



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
MARCH 11, 2013 – 6:00 PM
HADLEY JUNIOR HIGH SCHOOL
240 HAWTHORNE BOULEVARD
GLEN ELLYN, IL 60137**

Present: Drew Ellis, Dan Smith, Erica Nelson arrived at 6:45 PM, Steve Vondrak, Ann Riebock, Julia Worthen, Robert Ciserella, Mike Wood and Phyllis Hanna.
The meeting was called to order at 6:07 PM

- I. Review and approval of minutes from the February 25, 2013, meeting**
The committee approved the minutes as presented and they will be posted to the website.
- II. Churchill Intercom System Replacement**
The committee reviewed the administration's recommendation to proceed with replacing the intercom system at Churchill School. This recommendation will be brought to the Board of Education for discussion and action at the April 8, 2013, and April 29, 2013, meetings respectively.
- III. Simplex Grinnell Fire Panels Service Contract**
The committee reviewed and discussed the administrative recommendation to change from a time and materials basis to a service contract relationship for maintenance of the fire panels at all district locations. This recommendation will be brought to the Board of Education for discussion and action at the April 8, 2013, and April 29, 2013, meetings respectively.
- IV. 2013 Amended Budget**
The committee reviewed the administrative recommendation to proceed with amending the 2012-13 budget to meet the Administrative Cost Cap Requirements. This recommendation will be brought to the Board of Education for discussion and action at the April 8, 2013, and April 29, 2013, meetings respectively.
- V. 2013-14 Student Fees**
The committee reviewed the recommendation presented by the administration to not increase the student fees for next school year. This recommendation will be brought to the Board of Education for discussion and action at the April 8, 2013, and April 29, 2013, meetings respectively.
- VI. Adoption of Amendment to Glen Ellyn School District 41 403(b) Retirement Plan**
The committee reviewed the recommendation presented by the administration to amend the current plan to allow for rollovers from other plans. This recommendation will be brought to the Board of Education for discussion and action at the April 8, 2013, and April 29, 2013, meetings respectively.
- VII. Three Year Technology Plan**
Mike Wood presented the committee with an updated technology equipment plan. This was informational only.

VIII. Hadley LMC Technology Refresh

The committee reviewed the administrative recommendation to reconfigure/replace the technology in the Hadley LMC. This recommendation will be brought to the Board of Education for discussion and action at the April 8, 2013, and April 29, 2013, meetings respectively.

IX. Elementary Music Department iPad Proposal

The committee reviewed the proposal to purchase iPads for the elementary music department. This recommendation will be brought to the Board of Education for discussion and action at the April 8, 2013, and April 29, 2013, meetings respectively.

X. Other

None

XI. Adjourn

The meeting adjourned at 7:25 PM