



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
JUNE 11, 2012 – 6:30 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 6:34 PM.

I. Review and approval of minutes from the May 29, 2012, meeting

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

II. Supplemental Pay Recommendation

The committee reviewed the administrative recommendation to change the Dare to Dream Club Sponsors category and add the Dance Club as a new activity. This recommendation will be presented to the Board of Education for discussion and action at a future meeting.

III. 2012-2013 Preliminary Budget

The committee reviewed changes made to the document since it was first presented. The Board of Education will adopt the tentative budget on June 25, 2012, and the budget will then be placed on public display until the final budget is adopted August 27, 2012.

The committee discussed the Fiscal Philosophy Policy and it was agreed that the administration will develop a list of project/funding priorities for the committee to review. This list will be used in conjunction with the fund balance threshold review after receipt of the audited financial statements.

IV. Other

Hadley Parking Lot Project: The administration informed the committee that as of this date two items have come up since work began which will require changes to be made to the project. Neither change requires board action for approval, so this was informational only. A utility pole will be removed and the wires will be moved and placed underground requiring an additional \$10,270. The bus pull in area south of the driveway on Glencoe is being removed from the project resulting in a credit of \$8,500 for a net increase of \$1,000. The project costs include contingencies and these changes fall within those limits.

Finance Advisory Committee: The administration informed the committee that of the 13 contacts made, 5 have replied with interest. Dr. Riebock will make a second contact attempt, but the planned kick-off meeting will be held.

V. Adjourn

The meeting adjourned at 7:20 PM