



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
FEBRUARY 27, 2012 – 6:00 P.M.
CENTRAL SERVICES OFFICE
793 N. MAIN STREET
GLEN ELLYN, IL**

Present: Dan Smith via telephone, Drew Ellis, Steve Vondrak, Ann Riebock, Erica Nelson arrived at 6:57 PM, Robert Ciserella, Julie Worthen, Karen Carlson and Phyllis Hanna.

The meeting was called to order at 6:05 PM.

- I. Review and approval of minutes from the January 23, 2011, meeting**
The committee approved the minutes as presented and they will be posted to the website.
- II. 2012 Classroom Furniture Purchases**
The administration presented the list of classroom furniture and equipment items that would be placed for public bid March 2012. Bid results will be brought to the committee for review at the April 9, 2012, Finance Committee Meeting.
- III. 2012-2013 Student Fees**
The committee reviewed the administrative recommendation to keep fees at the current level for 2012-2013. This recommendation will be presented to the Board of Education for discussion and action on March 12, 2012, and April 9, 2012, respectively.
- IV. 2011 Capital Projects Recommendation**
The committee reviewed the project accounts for the summer 2011 projects. All projects are completed and final payment requests have been submitted for review by the architects. The total of all projects came in under the budgeted amount.
- V. Continuation of Pre-K At Risk Program**
The committee discussed continued funding for this program. State funding for this program is no longer available. The committee agreed to move this for Board of Education discussion at the March 12, 2012, Board of Education meeting.
- VI. Hadley Parking Lot Update**
The administration updated the committee on the current timeline for this project, including the Village of Glen Ellyn requirements.
- VII. Other**
None
- VIII. Adjourn**
The meeting adjourned at 7:26 PM