



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

MINUTES BOARD OF EDUCATION FINANCE AND FACILITIES COMMITTEE MEETING April 16, 2007 – 7:00 P.M. DISTRICT 41 ADMINISTRATION CENTER

Present: Kevin Cosgrove, Dr. Ann Riebock, Phyllis Hanna, Ed Kula, Tom Swenson, Steve Vondrak, Laurie Campbell, Kathy Maxon.

The meeting was called to order at 7:00 pm.

I. Approval of Minutes

Minutes from the February 26, 2007 meeting were approved by the committee.

II. Employee Health Plan Renewal – July 1, 2007

The committee reviewed the reports reflecting an administrative recommendation to renew the Employee Health Plan with Blue Cross/Blue Shield effective July 1, 2007. The plan would continue to offer employees a choice between a PPO option and an HMO option. The renewal recommendation includes a 9.3% increase in premiums. The committee agreed with the administrative recommendation that would be presented to the full Board of Education for action later that evening.

III. Transportation Contract Renewal – July 1, 2007

The committee reviewed the administrative recommendation to renew the student transportation contract with Laidlaw for the 2007-2008 school year. The renewal reflects a 3% increase in route costs. The committee directed the administration to report back to them in December 2007 research done to explore alternative vendors for potentially bidding these services for the 2008-2009 school year.

IV. 2006 Levy Update

The administration shared the Tentative Tax Rate information received from the DuPage County Clerk with the committee. The 2006 EAV is \$1,245,091,082 which is an 8.63% increase from 2005. The tentative total tax rate for 2006 is 2.8419 which is a 3.37% decrease from 2005. The DuPage County Clerk sends the final tax rate information in late May.

IV. Future Committee Meetings

- May 14, 2007 – Tentative Budget 2007-2008

V. Other Items

Questions regarding the projected fund balances as of June 30, 2007, net early taxes, and the projected budget surplus were raised. The administration did not have specific information available, but this information will be included in the committee's future discussions around the tentative budget for 2007-2008.

VII. Adjourn

The meeting adjourned at 7:22 pm.