



## Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES  
BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE MEETING  
OCTOBER 22, 2012 – 6:30 P.M.  
CENTRAL SERVICES OFFICE  
793 NORTH MAIN STREET  
GLEN ELLYN, IL 60137**

**Present:** Drew Ellis, Dan Smith, Steve Vondrak via telephone, Erica Nelson, Ann Riebock, Chris Abbott, Karen Carlson, Julia Worthen, Robert Ciserella via telephone, Laurie Campbell via telephone, Mike Wood via telephone, and George Cacini.

The meeting was called to order at 6:33

**I. Review and approval of minutes from the October 9, 2012, meeting**

The committee approved the minutes as presented and they will be posted to the website.

**II. Change in Pay Structure & Pay Increase for Lunchroom/Playground Supervisors**

The administration presented information regarding the potential pay structure change for lunchroom/playground supervisors and discussion was held. The committee agreed to support the presentation of this matter to the Board of Education at its November 12, 2012, meeting.

**III. Two Year Budget Forecast**

The administration presented and discussion was held regarding the two-year budget forecast.

**IV. Hadley LMC Remodeling Project and 2013 Summer Capital Projects Update**

The administration presented renderings of the proposed remodeling of the Hadley LMC and discussion was held regarding said renderings. Discussion focused on the layout of the LMC for flexibility and the design of the labs and smaller work areas. In the week of October 29<sup>th</sup>, the project will be presented to full Hadley staff. Discussion was held regarding the possibility of bidding as an alternate a glass Nana wall which would provide for more flexibility of space by folding back into the wall thereby opening the small classroom up to the main LMC area. The reason for bidding this wall as an alternate is that it is a costly expense.

Technology expenses for the two labs, the art tech and main lab, as well as the A/V equipment throughout the LMC were discussed.

The Finance Committee supports presenting this matter to the Board of Education at its November 12, 2012, meeting.

**V. Administrator Computer Refresh**

The administration presented and discussion was held regarding the matter. The committee supports the presentation of this matter to the Board of Education at its November 12, 2012, meeting.

**VI. Other**

None

**VII. Adjourn**

The meeting adjourned at 7:27