



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES - BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
April 4, 2011 – 6:00 P.M.
Forest Glen School**

Present: Bob Solak – Finance Committee Chairperson, Drew Ellis – Finance Committee Member, Dan Smith arrived at 6:20 PM, Steve Vondrak arrived at 6:05 PM, Erica Nelson arrived at 7:05 PM, Dr. Ann Riebock, Bob Ciserella, Julie Worthen, Mike Wood, Laurie Campbell and Phyllis Hanna.

The meeting was called to order at 6:00 PM.

I. Review and approval of minutes from the March 21, 2011, meeting.

The committee approved the minutes as presented and they will be posted to the website.

II. Copy Machine RFP Results

The administration presented the recommendation to support the proposal from Chicago Office Technology Group for copier lease and service agreement. The contract will be for a three-year term and will include new Xerox machines. This recommendation will be presented to the Board of Education for discussion on April 18, 2011, and approval on May 2, 2011.

III. Transportation Bid Results

The administration presented the recommendation to support the bid from Illinois Central School Bus for regular student transportation services for a term of three years commencing July 1, 2011. This bid was solicited as a consortium of four school districts: Districts 41, 89, 16 and 87. This recommendation will be presented to the Board of Education for discussion on April 18, 2011, and approval May 2, 2011.

IV. Hadley Computer Refresh

The administration presented the recommendation to support the proposal from Heartland Business Systems to lease a combination of desktop computers and Netbooks to replace the current aging computer inventory at Hadley Junior High School. This recommendation will be presented to the Board of Education for discussion on April 18, 2011, and approval May 2, 2011.

V. Renewal of Jostens Publication Agreement – 2011-2012 Hadley Yearbook

The administration presented the recommendation to support the renewal of the contract with Jostens Publication for production of the Hadley Junior High School Yearbook at a cost of \$14.30/book. This recommendation will be presented to the Board for discussion on April 18, 2011, and approval on May 2, 2011.

VI. Hadley Courtyard Project Bid Results

The administration presented the recommendation to support the bid from Lite Construction to redevelop the Hadley Courtyard area. This recommendation will be presented to the Board of Education for discussion on April 18, 2011, and approval May 2, 2011.

VII. Other

Employee Dental Benefit Program Renewal:

The administration presented the recommendation to change the Employee Dental Program administration from Blue Cross/Blue Shield to the Educational Benefit Cooperative (EBC). The district joined EBC July 1, 2010, for employee health benefits. The employee dental program is up for renewal as of July 1, 2011, and the rates quoted from EBC using Metropolitan Life as the plan administrator reflect a 3.4% reduction in dental coverage premiums. This recommendation will be presented to the Board of Education for discussion on April 18, 2011, and approval May 2, 2011.

VIII. Adjourn

The meeting adjourned at 7:15 PM

Filename: Minutes Finance and Facilities Committee 4-4-11.docx
Directory: C:\Documents and Settings\kharbaue\Local Settings\Temporary
Internet Files
Template: C:\Documents and Settings\kharbaue\Application
Data\Microsoft\Templates\Normal.dotm
Title:
Subject:
Author: Glen Ellyn District 41
Keywords:
Comments:
Creation Date: 4/6/2011 9:58:00 AM
Change Number: 6
Last Saved On: 5/11/2011 9:25:00 AM
Last Saved By: cgust
Total Editing Time: 10 Minutes
Last Printed On: 6/13/2011 11:26:00 AM
As of Last Complete Printing
Number of Pages: 1
Number of Words: 468 (approx.)
Number of Characters: 2,672 (approx.)