Lockport, Illinois 60441  
Dr. Kathleen Wilkey, Superintendent  
www.d91.net  
"Education is our connection to the future"*

**AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING**

January 12, 2021  
Kelvin Grove School, KG LRC  
808 Adams Street  
Lockport, IL 60441  
5:00 PM Finance Committee Meeting

- I. Call Meeting to Order
- II. Roll Call
- III. Invitation for Public Comment
- IV. Workshop Reports/Discussion Items
  - A. Approve Minutes from November 10, 2020 2
  - B. Financial Projections  
Each year I provide the Board a financial presentation that includes the current financial state of the District and financial projections. I am working on creating the different scenarios the finance committee requested. This information will be useful as the Board of Education plans for the future and addresses goals within the strategic plan.  
A copy of the presentation will be provided to all members Tuesday evening.
  - C. Planning for FY22
- V. Adjourn

*Milne Grove School  
565 East 7<sup>th</sup> Street  
Mrs. Jamie Koziof, Principal  
Phone: 838-0542 X104  
Fax: 815-838-6893*

*Kelvin Grove School  
808 Adams Street  
Mr. John R. Jennings II, Principal  
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Minutes - District 91 Board of Education  
Finance Committee Workshop  
November 10, 2020  
5:00 pm LRC Kelvin Grove School

- I. Call to Order - the meeting was called to order at 5:06.
- II. Roll Call - Attendees include: L. Garrett, D. Gray, D. Lee
- III. Invitation for Public Comment - No public comment.
- IV. Approval of Minutes - Minutes approved - All in favor.
- V. Workshop Reports/Discussion Items -
  - A. Review Proposed Levy - Mrs. Gray reviewed the proposed levy. We do not need to have a hearing because the school district is not asking for more than allowed 5%. Majority of levy applies to the Ed Fund as this is where most expenditures come from. For the 2021 levy, Mrs. Gray levied more in unemployment due to Covid-19 pandemic. Other than increase in unemployment levy, the levy is consistent with last year's. The levy will be brought back in December for approval.
  - B. Review Financial Projections (Current) - Mrs. Gray backed out matching funds for COPS Grant that we did not receive. Mrs. Gray continues to budget the worst case scenario and, in so doing, District 91 maintains a positive fund balance to 2026 and pushes out the negative cash flow to 25/26 school year. For the next Finance Meeting, Mrs. Gray is going to present several projections in incremental stages so the board can see the changes in the projections. These include: minimum wage increase, \$40,000 minimum teacher salary starting wage and strategic plan implementation.
  - C. Review Financial Projections (Adjustments to consider) - Due to ongoing Covid-19 pandemic costs, mandated state costs (salary adjustments) and strategic plan, adjustments to consider to help with funding concerns include: future contract negotiations, programs (ELA, Math, SEL), positions (nurse at each building), class size, LRC services, etc.... Such review is consistent with procedures done every school year during the spring as we plan for the next school year, generally March.
- VI. Adjournment - the meeting was adjourned at 5:54 pm - all in favor.