



## Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES - BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE MEETING  
June 7, 2010 – 6:00 P.M.  
Central Services Office**

**Present:** Bob Solak – Finance Committee Chairperson, Drew Ellis – Finance Committee Member, Jack Kahler – Finance Committee member arrived at 6:55 pm, Erica Nelson arrived at 6:40 pm, Terra Costa Howard and Dan Smith, Jr. arrived at 7:15 pm, Steve Vondrak, Dr. Ann Riebock, Julie Worthen, Mike Wood and Phyllis Hanna.

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

### **I. Review of May 3, 2010, Meeting Minutes**

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

### **II. SMART Board Rollout**

The committee reviewed the administrative recommendation to proceed with adding more SMART Boards to classrooms next year. Mike Wood, Director of Technology, explained that this would be in conjunction with the PEP Grants awarded this spring. The focus for PEP Grants was placed on SMART Board acquisition. A focus on SMART Boards will be a multi-year roll-out process similar to the projector roll-out that was done previously. The committee discussed the results for the quotes Mike received. This will be presented to the Board of Education for discussion on June 21, 2010.

### **III. Collective Liability Insurance Cooperative Renewal (CLIC)**

Bob Ciserella presented the results of the renewal effective July 1, 2010. The District belongs to a cooperative to secure non-employee insurance coverage as in Workers' Compensation, General Liability, Board of Education Errors and Omissions, Student Accident, etc. The renewal rates include a new insurance coverage for Identity Theft. The renewal including the new policy reflects a 2.4% increase. This is reflective of our good experience rating. This report was informational only to the committee.

### **IV. Budget Questions**

Bob Ciserella reminded the committee of the next steps for the 2010-2011 Tentative Budget process would be to bring it to the Board on June 21, 2010 for action to adopt as the Tentative Budget which would then be the budget to be displayed until the Final budget is adopted in August 2010. He asked the committee if there were any follow-up questions to the presentation made to the Finance Committee of the Whole at the May 17, 2010 meeting. No questions were posed at this time.

### **V. Master Facility Plan Discussion**

The committee reviewed and discussed at length a report, Project Status Update for Masters Facilities – Next Steps dated June 7, 2010, prepared by Bob Solak that summarized the committee discussions to date. The committee agreed that the listed Design Objectives, especially the “21<sup>st</sup> Century Learning Environment”, need more discussion and definition in order to proceed with the committee review of the options. The committee requested the administration gather research and data with respect to the educational objective for “21<sup>st</sup> Century Learning Environment”. The committee also requested the administration to identify areas within the existing facilities that may limit the ability to meet this educational objective. The committee will continue their discussions on these topics at the next meeting.

### **VI. Other**

None

### **VII. Adjourn**

The meeting adjourned at 7:30 pm.