



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

MINUTES - BOARD OF EDUCATION FINANCE AND FACILITIES COMMITTEE MEETING May 16, 2011 – 6:00 P.M. Central Services Office

Present: Erica Nelson, Drew Ellis, Dan Smith, Steve Vondrak arrived at 6:08 PM, Sam Black arrived at 6:15 PM, Dr. Ann Riebock, Bob Ciserella, Julie Worthen, Mike Wood, Laurie Campbell, Carolyn Gust and Phyllis Hanna.

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

I. Review and approval of minutes from the April 4, 2011, meeting

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

II. Finance Committee Calendar of Meetings 2011-2012

The administration presented the recommendation to hold Finance Committee Meetings immediately prior to all of the regular Board of Education meetings. The committee agreed with the meeting schedule as presented.

III. Supplemental Pay Committee Recommendation

The administration presented the Supplemental Pay Committee recommendation to expand the supplemental pay positions by three and reduce them by two for a net gain of one. This recommendation will be brought to the Board for discussion and action on June 6, 2011, and June 20, 2011, respectively.

IV. Furniture Bid Results

The administration presented the recommendation to support of the bid results for the purchase of replacement classroom and school furniture. This recommendation will be brought to the Board for discussion and action on June 6, 2011, and June 20, 2011, respectively.

V. Student Information Software Replacement

The administration presented the recommendation to support the purchase of a new student information system for implementation during the 2011-2012 school year. This recommendation will be brought to the Board for discussion and action on June 6, 2011, and June 20, 2011, respectively.

VI. Glenbard Area Property Tax Appeals Cooperative Intergovernmental Agreement

The administration presented the recommendation to support entering into an agreement with Districts 87 and 89 to share resources for tax appeals. This recommendation will be brought to the Board for discussion and action on June 6, 2011, and June 20, 2011, respectively.

VII. Resolution of the Board of Education Directing the School Treasurer to Loan Monies from the Working Cash Fund to the Transportation Fund

The administration presented the recommendation to support adoption of the interfund loan from Working Cash to the Transportation fund to offset the delayed state funds. This recommendation will be brought to the Board for discussion and action on June 6, 2011, and June 20, 2011, respectively.

VIII. 2011/2012 Tentative Budget Update

The administration presented the budget document reflecting some edits and changes from the previous committee meeting. The tentative budget will be brought to the Board for adoption in June 2011 with final budget adoption scheduled for August 2011 but no later than September 30, 2011, which is required by School Code.

IX. 2011 Third Quarter Financial Update

The administration presented the report for review.

X. Other

None

XI. Adjourn

The meeting adjourned at 7:30 PM

Glen Ellyn School District 41, 793 N. Main St., Glen Ellyn, IL 60137

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