



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
JANUARY 14, 2013 – 6:30 P.M.
CHURCHILL SCHOOL
240 GENEVA ROAD
GLEN ELLYN, IL 60137**

Present: Drew Ellis, Dan Smith, Steve Vondrak, Ann Riebock via telephone, Terra Costa-Howard and Erica Nelson arrived at 7:15 pm, Julia Worthen, Robert Ciserella, Mike Wood, and Phyllis Hanna.

The meeting was called to order at 6:32 PM

- I. Review and approval of minutes from the December 10, 2012, meeting**
The committee approved the minutes as presented and they will be posted to the website.
- II. Auditor's Presentation of the Comprehensive Annual Financial Report (CAFR)**
Mr. Nick Cavaliere from Baker Tilly gave an overview of the fiscal year 2012 CAFR.
- III. Continuation of Pre-K At Risk Program**
The committee reviewed and discussed the administrative recommendation to continue this program for 2013-14 regardless of outside funding. The committee supported the recommendation and this will be brought for full Board of Education discussion and action at a future meeting.
- IV. Data Warehouse**
The committee reviewed the recommendation to purchase the Skyward Student Data Warehouse module. This module will replace the in-house developed data warehouse currently used. The Data Warehouse will store student assessment results from outside vendors, ISAT and MAP, and local standard assessments. The committee supports the recommendation which will be brought to the full Board of Education for discussion and action at a future meeting.
- V. 2013 Hadley Summer Painting Project**
Mr. Robert Ciserella updated the committee on this project. The estimate for the project has increased based on a change to the scope of work adding areas not originally included. The committee supports proceeding with the bidding process including the additional areas.
- VI. Security Equipment Upgrades**
The committee reviewed the administrative recommendation to add additional cameras and video intercom systems at building entries and update duress buttons at each facility. The committee requested that the administration do a cost comparison of IP cameras versus digital cameras for this expansion. The committee supports the recommendation that will come to the full Board of Education for action and discussion at the January 28, 2013 meeting.
- VII. Other**
- VIII. Adjourn**
The meeting adjourned at 7:25 PM