



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES - BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
February 21, 2011 – 6:00 P.M.
Abraham Lincoln School**

Present: Bob Solak – Finance Committee Chairperson, Drew Ellis – Finance Committee Member, Steve Vondrak arrived, Dan Smith arrived at 6:10 PM, Dr. Ann Riebock, Bob Ciserella, Julie Worthen, Mike Wood and Phyllis Hanna.

The meeting was called to order at 6:06 PM.

I. Review and approval of minutes from the February 7, 2011, meeting.

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

II. Benjamin Franklin Lead Paint Abatement

The committee reviewed the administrative recommendation to approve the bid from Valor Technologies in the amount of \$10,945. This will be work done in conjunction with rebuilding the entranceway at Benjamin Franklin School. The committee agreed to support this recommendation and present it to the Board of Education for discussion on March 7, 2011, and approval on March 21, 2011.

III. Abraham Lincoln Stage Replacement

The committee reviewed the administrative recommendation to approve the quote from E. T. Paddock in the amount of \$20,950. The committee agreed to support the recommendation and will present it to the Board of Education for discussion on March 7, 2011, and approval to solicit bids for this project at the March 14, 2011, meeting.

IV. Master Facility Plan Draft Recommendation

The committee will be presenting the recommendation/report to the Board of Education later this evening. The committee agreed that following this presentation the Board should meet in a workshop setting to discuss in detail the next steps recommended by the committee. The dates that will be suggested to the Board are March 14, 2011, and April 11, 2011.

V. Other

The administration reviewed the concept of entering into an intergovernmental agreement with D15 for Food Service starting next year. The agreement would include sharing staff and resources. The administration will bring a more detailed report and documents for the committee to review in the near future.

VI. Adjourn

The meeting adjourned at 6:40 PM.