



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
APRIL 23, 2012 – 6:00 P.M.
CENTRAL SERVICES OFFICES
793 NORTH MAIN STREET
GLEN ELLYN, ILLINOIS**

Present: Dan Smith, Drew Ellis, Steve Vondrak, Erica Nelson, Ann Riebock, Robert Ciserella, Julie Worthen, Mike Wood and Phyllis Hanna.

The meeting was called to order at 6:09 PM.

- I. Review and approval of minutes from the April 9, 2012 meeting**
The committee approved the minutes as presented and they will be posted to the website.
- II. Update – Employee Medical and Dental Insurance Plan Renewal**
The administration shared the medical and dental insurance renewal rates with the committee. The PPO will increase by 2.8%, the HMO will increase by 1.8% and the dental will decrease by 1%. These will be shared with staff at the Open Enrollment meetings starting this week. This is information only for the Board of Education.
- III. Food Service Equipment Bid Results**
The committee reviewed the administrative recommendation to accept the bid from Fox River Foods. This recommendation will be presented to the Board of Education for discussion and action at the May 14, 2012, and May 29, 2012, meetings respectively.
- IV. Wireless Network Refresh**
The committee reviewed the administrative recommendation to initiate a lease/purchase program with Heartland Business Solutions to replace the existing wireless systems in the district. This recommendation will be presented to the Board of Education for discussion and action at the May 14, 2012, and May 29, 2012, meetings respectively.
- V. Finance Advisory Committee**
The committee agreed that the administration will compile the list of community members recommended by the finance committee members. The administration will then contact them after a narrowed list is agreed upon by the Finance Committee and administration. Membership will be six to eight members, with possibly two meetings this summer and potential quarterly meetings beyond that.
- VI. Other**
The committee and administration discussed a preliminary draft of the 2012-13 Budget.
- VII. Adjourn**
The meeting adjourned at 7:30 PM