

MINUTES OF JOHNSBURG COMMUNITY UNIT SCHOOL DISTRICT #12 SCHOOL FINANCE COMMITTEE MEETING HELD MONDAY, SEPTEMBER 19, 2011 – JOHNSBURG JUNIOR HIGH SCHOOL NORTH LEARNING CENTER

Members Present: Chairman, Mr. S. Rowe; Ms. Michelle Martin

Members Present By Means of Audio/Visual Conference: None.

Members Absent: Mr. G. Barla.

Others Present: Superintendent, Dr. D. Johnson; Business Manager, Mr. D. Lawson; Board Members, Mrs. K. Baird, Mr. T. Low.

Call to Order

The meeting was called to order at 6:10 p.m. by Chairman, Mr. S. Rowe.

2011-12 Budget Review

Mr. D. Lawson reviewed the changes to the budget that were made since the last Board meeting. He answered several questions regarding the updated budget numbers for both expenditures and revenue.

While the committee agreed to present the final budget to the full Board at the September 27th meeting for approval, they also agreed to point out that the district included six categorical payments in the budget instead of the standard four payments due to the two unpaid payments from the 2010-11 school year.

District Fees Owed by Families

Mr. D. Lawson presented information to the committee on the dollar amount of unpaid registration fees owed to the district. The committee discussed the amount and types of fees that were included along with the process for attempting to collect the fees. The committee also discussed the unpaid registration fees and their relationship to student participation in extracurricular activities. Various options regarding this topic were discussed.

Administrative Salary Compensation Report

Mr. D. Lawson reviewed the Administrative Salary Compensation Report that will be posted on the district website by October 1st as required by the State of Illinois. He also answered questions from the committee regarding the report.

Adjournment

It was moved by Mrs. M. Martin and seconded by Mr. S. Rowe to adjourn the meeting at 7:01 p.m. On roll call vote, "Ayes": Mrs. M. Martin, Mr. S. Rowe. "Nays": None. Absent: Mr. G. Barla. Motion carried.

Scott Rowe, Chairman