

BROOKWOOD SCHOOL DISTRICT 167
BOARD MEETING – JUNE 9, 2014
BOARD ROOM – ADMINISTRATIVE & DIAGNOSTIC CENTER

I. CALL TO ORDER

The regular meeting of the Brookwood School District 167 Board of Education was called to order by President John Dixon at 6:00 p.m.

Roll call was answered by: R. Seals, L. Wheeler, D. Birmingham, J. Dixon, J. Barry, and C. Smith 6 Present
1 Absent

Absent: M. Plott

II. CITIZEN'S COMMENTS (Limited to Agenda Items) None

III. CLOSED SESSION

The Board went into closed session at 6:01 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Smith/Wheeler Into Closed
Session
Approved
6-0

M. Plott arrived at 6:53 p.m.

The Board returned from closed session at 7:50 p.m. Smith/Plott Return from
Closed Session
Approved
6-0

I. CALL TO ORDER

The regular meeting of the Brookwood School District 167 Board of Education was called to order by President John Dixon at 7:51 p.m.

Following the Pledge of Allegiance, roll call was answered by: M. Plott, R. Seals, L. Wheeler, D. Birmingham, J. Dixon, J. Barry and C. Smith 7 Present
0 Absent

II. CITIZEN'S COMMENTS (Limited to Agenda Items) None

III. APPROVAL OF MINUTES

The May 12, 2014 regular and closed session minutes were approved.
Plott/Smith

Regular/Closed
Meeting Minutes
Approved
7-0

The May 19, 2014 special and closed session meeting minutes
were approved. Smith/Plott

Special/Closed
Meeting Minutes
Approved
6-0
1 Abstain

The May 20, 2014 special and closed meeting minutes were approved
Plott/Smith

Special/Closed
Meeting Minutes
Approved
7-0

The May 21, 2014 special meeting minutes were approved.
Wheeler/Smith

Special Meeting
Minutes
Approved
7-0

The May 28, 2014 special and closed meeting minutes were approved.
Smith/Wheeler

Special/Closed
Minutes
Approved
5-2

Comment: Ms. Seals stated she remembered Dr. Moore saying that
the staff would be notified of their assignment on Friday. Dr. Moore
stated she recalled saying that staff would be notified on Monday or
Tuesday.

IV. APPROVAL OF BILLS AND PAYROLL

Bills totaling \$269,524.35, the May actual payroll of \$1,129,293.71,
and the June payroll as per agreements were approved.
Plott/Birmingham

Bills/Payroll
Approved
7-0

Comment: Ms. Seals stated the bills are off by \$90 because the man who took the pictures
at the MPAC Fun Fest has not been paid yet. Mrs. Wheeler asked what the payment to Net Ninja
was for. Dr. Moore responded they are working on building the new website. Mrs. Barry asked
about the bill for Hunter Enterprises. Dr. Moore responded that this is the grant writer looking for
grants. Mrs. Barry asked how many grants she has found. Dr. Moore stated the Century 21 grant
for Brookwood Junior High, curriculum grants, and STEM grants. Mrs. Barry asked if any of
these grants have been written yet. Dr. Moore stated the grants can not be written until they are
released. Mrs. Plott asked what the payment to Mrs. Shander was for. Dr. Moore responded
that she was helping train the payroll clerk.

V. REPORTS

A. Superintendent's Report – See attached.

B. President's Report

1. Mr. Dixon reported that even though school has ended, the Board will work throughout the summer looking at instruction.
2. Mr. Dixon congratulated all the graduates and wished them success. He's looking forward to the graduates coming back to the community.
3. Mr. Dixon congratulated Mrs. Kirtley on her Teacher of the Year award and all the Spotlight Employees of the Month.

C. Committee Reports

1. Mrs. Plott reported that the Finance Committee met on June 4, 2014 at 6:15 p.m. The Committee discussed goals for the 2014-15 year, grants, a finance calendar and election of officers. The next meeting is scheduled for June 25, 2014 at 6:15 p.m.
2. Ms. Seals reported on the first annual MPAC end of the year Fun Fest. There were 300 students, parents, and staff volunteers in attendance and 18 local businesses donated coupons. Ms. Seals stated she is looking forward to the second annual Fun Fest.
3. Ms. Birmingham thanked everyone who can out for the Teacher of the Year Award.

D. Board Comments

1. Ms. Seals read the following statement: "All Brookwood School District 167 employees should be treated with dignity and respect. Employees should not be yelled at or talked down to or treated differently, especially in the presence of our students. If there is a problem or a situation, please meet with the employee confidentially and as soon as possible in your office. The work place should not become a hostile environment because it can create unnecessary tension for everyone".

VI. READING OF COMMUNICATION

None

VII. RECOMMENDED ACTION

A. The resignation of Wilma Dandridge, crossing guard, was accepted effective June 5, 2014. Plott/Smith

W. Dandridge
Resignation
Approved
7-0

B. The Director of Building and Grounds was given a 6% salary increase for the 2014-2015 school year, a 2.5% increase for the 2015-2016 school year and 2% increase for the 2016-2017 school year. Smith/Wheeler

Salary Increase
for Dir. of Bldg.
& Grounds
Approved
7-0

C. The classified Central Office personnel were given a 3% salary increase for the 2014-2015 school year.
Smith/Plott

Classified Central Office Salary Increase
Approved
7-0

D. The resignations of Kitzy Becerril, teacher, and Brittany Snyder, teacher, were accepted effective June 5, 2014.
Seals/Plott

K. Becerril,
B. Snyder
Resignations
Approved
7-0

Comment: Mrs. Barry asked if this will allow us to bring back some teachers. Dr. Moore responded that she was able to bring back all teachers because they are utilizing the FTE's differently.

E. The retirement of Jacqueline Jones, teacher, was accepted effective June 5, 2014.
Seals/Plott

J. Jones
Retirement
Approved
7-0

F. Michael Engle was hired as the Business Manager effective July 1, 2014 with a three-year contract for the 2014-2015, 2015-2016, and 2016-2017 school years. The salary for the 2014-2015 school year is \$112,000. Plott/Seals

M. Engel
Hired
Approved
5-2

G. The geotechnical proposal to perform soil boring samples, analysis and pressuremeter testing by ECS Company was approved at a cost of \$19,050.
Wheeler/Smith

Geotechnical Proposal by ECS
Approved
7-0

Comment: Mrs. Wheeler asked if this cost will include the CCDD environmental sample. Dr. Moore said yes. Mrs. Wheeler stated the cost is \$50 off. Dr. Moore will check on this but no utility check is needed.

H. The purchase of rubber mulch for the playground at Longwood School was approved at a cost of \$20,338.
Wheeler/Smith

Rubber Mulch for Longwood
Approved
7-0

Comment: Mrs. Wheeler asked if we will do this work ourselves. Dr. Moore responded no. Mr. Smith asked if there will be a problem with water settling underneath the mulch. Mr. Anderson said no. Ms. Seals asked what color the mulch will be. A color selection has not been made yet.

- I. A Resolution of the Board of Education of Brookwood School District 167, Cook County, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Village was approved. (See attached resolution.) Plott/Birmingham
Prevailing Wage Rate Resolution Approved 7-0
- Comment: Mrs. Barry asked if this resolution will eliminate small companies from working on the new school. Dr. Moore stated that we are bound by law to pass this wage rate resolution. Mr. Smith reminded everyone of the Board's strong desire to look favorably at local companies and local residents. Mrs. Plott stated that anyone who works on the project must have the appropriate insurance.
- J. A Resolution Designating Interest Earnings for Fiscal Year 2014-2015 was approved. (See attached resolution.) Plott/Seals
Resolution Designating Interest Earnings Approved 7-0
- K. The Board approved Legacy Professionals, LLP to audit the Imprest and Activity Funds at a cost of \$2,400 and prepare form ISBE 62-18 Annual Federal Financial Compliance, at an estimated cost of \$4,200 for a maximum of two major programs for the fiscal year ended June 30, 2014. Smith/Plott
Audit of Imprest & Activity Funds Approved 7-0
- L. The Board approved the Collective Liability Insurance Cooperative (CLIC) quotes for Brookwood School District 167's property/casualty and student accident insurance in the amount of \$51,715 and fiduciary liability insurance in the amount of \$2,050 for a total annual premium of \$53,765 for the 2014-2015 school year. Birmingham/Plott
Liability Insurance Coverage 2014-2015 Approved 7-0
- M. The Board approved the Collective Liability Insurance Cooperative (CLIC) for workers compensation coverage at a cost of \$52,442 for the 2014-2015 school year. Plott/Smith
Workers Compensation Insurance 2014-2015 Approved 7-0
- N. The Board approved the food service contract with Preferred Meal Systems, Inc. for the 2014-2015 school year at a cost per unit of \$0.9522 for breakfast; \$1.7685 for lunch K-4; \$1.8418 for lunch 5-8; and \$0.7325 for after-school snacks. Plott/Smith
Lunch Contract 2014-2015 Approved 7-0

Comment: Ms. Seals asked if all schools get after-school snacks. Dr. Moore responded that she did not have that information in front of her. Mr. Ziegler and Mrs. Machnikowski will get the information. Ms. Seals stated she would like to see all schools have after-school snacks if students are involved in after-school activities.

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| O. The Board approved the milk contract with Clover Leaf Farms at a cost of \$0.268 for 1% milk and \$0.278 for skim milk/chocolate milk.
Seals/Wheeler | Milk Contract
2014-2015
Approved
7-0 |
| P. The Board rejected all transportation bids for the 2014-2015 school year.
Plott/Smith | Rejected All
Transportation Bids
Approved
7-0 |
| Q. The Board approved to keep closed the closed session minutes from December 18, 2006; March 22, 2010 #1 & #2; February 14, 2011; March 14, 2011; April 18, 2011 #2, May 9, 2011; and April 14, 2014.
Seals/Wheeler | Keep Closed
Session Minutes
Closed
Approved
7-0 |
| R. The Board approved the amendment to the Intergovernmental Agreement with SCOPE dated October 1, 1988.
Plott/Wheeler | Amendment to
SCOPE
Agreement
Approved
7-0 |
| S. The Board approved the classified staff contract with a 3% increase for the 2014-2015 year, a 2.5% increase for the 2015-2016 year, and a 2% increase for the 2016-2017 year.
Smith/Plott | Classified Staff
Contract
2014-2017
Approved
5-2 |

Comment: Ms. Seals stated she had a problem with building secretaries getting vacation. The secretaries are off during the month of July which is their vacation. The office is too busy during the school year for secretaries to be gone and the work will fall to the clerk. Mrs. Barry stated the Board needs time and input on what is in the contract and to make a counter proposal. Ms. Seals stated she would like to see a 3% increase across the board. Dr. Moore stated the classified staff will not have to pay additional for medical insurance which is the reason it is not 3% for all years. It balances out.

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| T. The Board approved the teachers contract with a 3% salary increase for the 2014-2015 school year, a 3% salary increase for the 2015-2016 school year, and a 2.9% increase for the 2016-2017 school year.
Plott/Smith | Teacher's Contract
2014-2017
Approved
6-1 |
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Comment: Dr. Moore stated the teachers will pay 9% of their medical benefits which they have not done in the past. Mrs. Barry stated the Board needs more input and knowledge of the contract. Mrs. Barry asked if we will save on health insurance. Mr. Ziegler responded yes. Dr. Moore stated that Mr. Dixon and Ms. Birmingham were included in the negotiations.

Mrs. Barry stated she had no knowledge of changes in the contract until tonight's closed session.

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| U. The Board approved the purchase of the STI Achievement Services package through the Title I grant at a cost of \$17,460.
Plott/Smith | STI Achievement
Services Package
Approved
5-2 |
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Comment: Mr. Smith asked what STI was. Dr. Moore indicated it is a consulting group that works with teachers on professional development to prepare common assessments. Mrs. Barry asked how many teachers were working on this. Dr. Moore stated that 20 teachers have signed up and she is encouraging all teachers to attend. Ms. Birmingham stated that providing professional development the first week when staff return or the early part of August would be better. Dr. Moore stated the funds have to be spent this summer but there will be other professional development for teachers when they return. Mrs. Barry asked if she could get a list of professional development for everyone this year. Mrs. Wheeler stated that it would be nice for teachers to share this information with their peers and hopefully there will be some teachers from each building participating. Mrs. Barry stated this is a case of the cart before the horse. She also stated that no project leaders were picked by principals and it seems this is just something that teachers can sign up for. She said that no plan was presented to the Board to discuss prior to the Board voting.

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| V. The following business meeting dates were approved for the 2014-2015 school year: June 23, 2014, July 28, 2014, August 23, 2014, September 22, 2014, October 27, 2014, November 24, 2014; January 26, 2015, February 24, 2015, March 24, 2015, and April 28, 2015. Plott/Seals | Business Meeting
Dates for 2014-15
Approved
7-0 |
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| W. The Board approved summer hours of 7:30 a.m. to 3:30 p.m. beginning June 10, 2014 and ending August 15, 2014.
Plott/Seals | Summer Hours
Approved
7-0 |
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VIII. ANNOUNCEMENTS

- *Monday, July 14, 2014* -- July Board of Education Meeting

IX. CITIZEN'S COMMENTS

Alan Wilson asked since the transportation bids were rejected, will they be re-bid. Dr. More responded yes.

Mr. Dixon said "goodbye" to Andrew Ziegler and thanked him for his service and dedication to Brookwood School District 167.

X. ADJOURNMENT

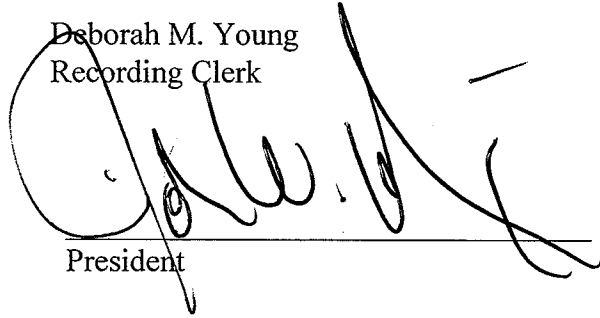
The meeting adjourned at 10:10 p.m.
Smith/Seals

Meeting
Adjourned
6-0

Deborah M. Young
Recording Clerk



Secretary



President

Present: R. Patterson, O. Pierce, S. Jackson, B. Lindsay, J. Larson, A. Ziegler, C. Anderson, D. Funk,
P. Darring, K. Horn, R. Bonner, M. Blackwell, A. Wilson, T. Duckworth, I. Carothers

BROOKWOOD SCHOOL DISTRICT 167

Superintendent's Report

June, 2014

1. Imani Crothers was honored as the back to back State Champion in the 100 Meter Hurdles. In 7th grade, Imani finished first in the hurdles with a time of 15.77. In 8th grade, Imani finished first in the hurdles with a time of 14.99. She also placed third in the long jump with a jump of 17 feet, 5 inches. Imani was one of the Valedictorians for the class of 2014.
2. Krystal Horn was honored as Imani's coach. She has been with District 167 for the past 2 years. She is a dedicated professional and coaches every sport. She is truly committed to the students and is able to bring out the best in them.
3. The Century 21 grant is a competitive grant and the school district must partner with different outside organizations.
4. The Village of Glenwood will vacate the Eberhart property on July 1, 2014.

**BROOKWOOD SCHOOL DISTRICT 167
CLOSED SESSION MEETING
June 9, 2014**

Closed Session Meeting Minutes

Present: M. Plott, R. Seals, J. Dixon, L. Wheeler, D. Birmingham, J. Barry, C. Smith,
and Dr. Moore

Closed session began at 6:01 p.m.

The Board reviewed the teachers' contract and the classified contract.

The Board discussed raises.

The Board discussed the technology director position.

The Board discussed administrative contracts and goals.

Closed session ended at 7:50 p.m.

Respectfully submitted:



Secretary
Board of Education



President
Board of Education

**Brookwood School District 167
RECORD OF VOTING**

Meeting of June 9, 2014	Plott	Seals	Wheeler	Birmingham	Dixon	Barry	Smith	YES	NO	OTHER	VOICE
Roll Call	A	P	P	P	P	P	P				
Into Closed Session	A	Y	2 Y	Y	Y	Y	1 Y	6	0		
Return from Closed Session	2 Y	Y		Y	Y	Y	1 Y	6	0		
Roll Call	P	P	P	P	P	P	P				
Approval of May 12, 2014 Regular/Closed Minutes	1 Y	Y	Y	Y	Y	Y	2 Y	7	0		
Approval of May 19, 2014 Special/Closed Minutes	2 AB	Y	Y	Y	Y	Y	1 Y	6	0	1 Abstain	
Approval of May 20, 2014 Special/Closed Minutes	1 Y	Y	Y	Y	Y	Y	2 Y	7	0		
Approval of May 21, 2014 Special Meeting Minutes	Y	Y	1 Y	Y	Y	Y	2 Y	7	0		
Approval of May 28, 2014 Special/Closed Minutes	Y	N	2 Y	Y	Y	N	1 Y	5	2		
Approval of Bills and Payroll	1 Y	Y	Y	2 Y	Y	Y	Y	7	0		
7A. Classified Personnel-Resignation	1 Y	Y	Y	Y	Y	Y	2 Y	7	0		
7B. Classified Personnel-Dir. Bldg./Grounds Salary Increase	Y	Y	2 Y	Y	Y	Y	1 Y	7	0		
7C. Classified Personnel-Central Office Salary Increase	2 Y	Y	Y	Y	Y	Y	1 Y	7	0		
7D. Certified Personnel-Resignations	2 Y	1 Y	Y	Y	Y	Y	Y	7	0		
7E. Certified Personnel-Retirement	2 Y	1 Y	Y	Y	Y	Y	Y	7	0		

Meeting of June 9, 2014 Continued	Plott	Seals	Wheeler	Birmingham	Dixon	Barry	Smith	YES	NO	OTHER	VOICE
7F. Admin. Personnel— Business Manager	1 Y	2 Y	Y	N	Y	N	Y	5	2		
7G. Geotechnical Proposal	Y	Y	1 Y	Y	Y	Y	2 Y	7	0		
7H. Purchase Rubber Mulch for Longwood	Y	Y	1 Y	Y	Y	Y	2 Y	7	0		
7I. Prevailing Wage Rate Resolution	1 Y	Y	Y	2 Y	Y	Y	Y	7	0		
7J. Interest Earnings Resolution	1 Y	2 Y	Y	Y	Y	Y	Y	7	0		
7K. Imprest & Activity Fund Audit	2 Y	Y	Y	Y	Y	Y	1 Y	7	0		
7L. Liability Insurance Coverage	2 Y	Y	Y	1 Y	Y	Y	Y	7	0		
7M. Workmen's Compensation Coverage	1 Y	Y	Y	Y	Y	Y	2 Y	7	0		
7N. Food Service Contract for 2014-15	1 Y	Y	Y	Y	Y	Y	2 Y	7	0		
7O. Milk Contract for 2014-15	Y	1 Y	2 Y	Y	Y	Y	Y	7	0		
7P. Reject All Transportation Bids	1 Y	Y	Y	Y	Y	Y	2 Y	7	0		
7Q. Keep Closed-Closed Session Minutes	Y	1 Y	2 Y	Y	Y	Y	Y	7	0		
7R. SCOPE Intergovern- mental Agreement	1 Y	Y	2 Y	Y	Y	Y	Y	7	0		
7S. Classified Negotiations	2 Y	Y	Y	Y	Y	Y	1 Y	7	0		
7T. Teacher Negotiations	1 Y	Y	Y	Y	Y	N	2 Y	6	1		
7U. STI Achievement Services Package	1 Y	Y	Y	N	Y	N	2 Y	5	2		
7V. Business Meeting Dates	1 Y	2 Y	Y	Y	Y	Y	Y	7	0		
7W. Summer Hours	1 Y	2 Y	Y	Y	Y	Y	Y	7	0		
Adjournment	Y	2 Y		Y	Y	Y	1 Y	6	1		

Code: A=Absent

P=Present roll call or voting present

AB-Abstain

Y=Yes

N=No

1=Motion maker

2=Motion second

Members of the Board:

Janice Barry

Deborah Birmingham

John Dixon

Melinda Plott

Roslon Seals

Carl Smith

Lorrie Wheeler

RESOLUTION OF THE BOARD OF EDUCATION OF BROOKWOOD SCHOOL DISTRICT 167,
GLENWOOD, ILLINOIS, COOK COUNTY, ASCERTAINING THE PREVAILING RATE OF
WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS
OF SAID SCHOOL DISTRICT

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, being Chapter 820 ILCS 130/1-12, Illinois Compiled Statutes; and

WHEREAS, the aforesaid Act requires that Brookwood School District 167 of Glenwood investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Glenwood employed in performing construction of public works, for said Brookwood School District 167.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF EDUCATION OF
BROOKWOOD SCHOOL DISTRICT 167, GLENWOOD, ILLINOIS

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of Brookwood School District 167 is hereby ascertained to be the same as the prevailing rate of wages for construction work in Cook County area as determined by the Department of Labor of the State of Illinois as of June of the current year, a copy of that determination being attached hereto and incorporated herein by reference. As required by said ACT, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Brookwood School District 167. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public construction of Brookwood School District 167 to the extent required by the aforesaid Act.

SECTION 3: The Brookwood School District 167, Board of Education shall publicly post or keep available for inspection by any interested party in the main office of this school district this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

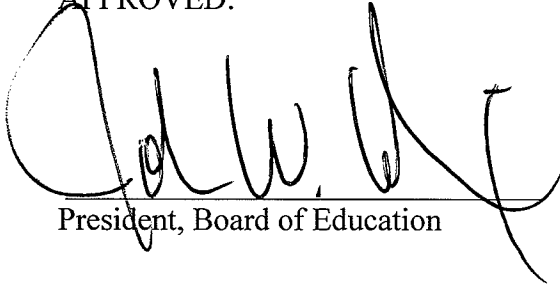
SECTION 4: The Brookwood School District 167 Board of Education Secretary shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Brookwood School District 167 Board of Education Secretary shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Brookwood School District 167 Board of Education shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.


PASSED THIS 9th DAY of JUNE, 2014.

APPROVED:



President, Board of Education

ATTEST:



Secretary, Board of Education

STATE OF ILLINOIS)
COUNTY OF COOK) s.s.
GLENWOOD)

CERTIFICATE

I, Lorrie Wheeler, DO HEREBY CERTIFY THAT I am the BROOKWOOD SCHOOL DISTRICT 167 Secretary in the Village of Glenwood; that the foregoing is a true and correct copy of a Resolution duly signed by the President of Brookwood School District 167, Board of Education being entitled: "Resolution of the Board of Education of Brookwood School District 167, Glenwood, Illinois, Cook County, Ascertainning the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Village," at a regular meeting held on the 9th day of June, 2014, the resolution being a part of the official records of said Board of Education.

Dated: This 9th day of June, 2014.



Secretary, Board of Education
Brookwood School District 167
Glenwood, Illinois

**RESOLUTION
DESIGNATING INTEREST EARNINGS
FOR FISCAL YEAR 2014 - 2015**

WHEREAS, by regulation (23 Ill. Administrative Code 100.50(a)(4)), the Illinois State Board of Education now specifies that, unless a statute or school board resolution provides otherwise, interest earnings on school district funds shall be added to and become part of principal as of June 30 of each fiscal year;

WHEREAS, this Board wishes to retain the option of later transferring some or all of the interest earned during this fiscal year and previous fiscal years under Section 10-22.44 of the School Code (105 ILCS 5/10-22.44);

NOW, THEREFORE, Be It Resolved by the Board of Education of Brookwood School District No. 167, Cook County, Illinois, as follows:

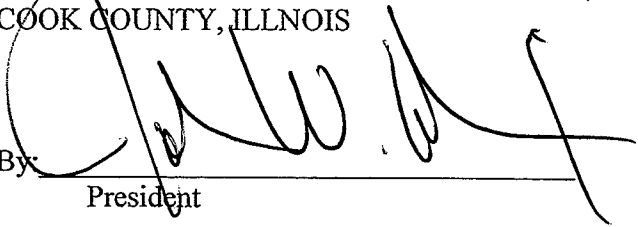
1. All interest earned in each fund of this School District during the current fiscal year is hereby designated as interest and not as the principal balance in that fund for the fiscal year beginning July 1, 2014, and is subject to being transferred as interest to the extent permitted by law.


2. All interest earned in each fund of this School District during any prior fiscal year and retained in the School District fund for which it accrued is hereby designated as interest and not as part of the principal balance in that fund for the fiscal year beginning July 1, 2014, and is subject to being transferred as interest to the extent permitted by law.

3. The School District Treasurer is directed to maintain a record of the total of all interest earnings so designated for each School District fund as of July 1, 2014, and to provide a report of that record to the Board.

4. This resolution shall take effect upon its adoption.

BOARD OF EDUCATION
BROOKWOOD SCHOOL DISTRICT NO. 167,
COOK COUNTY, ILLINOIS


By _____
President

Attest: 
Secretary

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Brookwood School District No. 167, Cook County, Illinois (the "Board"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete copy of a resolution entitled:

**RESOLUTION
DESIGNATING INTEREST EARNINGS
FOR FISCAL YEAR 2014 - 2015**

as adopted by the Board at its meeting held on the 9th day of June, 2014.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 9th day of June, 2014.



Secretary, Board of Education