



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES - BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
June 21, 2010 – 6:00 P.M.
Central Services Office**

Present: Bob Solak – Finance Committee Chairperson, Drew Ellis – Finance Committee Member, Erica Nelson arrived at 6:58 pm, Terra Costa Howard and Dan Smith arrived at 7:12, Dr. Ann Riebock and Phyllis Hanna.

The meeting was called to order at 6:13 pm.

I. Review of June 7, 2010, Meeting Minutes

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

II. 2010-2011 Janitorial Equipment and Supplies Bid results

The committee reviewed the bid results and administrative recommendation to award the bid to Metro Professional Products. This is the vendor that currently services the District for most of these supply needs. This recommendation will be brought to the Board for discussion at the August 2, 2010, meeting and then for action at the August 16, 2010 meeting.

III. Budget Questions

The administration asked if the committee had any follow-up questions regarding the Tentative Budget that the Board will approve for display during the Board Meeting later in the evening. The committee didn't have any outstanding questions at this time.

IV. Other

Master Facilities Plan

The committee continued their discussions regarding the outstanding criteria items. The administration will have a working definition of the "21st Century School" for the committee to review and discuss at the August 2, 2010, committee meeting. This working definition will also be used as part of the Long Range Plan Committee discussions. The committee agreed that the targeted enrollment number to use for their review of options would be 3,700 students total. They will use a 4 section elementary school as a baseline knowing that some buildings currently are 5 sections and 3 sections in some grades. Two approaches for discussion and analysis will be used for the elementary schools. The first approach includes four schools, two with an enrollment of 400 and two with enrollments of 700. In approach two, five sites will be included for analysis, two with enrollments of 400 and three with capacity for 600 students. The committee also discussed the possibility of securing a large parcel of land which could be used as a fifth elementary site or a new junior high. If a large site could be found and purchased then it is possible to discuss the re-purposing of Hadley to include an elementary building, early childhood center, CSO offices and other district functions. Further possibilities include a new site while keeping Spalding as well to create the possibility of seven campuses. The committee continued discussions for the funding level to a future meeting due to time constraints.

V. Adjourn

The meeting adjourned at 7:15 pm.