



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

**MINUTES  
GLEN ELLYN SCHOOL DISTRICT 41  
FINANCE AND FACILITIES COMMITTEE MEETING**

**FEBRUARY 22, 2016  
6:15 PM**

**CENTRAL SERVICES OFFICES,  
793 NORTH MAIN STREET  
GLEN ELLYN, ILLINOIS**

**Present:** Committee members Kurt Buchholz, Patrick Escalante, Joe Bochenski, Board members Drew Ellis at 6:30, Erica Nelson at 6:43, Stephanie Clark at 6:55, Dean Elger at 6:58, Superintendent Paul Gordon, Interim Assistant Superintendent Rebecca Allard, Director of Buildings and Grounds Dave Scarmardo, Assistant Superintendent Laurie Campbell, Assistant Superintendent Karen Carlson, and Chief Communication Officer Erika Krehbiel.

The meeting was called to order at 6:17 p.m.

- I. Public Comment:** Resident Jeff Cooper made comments about the need to have a written policy regarding reimbursements for supplies & materials to D41 staff. Additional comments were made about the Facility Task Force regarding full-day kindergarten and the options available to the Board of Education, including not moving forward. Mr. Cooper also raised a concern about the loss of business for local daycare centers if District 41 implemented a full-day kindergarten as well as what the cost would be for parents to attend a full-day kindergarten program.
- II. Review and approval of minutes from January 11, 2016, meeting**  
The minutes were reviewed and approved and will be posted to the district website.
- III. Insurance Pre-Renewal Information**  
Assistant Superintendent Laurie Campbell reviewed the current status of the District 41 employee benefit plan. A comprehensive review of the Employee Benefit Cooperative (EBC) was provided to committee members. The pre-renewal proposal meeting with Gallagher Benefit Services (EBC) was held in January. The final renewal meeting will be held at the end of March. Currently, subject to change, District 41 can expect a 7.7% increase in the PPO plan, a 5.0% increase in the HMO plans (2), and dental insurance is expected to decrease.

Chairperson Joe Bochenski inquired about other insurance cooperatives and would it be worth exploring them. Administrative response: yes there are other insurance cooperatives but they are all managed by Gallagher Benefit Services.

**IV. Preliminary Review of Certified Staffing for 2016-2017**

Assistant Superintendent Laurie Campbell reviewed the preliminary 2016-17 staffing needs based on student enrollment. The current status, subject to change, at K-5, 1.0 certified teacher will be needed. Laurie Campbell and Karen Carlson continue to work with the Hadley Junior High staff to determine staffing needs.

Committee member Kurt Buchholz inquired about the bi-lingual staff at Forest Glen and requested staffing levels for each type of program.

**V. Other Items**

None

**VI. Upcoming Meetings**

- Monday, March 7, 2016, at 6:00 PM

**VII. Adjourn**

The meeting adjourned at 6:59 PM