



# Cary Community Consolidated School District 26

Board of Education

Administration Center  
2115 Crystal Lake Road, Cary, IL 60013

## Special Board of Education Meeting Minutes For Monday, November 3, 2008

The Board of Education of Cary Community Consolidated School District, McHenry and Lake Counties, Cary, Illinois, held a specially scheduled meeting on, Monday, November 3, 2008 - 6:30 p.m.  
at Cary Junior High, 2109 Crystal Lake Road, Cary, Illinois, 60013.

### Public Hearing on 2008-2009 Budget Part I

#### 1. Organization

##### 1.1 Call to Order

The Public Hearing on the 2008-2009 Budget was called to order by Mr. Loew at 6:30 p.m.

##### 1.2 Roll Call

Board Members Physically Present: Craig Loew, Chris Jenner, Randy Lawrence, Dave Ruelle, Stephen Bush, and Julie Jette

Board Members Absent: Julie Lehman

#### 2. Community Input

##### 2.1 Presentation of budget

Mr. Drafall presented the 2009 budget which has been on display for 30 days at the Public Library and also at the Administration Center. Also included in the complete packet is the Deficit Reduction Plan that the Board adopted October 28, 2008 at the Special Board of Education Meeting.

##### 2.2 Comments from the Public

There were none

#### 3. Adjournment

##### 3.1 Adjournment

Moved by Mr. Lawrence and seconded by Mr. Bush to adjourn the public hearing at 6:34 p.m.  
All in favor - Everyone  
All opposed - None  
Public hearing adjourned.

## Special Board of Education Meeting Part II

### 1. Organization

#### 1.1 Call to Order

Mr. Loew called the meeting to order at 6:34 p.m.

#### 1.2 Pledge of Allegiance to Flag

The Pledge was recited.

#### 1.3 Roll Call

Board Members Physically Present: Craig Loew, Randy Lawrence, Dave Ruelle, Stephen Bush, Julie Jette, Chris Jenner

Board Members Absent:, Julie Lehman

### 2. Community Input

#### 2.1 Comments from the Public - None

### 3. Agenda Items Requiring Discussion and Board Approval

#### 3.1 Resolution to Adopt Fiscal Year 2009 Budget

Mr. Loew explained that the Board has already gone through this process and the sole reason for having this hearing was due to the omission of the publication in the paper. Although the resolution has already passed once, it is a matter of protocol to vote on the resolution again. There is no change to the original document since the last vote on September 29, 2008.

**Mr. Loew asked for a Motion to approve the 2008/2009 Budget as presented.**

**Moved by Mr. Ruelle and seconded by Mrs. Jette.**

Mr. Jenner asked if there were any ramifications from the State if we delayed approving the budget and missed our deadline. Mr. Drafall answered that there were ramifications. The State can withhold general State Aide. Also, it ensures that the district is safe against any possibility of a tax objection against a home owner's property tax levy if we meet our deadline.

Mr. Bush pointed out that we went through this exercise last year and were assured that the District was not going to exceed the budget – and it did. He would like to see some very strict tracking on a routine basis so that there was some sort of confidence that this was not going to happen again.

**Roll Call**

Voting Aye: Mr. Lawrence, Mr. Ruelle, Mrs. Jette, Mr. Loew, \*Mr. Bush

Voting No: Mr. Jenner

Absent: Mrs. Lehman

Motion Carried

\*Mr. Bush stated that he voted against the budget last September. He has been shown some information to allow him to feel a tiny bit more comfortable....but not comfortable enough. He will say “yes” but with reservations.

**6. Adjournment**

Mrs. Lawrence Motioned and Mr. Bush seconded the motion to adjourn.

All were in favor. Meeting adjourned at 6:40 p.m.

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Craig Loew, Board President

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Chris Jenner, Board Secretary

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Debbie Bromley, Recording Secretary

Date Attested: November 17, 2008