

**Board of Education Morris School District**  
**#54 Work/Study Session**  
**Notes August 26, 2008**

Call to order by Board President, Mr. Huddleston at 6:04 p.m.

Pledge of Allegiance led by President, Mr. Huddleston

**Roll call:** In attendance were Mr. Klusak, Mrs. Narvick and board president, Mr. Huddleston.  
Not in attendance were: Mr. Ringer, Mrs. Cummings, Mr. Obrochta and Mrs. Pfaff.

**Correspondence comments;** Mr. Hornsby stated that he gave a copy of Florida tax bill to the board members to review. He just recently got a 35% reduction because the EAV went down on his Florida property. Morris hasn't gotten it yet, and advised the board to be careful what projections they make because of the soft market.

Discussion:

There will be a tentative Budget FY08 financial committee meeting on Sept 2<sup>nd</sup> at 4:00 pm in the district boardroom and this is when the finance committee will review the budget. A budget hearing will be held on Sept 9, 2008 at the regular board meeting night. Mrs. Shaw explained that they have been fine tuning it in areas of staffing since it's such a large part of it. Mr. Klusak said he will finalize the finance committee date.

**Fall conference registration** - Dr. Broniecki said is Nov 21-23rd and encourages all board members to go. So far Huddleston, Narvick, Klusak and Ringer are registered at this point.

Enrollment as of 8/27  
Shabbona 6<sup>th</sup> grade 137 7<sup>th</sup> grade 137 8<sup>th</sup> 136  
White Oak K 137, 1<sup>st</sup> 128  
Mrs. Pfaff came in at 6:17 pm

Due to the numbers for 4<sup>th</sup> grade we are still holding stated Dr. Broniecki.

Presented was an article about how Flossmor School District 161 could not start because of such an influx of kindergarteners so school was postponed for enrollment procedures.  
Mr. Ringer came in at 6:40 pm

Special education is holding the same.

Staffing- there is no increase above and beyond what we approved at our last meeting.

Finalize committee calendar - there will be a meeting on 8/27/08 at noon in the district about curriculum and technology.

Next Wednesday at noon is the policy committee they will be updating board policy manuals.

Nov 11<sup>th</sup> board meeting is Veterans Day. At September board meeting can change date to November 18<sup>th</sup> ° and

cancel the work study meeting altogether due to the Thanksgiving holiday.

**IASB workshop** - A training was given for board members for the following portion of the meeting.

Mrs. Cummings came in at 7:15 pm.

**A motion** to adjourn was made by Pfaff, 2<sup>nd</sup> Narvick at 8:25 p.m. A voice vote of AYE by the following board

members: Mr. Klusak, Mrs. Cummings, Mr. Ringer, Mrs. Pfaff, Mrs. Narvick and board president, Mr. Huddleston. Motion passed.

Respectfully submitted,

Kathy Vogen, Recording Secretary (Jim Huddleston, Board President