



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES - BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
December 6, 2010 – 6:00 P.M.
Central Services Office**

Present: Bob Solak – Finance Committee Chairperson via telephone, Drew Ellis – Finance Committee Member, Steve Vondrak, Dan Smith arrived at 6:42 PM, Dr. Ann Riebock, Bob Ciserella, Julie Worthen, Mike Wood and Phyllis Hanna.

The meeting was called to order at 6:00 PM.

I. Review of November 15, 2010, and November 22, 2010, meeting minutes

The committee reviewed and approved the minutes including changes to the November 22, 2010, minutes. These minutes will be posted to the District website.

II. Auditor's Presentation of the Comprehensive Annual Financial Report (CAFR)

Ms. Kay Nees and Mr. Nick Cavaliere from Baker Tilly presented the FY2010 CAFR report to the committee. This presentation included a review of the Management Letter.

III. Food Service

Mr. Ciserella informed the committee that we are in the final year of a two-year contract roll over with ARAMARK, and administratively the District has had preliminary conversations with Marquardt District 15 about them becoming the food service provider for District 41. The administration is currently working with District 15 to develop a plan and a recommendation to implement during the 2011-2012 school year.

IV. Transportation

Mr. Ciserella informed the committee that some of the Glenbard feeder districts are interested in forming a transportation bid consortia for services beginning in 2011-12. The Assistant Superintendents of Finance from these districts will be meeting later this week to discuss the process. Structurally, the bidding will be done as a consortium with individual contracts established with each school district.

V. Innovative Modular Solutions lease renewal

The committee discussed the administrative recommendation to renew the modular classroom leases for portable classrooms currently used at all schools. This item will be presented to the January 3, 2011, board meeting for discussion and to the January 17, 2011, for approval.

VI. Master Facility Plan

Mr. Ciserella distributed additional documents from FGM Architects. The committee will continue their discussions on Monday, December 13, 2010 at 6:00 PM at Central Services Office.

VII. Other

None

VIII. Adjourn

The meeting adjourned at 7:01 PM.