



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES - BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
April 19, 2010 – 8:30 P.M.
Hadley Junior High School**

Present: Bob Solak – Finance Committee Chairperson, Drew Ellis – Finance Committee Member, Jack Kahler – Finance Committee member via telephone, Terra Costa-Howard, Dan Smith, Steve Vondrak and Erica Nelson arrived at 9:00 pm, Dr. Ann Riebock, Robert Ciserella, Julie Worthen and Phyllis Hanna.

The meeting was called to order at 8:35 pm.

I. Review of Revised March 15, 2010, Meeting Minutes and April 5, 2010 Meeting Minutes

The committee reviewed and approved the minutes as presented. These minutes will be posted to the District website. The March 15, 2010 minutes were revised to include the discussion prior to adjournment that had not been previously included.

II. Milk Bid Award

The committee reviewed the results of the Milk bid and the administrative recommendation and agreed to bring this forward for the Board discussion on May 3, 2010 and Board action on May 17, 2010.

III. Copier Paper Bid Award

The committee reviewed the results of the Copier Paper bid and the administrative recommendation. The administration will review current policy as it relates to use of recycled paper with the intent of bringing this for Board discussion on May 3, 2010 and Board action on May 17, 2010.

IV. Third Quarter Financial Results

The committee reviewed the report prepared by Mr. Bob Ciserella. Mr. Ciserella highlighted areas for further explanation. The report showed that overall both revenues and expenditures are within 1% of the 3-Year average for the same period of time.

V. Master Facilities – Next steps

The committee discussed the next steps to be taken to complete the task of presenting the Board of Education a report/recommendation in January 2011. The discussion focus was to arrive at the overall objectives of the report, criteria for screening the options from the MFP and to start the initial screening process. The discussion revolved around the overall objectives and the committee agreed on three of them: removal of portable classrooms; financial constraint of the district; and building and renovating to meet current and future enrollments. The committee agreed that more discussion is required to further define these objectives. It was agreed that at the next meeting the committee would discuss the remaining items and begin the initial screening process.

VI. Other

None

VII. Adjourn

The meeting adjourned at 10:20 pm.