



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
July 27, 2009 – 6:00 P.M.
DISTRICT 41 ADMINISTRATION CENTER**

Present: Bob Solak – Finance Committee Chairperson, Drew Ellis – Finance Committee Member, Jack Kahler – Finance Committee Member, Steve Vondrak, Dan Smith Dr. Ann Riebock, Robert Ciserella and Phyllis Hanna.

The meeting was called to order at 6:06 pm.

I. Review of Previous Meeting Minutes

The committee reviewed and approved the minutes from March 2, 2009, June 1, 2009 and June 15, 2009 as presented. These minutes will be posted to the District Website.

II. Review of Policy 4:60 and 4:60-AP2

The committee discussed at length the internal procedures regarding the use and internal controls regarding use of an assigned District Credit Card. The committee will continue to receive copies of the detailed billings for review.

III. Review of GASB 45 Report

The committee reviewed the report presented to the administration from Donlon & Associates. The committee agreed to move the report for full Board discussion during the meeting later that evening. The findings of this report will be used for the District Annual Financial Report only to meet the GASB 45 rules and regulations.

IV. 2009/2010 School Furniture Purchase

This item was deferred to the full Board discussion during the meeting later that evening.

V. 2009/2010 Piano Purchase

This item was deferred to the full Board discussion during the meeting later that evening.

VI. Hadley Addition Update

District 41 is scheduled to receive approximately \$800,000 in ARRA IDEA Stimulus funding which is a one-time allocation. These funds can only be spent on identified Special Education purposes. The administration presented the concept of using these funds to build a 2 or 3 classroom addition at Hadley JH which would then become the identified space for the special education self-contained programs hosted at Hadley JH. The committee reviewed the concept and this will be presented to the full Board for further discussion at a future meeting.

VII. Other

The committee determined that the Finance Committee members will continue to receive a full hard copy packet of the Finance Committee Agenda and Attachments, but the packet will also be posted to the Board Docs site so all Board Members would have access to review the documents.

VIII. Adjourn

The meeting adjourned at 7:15 pm.