



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
February 2, 2009 – 6:00 P.M.
Hadley Jr. High School
240 Hawthorne Blvd.
Glen Ellyn, IL 60137**

Present: Kevin Cosgrove, Steve Vondrak, Dr. Ann Riebock, Robert Ciserella, Karen Carlson, Mike Wood, Laurie Campbell, Bob Solak and Terra Costa Howard.

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

I. PMA Financial Network – Updated Financial Planning Program (FPP)

Bob Ciserella presented an updated PMA Financial Report. The update included revised CPI's for the year ended December, 2008, and the future. Discussion centered on the need for fiscal conservatism as we move through these uncertain economic times.

II. Class Size Targets

Laurie Campbell provided a report to the committee regarding class sizes targets for the 2009/2010 school year. Ms. Campbell stressed the tremendous effort and input that was necessary in order to staff within these targets. Discussion was also held identifying criteria that might make it necessary to staff below the indicated targets. This could occur because certain classroom demographics necessitate alternate targets.

III. Hadley New Horizons – Implementation Costs

Karen Carlson presented the report regarding implementation costs for the Hadley New Horizon Project. Specific costs were provided to the committee for additional staffing, materials and equipment. These were broken down into one-time and recurring costs. Committee and additional board members present had considerable conversation regarding these costs and whether the district could afford implementation due to current economic conditions.

IV. Color Printer Replacement

Mike Wood was in attendance to provide the committee with the administrative recommendation for color printer replacement. Mr. Wood provided the rationale for the recommendation. Committee members have requested an updated report with unit cost for the current vs. proposed project. Also requested is information regarding per page cost if this is available.

V. Follett Library Software Recommendation

Mike Wood presented the administrative recommendation for the Follet Software Library Management update. The current software program is being phased out and we would like to update to the Destiny version. Mr. Wood provided the one-time and annual costs for implementing this recommendation.

The meeting adjourned at 7:15 pm.

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