



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

MINUTES

GLEN ELLYN SCHOOL DISTRICT 41

FINANCE AND FACILITIES COMMITTEE MEETING

OCTOBER 26, 2015 - 6:30 PM

CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET
GLEN ELLYN, ILLINOIS

The meeting was called to order at: 6:30 pm

Present: Committee members, Kurt Buchholz, Joe Bochenski, and Patrick Escalante; Board member Dean Elger and Drew Ellis; Superintendent Paul Gordon; Interim Assistant Superintendent Rebecca Allard; Assistant Superintendent for Human Resources Laurie Campbell; Director of Buildings and Grounds Dave Scarmardo; Chief Communication Officer Erika Krehbiel; Director of Technology Mike Wood; and Board Recording Secretary Nancy Mogk. Board member Stephanie Clark arrived at 6:43 PM.

Dr. Gordon noted a change in the agenda removing the item of Hadley Roof Repair. This item will be presented to the committee and Board at a future meeting.

Review and approval of minutes from October 13, 2015, meeting

The minutes were reviewed and approved and will be posted to the district website.

2016-2017 Capital Projects

Mr. Scarmardo presented the committee with the administration's 2016-2017 capital project priorities for their discussion. The committee asked for clarifying information on the various requests. Mr. Scarmardo shared information on requests related to the lockers at Hadley, Forest Glen and Ben Franklin, the intent behind the playground upgrades and the snow removal equipment. Committee members agreed that the requests to support maintaining our current facilities appeared to be appropriate and agreed that it is important to have further discussions on how capital planning affects future budgets and capital reserves.

The committee asked for additional information noted below to be obtained prior to the final recommendation to the Board at the next regular meeting.

- Cost of cubbies instead of lockers at Forest Glen and Ben Franklin
- Additional information on the process for upgrading lockers at Hadley

- Snow removal equipment information (i.e., average snow fall for last several years, time and money spent on custodian overtime relative to snow removal, estimate cost of outsourcing shoveling).

Architect Interview Process

This item was tabled to be discussed with the full board at the 7:30 pm meeting.

Assistant Superintendent for Finance, Facilities & Operations Search Focus Group

Mrs. Campbell collected data from the board members on the characteristics and experience they believe the administration should consider during the recruitment process to fill the Assistant Superintendent position.

Open Items

None.

Other

None.

Adjourn

The meeting adjourned at 7:30 PM