

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

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

April 13, 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. Approve Minutes from January 12, 2021 2
- IV. Invitation for Public Comment
- V. Workshop Reports/Discussion Items
  - A. Review Proposed Amendment of 2021 Budget
  - B. COVID-19 Expenditures
  - C. 2020 Levy
  - D. Budget Planning FY22
- VI. Adjourn

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

*Kelvin Grove School  
808 Adams Street  
Mr. John R. Jennings II, Principal  
Phone: 838-0737 X105  
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Minutes - District 91 Board of Education  
Finance Committee Workshop  
January 12, 2021  
5:00 pm LRC Kelvin Grove School

- I. Call to Order - the meeting was called to order at 5:09.
- II. Roll Call - Attendees include: L. Garrett, D. Gray, D. Lee, C. Oxley-Turner
- III. Invitation for Public Comment - No public comment.
- IV. Approval of Minutes - Minutes approved - LG motion, DL second. All in favor.
- V. Workshop Reports/Discussion Items -
  - A. Financial Projections - Mrs. Gray presented several projections in incremental stages so the board can see the changes in the projections. These include: current budget with average annual increases, teacher minimum starting salary mandate, \$15/hr minimum wage mandate, adjusted date strategic plan implementation, and then with the COPS grant and without. In summary, fund balances decline. It will be a matter of how fast and how far out we can make it go. Projections with the mandates show the decline in fund balances, but the implementation of the strategic plan items also really affects the balances.
  - B. Planning for FY22 (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), teachers needed based on enrollment and 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. As a board, we need to have a direction for the Strategic Plan's next steps.
  - C. Schedule special finance committee meeting - Tuesday, February 2 at 6:00pm KG LRC.
- VI. Adjournment - the meeting was adjourned at 6:06 pm - all in favor.

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Finance Committee Chair

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Date