



## Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

### MINUTES - BOARD OF EDUCATION FINANCE AND FACILITIES COMMITTEE MEETING April 5, 2010 – 6:00 P.M. Central Services Office

**Present:** Bob Solak – Finance Committee Chairperson, Drew Ellis – Finance Committee Member, Jack Kahler – Finance Committee Member via telephone, Steve Vondrak arrived at 6:09 pm, Dan Smith arrived at 6:38 pm, Erica Nelson arrived at 7:15 pm, Dr. Ann Riebock, Robert Ciserella, Laurie Campbell, Mike Wood and Phyllis Hanna.

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

#### **I. Review of March 15, 2010, Meeting Minutes**

The committee reviewed and approved the minutes as presented. These minutes will be posted to the District website.

#### **II. 2010/2011 Medical Insurance Renewal**

Ms. Laurie Campbell updated the committee on the status of the RFP process that was used to secure renewal rates from BC/BS for the existing plans along with plan rates from other carriers. The results of the RFP process will be presented to the IRTs for review later this week. The administration will bring a recommendation to the Finance Committee and Board of Education for review and discussion later this month with action at the May 3, 2010, meeting. At this time the District is not aware of any financial impact to the plans for 2010-2011 based on the new healthcare legislation that was recently passed.

#### **III. Telephone System Server Replacement**

Mr. Mike Wood reviewed the administrative recommendation that included additional pricing information for the hardware from other vendors. The comparison reflects that Sentinel is still the lowest quote for the hardware. Sentinel would also provide the professional services for the installation as originally presented. This will be brought to the Board for discussion and review at the April 19, 2010 meeting with action to be taken at the May 3, 2010 meeting.

#### **IV. Master Facilities – Next steps**

The committee discussed the process and topics they would discuss and review to meet the January 2011 report deadline. The committee agreed to pick up their discussions from the point of the board's last MFP discussion. The next committee meeting will include a screening of the options presented in the MFP using the board comments along with a discussion of developing criteria to use for finer screening of options. The committee also agreed that their review process needed to include cost analysis and funding options. The committee discussed the impact that a capital plan would/could have on the ongoing five-year long range financial plan. Dr. Riebock explained that the LRP is dynamic and would be adjusted to include new items as they arose. The committee also agreed that the next meeting would include a discussion of definitions for short-term and long-term in regards to capital plans that may evolve from the MFP recommendations.

#### **V. 2009 Property Tax Levy**

Mr. Bob Ciserella presented a summary of the preliminary 2009 Tax Levy that was received from the DuPage County Clerk on March 22, 2010. The total tax rate for 2009 will be 2.7176, which is a slight increase from the prior year due to a decrease in the overall existing EAV. The final tax levy for 2009 will be released by the County Clerk in early May.

#### **VI. Update: 2010 Summer Capital Projects and Hadley Addition**

Mr. Bob Ciserella updated the committee on the status of the projects. Contracts have been signed for the 2010 Summer Capital Projects and will start immediately following the close of the school year. The Hadley addition has been under construction for a month. The bulk of the storm water portion of this project will start immediately following the close of the school year.

#### **VII. Other**

None

#### **VIII. Adjourn**

The meeting adjourned at 7:20 pm.