



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING**

**MAY 12, 2014
6:00 p.m.
HADLEY JUNIOR HIGH SCHOOL
240 HAWTHORNE BLVD
GLEN ELLYN, IL 60137**

The meeting was called to order at 6:06 p.m.

Present: Committee members Joe Bochenski, Drew Ellis arrived at 6:12 p.m. and Patrick Escalante, Superintendent Dr. Paul Gordon, Assistant Superintendent Bob Ciserella, Board Member Dean Elger arrived at 6:09 p.m., Board Member Sam Black arrived at 7:13 p.m., Board Member Erica Nelson arrived at 7:16 p.m., Assistant Superintendent Karen Carlson, Director of Technology Mike Wood, Director of Human Resource Laurie Campbell, Director of Communications Julie Worthen, Jack Hayes and John Ellandro of FQC and Recording Secretary Carolyn Gust.

Review and approval of minutes from the April 28, 2014, meeting: The minutes were reviewed and approved and will be posted to the district website.

Tentative 2014-2015 School District Budget

Mr. Ciserella presented the overall budget including building and department budget information. Ninety-three percent of our revenues come from our community. Six percent of our revenue comes from the state and one percent comes from the federal government.

There is conversation in the state general assembly regarding possible changes to the educational funding formula. If passed, the act would result in a potentially large loss of revenues for the district. The administration is aware of the situation and will update the committee as information becomes available.

The tentative 2014-15 budget has a projected \$7,071,245 deficit as a result of ongoing construction projects. This trend will continue in the 2015-2016 budget but is expected to return to relative surpluses once the capital projects have been completed.

The budget is required to be filed with the State of Illinois by the end of the first quarter of the fiscal year or September 30th per Section 17-1 of Illinois School Code. This information will be presented to the Board of Education for discussion and approval to post the budget for public viewing on June 23, 2014, and for Board of Education adoption on August 11, 2014.

Churchill School Site Work

On May 7, 2014, bid packages were returned to the district and FQC for the Churchill Elementary School site development work. The bid package includes work associated with the first phase of the building addition including earthwork/site utilities, paving and

landscaping. The work is anticipated to be completed through the fall in preparation of the building addition work that will begin early next spring.

Mr. Ellandro of FQC presented the bid results to the committee with background on the rejection of two bids for submission of bids that were not within the scope of the bid parameters. The project overall is right on budget. The bid packages and contractor recommendations are as follows:

- Bid Packet #1-31 – Earthwork/Site Utilities work to be completed by is S & K Excavating & Trucking, Inc. with a low bid of \$994,900.
- Bid Packet #1-32a – Paving work to be completed by Schroeder Asphalt Services, Inc. with a low bid of \$43,440.
- Bid Packet #1-32b – Landscaping work to be completed by Beary Landscaping with a low bid of \$49,600.

This information will be presented for discussion at the Board of Education meeting later this evening and action at the board meeting on May 27, 2014.

Other: Mr. Hayes of FQC talked about the canopies and distributed pricing breakdown along with different canopy options. A decision is needed so that they can be installed by the middle of August in preparation for the beginning of school.

Adjourn: The meeting adjourned at 7:24 p.m.

Respectfully Submitted,

Carolyn Gust
Recording Secretary