



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
FEBRUARY 25, 2013 – 6:00 P.M.
HADLEY JUNIOR HIGH SCHOOL
240 HAWTHORNE BOULEVARD
GLEN ELLYN, IL 60137**

Present: Drew Ellis, Dan Smith, Erica Nelson, Steve Vondrak via phone, Ann Riebock, Julia Worthen, Robert Ciserella, Mike Wood, Laurie Campbell and Phyllis Hanna.
The meeting was called to order at 6:09 PM

- I. Review and approval of minutes from the January 28, 2013, meeting**
The committee approved the minutes as presented and they will be posted to the website.
- II. Printer Refresh**
The committee reviewed the administration's recommendation to proceed with refreshing the current desktop and color printers. The current leases will expire June 30, 2013, and will be replaced by a new five-year lease. This recommendation will be brought to the Board of Education for discussion and action at the March 11, 2013, and April 8, 2013, meetings respectively.
- III. Purchase of STAi System for Skyward Tru Time Implementation**
The committee reviewed and discussed the administrative recommendation to proceed to purchase the time clocks from STAi that would interface directly with the Skyward payroll module. This recommendation will be brought to the Board of Education for discussion and action at the March 11, 2013, and April 8, 2013, meetings respectively.
- IV. Class Size Targets**
The committee reviewed the administrative recommendation to maintain class size guidelines at the same level as 2012-13. This recommendation will be brought to the Board of Education for discussion and action at the meeting later this evening.
- V. Mid-Year Financial Report**
The committee reviewed the report presented by the administration.
- VI. Other**
None
- VII. Adjourn**
The meeting adjourned at 6:35 PM